

Trust Governance 2020/21

Members of the Academy Trust

Jon Ingleton (appointed 14/07/16)
Karen Lock (appointed 14/07/16)
Gill Hussey (appointed 13/11/18)
Heidi Seary (appointed 18/09/19)
Liz Moore (appointed 28/10/20)

Board of Trustees (term of office – 4 years)

Stephen Cotton (Chair)
Dave Ellis
Suzanne Hall
Adam Longley
Liz Moore
Gareth Nelmes (Trust CEO and Accounting Officer)
Ed Tarelli (Vice Chair)
Peter Wardman

Trust

Gareth Nelmes (CEO)
Lauren Gray (Director of HR)
Dean Pomeroy (Director of Schools)
Sarah Edge (Finance Manager/CFO)
Andy Marshall (Estates & Compliance Manager)

Sub-committees of the Board

Finance, Audit & Risk (CFO in attendance)
Performance & Standards (Director of Schools in attendance)
Pay, Performance Management & Personnel (Dir. of HR in attendance)
Property, Health & Safety (Estates & Compliance Manager in attendance)

Chairs of Local Advisory Boards

(For full details of Local Advisory Board Governance Arrangements, please click [here](#) to access individual schools' websites)

Broomfield Primary School – Tim Day
Church Hill Infants School – Balinder Kazi
Eastfield Primary School – Helen Smith
Gaddesby Primary School – Christine Comber/Natasha Faulknull (Co-Chairs)
Great Dalby Primary School – Leanne Hathaway
Mercenfeld Primary School – Sally Collins
The Merton Primary School – Hannah Coombe
Newtown Linford Primary School – Hannah Shaw
The Pochin School – To be appointed
Ratby Primary School – Sam Ward
The Roundhill Academy – Hanif Asmal
Seagrave Village Primary School – Charlotte Simpson/Vicky Haig (Co-Chairs)
Stafford Leys Primary School – Allison Hammond
Swallowdale Primary School – Carl Musson
Wreake Valley Academy – Carol Chambers

Board of Trustees

Name	Appointed by	Start Date	Current Term Start	End Date	Membership of sub committees
Stephen Cotton	Members	01/09/17			Performance & Standards; Property, Health & Safety; CEO Performance Management
Dave Ellis	Members	14/07/16	14/07/20		Property, Health & Safety
Suzanne Hall	Members	14/07/16	14/07/20		Finance, Audit & Risk; CEO Performance Management
Adam Longley	Co-opted by Trustees	18/03/20			Finance, Audit & Risk
Liz Moore	Members	01/05/20			Pay, Performance Management & Personnel; Performance & Standards
Gareth Nelmes	Members	14/07/16			Finance, Audit & Risk; Performance & Standards; Pay, Performance Management & Personnel; Property, Health & Safety
Ed Tarelli	Co-opted by Trustees	01/09/19			Finance, Audit & Risk; Pay, Performance Managements & Personnel
Peter Wardman	Members	01/09/20			Pay, Performance Management & Personnel; Performance & Standards; CEO Performance Management

Trustee Attendance at Meetings in Previous Year (2019-20)

	Board		Finance, Audit & Risk		Performance & Standards		Pay, PM & Personnel		Property, Health & Safety	
	Meetings Attended	Out of a possible	Meetings Attended	Out of a possible	Meetings Attended	Out of a possible	Meetings Attended	Out of a possible	Meetings Attended	Out of a possible
Stephen Cotton	3	4	1	1	3	3				
Dave Ellis	4	4							3	3
Suzanne Hall	2	4	2	3			3	3		
Adam Longley	2	2								
Liz Moore	1	1								
Gareth Nelmes	4	4	3	3	3	3	3	3	3	3
Bob Payne	2	3			3	3				
Heidi Seary	1	1								
Ed Tarelli	2	4	2	3			2	3		

Declaration of Business and Pecuniary Interests

Below is a summary of Members' and Trustees' Annual Declaration of Interests for 2020-21. Full declarations are retained by the Academy Trust. (For full details of Local Advisory Board Governance Arrangements, including register of interests, please click [here](#) to access individual schools' websites)

Name	Member/Trustee	Nature of Employment	Declared Interests
Gill Hussey	Member	Retired	Nil
Jon Ingleton	Member	Tudor Rose Publishing and Marketing Services	CLIA, CTO, MHA, UN Global Compact
Karen Lock	Member	HR Manager, Systems and Information, Leicester College	Nil
Heidi Seary	Member	Social Farms and Gardens (Charity)	Nil
Stephen Cotton	Trustee (Chair)	Retired	Nil
Dave Ellis	Trustee	Wilson Bowden Developments	Nil
Suzanne Hall	Trustee	Retired	Governor – Brooksby Melton College until 31/01/20
Adam Longley	Trustee	Adam Longley Accountants Ltd	Fellow – Association of Accounting Technicians
Liz Moore	Member and Trustee	Ofsted – Lead Inspector, DfE – National Leader of Education	Nil
Gareth Nelmes	Trustee and Accounting Officer	CEO Bradgate Education Partnership – 14/07/16	Nil
Ed Tarelli	Trustee	Central Consulting	Smart Energy GB – Non Executive Director
Peter Wardman	Trustee	Retired	Nil