

**PROPOSAL FROM THE ACADEMY TRUST BOARD’S MANAGEMENT COMMITTEE**

**Ordinary Resolution 1** – to appoint two current CCHS Academy Board Parent Trustees as CCHS Academy Board Trustees, as per Article 50 of the CCHS Articles of Association, with a new 4-year term of office commencing 16<sup>th</sup> September 2024.

Details as follows:

	Current Academy Board Positions
Mrs Priya Rangaswamy	<ul style="list-style-type: none"> <li>• Parent Trustee elected on 11<sup>th</sup> December 2020</li> <li>• Member of the Curriculum Committee</li> <li>• Careers Link Trustee</li> </ul>
Dr Svetlana Warhurst	<ul style="list-style-type: none"> <li>• Parent Trustee elected on 10<sup>th</sup> June 2022</li> <li>• Vice Chair of Trustees</li> <li>• Member of the Management Committee</li> <li>• Member and Vice Chair of the Staff &amp; Student Matters Committee</li> <li>• SEND Link Trustee</li> </ul>

**Ordinary Resolution 2** – to appoint in principle one additional CCHS Academy Board Trustee, as per Article 50 of the CCHS Articles of Association, with a new 4-year term of office to commence if role is accepted (see below).

Details as follows:

	<p>Possible new Trustee, suggested by Preena Kurian - Subject Leader of Physics &amp; STEM Project Lead (Associate SLT) - and supported the Headteacher.</p> <p>Mr Wood was approached last term to assess his interest and availability but awaiting his formal confirmation. He was away over the summer.</p>
Mr Adam Wood	<ul style="list-style-type: none"> <li>• Adam Wood is the president of the Chelmsford Science and Engineering Society (CSES)</li> <li>• He came to visit CCHS when CSES gifted the school sets of equipment for the STEM club earlier this year and was saying how passionate CSES were about young women in STEM.</li> <li>• Would be ideal for a STEM Link Trustee</li> </ul>