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

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

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| **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 2014Re-appointed4 Oct 20174 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 2014Re-appointed4 Oct 20174 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 16Re-appointed4 Oct 20174 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 22Resigned 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 14Re-appointed4 Oct 174 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)