



Pickwick Academy Trust 2023-2024 - Board of Trustees

Chair: Rob Ward

NAME	LEAD ROLE	CATEGORY OF GOVERNOR	DATE APPOINTED and by who	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	RELATED PARTIES	BOARD MEETING ATTENDANCE TO DATE (2023-24)	COMMITTEE MEETING ATTENDANCE TO DATE (2023-24)	BOARD MEETING ATTENDANCE (2022-23)	COMMITTEE MEETING ATTENDANCE (2022-23)
Rachel Alderman		Trustee	01.08.2021	4 years		Member of Policy Panel and School Improvement Committee	Lavender Music (music classes & piano teaching in schools and home studio)	01.09.2018	01.09.2018	None	None	7/9	5/7	6/8	4/6
Gill Clark		Trustee / Vice Chair	02.07.2018	4 years		Chair of School Improvement Committee	None	n/a	None	None	None	8/9	7/7	8/8	6/6
Andrew Hall		Trustee	01.08.2021	4 years		Chair of Finance Focus Committee	Ocean Park Consulting Castel Creative Western Horizons Springvale Properties Corsham House Ltd Dawndale Martingate Corsham Shoreditch Village Shoreditch Village Residential Shoreditch Hotel Village Serviced Offices	2017 2016 2021 2000 2019 2000 2004 1991 2014 2014 2018	Director 2017 50% shareholder Director 2016 50% shareholder Director 2021 1% shareholder Director 2000 56% shareholder Director 2019 56% shareholder Director 2000 56% shareholder Director 2004 56% shareholder Director 1991 17% shareholder Director 2014 17% shareholder Director 2014 (dormant co) Director 2018 50% shareholder	None	Wife has business interests in the companies in Andrew's list of business interests	9/9	6/6	7/8	6/6

NAME	LEAD ROLE	CATEGORY OF GOVERNOR	DATE APPOINTED and by who	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	RELATED PARTIES	BOARD MEETING ATTENDANCE TO DATE (2023-24)	COMMITTEE MEETING ATTENDANCE TO DATE (2023-24)	BOARD MEETING ATTENDANCE (2022-23)	COMMITTEE MEETING ATTENDANCE (2022-23)
Rob Hayday		Trustee	01.08.2021	4 years		Member of Policy Panel and Finance Focus Committee	NHS BNSSG ICB	Feb 2008	None	None	Angela Hayday NHS England 1992	5/9	4/6	5/8	5/6
Sonal Khimji		Trustee	08.12.2020	4 years		Member of Finance Focus Committee	Omnigov Limited	Sept 2017	Director & shareholder Sept 2017	None	None	7/9	5/6	4/8	3/6
James Passmore	CEO	Trustee	01.09.2019			Member of Finance Focus Committee & School Improvement Committee	Gecko Learning Ltd	Nov 2011	Director Nov 2011	None	Brother is Director of Digital Wonderlab (Aug 2008); wife is office manager at Digital Wonderlab (Jan 2021)	9/9	6/6 7/7	8/8	6/6 & 6/6
David Powell		Trustee	01.08.2021	4 years		Member of School Improvement Committee	Trustee of Rise Trust			None	None	7/9	7/7	7/8	5/6
Liz Townend		Trustee	01.08.2021	4 years		Member of School Improvement Committee	Foundation of St Matthias (Trustee) All Saints Sutton Benger Church Piece Charity (Trustee) All Saints Church Sutton Benger (Churchwarden and Site Trustee) Leaf Academy Trust (Trustee) Diocese of Bristol Academies Trust (Trustee) Synergy Trust (Trustee)	March 2019 July 2020 July 2020 Sept 2023 Sept 2021 Sept 2022	March 2019 July 2020 July 2020 Sept 2023 Sept 2021 Sept 2022	None None None None None None	None None None None None None	4/9	6/7	3/8	1/6
Paul Vincent		Trustee	01.08.2021	4 years		Member of School Improvement Committee	None	n/a	n/a	None	None	8/9	7/7	7/8	6/6

Rob Ward	Chair of Board	Trustee	01.08.2021	4 years		Chair of Board of Trustees; member of Finance Focus Committee	None	n/a	n/a	None	None	9/9	6/6	8/8	6/6
----------	----------------	---------	------------	---------	--	--	------	-----	-----	------	------	-----	-----	-----	-----

NAME	LEAD ROLE	CATEGORY OF GOVERNOR	DATE APPOINTED and by who	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	RELATED PARTIES	BOARD MEETING ATTENDANCE TO DATE (2023-24)	COMMITTEE MEETING ATTENDANCE TO DATE (2023-24)	BOARD MEETING ATTENDANCE (2022-23)	COMMITTEE MEETING ATTENDANCE (2022-23)
Alexandra Bond		Member	01.08.2017			None	None		None	None		0/4		0/8	0/6
Gail Chilcott		Member	01.08.2017		29/02/2024	None	None		None	None		1/4		4/8	0/6
Wybren den Breejen		Member	01.08.2021			None	None		None	None		6/9	2/3	4/8	4/6
Elsbeth Griffiths		Member	01.08.2017			None	None		None	None		0/4		1/8	0/6
Paul Hughes		Member	08.01.2023			None	None		None	None		2/4		3/5	0/6
David Perry		Member	01.08.2021			None	None		None	None		3/9		1/8	0/6