

**GOVERNANCE INFORMATION FOR AURORA ACADEMIES TRUST**

**Register of Members of Aurora Academies Trust (AAT)**

<b>Full Name (Including title)</b>	<b>Category/Appointing Body</b>	<b>Date of appointment</b>	<b>Date of retirement</b>	<b>Relevant business and pecuniary interests</b>
Aurora Education Trust (AET)	Subscriber	15/06/2012		
Mr Ronald Jay Packard	Sponsor  Ex-officio as Chair of Trustees	01/09/2016  01/10/2018		As declared for their trusteeship of AAT.
Mr Antony Nathaniel Blaker	Ex-officio as Chair of Trustees	01/09/2016	01/10/2018	As declared for their trusteeship of AAT.
Mr Geoff Paul Palmer	Sponsor	22/03/2017		Chair of Arun & Chichester Citizens Advice. Chair of Thrive Federation of Special Schools in West Sussex.
Mrs Margaret Mary Pleasants	Sponsor	22/03/2017	31/12/2018	None.

**Register of Directors/Trustees of Aurora Academies Trust**

<b>Full Name (Including title)</b>	<b>Category/ Appointing Body</b>	<b>Term of office</b>	<b>Date of appointment</b>	<b>Expiry</b>	<b>Date of retirement</b>	<b>Interests</b>	<b>Board meetings attended in 2016/2017</b>	<b>Board meetings attended in 17/18 to 28 June 2018</b>	<b>Board meetings attended in 18/19 to 11 Jan 2019</b>
Ms Christine Bayliss (Vice Chair)	Co-opted	4 years	01/09/2016	31/08/2020		Self-employed education consultant & company director of CBECS UK Ltd. Member of CHART – Connecting Hastings & Rother Together – Community Led Development Member. Trustee – Mnarani Aid (UK charity). Member of Bexhill & Battle Labour Party. Joint owner of CBES (UK) Ltd.	4 of 4	4 of 4	2 of 2
Mr Antony Nathaniel Blaker (Chair to 1 Oct 2018)	Co-opted	4 years	03/08/2016	02/08/2020		None declared.	4 of 4	4 of 4	2 of 2
Ms Martha Jane Ireland Burnige	Sponsor	4 years	15/03/2016	14/03/2020		Employee of Pansophic Learning UK Ltd. Company Secretary of Aurora Education Trust and Crawley Free School Trust. Member of Management Committee of Manor Royal Business Improvement District. Fellow of RSA. Member of Solicitors Regulation Authority	4 of 4	4 of 4	2 of 2

						Freeman of Worshipful Company of Educators.			
Mr Stephen Dawson	Academy	Ex-officio as Chair of Regional Standards Council (West)	28/09/2017			Employed by Emmanuel Brighton, Clarendon Trust. Appointed with St David's Hall Trust. Parent of two pupils at City Academy Whitehawk.	2 of 3	3 of 4	2 of 2
Mr Jonathan Glyn Hodson	Academy	Ex officio as Chair of Finance & Audit Committee	26/03/2015			Chair of Glenleigh Park Primary Academy and King Offa Primary Academy Joint Local Academy Board. Employed by Hastings Direct Insurance Group – Commercial Manager. Parent of two Glenleigh Park pupils.	4 of 4	4 of 4	2 of 2
Mr Timothy McCarthy	CEO	Ex officio	16/06/2012	-	1/10/2018	CEO of Aurora Academies Trust. Has use of Trust laptop.	4 of 4	4 of 4	1 of 1
Mr Ronald Jay Packard (Vice Chair)	Sponsor	4 years	31/07/2015	30/07/2019		CEO of Pansophic Learning which owns Paragon Curriculum. Board Member of International School of Berne and iCademy Middle East, Teachers of Tomorrow. Director of Pansophic Learning UK Limited. Director of Aurora Education Trust. Member of Chartered Financial Analyst institute. Equity interest in Teachers of Tomorrow and Pansophic Learning.	2 of 4	0 of 4	2 of 2

