

Avonreach Academy Trust – Details of Members and Trustees @ 05/02/18

Name of Member (M) and Details of Roles Undertaken	Original Date of Appointment	Relevant business interests	Details of any other schools governed and/or Charity Trusteeship Positions Held	Any relationships with other Members, Trustees, LGB members, and/or school staff, including spouses, partners and relatives.	Attendance Record for 2017/18	Attendance Record for 2018/19	Date Stepped Down (Where Applicable)
MEMBERS (Currently 4) (1 Member {or 25% of Members if number of Members increases going forwards} must be appointed by the Diocesan Board of Education – See Articles of Association)							
Mark Badger (Diocesan)	01/08/2017	Employee of the Church of England (Diocese of Worcester); Rector Parish of Kempsey, Severn Stoke and Croome; Curate in Charge of Norton Juxta Kempsey; Member of the Worcester Diocesan Board of Finance	Governor at Norton Juxta-Kempsey First School Charity Trusteeships: Motov8; Kempsey Church Lands Trust; Kempsey Village Hall; Norton Village Hall; Kempsey Charities		1/1 AAT Members Meeting		20/11/17
Tom Whittingham	01/08/2017	Director of Learn2Lead Limited (Educational Consultancy Owned by Tom Whittingham)	Governor at Sutton Benger CE Aided Primary School, Wiltshire		0/2 AAT Members Meetings		N/A
Suzanne Clarke	01/08/2017	None	Governor at Cherry Orchard First School Trustee of Pershore Abbey P.C.C		2/2 AAT Members Meetings		N/A
David Hemming	(01/08/2017	None	None	Partner's Daughter is Head of NJK (Julia Dean)	1/2 AAT Members Meetings		Resigned 04/02/18
Worcestershire Diocesan Academy Trust (Corporate Member)	20/11/17	Awaiting details from WDAT	Awaiting Details from WDAT	Awaiting Details from WDAT	1/1 AAT Members Meetings		

Name of Trustee (T) and Details of Roles Undertaken	(a) Original Date of Appointment (b) Appointment Start/End Dates (Current Term of Office) (c) Appointed By	Relevant business interests	Details of any other schools governed and/or Charity Trusteeships Held	Any relationships with other Members, Trustees, LGB members, and/or school staff, including spouses, partners and relatives.	Attendance Record for 2017/18	Attendance Record for 2018/19	Date Stepped Down (Where Applicable)
<p>Phil Hanson</p> <p>Member of the AAT Executive Leadership Team and Raising Achievement Board Member of the AAT Pay & Performance Management Committee Member of the AAT Finance & Audit Committee</p>	<p>(a) 01/08/17 (b) 01/08/17 to 31/07/21 (c) The AAT Members (AAT Article 50)</p>	<p>Head of Pershore High School (AAT Employee)</p>	<p>Governor of Pershore High School</p> <p>Charity Trusteeships: Alfrick & Lulsley Village Hall; Midland Festival Chorus; Persore Riverside Centre</p>		<p>3/3 AAT Trustee Meetings</p> <p>4/4 ELT Meeting</p> <p>1/1 P&PM Committee Meetings</p> <p>1/1 F&A Committee Meetings</p>		<p>N/A</p>
<p>Sarah Bitcon</p> <p>Member of the AAT Executive Leadership Team and Raising Achievement Board Member of the AAT Pay & Performance Management Committee Member of the AAT Ethos & Community Committee</p>	<p>(a) 01/08/17 (b) 01/08/17 to 31/07/21 (c) The AAT Members (AAT Article 50)</p>	<p>Head of Cherry Orchard First School (AAT Employee)</p>	<p>Governor of Cherry Orchard First School</p>		<p>3/3 AAT Trustee Meetings</p> <p>4/4 ELT Meeting</p> <p>1/1 P&PM Committee Meetings</p> <p>1/1 E&C Committee Meetings</p>		<p>N/A</p>
<p>Julia Dean (Diocesan)</p> <p>Member of the AAT Executive Leadership Team and Raising Achievement Board Member of the Pay & Performance Management Committee Chair of the AAT Ethos & Community Committee</p>	<p>(a) 01/08/17 (b) 01/08/17 to 31/07/21 (c) The Diocesan Board of Education (AAT Article 50AA)</p>	<p>Head of Norton Juxta-Kempsey First School (AAT Employee)</p>	<p>Governor of Norton Juxta-Kempsey First School</p>	<p>Mother is the partner of David Hemming (AAT Member)</p>	<p>3/3 AAT Trustee Meetings</p> <p>4/4 ELT Meeting</p> <p>1/1 E&C Committee Meetings</p>		<p>N/A</p>

