

## GOVERNANCE

### RICHARD TAUNTON SIXTH FORM COLLEGE LOCAL GOVERNING BODY

This is a sub-committee of the Trust board, which operates within the context of a written scheme of delegation. It supports and strengthens the leadership of our academy by holding our Principal to account for the performance of students and staff, through challenge and the scrutiny of quality. It upholds and champions the Trust's values and founding principles and is "the eyes and ears" of the Trust board. In addition, this body monitors the deployment of, and ensures adherence to, the Trust policies.

Members of our local governing body include:

Ian Golding	Chair and Trustee	Ian, from Oasis Multi-Academy Trust, brings with him 25 years' experience in education and is currently Interim Head at Parkfield School in Bournemouth. He was involved in successfully merging two Southampton schools to form Lord's Hill Academy and led the school to a good Ofsted judgement in March 2016.
Ali Foss	Professional – education	Ali is Principal at Queen Mary's College, with responsibility for curriculum and quality. She has lived in Southampton for over twenty years and after completing her degree at Bristol University, she went on to train as a teacher.
Jason Hampton	Professional – finance	Jason works for HSBC Global Asset Management and is responsible for the delivery of major business change programmes including mergers and acquisitions.
Chris Harrison	Staff member	Chris graduated with a degree in historical studies. He worked in the finance and legal sectors before studying to become a higher education lecturer at the University of West England. He currently teaches history and politics at our college.
Guy Hindle	Professional – IT	Guy is a software development team leader for IBM and has worked there for 25 years. He is a passionate believer in the benefits of education and provides support for many local schools and colleges, as a STEM ambassador and practice interviewer for students moving into the workplace.
Ashley James	Professional – finance	Ashley is a Commercial Relationship Manager with Lloyds Bank. He has worked in banking for more than 35 years, interpreting complex financial statements and business plans and advising companies on strategy and finance.
Satvir Kaur	Councillor	Councillor Kaur represents the Shirley Ward and is Cabinet Member for Communities in Southampton. She is a graduate of both Southampton University and Southampton Solent University, and has a keen interest in tackling deprivation and youth deprivation whilst supporting community projects.
Claire Merritt	Professional – employment law	Claire is an Employment Solicitor with Paris Smith LLP in Southampton and was a former student at our college.
Stuart Randall	Staff member	Stuart worked in computing and telecommunications at Pirelli in Southampton before joining our college in 1994 as our Management Information and Systems Officer.
Alice Wrighton	Principal	Alice was one of the first students to join Southampton Sixth Form College for Girls, now known as Richard Taunton Sixth Form College. After studying History and French at Warwick University she went on to complete her teaching qualifications at the University of Southampton. She held roles at Barton Peveril Sixth Form and Queen Mary's College in Basingstoke before becoming the Principal at Richard Taunton.
Gabrielle Thorne	Student	

## LIGHTHOUSE LEARNING TRUST BOARD

The Trust board supports the Chief Executive and Principals in delivering the strategic vision of the Trust. Other key responsibilities include:

- development and review of strategic plans
- compliance of the Trust with its legal requirements
- delivery of a high quality curriculum
- efficient and effective use of the Trust resources
- delivery of an outstanding education and outcomes for the academies and their communities.

Trustees include:

Sue Dovey	Chair	Sue has 16 years' experience of charity sector governance, as a CEO, a trustee and a chair at local, regional and national level. Prior to her career in the charities sector she worked in international finance for 13 years, holding senior positions in the City. She is currently CEO of Hampshire First.
Dan Canham	Professional – finance	Dan is a qualified Chartered Accountant who has significant experience of working within further education funding agencies. He was previously employed by the Skills Funding Agency, and now works as an Audit Manager for a respected firm of accountants.
Ian Golding	Professional – education	Ian, from Oasis Multi-Academy Trust, brings with him 25 years' experience in education and is currently Interim Head at Parkfield School in Bournemouth. He was involved in successfully merging two Southampton schools to form Lord's Hill Academy and led the school to a good Ofsted judgement in March 2016.
Lyn Graham	Professional – finance (retired)	Lyn previously served as Head of Audit and Assurance at Portsmouth City Council.
Richard Hall	Vice-Chair	Richard is a Chartered Accountant and Director at KPMG, experienced in advising on accounting, HR, integration, mergers and finance and budgets.
Martin Kelly	Professional – finance	Martin is a Chartered Secretary and has 12 years' experience as a Finance Manager and Clerk to Governors in schools. He has also worked as Head of Governance for a MAT, was a governor of an independent school and also a trustee of the Southampton Sea Cadet Corp. Martin is currently employed as Bursar and Clerk to the Governors at Chafyn Grove School.
Ian Lycett	Professional – public services (retired)	Ian previously held the role of Chief Executive of Gosport Borough Council. He has extensive strategic management experience and is also a Chartered Surveyor. Ian brings a fresh external perspective to the Trust board as he has not been previously involved with either academy.
Andrea Wyatt-Budd	Professional	
Jo Atkinson	Professional	
Matt Atkinson	Chief Executive	Matt is is the Principal at St Vincent College. He previously held the position of Deputy Principal at Richard Taunton.
Alice Wrighton	Deputy Chief Executive	Alice was one of the first students to join Southampton Sixth Form College for Girls, now known as Richard Taunton Sixth Form College. After studying History and French at Warwick University she went on to complete her teaching qualifications at the University of Southampton. She held roles at Barton Peveril Sixth Form and

		Queen Mary's College in Basingstoke before becoming the Principal at Richard Taunton.
Andrew McVittie	Clerk to Trustees & Company Secretary	

### LIGHTHOUSE LEARNING TRUST CO-OPTED SUB COMMITTEE MEMBERS

Paul Need	Professional – HR (retired)	Paul retired from a senior career in HR (with the John Lewis Partnership). He recently worked part-time selling art for an independent gallery.
Edmond O'Connor	Professional	

### LIGHTHOUSE LEARNING TRUST MEMBERS

Members provide the top level of strategic oversight for the Trust. They are responsible for agreeing the Trust's first articles of association and approving any future changes.

The members are:

Lucy Docherty	Chair	Lucy has worked at a senior and strategic level in the public and voluntary sector and the Church of England for the last twenty-five years. She has extensive governance and leadership and experience of mentoring executives and non-executives. She is a Non – Executive Director for Fareham and Gosport Clinical Commissioning Group, Chair of Governors at St Vincent College, an elected member of the Church of England General Synod and a member of the Corporation of Church House.
Ven. Gavin Collins	Archdeacon of the Meon	Gavin is an experienced company member of the London School of Theology, a chair of trustees of the Portsmouth and Winchester Diocesan Academy Trust, and has over 10 years' experience as a Governor of a Church of England Primary School. As Archdeacon of the Meon, he is responsible for supporting and resourcing the work of the Church of England across an area that includes the Borough of Gosport and has close ties across the communities served by the MAT.
Roger Woolley	Professional – law	Roger is a Solicitor and a Partner of Lester Aldridge LLP. He has considerable experience of running and managing a large business and of advising others, including charities on governance issues. Roger has also held the position of chair/president for a number of charitable organisations.

