

GOVERNANCE INFORMATION FOR AURORA ACADEMIES TRUST

Register of Members of Aurora Academies Trust (AAT)

Full Name (Including title)	Category/Appointing Body	Date of appointment	Date of retirement	Relevant business and pecuniary Interests
Aurora Education Trust (AET)	Subscriber	15/06/2012		Established by Mosaica Education UK (MEUK) which was established by Mosaica Education Inc. (MEI). On 31 st July 2015, MEUK was purchased by Pansophic Learning UK. AET may appoint up to 8 members of AAT.
Mr Ronald Jay Packard	Principal Sponsor	01/09/2016		As declared for their trusteeship of AAT.
Ms Maria Andrea Ursula Szalay	Principal Sponsor	01/09/2016	22/03/2017	As declared for their trusteeship of AAT.
Mr Antony Nathaniel Blaker	Ex-officio as Chair of Trustees	01/09/2016		As declared for their trusteeship of AAT.
Mr Geoff Paul Palmer	Appointed by AAT Board	22/3/2017		Chair of Arun & Chichester Citizens Advice and School governor of the COP Federation of Special Schools (West Sussex).
Mrs Margaret Mary Pleasants	Appointed by AAT Board	22/3/2017		As declared for their governorship of King Offa Primary Academy.

Register of Directors/Trustees of Aurora Academies Trust

Full Name (Including title)	Category/ Appointing Body	Term of office	Date of appointment	Expiry	Date of retirement	Interests	Board meetings attended in 2015/16	Board meetings attended in 16/17 to 23rd Mar 2017
Mr Ronald Jay Packard	Member appointed – Sponsor	4 years 4 years	29/09/2015 01/09/2016	28/09/2019 31/08/2020		Chief Executive of Pansophic Learning which owns Paragon Curriculum. Board member of: International School of Berne, Icademy Middle East and the Teachers of Tavary, Pansophic Learning. Equity interest on Teachers of Tavary and in Pansophic. Other Interest: Pansophic licences Paragon to the schools the AAT schools. Membership of Chartered Financial Analyst institute. Interests previously declared: Vice Chair of Aurora Academies Trust; Director of Aurora Education Trust.	4 of 4	1 of 3
Mr Bruce Davis	Member appointed – Sponsor	4 years	29/09/2015	28/09/2019	15/03/2016	Chief Financial Officer of Pansophic Learning; Director of Aurora Education Trust	3 of 3	-
Ms Maria Andrea Ursula Szalay	Member appointed – Sponsor	4 years 4 years	29/09/2015 01/09/2016	28/09/2019 31/08/2020		Chief Operating Officer of Pansophic Learning; Director of Aurora Education Trust	4 of 4	2 of 3

Mr Timothy McCarthy	Board appointed – CEO	Ex officio	15/06/2012	-		CEO of Aurora Academies Trust; CEO Crawley Free School Trust; Director of Crawley Free School Trust. <i>Use of Trust Laptop.</i>	4 of 4	3 of 3
Mr Antony Nathaniel Blaker (Chair)	Board appointed - Independent	4 years	03/08/2012 01/09/2016	02/08/2016 31/08/2020		Assistant Chief Constable, Kent Police (no interests declared)	4 of 4	3 of 3
Mr David Wootton	Board appointed – Independent	4 years	03/08/2012 03/08/2016	02/08/2016 02/08/2020		Director and investor of Wootton Education (not presently trading with AAT). Serve on All party Parliamentary Group on Educational Leadership & Governance. Director of Salford Academy Trust and Interserve (to 1/1/17) and of Academies Trust and adviser for the Department for Education (not in AAT region)	1 of 4	1 of 3
Ms Margaret Mary Pleasants	Ex Officio as Chair of King Offa Local Academy Board of Governors (LAB)	Ex Officio as Chair of LAB	03/08/2012	02/08/2016	31/08/2016	None	4 of 4	-

Ms Karen Louise Rolfe	Ex Officio as Chair of Heron Park Local Academy Board of Governors (LAB)	Ex Officio as Chair of LAB	03/08/2012	02/08/2016	31/08/2016	Chair of Heron Park Parents, Teachers, Friends Association and parent of Heron Park pupil	3 of 4	-
	East Sussex Representative on Board	4 year term	1/09/2016	31/08/2020				2 of 3
Mr Jonathan Glyn Hodson	Ex Officio as Chair of Glenleigh Park Local Academy Board of Governors (LAB)	Ex Officio as Chair of LAB	01/12/2014			Marketing Manager Hastings Direct Insurance Group (None declared at Sept 2015 not at Nov 16) Parent of two Glenleigh Park pupils	4 of 4	-
	Ex Officio as Chair of Finance & Audit Committee	Ex Officio as Chair of Finance & Audit Committee	16/12/2015					
Ms Martha Jane Ireland Burnige	Trustee appointed by sponsor	4 years	15/03/2016	14/03/2020		Employee of Pansophic Learning UK Ltd. Company Secretary of AAT. Fellow of RSA. Member of Law Society	1 of 1 (As an attendee, 3 of 3)	3 of 3
Ms Christine Bayliss	Board appointed – Independent	4 years	01/09/2016	31/08/2020		Employee and director of C:BES (Bexhill) Ltd Education Consultancy Business	-	3 of 3
Mr Russell Nathan	Board appointed – Independent	4 years	01/10/2016	31/08/2020	22/03/2017	None	-	0 of 2

