

# Pickwick Academy Trust

Pickwick Academy Trust 2024-2025 - Board of Trustees  
Chair: Rob Ward

NAME	CATEGORY	DATE APPOINTED	TERM END DATE	ADDITIONAL ROLES WITHIN TRUST	BUSINESS OR PECUNIARY INTERESTS HELD	EFFECTIVE DATE	MATERIAL INTERESTS AND DATE INTEREST BEGAN	GOVERNANCE ROLES AT OTHER EDUCATIONAL INSTITUTIONS AND DATE ROLE BEGAN	RELATED PARTIES	BOARD MEETING ATTENDANCE (2023-24)	COMMITTEE MEETING ATTENDANCE (2023-24)
Rachel Alderman	Trustee	01.08.2021 Members 4 Year term	31.07.2025	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
Gill Clark	Trustee / Vice Chair	02.07.2018 01.07.2022 Foundation 4 Year term	30.06.2026	Chair of School Improvement Committee	None	n/a	None	None	None	8/9	7/7
Andrew Hall	Trustee	01.08.2021 Members	31.07.2025	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

Rob Hayday	Trustee	01.08.2021 Members	31.07. 2025	Member of Policy Panel and Finance Focus Committee	NHS BNSSG ICB	Feb 2008	None	None	Angela Hayday NHS England 1992	5/9	4/6
James Passmore	CEO	01.09.2019		Member of Finance Focus Committee & School Improvement Committee	Gecko Learning Ltd	Nov 2011	Director Nov 11	None	Brother is Director of Digital Wonderlab (Aug 2008); wife is office manager at Digital Wonderlab (Jan 2021)	9/9	6/6 & 7/7
David Powell	Trustee	01.08.2021 Foundation	31.07. 2025	Member of School Improvement Committee	Trustee of Rise Trust			None	None	7/9	7/7
Paul Vincent	Trustee	01.08.2021 Foundation	31.07. 2025	Member of School Improvement Committee	None	n/a	n/a	None	None	8/9	7/7
Rob Ward	Trustee	01.08.2021 Members	31.07. 2025	Chair of Board of Trustees; member of Finance Focus Committee	None	n/a	n/a	None	None	9/9	6/6

### Trustees who have left within last 12 months

Name	Status	Term of Office Start and End Dates	Declarations of Business and Pecuniary Interests, Material Interests, Related Parties.	Board Meetings attended 2023-2024	Committees attended 2023/24
Sonal Khimji	Trustee	08.12.2020-7.12.2024	Director and Shareholder Omnigov March 2017 onwards	7/9	5/6 & 1/2
Liz Townsend	Trustee	31.07.2020- 1.08.2424	Foundation of St Matthias (Trustee)- March 2019 onwards All Saints Sutton Benger Church Piece Charity (Trustee) July 2020 onwards All Saints Church Sutton Benger (Churchwarden and Site Trustee) July2020 Leaf Academy Trust (Trustee) September 2023 onwards Diocese of Bristol Academies Trust (Trustee) September 2021 onwards Synergy Trust (Trustee) September 2022- Onwards	4/9	6/7

NAME OF MEMBER	LEAD ROLE	TYPE	DATE APPOINTED	END 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 2023-2024	COMMITTEE MEETING ATTENDANCE (2023-24)
Alexandra Bond		Member	01.08.2017		None	None		None	None		0/9	0/6
Wybren den Breejen	Chair	Member	01.08.2021		None	None		None	None		6/9	3/6
Paul Hughes		Member	08.01.2023		None	None		None	None		3/9	0/6
David Perry	ODBE	Member	01.08.2021		None	None		None	None		0/9	0/6

### Members who have left in the last 12 months

Name	Status	Term of Office Start and End Dates	Declarations of Business and Pecuniary Interests, Material Interests, Related Parties.	Meetings attended 2023-2024	Committees attended 2023/24
Elspeth Griffiths	Member	01.08.2017-31.07.2024	None	0/9	0/6
Gail Chilcott	Member	01.08.17-29.02.2024	None	1/5	0/6