Ms Karen Louise Rolfe	Academy	Ex officio as Chair of Regional Standards Council (East)	01/09/2016	-	13/12/2018	Chair of Heron Park Primary Academy Local Academy Board. Chair of Regional AAT Standards Council & Chair of Heron Park Parents, Teachers, Friends Association .	3 of 4	4 of 4	2 of 2
Ms Maria Andrea Ursula Szalay	Sponsor	4 years	31/07/2015	30/07/2019		Employed by Pansophic Learning which owns the Paragon curriculum. Board member of International School of Berne. Director of Pansophic Learning UK Limited. Director of Aurora Education Trust.	3 of 4	4 of 4	2 of 2
Mr David Wootton	Co-opted	4 years	07/11/2016	02/08/2020		Employed by Wootton Education Leadership Consultancy. Trustee of Congleton Multi Academy Trust. Trustee of LCT Telford. Chair of Trustees of UCAT (Chester) Serve on All Party Parliamentary Group on Educational Leadership & Governance.	2 of 4	4 of 4	2 of 2
Mr Mark Brunet	Sponsor Appointed and Chair of Finance, Audit & Human Resources Committee	4 years	13/12/2018	12/12/2022			-	-	1 of 1

**Register of members of Finance, Audit & Human Resources Committee of Aurora Academies Trust**

<b>Full Name (Including title)</b>	<b>Category/ Appointing Body</b>	<b>Term of office</b>	<b>Date of appointment</b>	<b>Expiry</b>	<b>Date of retirement</b>	<b>Relevant business and pecuniary interests</b>	<b>Finance &amp; Audit Committee meetings attended in 2016/2017</b>	<b>FA&amp;HR Committee meetings attended in 17/18</b>	<b>FA&amp;HR Committee meetings attended in 2018/2019 to 18 Jan 2019</b>
Ms Christine Bayliss	Trustee	4 years	1/09/2017	31/08/2021		See above	3 of 5	3 of 5	2 of 3
Ms Martha Jane Ireland Burnige	Trustee	4 years	1/09/2017	31/08/2021		See above	4 of 5	5 of 5	3 of 3
Mr Mark Brunet (Chair from Dec 2018)	Committee Member – Co-opted. Ex-officio as Chair	Ex-officio as Chair	27/09/2017	-		Education & buildings officer, diocese of Arundel & Brighton, Education Service. Churchwarden/Trustee of St Augustine’s Church, Scaynes Hill. Member of the ACIS – Associate - Chartered Institute of Secretaries and Administrators. Member- ISBL - Institute of School Business Leaders.	-	5 of 5	3 of 3
Mr Jonathan Glyn Hodson (Committee Chair to Dec 2018)	Trustee	4 years	01/09/2017	31/08/2021		See above	5 of 5	5 of 5	3 of 3
Ms Marie Lucraft	Committee Member – Co-opted	4 years	28/11/2018	27/11/2022			0 of 0	0 of 0	1 of 2

Mr Timothy McCarthy	Trustee to Oct 2018	Ex officio as Accounting Officer	11/03/2015	-		See above	5 of 5	5 of 5	3 of 3
Mr Jignash Patel	Committee Member – Co-opted	4 years	29/11/2017	28/11/2021		Employed by Hastings Direct. Member of Association of Chartered Certified Accountants. Parent of pupil at King Offa Primary.	-	1 of 3	0 of 1

**Register of members of the East Sussex Regional Standards Council of Aurora Academies Trust**

<b>Full Name (Including title)</b>	<b>Category/ Appointing Body</b>	<b>Term of office</b>	<b>Date of appointment</b>	<b>Relevant business and pecuniary interests</b>	<b>Meetings attended in 2016/2017</b>	<b>Meetings attended in 2017/2018</b>	<b>Meetings attended in 2018/2019 to 11 Jan 2019</b>
Ms Helen Emmett	Head of Heron Park	Ex officio	01/09/2018	Employed by Heron Park Primary Academy.	-	-	1 of 1
Ms Jane Louise Foyle	Head of Oakwood	Ex officio	01/09/2016	Employed by Oakwood Primary Academy.	2 of 3	4 of 4	1 of 1
Mr James Freeston	Executive Head of King Offa and Glenleigh Park	Ex officio	01/09/2018		-	-	1 of 1
Mr Jonathan Glyn Hodson	Chair of King Offa/Glenleigh Park joint Local Academy Board	Ex officio	01/09/2016	As above	2 of 3	2 of 4	0 of 1
Ms Lisa Howes	Chair of Oakwood Local Academy Board	Ex officio	07/12/2016	Retired from Police service. Related to Paul Howes, fundraising volunteer.	2 of 2	4 of 4	1 of 1
Mr Ryan Laker	Head of King Offa	Ex officio	01/09/2018	Employed by King Offa Primary Academy. Not yet accepted offer to school of a bus.	2 of 3	4 of 4	1 of 1
Mr Paul Reilly	Director of Education	Ex officio	01/01/2018	As above	-	2 of 2	1 of 1
Ms Jo Richardson	Head of Glenleigh Park	Ex officio	01/09/2018	As above	-	-	1 of 1

