

Trust Governance 2025-26

Ambitious Collaborative Ethical



Members of the Academy Trust

Jon Ingleton (appointed 14/07/16, resigned 19/06/24) 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

Carl Musson

Liz Moore

Gareth Nelmes (Trust CEO and Accounting Officer)

Rina Pancholi

Ed Tarelli

Peter Wardman (Vice Chair)

Trust

Gareth Nelmes (CEO)

Stephen Kearsley (Director of HR)

Marie Collins (Director of Education)

Nicola Harwood (Director of Education)

Simon Cotton (Director of Education)

Sarah Edge (Finance Manager/CFO)

Sarah Burdett (Procurement Manager)

Andy Marshall (Estates Manager)

Sub-committees of the Board

Finance, Audit & Risk (CFO and Procurement Manager in attendance)

Education (Directors of Education in attendance)

Property, Health & Safety (Estates 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 <u>here</u> to access individual schools' websites)

Broomfield Primary School - Christie-Lee Ravenscroft

Church Hill Infants School – Angela Billingham

Cobden Primary School – Alison Heathcote

Eastfield Primary School – Christine Comber

Gaddesby Primary School – TBC

Great Dalby Primary School – Debbie Hardy

Highgate Primary School – Jason Fitchett

Mercenfeld Primary School – TBC

The Merton Primary School – Jennifer Scothern

Mountfields Lodge Primary School – Andrew Bruce

Newtown Linford Primary School – Clive Rowe

The Pochin School – Jyoti Pancholi

Ratby Primary School – Jasmine Clarke

Seagrave Village Primary School – Alison Heathcote

Stafford Leys Primary School – Beenal Rajyaguru

Swallowdale Primary School – Zoe Nelson

Secondaries Joint Local Advisory Board (The Roundhill Academy

and Wreake Valley Academy) - TBC



Board of Trustees

Name	Appointed by	Start Date	Current Term Start	End Date	Membership of sub committees	
Stephen Cotton	Members	01/09/17	01/09/25		Education; CEO Performance Management	
Dave Ellis	Members	14/07/16	14/07/24		Property, Health & Safety	
Adam Longley	Co-opted by Trustees	18/03/20	18/03/24		Finance, Audit & Risk	
Carl Musson	Members	05/03/25	05/03/25		Finance, Audit & Risk	
Liz Moore	Members	01/05/20	01/05/24		Education; Workforce & Organisational Development	
Gareth Nelmes	Members	14/07/16			Education; Finance, Audit & Risk; Property, Health & Safety; Workforce & Organisational Development	
Rina Pancholi	Members	22/10/24	22/10/24			
Ed Tarelli	Co-opted by Trustees	01/09/19	01/09/23		Finance, Audit & Risk; Workforce & Organisational Development	
Peter Wardman	Members	01/09/20	01/09/24		Education; Property, H&S Workforce & Organisational Development	



Trustee Attendance at Meetings in Previous Year (2024-25)

2024-25	Board		Finance, Audit & Risk		Education		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	3	4			3	3			2	2
Dave Ellis	3	4					3	3		
Adam Longley	3	4	2	3						
Liz Moore	4	4			3	3			3	3
Carl Musson	2	2	1	1						
Phillipa Maffioli	3	3	2	2			2	2		
Gareth Nelmes	4	4	3	3	3	3	3	3	3	3
Rina Pancholi	3	3					2	2		
Ed Tarelli	3	4	3	3					3	3
Peter Wardman	4	4			3	3	3	3	3	3



Declaration of Business and Pecuniary Interests

Below is a summary of Members' and Trustees' Annual Declaration of Interests for 2024-25. Full declarations are retained by the Academy Trust.(For full details of Local Advisory Board Governance Arrangements, including register of interests, please click <u>here</u> to access individual schools' websites)

Name	Member/Trustee	Nature of Employment	Declared Interests		
Gill Hussey	Member	Retired	Nil		
Karen Lock	Member	HR Manager, Systems and Information, Leicester College	Nil		
Heidi Seary			Nil		
Stephen Cotton	Trustee (Chair)	Retired	Nil		
Dave Ellis	Trustee	Wilson Bowden Developments	Nil		
Adam Longley	Trustee	Lyfe Accountants Ltd	Fellow – Association of Accounting Technicians		
Philippa Maffioli	Trustee	Blyth Richmond Investment Managers Ltd	Director		
iz Moore Member and Trustee		Ofsted – Lead Inspector, DfE – National Leader of Education until 09/06/21 Educational Consultant – Self employed	Nil		
Carl Musson	Trustee	S & J European Haulage Ltd	Nil		



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