**Governance Structure 2024-25 including Committee Attendance and Business Interests**

**(please note all Trustees serve a term of 4 years)**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  | **Business/Pecuniary interests including governance roles in other educational institutions** |
| **Nature of Appointment** | **Name** | **Appointed Date** | **Resignation Date** | **Committee Membership** | **Committee Attendance** **(2024-2025)** | **Interests** | **Type – Business, Pecuniary, relationship, Governance, Professional Membership or Relationship**  | **Applicable Date** |
| Member | Jonathan Hustler | 03.11.20 |  |  | AGM | Trustee: Bristol Old Room  | Governance |  |
| Trustee: Epworth Old Rectory | Governance |  |
| Trustee: Westminster College Oxford | Governance | 7.6.2019 |
| Member | Paul Martin | 01.09.13 | 16.12.24 |  | AGM | Trustee: Methodist Ministers' Housing Association | Governance | 1.12.2019 |
| Trustee: Methodist Academies and Schools Trust (MAST) | Governance | 1.9.2013 |
| Member | Roger Walton | 03.11.20 |  |  | AGM | None Declared | na | na |
| Member | Vacancy |  |  |  | AGM |  |  |  |
| Member & Trustee | Stuart Ellis | 13.12.22 |  | Board of Trustees – **Chair** Finance & AuditEducation & EthosPay & remuneration | AGMBoard of Trustees 2/2Finance & Audit 1/1 Education & Ethos – 1/1Pay & remuneration 1/1 | Employed by: Methodist Church | Business | 1.9.2021 |
| District Trustee – Nottingham & Derby District (Methodist Church) | Governance | 1.7.24 |
| Trustee: Sherwood Methodist Circuit | Governance | 1.9.21 |
| Trustee | David Clayton | 28.06.24 |  | Board of TrusteesFinance & Audit - **Chair** | AGMBoard of Trustees 2/2Finance & Audit 0/1 | Employed by: Endeavor Learning Trust  | Business | 1.8.23 |
| Trustee | Luke Cowell | 1.09.23 |  | Board of Trustees – **Vice** Resource | AGMBoard of Trustees 1/2Resources 1/1  | Director: LC Management Consulting | Business/ Pecuniary |  |
| Chartered Member CIPD | Professional Membership |  |
| Trustee | David Harrison | 26.06.19 |  | Board of TrusteesFinance & AuditPay & Remuneration | AGMBoard of Trustees 2/2Finance & Audit 1/1 Pay & Remuneration 1/1 | Employed by: St Teresa of Calcutta Catholic Academy Trust (Chief Operating Officer) | Business | 1/6/2023 |
| Trustee: Chair of Members Consilium MAT | Governance | 1/1/2020 |
| Trustee | James Lockwood | 13.09.23 |  | Board of TrusteesEducation & Ethos | AGM Board of Trustees 1/2 Education & Ethos – 1/1 | Employed by: Woodhouse Grove School, Methodist Independent Schools Trust, MIST  | Business |  |
| Heads’ Conference (HMC)  | Professional Membership |  |
| Association of College | Professional Membership |  |
| Association of School and College Leaders (ASCL) | Professional Membership |  |
| Trustee | Kevin Meredith | 12.11.20Reappointed 9.07.24 |  | Board of TrusteesFinance & auditResource - **Chair** | AGMBoard of Trustees 2/2Finance & audit 1/1Resource – Chair 1/1 | Trustee: Bedford Methodist Church | Governance | 1/9/1991 |
| Trustee: Leigh and Hindley Methodist Circuit | Governance | 1/9/1991 |
| Local Advisory Board (LAB) Governor: Bedford Hall Methodist Primary School | Governance | 1/6/2008 |
| Trustee | Steve Myers | 13.12.22 |  | Board of TrusteesFinance & AuditResourcePay & Remuneration | AGMBoard of Trustees 2/2Finance & Audit 1/1Resource 1/1Pay & Remuneration 1/1 | Employed by: Knowsley Metropolitan Borough Council | Business | 1/10/2001 |
| Trustee: Methodist Academies and Schools Trust (MAST) | Governance | 16/12/2021 |
| Spouse is Registrar for the Diocese of Manchester &Partner of HLF Berry – carrying out some legal work relating to academisations | Relationship | 1.9.2008 1.6.2022 |
| Trustee | Charlotte Taylor | 28.06.24 |  | Board of Trustees **(Safeguarding)**Education & Ethos | AGMBoard of Trustees 1/2Education & Ethos – 1/1 | Employed by Holly Hill Church School | Business |  |
| Employed by: Methodist Academies and Schools Trust (MAST) | Business |  |
| Employed by: National SIAMS inspection team (Statutory Inspection of Anglican and Methodist schools) | Business |  |
| Director of Lincoln Anglican Academy Trust  | Governance | 23.6.2022  |
| Governor at St Alphage Infant and Junior schools Federation | Governance | 13.7.2023  |
| Trustee | Neelam Yousaf – co-opted | na | na | Resource | Resource 0/1 | Employed by: Endeavor Learning Trust | Business | 1.9.23 |
| Accounting Officer & Committee Attendance | Julie-Ann Hewitt |  |  | na | Board of Trustees 2/2Finance & Audit 1/1Resource 1/1Pay & Remuneration 1/1 | Chartered College of Teaching | Professional Membership | 1.9.2017 |
| Trustee: St Teresa of Calcutta Catholic Academy Trust | Governance | 1.9.2024 |
| Committee Attendance | Joanne Buckley |  |  | na | Board of Trustees 2/2Finance & Audit 1/1Resource 1/1 | Trustee: Quest Academy Trust | Governance | 26.11.2024 |
| Spouse is self-employed joiner who occasionally carries out works for schools. | Relationship | 14.09.2020 |
| Committee Attendance | Amy Burkes |  |  | na | Board of Trustees 2/2Education & Ethos 1/1 | Employed by: Ofsted (Inspector) | Business | 24.1.2023 |
| Committee Attendance | Adeel Sahi |  |  | na | Board of Trustees 2/2Finance & Audit 1/1Pay & Remuneration 1/1  | Member of professional body: Association of Chartered Certified Accountants (ACCA) | Professional Membership | 9.2.2018 |
| Director: Bowden Accounting Services | Business/ Pecuniary | 30.10.2023 |
| Director: Dunham Education Solutions | Business/ Pecuniary | 3.10.2023 |