Ms Karen Louise Rolfe (Chair)	Chair of Heron Park Local Academy Board	Ex officio	01/09/2016	As above	3 of 3	4 of 4	1 of 1
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**Register of members of the West Sussex Regional Standards Council of Aurora Academies Trust**

<b>Full Name (Including title)</b>	<b>Category/ Appointing Body</b>	<b>Term of office</b>	<b>Date of appointment</b>	<b>Relevant business and pecuniary interests</b>	<b>Meetings attended in 2017/2018</b>	<b>Meetings attended in 2018/2019 to 11 Jan 2019</b>
Ms Sara Louise Boyle	Chair of The Gatwick School Local Academy Board	Ex-officio	01/09/2017	As above	2 of 3	1/1
Mr Mark Church	Head of City Academy Whitehawk	Ex-officio	01/09/2017	As above	3 of 3	1/1
Mr Mark Roessler	Head of The Gatwick School	Ex-officio	01/09/2017	As above	3 of 3	1/1
Mr Paul Reilly	Director of Education and Executive Head	Ex-officio	01/09/2017	As above	3 of 3	1/1
Ms Janis Taylor	Chair of City Academy Whitehawk Local Academy Board	Ex officio				1/1

Register of LAB Members of Glenleigh Park/King Offa Primary Academies

(The joint LAB was formed on 1 January 2018)

Full Name (Including title)	Category/ Appointing Body	Term of office	Date of appointment	Expiry	Date of retirement	Relevant business and pecuniary interests	LAB meetings attended in 2016/2017	LAB meetings attended in 2017/2018	Meetings attended in 2018/2019 to 11 Jan 2019
Mrs Jo Richardson	Acting Head of School	Ex officio	31/08/2018	-		As above	-	-	1 of 1
Mr Jonathan Glyn Hodson	Parent Member (Chair of Local Academy Board)	Ex officio as Chair	06/11/2014	-		As above	4 of 4	4 of 4	1 of 1
Ms Ruth Russell	Staff LAB Member	4 years	01/09/2016	31/08/2020		Employed by Glenleigh Park Primary Academy and parent of Glenleigh Park pupil.	4 of 4	4 of 4	1 of 1
Mr Ryan Laker	Staff Member – Acting Head from May 2018	4 years Ex officio	19/11/2014	-	-	As above	4 of 4	4 of 4	1 of 1
Mrs Pauline Edwards	Community Co-opted	4 years	01/11/2016	31/10/2020		None	2 of 3	4 of 4	0 of 1
Mr Steven Richard Etherington	Parent Member	4 years	14/11/2017	13/11/2021		Employed by Police Federation. Two children are pupils at King Offa Primary.	-	3 of 4	1 of 1
Anne McWilliams	Community Co-opted	4 years	11/07/2018	10/07/2022		Local Authority Governor at St John's Meads Voluntary Aided School Eastbourne, BN20 7XS	2 of 3	1 of 1	1 of 1
Chloe Harman	Staff LAB Member	4 years	03/12/2018	02/12/2022		Employed by King Offa Primary Academy and related to pupil.	-	-	0 of 0
Mr Josh Broadway	Community Co-opted	4 years	21/11/2018	20/11/2022		Employed by National Health Service Hastings & Rother Clinical Commissioning Group and NHS Eastbourne, Hailsham & Seaford CCG	-	-	0 of 0

