

## Annex 5: PET Governance Model

PET Members				
Ian Starkie <i>SFC Friend</i>	Liz Barnes <i>Staffordshire University</i>	Mike Herbert <i>St Modwen Properties PLC</i>	Trevor McMillan <i>Keele University</i>	Martin Jones <i>Staffordshire University</i>
Meets once per year (September). Agrees appointments of Trustees and own Membership				



PET Board of Trustees												
Chair	Vice Chair	CEO	Finance Expertise	Legal Expertise	Business Expertise	T&L Expertise	Education Expertise	Secondary School Sector Expertise	Secondary School Sector Expertise	Business Expertise	Primary School Sector Expertise	Primary School Sector Expertise
Martin Jones	Charles Freeman	Mark Kent	Rob Eastwood	Peter Gavin	John Smart	Kath Smith	Paul Mangnall	Simon Ascroft	Michael Astley	John Hunter	Michelle Johnstone	Vacancy
Meets 4 times per year (September, December, March and July) Ratifies decisions of the PET Sub Committees Discusses Strategy against the PET Strategic Plan												



PET Sub Committees					
Teaching and Learning Committee*	Finance and Resources Committee	Audit Committee		Remuneration Committee	Search Committee
Meets 4 times per year (September, December, March and July) 5 PET Trustees plus a rep from each institution	Meets 4 times per year (September, December, March and July) 5 PET Trustees plus a rep from each institution	Meets twice per year (December and July) 5 PET Trustees from Finance and Resources Committee		Meets 3 times per year	Meets as required
Explores points of interest or concern from Local Governing Body level Provides reports to the Trustee Board following scrutinisation of Sub Committee papers *This committee could be re-named as the 'Learning Communities Committee'					



PET Local Governing Bodies											
Sixth Form College Local Governing Board		Biddulph High School Local Governing Board		School A Local Governing Board		School B Local Governing Board		School C Local Governing Board		School D Local Governing Board	
T&L LGB Sub Group	Finance, Resources and Risk LGB Sub Group	T&L LGB Sub Group	Finance, Resources and Risk LGB Sub Group	T&L LGB Sub Group	Finance, Resources and Risk LGB Sub Group	T&L LGB Sub Group	Finance, Resources and Risk LGB Sub Group	T&L LGB Sub Group	Finance, Resources and Risk LGB Sub Group	T&L LGB Sub Group	Finance, Resources and Risk LGB Sub Group
LGB meets 4 times per year (September, December, March and July). LGBs receive papers from LGB Sub Groups and provide Headteachers Report, Minutes of LGB Board and LGB Sub Group Meetings to the PET Sub Committee and Trustee Board											

Notes:

- Concise and legal Terms of Reference
- Minute format to be standardised with a Minute Report
- Schools to be represented through sub-committees (even if they are 'in attendance' at the meetings)