# **Appointment & Attendance Register – Trustees and Members (26.10.2023)**

This information is updated after each meeting of the trustees and/or members.

|  |  |
| --- | --- |
| **Key:** | |
| **HRES Committee** | Human Resources, Education & Standards Committee |
| **FAR Committee** | Finance, Audit and Risk Committee |
| **N/A** | Not applicable |

**Current Members & Trustees**

| **Name** | **Role** | **Date of appointment/**  **reappointment** | **Manner**  **of appointment** | **Term of Office**  (option to extend) | **Number of meetings attended in 23/24\*** | | | | **Number of meetings attended in 22/23[[1]](#footnote-1)\*** | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Trust Board** | **FAR** | **HRES** | **AGM/**  **Members** | **Trust Board** | **FAR** | **AGM/**  **Members** |
| Samantha Dennis | Member | 1 Nov 2014  Re-appointed  4 Oct 2017  4 Oct 2021 | Members Ordinary Resolution  (Signatory of Memorandum of Association) | 4 years | N/A | N/A | N/A | 1/1 | N/A | N/A | 1/1 |
| Graeme Blair | Member | 1 Nov 2014  Re-appointed  4 Oct 2017  4 Oct 2021 | Members Ordinary Resolution  (Signatory of Memorandum of Association) | 4 years | N/A | N/A | N/A | 1/1 | N/A | N/A | 1/1 |
| Dale Haigh | Member | 28 March 2023 | Members Ordinary Resolution  (Signatory of Memorandum of Association) | 4 years | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Dr Pip Dean | Trustee   * Chair of Trust Board * Safeguarding Link Trustee * Member of HRES Committee | 10 May 21 | Members Ordinary Resolution | 4 years | 1/1 |  | 1/1 |  | 6/7 | 5/6 | 1/1 |
| Andy Page | Trustee   * Health & Safety Link Trustee * Member of FAR Committee * Member of HRES Committee | 12 Dec 16  Re-appointed  4 Oct 2017  4 Oct 2021 | Members Ordinary Resolution | 4 years | 1/1 |  | 0/1 |  | 5/7 | 4/6 | 1/1 |
| Andy Taylor | Trustee   * Chair of FAR Committee * SEND Link Trustee | 9 April 2019 | Co-opted | 4 years | 1/1 |  | 1/1 |  | 7/7 | 7/6 | 1/1 |
| Kim Knight | Trustee   * Member of HRES Committee * CEO Appraisal * Equality & Diversity Link | 1 Nov 2021 | Members Ordinary Resolution | 4 years | 1/1 |  | 1/1 |  | 6/7 | 5/6 | 1/1 |
| Andrew Paulson | Trustee   * Member of FAR Committee | 10 Oct 2023  *(formerly of Believe Academy Trust)* | Members Ordinary Resolution | 4 years | 0/1 |  | N/A |  | N/A | N/A | N/A |
| Kevin Shepherd | Trustee   * Member of FAR Committee | 10 Oct 2023  *(formerly of Believe Academy Trust)* | Members Ordinary Resolution | 4 years | 1/1 |  | N/A |  | N/A | N/A | N/A |
| James Freeman | Trustee   * Member of HRES Committee | 10 Oct 2023  *(formerly of Believe Academy Trust)* | Members Ordinary Resolution | 4 years | 1/1 |  | 1/1 |  | N/A | N/A | N/A |
| Diane Dakin | Clerk | 1 Sept 2018 | N/A | N/A | 1/1 |  | 1/1 | 0 | 7/7 | 6/6 | 1/1 |

***\**** The total number of meetings available to attend will differ according to when an appointment was made/resignation tendered

**Former Trustees and Members (in office during previous 12 months)**

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Role** | **Date of appointment/**  **reappointment** | **Manner of appointment** | **Date appointment ceased** | **Number of meetings attended in 23/24\*** | | | | **Number of meetings attended in 22/23[[2]](#footnote-2)\*** | | |
| **Trust Board** | **FAR** | **HRES** | **AGM/**  **Members** | **Trust Board** | **FAR** | **AGM/**  **Members** |
| Elaine Martin | Member | 9 July 2019 | Members Ordinary Resolution | 13 Sept 22  Resigned as member | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Jake Richardson | Member | 13 Sept 2022 | Members Ordinary Resolution | 31 March 2023 | N/A | N/A | N/A | N/A | N/A | N/A | 1/1 |
| Jeannie Haigh | * CEO * Accounting Officer * Member of FAR | 1 Nov 14  Re-appointed  4 Oct 17  4 Oct 2021 | Members Ordinary Resolution | 31 August 2023 | N/A | N/A | N/A | N/A | 7/7 | 6/6 | 1/1 |
| Henrietta Robinson | Trustee   * Chair of HRES Committee | 10 Oct 2023  *(formerly of Believe Academy Trust)* | Members Ordinary Resolution | 26 Oct 2023 | 1/1 | N/A | 1/1 | N/A | N/A | N/A | N/A |

***\**** The total number of meetings available to attend will differ according to when an appointment was made/resignation tendered

1. Meetings attended as directors and members of Willows Academy Trust prior to name change to One Academy Trust effective 1 Sept 2023 [↑](#footnote-ref-1)
2. Meetings attended as directors and members of Willows Academy Trust prior to name change to One Academy Trust effective 1 Sept 2023 [↑](#footnote-ref-2)