



Pickwick Academy Trust Board 2021-22

Academy: Pickwick Academy Trust

Governance: All Trustees appointed by the Members

Chair: Rob Ward

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	BOARD MEETING ATTENDANCE 2021-2022 01-09.2021-31.03.2022	COMMITTEE MEETING ATTENDANCE 2020-2021 ACADEMIC YEAR	COMMITTEE MEETING ATTENDANCE 2021-2022 ACADEMIC YEAR 01.09.2021-31.03.2022
Rachel Alderman		Trustee	01.08.2021	4 years			Lavender Music – Music teacher working at Winterslow Primary school	01.09.2018	01.09.2018		n/a	5/5	n/a	5/5
Gill Clark	Vice Chair of Board Chair of Sch Imp Cttee	Trustee	02.07.2018	4 years		Chair of School Improvement Cttee	None		none		10/10	5/5	6/6	5/5
Andrew Hall	Chair Finance Focus Cttee	Trustee	01.08.2021	4 years		Chair of Finance Focus Committee	Director of Metalliform Holdings (school furniture manufacturer)		2016		10/10	5/5	7/7	5/5
Rob Hayday		Trustee	01.08.2021	4 years		Policy Panel, Finance Focus Cttee	Wiltshire CCG – Health Services		none		8/10	4/5	5/7	4/5
Sonal Khimji		Trustee	08.12.2020	4 years	07.12.2024	Finance Focus Cttee	Omnigov Limited Dentons UK & Middle East LLP	Sept 2017 March 2020	Director Consultant Lawyer		7/8	5/5	4/4	5/5
James Passmore	CEO		01.09.2019			Finance Focus Cttee, Sch Imp Cttee	Director of Education Consultancy (Gecko Learning Ltd); Teaching School Council (working for Educational sector matching NLEs with schools in need)		Brother is Director of OJO Solutions (IT Company)		10/10	5/5	7/7 & 6/6	5/5
David Powell		Trustee	01.08.2021	4 years		Policy Panel, Sch Imp Cttee	Trustee Rise Trust. Chippenham Town Councillor.		Daughter is teacher in QC School		7/10	5/5	6/6	2/5

Liz Townend		Trustee	01.08.2021	4 years							n/a	2/5	n/a	2/5
Paul Vincent		Trustee	01.08.2021	4 years		Sch Imp Cttee	none		none		8/10	5/5	5/6	5/5
Robert Ward	Chair of Board	Trustee	01.08.2021	4 years		Finance Focus Cttee	none		none		9/10	4/5	6/7	4/5
David Willis		Trustee	01.08.2021	4 years	04.10.2021	Sch Imp Cttee	None		none		7/10	1/1	1/6	1/1

Academy: Pickwick Academy Trust

Chair: Rob Ward

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 2020-2021	ATTENDANCE ACADEMIC YEAR 2021-2022 01-09/2021-31/03/2022
Alexandra Bond		Member	01.08.2017					None		0/10	0/5
Gail Chilcott		Member	01.08.2017				None	None		6/10	4/5
Wybren den Breejen		Member	01.08.2021				None	None		n/a	3/5
Paul Dimech		Member	01.08.2017				None	Wife was Chair of LGB at Queen's Crescent until 19.09.2019		2/10	1/5
Elspeth Griffiths		Member	01.08.2017				None	None		2/10	0/5
David Perry		Member	01.08.2021							n/a	1/5