Mr Michael Maloney	Community Co-opted	4 years					-	-	0 of 0
Stephen Fairbrass	Parent Member	4 years	24/05/2018	23/05/2022	3/12/2018	Spouse and child are employed or pupil at Glenleigh Park.	-	1 of 1	0 of 1
Mrs Jan Vickers	Community Co-opted Member	4 years	Sept 2016	31/08/2020	19/11/2018	None	2 of 4	3 of 4	0 of 1
Mr James Freeston	Headteacher – then Consultant Head to 31/8/2018, then Executive Head from 1/09/2018	Ex officio	01/01/2013	-	31/08/2018	None	4 of 4	4 of 4	-
Ms Samantha Sango	Parent Member	4 years	13 May 2016	12/05/2020	31/08/2018	Parent of three Glenleigh Park Primary pupils.	4 of 4	4 of 4	-
Ms Deborah Redman	Headteacher	Ex officio	01/09/2014	-	31/08/2018	As above	4 of 4	4 of 4	-
Ms Margaret Mary Pleasants	Community Co-opted Member (Chair of Local Academy Board)	Ex officio as Chair	03/09/2012	-	31/12/2017	As above	4 of 4	1 of 1	-
Ms Tina Greenwood	Community Co-opted Member	4 years	08/05/2014	07/05/2018	07/11/2017	Employed by East Sussex Council and spouse of AAT Regional Director.	3 of 4	1 of 1	-
Ms Lucile Christine Tapley	Community Co-opted Member	4 years	03/06/2015	02/06/2019	07/02/2018	Employed by East Sussex Healthcare NHS Trust. Member of Health & Care Professional Council.	4 of 4	0 of 1	-

### Register of LAB Members of Heron Park Primary Academy

Full Name (Including title)	Category/ Appointing Body	Term of office	Date of appointment	Expiry	Date of retirement	Relevant business and pecuniary interests	LAB meetings attended in 2016/2017	LAB meetings attended in 2017/2018	Meetings attended in 2018/2019 to 11 Jan 2019
Ms Karen Louise Rolfe	Community Co-opted Member (Chair of Local Academy Board)	Ex officio as Chair	03/09/2012			As above	4 of 4	3 of 3	2 of 2
Ms Helen Emmett	Headteacher	Ex officio	01/09/2018	-		As above.	-	-	2 of 2
Mrs Trudy Hillman	Community Co-opted Member	4 years	15/10/2014	14/10/2018		None	2 of 4	2 of 3	2 of 2
Mrs Claire Cummings	Parent Governor	4 years	17/01/2018	16/01/2018		Parent of pupil.	-	2 of 2	2 of 2
Mr Andrew Smith	Parent Governor	4 years	17/01/2018	16/01/2018		Parent of pupil.	-	1 of 2	1 of 2
Miss Natalie Joanne Pearce	Community Co-opted Member	4 years	14/11/2018	13/11/2022		Employed by Lewes & Eastbourne Councils - Homelessness. Chartered Institute of Environmental Health (CIEH) member.	-	-	0 of 0
Mr Roland <u>Stewart</u> Ashworth	Community Co-opted Member	4 years	03/12/2018	02/12/2022		Self-employed - Electronic Design Consultant. Chair of Friends of Tugwell Park.	-	-	0 of 0
Mr Paul Andrew King	Community Co-opted Member	4 years	15/10/2014	14/10/2018	14/10/2018	None	3 of 4	2 of 3	1 of 1
Mr Daniel King	Community Co-opted Member	4 years	04/05/2016	03/05/2020	08/11/2018	None	4 of 4	1 of 2	2 of 2
Ms Julie Venn	Staff Governor	4 years	09/01/2017	08/01/2021	14/12/2018	Employed by Heron Park Primary as SEN Teaching Assistant.	3 of 3	3 of 3	2 of 2
Mr Michael	Parent Governor	4 years	17/01/2018	16/01/2018	09/09/2018	Employed by Gatwick	-	2 of 2	-

