



Trustees: Pickwick Academy Trust												
NAME	LEAD ROLE	CATEGORY OF GOVERNOR	DATE APPOINTED	TERM OF OFFICE	TERMINATION DATE	ADDITIONAL ROLES WITHIN TRUST	BUSINESS OR PECUNIARY INTERESTS HELD	DATE INTEREST BEGAN	MATERIAL INTERESTS AND DATE INTEREST BEGAN	GOVERNANCE ROLES AT OTHER EDUCATIONAL INSTITUTIONS AND DATE ROLE BEGAN	BOARD MEETING ATTENDANCE LAST ACADEMIC YEAR	COMMITTEE MEETING ATTENDANCE LAST ACADEMIC YEAR
Gill Clark	Vice Chair of Board Chair of Sch Imp Cttee	Trustee	02.07.2018	4 years	11.06.2022	Chair of Schools Causing Concern Cttee	None		none		7/8	5/5
Andrew Hall	Chair Finance Focus Cttee	Trustee	01.08.2017	4 years	31.07.2021	Chair of Finance Focus Committee	Director of Metalliform Holdings (school furniture manufacturer)				8/8	5/6
Rob Hayday		Trustee	01.08.2017	4 years	31.07.2021	Policy Panel, Finance Focus Cttee	Wiltshire CCG – Health Services		none		6/8	5/6
David Powell		Trustee	01.08.2017	4 years	31.07.2021	Policy Panel, Sch Imp Cttee	Trustee Rise Trust.		Daughter is teacher in QC School		6/8	3/5
Paul Vincent		Trustee	01.08.2017	4 years	31.07.2021	Sch Imp Cttee	none		none		6/8	2/5
Robert Ward	Chair of Board	Trustee	01.08.2017	4 years	31.07.2021	Finance Focus Cttee	none		none		5/8	4/6
David Willis		Trustee	01.08.2017	4 years	31.07.2021		None		none		7/8	1/5
James Passmore	CEO		01.09.2019			Finance Focus Cttee,	Director of Education Consultancy		Brother is Director of		Appointed 01.09.2019	6/6

						Sch Imp Cttee	(Gecko Learning Ltd); Teaching School Council (working for Educational sector matching NLEs with schools in need)		OJO Solutions (now Digital Wonderlab) (IT Company)			
Sonal Khimji		Trustee	08.12.2020	4 years	07.12.2024	Finance Focus Cttee	Omnicov Limited Dentons UK & Middle East LLP	Sept 2017 March 2020	Director Consultant Lawyer		Appointed 08.12.2020	

Pickwick Academy Trust



Pickwick Academy Trust Board 2020/2021

Academy: Pickwick Academy Trust

Chair: Rob Hayday

Members: Pickwick Academy Trust										
NAME	LEAD ROLE	CATEGORY OF GOVERNOR	DATE APPOINTED	TERM OF OFFICE	TERMINATION DATE	ADDITIONAL ROLES WITHIN TRUST	BUSINESS OR PECUNIARY INTERESTS	MATERIAL INTERESTS	GOVERNANCE ROLES AT OTHER EDUCATIONAL INSTITUTIONS	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