

## Governance at UTC South Durham

### Company Members

University of Sunderland (UoS)  
Hitach Rail  
Gestamp Tallent Limited

Overall Strategic direction of Trust.  
Appointment of Directors. Legal compliance.

### Board of Trustees

11 Members  
Majority appointed by the members - Sponsor nominees in *Italics* (6)

#### **Founding Member Trustees**

*David Land (Gestamp Tallent - Chair)*  
*Prof. Gary Holmes (UoS – Vice Chair)*  
*Prof. Ian Neal (UoS)*  
*Prof. Jonathan Timmis (UoS)*  
*Nina Harding (Hitachi Rail Europe)*  
*Peter Gallone (Gestamp Tallent)*

#### **Additional Trustees**

Joanna Bailey (CEO TVC Trust)  
Stephen Brain (Staff Trustee)  
Celia Mullen (Parent Trustee)  
Louise Shepherd (Parent Trustee)  
Tom Dower (Principal)

Operational Direction of the UTC.  
Approval of plans and policies.  
Monitoring of performance of UTC and leadership.

### Sub Committees

#### **Resources and Finance (AUDIT)**

*David Land (Chair)*  
*Prof. Gary Holmes*  
Celia Mullen  
Tom Dower  
Jean Bell  
Ruth Hindmarsh

#### **Quality and Standards**

*Prof. Ian Neal (Chair)*  
Louise Shepherd  
Stephen Brain  
Dan Glasbey  
Tom Dower

#### **Resources and Finance**

Financial oversight and procedures in line with ESFA. Staffing and Appraisal. Estates, Health and Safety.

#### **Quality and Standards**

Attainment & Progress. Quality of Teaching and Learning. Attendance and Behaviour. Views of parents students & employers.

### UTC Leadership

Tom Dower (Principal)  
Jean Bell (Director Support Services) Clerk to Trustees/ Company Secretary  
Catherine Purvis-Mawson (VP Business Engagement)  
Dan Glasbey (VP Curriculum and Standards)  
Jamie Smith (VP Teaching, Learning and Climate)

Day to day operation of the UTC. Plan implementation and achievement of targets within the policy framework of the Trustees