As at 28 January 2019

Smith						Airport. Member of MCIQB – Chartered Institute of Builders and of NEBOSH – National Health & Safety.			
Miss Fiona Dean	Parent Member	4 years	05/01/2017	04/01/2021	11/1/2018	Resident director and member of Eastbourne Stagers. Use school hall and teach after school club. Licenced chaperone and is parent of two Heron Park pupils.	1 of 3	0 of 1	-
Miss Lydia Collins	Parent Member	4 years	05/01/2017	04/01/2021	11/10/2017	Trainee teaching placement at Heron Park. Applying for teaching vacancy.	2 of 3	-	-
Ms Syedah Sarah Jung	Parent Member	4 years	20/01/2016	19/01/2020	23/03/2017	None	2 of 2	-	-
Rev Dr Michael Dennis Blanch	Community Co-opted Member	4 years	04/05/2016	03/05/2020	01/05/2018	Church of England priest (unremunerated). Chair of Willingdon Trees Community Association Ltd Fellow of British Institute of Management.	1 of 4	0 of 2	-
Mr Raja Ali	Head teacher	Ex officio	01/09/2014	-	31/12/2017	None	4 of 4	1 of 1	-
Mrs Anne Masson Wilson	Acting Head of School	Ex officio	01/01/2018		31/08/2018	Director of Grey Horses Management Company.	-	2 of 2	-
Mr Steve Wheelwright	Parent Member	4 years	03/09/2012	01/10/2016	01/10/2016	None	0 of 1	-	-

### Register of LAB Members of Oakwood Primary Academy

Full Name (Including title)	Category/ Appointing Body	Term of office	Date of appointment	Expiry	Date of retirement	Relevant business and pecuniary interests	LAB meetings attended in 2016/2017	LAB meetings attended in 2017/2018	Meetings attended in 2018/2019 to 11 Jan 2019
Ms Jane Louise Foyle	Head	Ex officio	03/09/2012	-		As above	4 of 4	4 of 4	1 of 1
Ms Lisa Howes	Parent Member (Chair of Local Academy Board)	Ex officio as Chair	26/09/2013 07/12/2016	25/09/2017 -		As above	4 of 4	4 of 4	1 of 1
Ms Carole Anne Steele	Community Co-opted Member	4 years	10/10/2015	09/10/2019		Employed by Early Help Keywork Service, East Sussex County Council.	3 of 4	3 of 4	1 of 1
The Revd Kevin Agnew	Community Co-opted Member	4 years	07/01/2016	06/01/2016		Spouse volunteers at Oakwood Primary	3 of 4	4 of 4	1 of 1
Tanya Devine	Staff Member	4 years	18/07/2018	17/07/2022		Employed by school and parent to Oakwood & nursery pupils.	0 of 0	1 of 1	1 of 1
Rachel Hills	Staff Member - Nursery	4 years	18/07/2018	17/07/2022		Employed by school's nursery.	0 of 0	1 of 1	1 of 1
Rebecca Brown	Staff Member	4 years	01/9/2018	31/08/2022		Employed by school.	-	-	1 of 1
Ms Samantha Attwater	Staff LAB Member	4 years	29/04/2016	28/04/2020	31/08/2018	Employed by school.	4 of 4	2 of 4	-
Mrs Kath Nevill	Community Co-opted Member	4 years	06/10/2017	05/10/2017	10/11/2018	Employed by Sussex Police. Member of Police Federation.	0 of 0	1 of 4	0 of 1
Mrs Rachel Moran	Parent Member	4 years 4 years	03/09/2012 01/09/2016	- 31/08/2020	31/08/2013 18/07/2018	Class and parent practitioner for East Sussex County Council and parent of pupil at Oakwood Primary.	4 of 4	3 of 4	-
Mr Brian	Community	Ex officio	03/09/2012	-	10/07/2014	None	1 of 1	-	-

Hampson	Co-opted Member (Former Chair)	as Chair	01/05/2015	-	07/12/2016				
Ms Sarah Pantelli	Parent Member	4 years	02/10/2014	1/10/2018	27/02/2017	None	0 of 2	-	-