Name of Trustee (T) and Details of Roles Undertaken	(a) Original Date of Appointment (b) Appointment Start/End Dates (Current Term of Office) (c) Appointed By	Relevant business interests	Details of any other schools governed and/or Charity Trusteeships Held	Any relationships with other Members, Trustees, LGB members, and/or school staff, including spouses, partners and relatives.	Attendance Record for 2017/18	Attendance Record for 2018/19	Date Stepped Down (Where Applicable)
<p>Heather Thomson</p> <p>Member of the AAT Executive Leadership Team and Raising Achievement Board</p> <p>Member of the AAT Pay & Performance Management Committee</p>	<p>(a) 01/08/17</p> <p>(b) 01/08/17 to 31/07/21</p> <p>(c) The AAT Members (AAT Article 50)</p>	<p>Head of Inkberrow First School (AAT Employee)</p> <p>Business Interest in Creative Business Environments</p>	<p>Governor of Inkberrow First School</p>		<p>1/3 AAT Trustee Meetings</p> <p>4/4 ELT Meeting</p> <p>1/1 P&PM Committee Meetings</p>		<p>N/A</p>
<p>Rob Phillips</p> <p>Vice Chair of AAT Trustees (appointed 15/09/17 for 1 year term of office)</p> <p>Member of the AAT Finance & Audit Committee</p>	<p>(a) 01/08/17</p> <p>(b) 01/08/17 to 31/07/21</p> <p>(c) The AAT Members (AAT Article 50)</p>	<p>Part-Time Assessor at Heart of Worcester College, Deansway, Worcester</p>	<p>Governor at Pershore High School</p>		<p>3/3 AAT Trustee Meetings</p> <p>1/1 F&A Committee Meetings</p>		<p>N/A</p>
<p>Bob Stanton</p> <p>Member of the AAT Finance & Audit Committee</p>	<p>(a) 01/08/17</p> <p>(b) 01/08/17 to 31/07/21</p> <p>(c) The AAT Members (AAT Article 50)</p>	<p>Director of Merlin Process Software, Worcester</p>	<p>Governor at Cherry Orchard First School</p>	<p>Wife is a current employee at Cherry Orchard First School</p>	<p>3/3 AAT Trustee Meetings</p> <p>1/1 F&A Committee Meetings</p>		<p>N/A</p>
<p>Andrew Longdon (Diocesan)</p> <p>Chair of AAT Trustees (appointed 15/09/17 for 1 year)</p> <p>Member of the AAT Finance & Audit Committee</p>	<p>(a) 01/08/17</p> <p>(b) 01/08/17 to 31/07/21</p> <p>(c) The Diocesan Board of Education (AAT Article 50AA)</p>	<p>Technical Manager at Trelleborg Sealing Solutions, 1 Cranbrook Way, Solihull</p>	<p>Vice-Chair of Norton Juxta-Kempsey First School</p>		<p>1/3 AAT Trustee Meetings</p> <p>1/1 F&A Committee Meetings</p>		<p>N/A</p>

