

The SWAN Trustee Board
The Constitution and Membership of the Trust Board



Governance is regulated by law, in particular the “School Governance (Roles, Procedures and Allowance) (England) Regulations” of 2013. Trustees are required to publish information about their board and Trustees, and also to declare any financial or other interest that could potentially lead to a conflict of interest.

Our Trust Board consists of eight Trustees and one co-opted Trustee. Trustees are appointed to provide a broad and balanced group who have a wide range of skills. Whenever possible Trustees are recruited for the skills and commitment they can bring that enhance the role of Trust Board.

Current Trustees, including those whose term of office has expired or who have resigned and left in the last twelve months, are listed in the table below.

The table provides the following information:

- Trustee name
- Start and finish date of the Trustee’s term of office
- Attendance at Trustee meetings over the last twelve months and attendance record expressed as a percentage (%)

The SWAN Trust Board Meetings for the Academic Year 2022/2023										
Name	19/10/2022	24/11/2022	19/01/2023	23/03/2023	11/05/2023	13/06/2023 Trustee Day	06/07/2023	%	Start of term of office	Start of term of office
Ian Girdler (Chair)	✓	✓	✓	✓	✓	✓	✓	100	10/07/2023	09/07/2027
Elaine Cooper	✓	✓	✓	✓	✓	✓	✓	100	01/09/06	Ex officio
Kate Charles	✓	X	✓	✓	X	✓	✓	67	10/07/2023	09/07/2027
Carol Cheesman	✓	✓	✓	✓	✓	✓	✓	100	10/07/2023	09/07/2027
Margaret Garner	✓	✓	✓	✓	✓	✓	✓	100	10/07/2023	09/07/2027
Joanne MacDonald	✓	✓	n/a	n/a	n/a	n/a	n/a	34	10/07/2019	31/12/2022
Dermot Main	✓	✓	✓	✓	✓	✓	✓	100	12/03/2020	11/03/2024
Alistair Smith*	X	✓	X	✓	X	✓	X	34	10/07/2023	09/07/2027
Bruce Penson Co opted	✓	✓	✓	✓	✓	✓	✓	100	01/10/2021	30/09/2025

*Due to pre-agreed work arrangements, it was recognised that Alistair Smiths attendance would be low this year.

Trustee Day, 13th June 2023, was not a minuted day and so does not count towards attendance.