

32. Methodist Independent Schools Trust

Contact Name and Details	John Weaving, Director of Finance and Company Secretary, Methodist Independent Schools Trust jweaving@methodisteducation.co.uk
Status of Paper	Final
Resolutions	The resolutions in the report enable the Conference to appoint Trustees of Methodist Independent Schools Trust and governors of Ashville College, Kingswood School and Rydal Penrhos School.

Summary of Content

Subject and Aims	Appointment of Trustees and governors to two Methodist Independent Associated Schools.
Main Points	As above.
Background Context and Relevant Documents (with function)	The Conference is responsible for the appointment of MIST Trustees and governors to the schools named in the resolutions.

The trustees of the Methodist Independent Schools Trust are appointed by the Conference, normally for a three year term. Nominations are made by the Trust, Chairs of Governors and the Methodist Council.

Under the Schemes relating to the administration of Ashville College, Kingswood School and Rydal Penrhos School, the Conference is responsible for the appointment of governors to their governing bodies. Governors are nominated by the governing bodies and/or the Methodist Independent Schools Trust and are initially appointed for a period of three years. They may be re-appointed for a further period.

***RESOLUTIONS

Methodist Independent Schools Trust

32/1. The Conference adopted the re-nominations by the Trustees for the appointment of Mr Keith Norman as Trustee of the Methodist Independent Schools Trust for a period of three years concluding 31 August 2018.

32/2. The Conference adopted the nomination by the Trustees of Mr Michael Saltmarsh as a Chair of Governors Trustee of the Methodist Independent Schools Trust for a period of three years concluding 31 August 2018.

Ashville College

32/3. The Conference adopted the re-nominations by the Governors for the appointment of Jeremy Henderson, Peter Lee and Patrick Walker as Governors of Ashville College for a period of three years concluding 31 August 2018.

32/4. The Conference adopted the nomination by the Governors of John Tranmer and Susan Jacklin as Governors of Ashville College for a period of three years concluding 31 August 2018.

32/5. The Conference adopted the nomination by the Methodist Independent Schools Trust of Maggie Matthews as Governor of Ashville College for a period of three years concluding 31 August 2018.

Kingswood School

32/6. The Conference adopted the re-nominations by the Governors for the appointment of the Revd Dr John Barrett, Mr David Quine, Major General Tony Raper and Ms Gill Smith as Governors of Kingswood School for a period of three years concluding 31 August 2018.

32/7. The Conference adopted the nomination by the Governors of Mr Chris Stafford and Mr Peter Freeman as Governors of Kingswood School for a period of three years concluding 31 August 2018.

Reasoned Statements

Methodist Independent Schools Trust

Michael Saltmarsh

The Articles of the Trust provide for three Chairs of Governors Trustees. A builder and developer by profession and local business owner, Michael Saltmarsh is Chair of Governors at Shebbear College and is nominated to fill the position vacated by Mr Alan Wintersgill.

Ashville College

Susan Jacklin

Dr Sue Jacklin brings a huge amount of experience to the Governing Body in terms of sport and higher education. Sue has recently retired as Assistant Director of Sport at Leeds University. In 2011 Sue won the British Universities and Colleges Sport Outstanding Contribution to Sport Award.

John Tranmer

John Tranmer is currently the Headmaster of The Froebelian School in Leeds. From September 2015 John will step down from Froebelian and will become the Chairman of the Independent Association of Prep Schools. His very strong background in primary education will strengthen Ashville's Governing Body.

Maggie Matthews

Maggie Matthews works for a national firm of solicitors that advises public and third sector organisations. Former lecturer in Information Science at Leeds Polytechnic and information officer within both academic and scientific institutions. She has served on the Education Committee and been Staff Liaison Governor at Ashville College.

Kingswood School

Peter Freeman

Peter Freeman joins Kingswood School as a Governor and Chair of the Strategic Planning Group. He is one of the Chairmen of the Competition Appeal Tribunal as well as a member of Loyds Enforcement Tribunal Panel and currently sits on Advisory Boards in Switzerland, Lisbon and London. He is a member of the Council of the University of Bath, providing strategic and governance advice.

Chris Stafford

Chris Stafford has had a career in education, with his most recent post being Headmaster of Monkton Prep School in Bath from 1998 to 2013. He mentors newly-appointed IAPS Heads, is a Governor of Aldro Boys' School in Surrey and a Trustee of the EAC Educational Trust which supports clergy and single-parent families in education.