

## Members

Full Name	Chair	Date of Appointment	Date stepped down (if applicable)	Relevant business and pecuniary interest	Attendance at Meeting	Annual Members Meeting
Mark Tweedle	Yes	01/02/2015	n/a	none	23/05/2016	15/12/2016
Sue Beeley		01/02/2015	n/a	none	23/05/2016	15/12/2016
Michael Seeds		01/02/2015	n/a	none	23/05/2016	15/12/2016

## Board of Trustees

Full Name	Key Role	Date of Appointment	Term of Office	Date stepped down (if applicable)	Who appointed them	Relevant business and pecuniary interest
Alan Biggin		01/02/2015	31/01/2018	n/a	Members Board	none
Liz Creswell		01/02/2015	31/01/2018	n/a	Members Board	Headteacher at Brighthouse HS
Keith Darch	Chair (01/09/16 - 31/08/17)	01/02/2015	31/01/2018	n/a	Members Board	none
Elodia Eccles		01/02/2015	n/a	30/09/2016	Members Board	none
Paul Woodmancy	Vice Chair (01/09/16 - 31/08/17)	01/12/2015	31/11/2019	n/a	Members Board	none
Joan Pennington		01/06/2016	31/05/2019	n/a	Members Board	Teaching School Director MTSA
Mark Tweedle		01/02/2015		30/06/2016	Members Board	none

## Executive Team

Full Name	Role	Date of Appointment	Responsible for	Who appointed them	Relevant business and pecuniary interest
Martin Shevill	CEO & Accounting Officer	01/02/2015	Accounting Officer functions and school organisation	Directors Board	Lancs & West Yorkshire Heads Board, FASNA rep, wife Headteacher at Hallcross Academy
Sonia Johnson	Executive Director	01/09/2015	Business, Operations and Resources (including Chief Finance Officer functions)	Accounting Officer	Vice Chair Brookburn Primary; son employed by central trust team
Graham Soles	Executive Director	01/02/2015	School Performance	Directors Board	GHS Consultancy LLP
Michelle Duval	Director	01/08/2016	Finance, Accountancy and Audit	Ao & Exec Directors	Chair at Somerville County Primary; civil partner acts as consultancy for central trust team

### Members attendance as observers

Attendance at Meeting	Attendance at Meeting	Attendance at Meeting	Attendance at Meeting	Attendance at Meeting
09/09/2015		apologies	absent	
09/09/2015	16/03/2016	14/07/2016	apologies	apologies
09/09/2015	n/a	14/07/2016	21/09/2016	15/12/2016

Attendance at Meeting	Attendance at Meeting	Attendance at Meeting	Attendance at Meeting	Attendance at Meeting
09/09/2015	16/03/2016	apologies	absent	
09/09/2015	16/03/2016	14/07/2016	apologies	apologies
09/09/2015	16/03/2016	14/07/2016	21/09/2016	15/12/2016
apologies	apologies	apologies	21/09/2016	
n/a	16/03/2016	14/07/2016	21/09/2016	15/12/2016
n/a	n/a	14/07/2016	21/09/2016	15/12/2016
09/09/2015	16/03/2016	n/a	21/09/2016	15/12/2016

### Executive Team attendance at Directors Board meetings in appropriate role and as advisors

Attendance at Meeting	Attendance at Meeting	Attendance at Meeting	Attendance at Meeting	Attendance at Meeting
09/09/2015	16/03/2016	14/07/2016	21/09/2016	15/12/2016
09/09/2015	16/03/2016	14/07/2016	21/06/2016	15/12/2016
09/09/2015	16/03/2016	14/07/2016	21/09/2016	15/12/2016
n/a	n/a	14/07/2016	21/09/2016	