

## Trust Governance 2019/20

### Members of the Academy Trust

Howard Bakewell (resigned 19/02/20)  
Jon Ingleton (appointed 14/07/16)  
Karen Lock (appointed 14/07/16)  
Gill Hussey (appointed 13/11/18)  
Heidi Seary (appointed 18/09/19)

### Board of Trustees (term of office – 4 years)

Stephen Cotton (Chair)  
Dave Ellis  
Suzanne Hall  
Gareth Nelmes (Trust CEO and Accounting Officer)  
Bob Payne (Vice Chair)  
Heidi Seary (resigned 18/09/19)  
Ed Tarelli  
Adam Longley (appointed 18/03/20)

### Trust

Gareth Nelmes (CEO)  
Lauren Gray (HR Manager)  
Dean Pomeroy (Director of Schools)  
Sarah Edge (Finance Manager/CFO)

### Sub-committees of the Board

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

### Chairs of Local Governing Bodies

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

Broomfield Primary School – Tim Day  
Church Hill Infants School – Balinder Kazi  
Eastfield Primary School – Ian Nuttall  
Gaddesby Primary School – Peter Wardman  
Great Dalby Primary School – Lauren Harkness  
Mercenfeld Primary School – Sally Collins  
The Merton Primary School – Hannah Coombe  
Newtown Linford Primary School – Hannah Shaw  
The Pochin School – Ria Sharpe  
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	End Date	Membership of sub committees
Stephen Cotton	Members	01/09/17		Performance & Standards
Dave Ellis	Members	14/07/16		Property, Health & Safety
Suzanne Hall	Members	14/07/16		Finance, Audit & Risk; Pay, Performance Managements & Personnel
Adam Longley	Co-opted by Trustees	18/03/20		
Gareth Nelmes	Members	14/07/16		Finance, Audit & Risk; Performance & Standards; Pay, Performance Management & Personnel; Property, Health & Safety
Bob Payne	Members	05/10/16		Performance & Standards
Heidi Seary	Members	14/07/16	18/09/19	
Ed Tarelli	Co-opted by Trustees	01/09/19		Finance, Audit & Risk; Pay, Performance Managements & Personnel

## Trustee Attendance at Meetings 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	3	4							2	3
Suzanne Hall	1	4	1	3			2	3		
Adam Longley	1	2								
Gareth Nelmes	3	4	2	3	3	3	2	3	2	3
Bob Payne	2	4			3	3				
Heidi Seary	1	1								
Ed Tarelli	2	4	1	3			1	3		

## Declaration of Business and Pecuniary Interests

Below is a summary of Members' and Trustees' Annual Declaration of Interests for 2019-20. Full declarations are retained by the Academy Trust.

(For full details of Local Governing Body Governance Arrangements, including register of interests, please click [here](#) to access individual schools' websites)

Name	Member/Trustee	Nature of Employment	Declared Interests
Howard Bakewell	Member	Retired	Nil
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
Stephen Cotton	Trustee (Chair)	Retired	Nil
Dave Ellis	Trustee	Commercial Manager, Wilson Bowden Developments	Nil
Suzanne Hall	Trustee	Retired	Governor – Brooksby Melton College
Gareth Nelmes	Trustee and Accounting Officer	CEO Bradgate Education Partnership – 14/07/16	Nil
Bob Payne	Trustee	Retired	Nil
Heidi Seary	Trustee	Operations Manager, Social Farms and Gardens	Nil
Ed Tarelli	Trustee	Chief Operating Officer, Co-op Energy	Smart Energy GB – Non Executive Director