# Pickwick Academy Trust Board 2019/2020

**Academy: Pickwick Academy Trust** **Governance: All Trustees appointed by the Members** **Chair: Rob Hayday**

| Trustees: Pickwick Academy Trust | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| **NAME** | **LEAD ROLE** | **CATEGORY OF GOVERNOR** | **DATE APPOINTED** | **TERM OF OFFICE** | **TERMINATION DATE** | **BUSINESS OR PECUNIARY INTERESTS** | **OTHER GOVERNANCE ROLES** | **MATERIAL INTERESTS** | **ATTENDANCE LAST ACADEMIC YEAR** |
| Gill Clark | Chair of Sch Imp Cttee | Trustee | 02.07.2018 | 4 years | 11.06.2022 | None | Chair of Schools Causing Concern Cttee | none | 7/8 |
| Andrew Hall | Chair Finance Focus Cttee | Trustee | 01.08.2017 | 4 years | 31.07.2021 | Director of Metalliform Holdings (school furniture manufacturer) | | | 8/8 |
| Rob Hayday | Chair of Board | Trustee | 01.08.2017 | 4 years | 31.07.2021 | Wiltshire CCG – Health Services | Policy Panel, Finance Focus Cttee | none | 6/8 |
| David Powell | | Trustee | 01.08.2017 | 4 years | 31.07.2021 | Trustee Rise Trust. Chippenham Town Councillor. | Policy Panel, Sch Imp Cttee | Daughter is teacher in QC School | 6/8 |
| Paul Vincent | | Trustee | 01.08.2017 | 4 years | 31.07.2021 | none | Sch Imp Cttee | none | 6/8 |
| Robert Ward | Vice Chair of Board | Trustee | 01.08.2017 | 4 years | 31.07.2021 | none | Finance Focus Cttee | none | 5/8 |
| David Willis | | Trustee | 01.08.2017 | 4 years | 31.07.2021 | None | | none | 7/8 |
| James Passmore | CEO | | 01.09.2019 | | | Director of Education Consultancy (Gecko Learning Ltd); Teaching School Council (working for Educational sector matching NLEs with schools in need) | Finance Focus Cttee, Sch Imp Cttee | Brother is Director of OJO Solutions (IT Company) | Appointed 01.09.2019 |

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| Members: Pickwick Academy Trust | | | | | | | | | |
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| **NAME** | **LEAD ROLE** | **CATEGORY OF GOVERNOR** | **DATE APPOINTED** | **TERM OF OFFICE** | **TERMINATION DATE** | **BUSINESS OR PECUNIARY INTERESTS** | **OTHER GOVERNANCE ROLES** | **MATERIAL INTERESTS** | **ATTENDANCE LAST ACADEMIC YEAR** |
| Alexandra Bond | | Member | 01.08.2017 | | | | | None | 0/8 |
| Gail Chilcott | | Member | 01.08.2017 | | | None | | None | 6/8 |
| Paul Dimech | | Member | 01.08.2017 | | | None | | Wife was Chair of LGB at Queen's Crescent until 19.09.2019 | 5/8 |
| Elspeth Griffiths | | Member | 01.08.2017 | | | None | | None | 6/8 |