## Register of LAB Members of The Gatwick School

Full Name (Including title)	Category/ Appointing Body	Term of office	Date of appointment	Expiry	Date of retirement	Relevant business and pecuniary interests	LAB meetings attended in 2016/2017	LAB meetings attended in 2017/2018	Meetings attended in 2018/2019 to 11 Jan 2019
Ms Sara Louise Boyle	Community Co-opted Member (Chair of Local Academy Board)	4 years Ex-officio as Chair	14/05/2015 05/01/2017	13/05/2019	Transfer to Chair- Jan 2017	Self employed with interest in own company.	4 of 4	4 of 4	2 of 2
Mr Richard Keightley	Elected Staff Member	4 years	01/09/2018	31/08/2022		Employed by school as teacher.	-	-	2 of 2
Ms Kirsty Ann Miles	Elected Parent Member (Secondary)	4 years	30/06/2016	29/06/2020		Trustee of the Autism Support, Crawley. First Aid for Old Reigations Rugby Club. Supports Friends of Gatwick School events. Parent of TGS pupil.	4 of 4	4 of 4	2 of 2
Mr Mark Roessler	Head of School	Ex officio	09/09/2016	-		Ofsted Inspector.	4 of 4	4 of 4	2 of 2
Mr David James Mulae	Community Co-opted Member	4 years	26/09/2016	25/09/2020		None	4 of 4	3 of 4	1 of 2
Ms Louise Zorgji	Elected Parent Member (Primary)	4 years	23/4/2018	22/04/2022		Director/Secretary of Housing Management Company. Parent of TGS pupil.	-	1 of 1	2 of 2
Mrs Sharmila Mortlock	Community Co-opted Member	4 years	23/05/2018	22/05/2022		Employed by London Marriott West India Quay Hotel & Executive Apartments. Member of Chartered Institute of	-	1 of 1	1 of 2



						Personnel Development. Parent of TGS pupil.			
Mr Christian Walstock	Community Co-opted Member	4 years	07/09/2018	06/09/2022		Investments – La Salle Education Co No 08627838.	-	-	1 of 2
Miss Nirali Nisha Nagji	Elected Staff Member	4 years	14/05/2015	13/05/2019	31/08/2018	None	3 of 4	4 of 4	-
Mrs Heather Brigden-McLean	Elected Parent Member (Primary)	4 years	22/03/2016	21/03/2020	12/01/2018	None	4 of 4	0 of 1	-
Mr Julian Jameson	Community Co-opted Member	4 years	14/05/2015	13/05/2019	31/08/2017	Employed at Gatwick Airport Limited until Jul 16.	1 of 4	-	-
Mr Paul Jobson	Elected Parent Member Converted to Community Member (Former Chair)	4 years Ex officio as Chair	14/05/2015 23/05/2016	- -	12/12/2016 12/12/2016	See above	0 of 1	-	-

## Register of LAB Members of City Academy Whitehawk

Full Name (Including title)	Category/ Appointing Body	Term of office	Date of appointment	Expiry	Date of retirement	Relevant business and pecuniary interests	LAB meetings attended in 2016/2017	LAB meetings attended in 2017/2018	Meetings attended in 2018/2019 to 11 Jan 2019
Mr David Edward Bailey	Elected by parents	4 years	01/09/2017	31/08/2021		Two children and one grandchild at CAW.	n/a	6 of 6	
Mr Mark Church	Ex officio as Head of School	Ex officio	01/09/2017	-		Employed as Head of School. Related to one staff member at CAW.	n/a	6 of 6	
Dr Christa Beesly	Co-opted member, appointed by LAB	4 years	20/09/2018	19/09/2022			n/a	n/a	1 of 1
Mr Richard Benton-Stace	Co-opted member, appointed by LA	4 years	20/09/2018	19/09/2022		None.	n/a	n/a	1 of 1
Mr Lawrence Fry	Co-opted Member, appointed by LAB	4 years	01/09/2017	31/08/2021		Employment: Semi-retired. Director: Flywheel IT Services. Director City Education Trust. Member of CIMA (Chartered Institute of Management Accountants).	n/a	5 of 6	1 of 1
Mrs Margaret Mansell	Elected by Staff	4 years	27/09/2017	26/09/2021		Employed at CAW (TA).	n/a	3 of 5	1 of 1

Mrs Janis Taylor	Co-opted Member, appointed by LAB	4 years  Ex-officio as Chair	21/09/2017  17/10/2018	20/09/2021		Employment: Previously Primary School HT, now independent education consultant. Chair of Hove Partnership of Schools. Member of NAHT.	n/a	4 of 5	1 of 1
Mr David Williams	Co-opted member	4 years	20/09/2018	19/09/202		None.	n/a	n/a	1 of 1
Mr Lewis Copping	Co-opted Member	4 years	18/01/2018	17/01/2022		Employment: Lloyds Banking Group. Information & Planning Analyst. Interests: Lloyds Banking Group, Fevertree, Legal & General Insurance.	n/a	1 of 4	0 of 0
Mr Stephen Dawson	Appointed by AAT as Chair	Ex officio as chair	01/09/2017	-	31/08/2018	As Above.	n/a	6 of 6	n/a