

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

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

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

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

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

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	