Name of Trustee (T) and Details of Roles Undertaken	(d) Original Date of Appointment (e) Appointment Start/End Dates (Current Term of Office) (f) Appointed By	Relevant business interests	Details of any other schools governed and/or Charity Trusteeships Held	Any relationships with other Members, Trustees, LGB members, and/or school staff, including spouses, partners and relatives.	Attendance Record for 2017/18	Attendance Record for 2018/19	Date Stepped Down (Where Applicable)
Ann Derbyshire Member of the AAT Pay & Performance Management Committee	(a) 01/08/17 (b) 01/08/17 to 31/07/21 (c) The AAT Members (AAT Article 50)	None	Chair of Governors at Inkberrow First School	Sister-In-Law to Steve Wilkes (Associate Member of the Inkberrow First School Governing Body)	2/3 AAT Trustee Meetings 0/1 P&PM Committee Meetings		N/A
Martin Allen (Diocesan) AAT Safeguarding Trustee Member of the AAT Ethos & Community Committee	(a) 01/08/17 (b) 01/08/17 to 31/07/21 (c) The Diocesan Board of Education (AAT Article 50AA)	Martin Allen Education - Provision of Governor Training (Supporting Heads Performance Management and School Leadership)	Vice-Chair of Governors at Inkberrow First School		2/3 AAT Trustee Meetings 1/1 E&C Committee Meetings		N/A
Clive Corbett AAT Executive Officer (1 Year appointment for 2017/18 academic year) Chair of the AAT Executive Leadership Team and Raising Achievement Board Member of the AAT Ethos & Community Committee	(a) 01/08/17 (b) 01/08/17 to 31/07/21 (c) The AAT Members (AAT Article 50)	Director of CorbettNCoLtd	None		2/3 AAT Trustee Meetings 3/4 ELT Meetings 1 /1 E&C Committee Meetings		N/A

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<p>Ian Cumming</p> <p>AAT Data Trustee (Pupil Performance Data)</p> <p>Chair of the AAT Pay & Performance Management Committee</p>	<p>(a) 01/08/17</p> <p>(b) 01/08/17 to 31/07/21</p> <p>(c) The AAT Members (AAT Article 50)</p>	<p>Chief Executive of Health Education England, Birmingham</p>	<p>Health Futures UTC, West Bromwich (until March 2017)</p> <p>Honorary Professor of Lancaster University</p> <p>Board Member of Sport England</p>		<p>2/3 AAT Trustees Meetings</p> <p>1/1 P&PM Committee Meetings</p>		<p>N/A</p>
<p>Heidi Fear</p> <p>AAT Finance Trustee</p> <p>Chair of the AAT Finance & Audit Committee</p>	<p>(a) 01/08/17</p> <p>(b) 01/08/17 to 31/07/21</p> <p>(c) The AAT Members (AAT Article 50)</p>	<p>Finance Director at John Snape Ltd, Solihull</p>	<p>Associate Member (Finance) of Inkberrow First School</p>	<p>Parent of current Pupil at Pershore High School</p>	<p>2/3 AAT Trustees Meetings</p> <p>1/1 F&A Committee Meetings</p>		<p>N/A</p>

Name of Co-Opted Directors/Trustee (T) and Details of Roles Undertaken	(a) Original Date of Appointment (b) Appointment Start/End Dates (Current Term of Office) (c) Appointed By	Relevant business interests	Details of any other schools governed and/or Charity Trusteeships Held	Any relationships with other Members, Trustees, LGB members, and/or school staff, including spouses, partners and relatives.	Attendance Record for 2017/18	Attendance Record for 2018/19	Date Stepped Down (Where Applicable)
CO-OPTED TRUSTEES/DIRECTORS (AAT Article 58 allow Trustees to appoint up to 2 Co-Opted Directors/Trustees - subject to consent of the Diocesan Board of Education)							
Judy Wood Vice-Chair of the AAT Ethos & Community Committee	(a) 01/08/17 (b) 01/08/17 to 31/07/21 (c) Appointed by the AAT Trustees (Diocesan Board of Education consent required) (AAT Article 58)	Internal Communications Manager, Npower Ltd	None	Parent of current Pupils at Pershore High School	2/3 AAT Trustees Meetings 1/1 E&C Committee Meetings		N/A
Jeremy Clarke-Morris Member of the AAT Finance & Audit Committee	(a) 01/08/17 (b) 01/08/17 to 31/07/21 (c) Appointed by the AAT Trustees (Diocesan Board of Education consent required) (AAT Article 58)	Partner of Kendall Wadley LLP	Governor of Royal National College for the Blind, Hereford RNC Hereford Worcestershire Community Foundation McMinn Charitable Trust	Parent of current Pupils at Pershore High School	1/3 AAT Trustees Meetings 1/1 F&A Committee Meetings		Resigned 30/01/18