



**BRADGATE**  
Education Partnership

Stronger Together

# Trust Governance 2023-24

Ambitious  
Collaborative  
Ethical

### **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  
Adam Longley  
Philippa Maffioli  
Liz Moore  
Gareth Nelmes (Trust CEO and Accounting Officer)  
Ed Tarelli  
Peter Wardman (Vice Chair)

### **Trust**

Gareth Nelmes (CEO)  
Lauren Gray (Director of HR)  
Marie Collins (Director of Education)  
Nicola Harwood (Director of Education)  
Sarah Edge (Finance Manager/CFO)  
Andy Marshall (Estates & Compliance Manager)

### **Sub-committees of the Board**

Finance, Audit & Risk (CFO in attendance)  
Education (Directors of Education in attendance)  
Property, Health & Safety (Estates & Compliance Manager in attendance)  
Workforce & Organisational Development (Dir. of HR 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 – Christie-Lee Ravenscroft  
Church Hill Infants School – Balinder Kazi  
Eastfield Primary School – Christine Comber  
Gaddesby Primary School – Christine Comber  
Great Dalby Primary School – Debbie Hardy  
Highgate Primary School – Jason Fitchett  
Mercenfeld Primary School – Matt Beighton  
The Merton Primary School – Jennifer Scothern  
Newtown Linford Primary School – Clive Rowe  
The Pochin School – Kate Sheppard  
Ratby Primary School – Jasmine Clarke  
Seagrave Village Primary School – Alison Heathcote  
Stafford Leys Primary School – Beenal Rajyaguru  
Swallowdale Primary School – Carl Musson  
Secondaries Joint Local Advisory Board (The Roundhill Academy and 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	01/09/21		Education; CEO Performance Management
Dave Ellis	Members	14/07/16	14/07/20		Property, Health & Safety
Adam Longley	Co-opted by Trustees	18/03/20			Finance, Audit & Risk
Philippa Maffioli	Members	16/11/22			Finance, Audit & Risk; Property, Health & Safety
Liz Moore	Members	01/05/20			Education; Workforce & Organisational Development
Gareth Nelmes	Members	14/07/16			Education; Finance, Audit & Risk; Property, Health & Safety; Workforce & Organisational Development
Ed Tarelli	Co-opted by Trustees	01/09/19	01/09/23		Finance, Audit & Risk; Workforce & Organisational Development
Peter Wardman	Members	01/09/20			Education; Property, H&S; Workforce & Organisational Development

## Trustee Attendance at Meetings in Previous Year (2022-23)

2022-23	Board		Finance, Audit & Risk		*Curriculum, Performance & Standards		Property, H&S		Workforce & Organisational Dev	
	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	7	7			4	4	3	3		
Dave Ellis	3	7					2	3		
Adam Longley	3	7	3	3						
Philippa Maffioli	3	6	3	3						
Liz Moore	5	7			4	4			2	3
Gareth Nelmes	7	7	3	3	4	4	3	3	3	3
Ed Tarelli	2	7	2	3					3	3
Peter Wardman	6	7			4	4	3	3	3	3

\*Committee name changed to Education Committee with effect from 2023-24

## Declaration of Business and Pecuniary Interests

Below is a summary of Members' and Trustees' Annual Declaration of Interests for 2023-24. 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)

<b>Name</b>	<b>Member/Trustee</b>	<b>Nature of Employment</b>	<b>Declared Interests</b>
Gill Hussey	Member	Retired	Nil
Jon Ingleton	Member	Tudor Rose Publishing and Marketing Services	CLIA, CTO, Interferry, UN Global Compact Employment of family member
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
Adam Longley	Trustee	Adam Longley Accountants Ltd	Fellow – Association of Accounting Technicians
Philippa Maffioli	Trustee	Blyth Richmond Investment Managers Ltd	Director
Liz Moore	Member and Trustee	Ofsted – Lead Inspector, DfE – National Leader of Education until 09/06/21	Nil

		Educational Consultant – Self employed	
Gareth Nelmes	Trustee and Accounting Officer	CEO Bradgate Education Partnership – 14/07/16	Employment of family member
Ed Tarelli	Trustee	Central Consulting	Smart Energy GB – Non Executive Director (Interest ended 01/07/21)
Peter Wardman	Trustee	Retired	Nil