

## EYNESHAM PARTNERSHIP ACADEMY – CONSTITUTION

### Method of Recruitment and Appointment or Election of Trustees

#### **The Members of the Company shall comprise:**

- (a) *the Diocesan Board of Education acting in its corporate capacity by the hand of a director or the Diocesan Director of Education;*
- (b) *two (2) Members appointed by the Diocesan Board of Education, of whom at least one (1) shall be appointed from amongst the members of the Local Governing Bodies of those Academies falling under Article 4(a)(ii) of the Articles of Association;*
- (c) *one (1) Member with experience and expertise in the primary education sector nominated by the members of the Local Governing Bodies of the primary Academies falling under Article 4(a)(i) of the Articles of Association and appointed by the Members;*
- (d) *three (3) Members with experience and expertise in the secondary education sector nominated by the members of the Local Governing Bodies of the secondary Academies falling under Article 4(a)(i) of the Articles of Association and appointed by the Members; and*
- (e) *the chairman of the Directors.*

#### **The Members shall appoint up to 16 Directors, of whom:**

- (a) *five (5) shall be appointed by the Diocesan Board of Education, of whom at least one (1) shall be appointed from amongst the Local Governing Bodies of those Academies falling under Article 4(a)(ii);*
- (b) *one (1) shall be appointed from amongst the principals of the primary Academies;*
- (c) *one (1) shall be appointed from amongst the principals of the secondary Academies;*
- (d) *five (5) shall be appointed from amongst individuals nominated by the Local Governing Body of the secondary Academy falling under Article 4(a)(i);*
- (e) *two (2) shall be appointed from amongst individuals nominated by the Local Governing Body of the primary Academy falling under Article 4(a)(i); and*
- (f) *two (2) shall be appointed by the Members by majority in respect of their skills, knowledge and experience.*

*The Members shall ensure that the total number of Directors, including the Chief Executive Officer, who are employees of the Company does not exceed one third of the total number of Directors.*

*The Directors, after consultation with the Diocesan Board of Education, may appoint up to two (2) Co-opted Directors for such term (not exceeding four years) and otherwise upon such conditions as they shall think fit. The Directors may not co-opt an employee of the Company as a Co-opted Director if thereby the number of Directors who are employees of the Company would exceed one third of the total number of Directors including the Chief Executive Officer.*

Eynsham Partnership Academy is made up of 10 schools, 8 are primary schools, one an all-through school and one a secondary school in the west and north areas of Oxfordshire. There are 8 Church Schools. Each school has its own Local Governing Body comprising of Appointed Governors (by the Trust Board), Foundation Governors (in Church Schools - appointed by the ODBE), Parent Governors and Staff Governors.