Register of members of Finance & Audit Committee of Aurora Academies Trust

Full Name (Including title)	Category/ Appointing Body	Term of office	Date of appointment	Expiry	Date of retirement	Relevant business and pecuniary interests	Finance & Audit Cmte meetings attended in 2015/2016	Finance & Audit Committee meetings attended in 16/17 to 23 Mar 2017
Mr Antony Nathaniel Blaker	Director	1 year	11/03/2015	31/08/2016	02/11/2016	See above	3 of 4	1 of 1
Mr Jonathan Glyn Hodson	Director and Chair of AAT Finance & Audit Committee	1 year	23/09/2015	31/08/2016		See above	4 of 4	4 of 4
Mr Timothy McCarthy	Director Ex officio as CEO	Ex officio	11/03/2015	31/08/2016		See above	4 of 4	4 of 4
Ms Martha Jane Ireland Burnige	Company Secretary	1 year	15/03/2016	31/08/2016		See above	1 of 1 (3 of 3, as attendee)	4 of 4
Ms Christine Bayliss	Trustee	1 year	29 th Nov 2016	31/08/2017		See above	-	2 of 3
Mr Russell Nathan	Trustee	1 year	1 st Oct 2016	31/08/2017	22/03/2017	See above	-	0 of 2

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

Full Name (Including title)	Category/ Appointing Body	Term of office	Date of appointment	Expiry	Date of retirement	Relevant business and pecuniary interests	East Sussex Regional Standards Council meetings attended in 2016/2017 at Feb 17
Ms Karen Louise Rolfe	Trustee as Chair of Regional Standards Council, elected by Local Academy Board Chairs. Ex officio as Chair of Local Academy Board	4 years Ex officio	01/09/2016	31/08/2020		Chair of Heron Park Parents, Teachers, Friends Association and parent of Heron Park pupil	2 of 2
Mr John Greenwood	Regional Director – East Sussex	Ex-officio	01/09/2016			Employed by AAT. Chair of Schools Forum. Member of NAHT and closely related to a Glenleigh Park LAB governor	2 of 2
Ms Margaret Mary Pleasants	Ex officio as Chair of King Offa Local Academy Board	Ex-officio	01/09/2016			None	2 of 2
Mr Jonathan Glyn Hodson	Trustee as Chair of Finance & Audit Committee. Ex officio as Chair of Glenleigh Park Local Academy Board.	Ex-officio	01/09/2016			Marketing Manager Hastings Direct Insurance Group (None declared at Sept 2015 not at Nov 16) Parent of two Glenleigh Park pupils	2 of 2
Ms Lisa Howes	Ex officio as Chair of Oakwood Local Academy Board	Ex-officio	07/12/2016			Employed by Sussex Police	1 of 1

Mr Brian Hampson	Ex officio as Chair of Oakwood Local Academy Board	Ex-officio	01/09/2016		07/12/2016	None	1 of 1
Mr Raja Ali	Ex officio as Head of Heron Park	Ex-officio	01/09/2016			Member of NAHT	1 of 2
Ms Jane Louise Foyle	Ex officio as Head of Oakwood	Ex-officio	01/09/2016			None	1 of 2
Ms Debbie Redman	Ex officio as Head of Glenleigh Park	Ex-officio	01/09/2016			Related to one member of staff at Glenleigh Park and another at Oakwood.	2 of 2
Mr James Freeston	Ex officio as Head of King Offa	Ex-officio	01/09/2016			None	2 of 2

Register of Governors of Glenleigh 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 2015/2016	LAB meetings attended in 16/17 to 1 Mar 2017
Ms Deborah Redman	Headteacher	Ex officio	01/09/2014	-		Related to one member of staff at Glenleigh Park and another at Oakwood.	4 of 4	2 of 2
Mr Paul Reilly	Executive Headteacher	Ex officio	Feb 2015	-		None	2 of 4	-
Mr Jonathan Glyn Hodson	Parent Governor (Chair of Local Academy Board)	Ex officio as Chair	06/11/2014	-		Parent of two Glenleigh Park pupils	4 of 4	2 of 2
Ms Tina Greenwood	Community Co-opted	4 years	08/05/2014	07/05/2018		Employed by East Sussex Council and spouse of AAT Regional Director	4 of 4	2 of 2
Ms Rachael Carlton (Now Willer)	Staff Governor	4 years	03/09/2012	31/08/2016	31/08/2016	None	4 of 4	-
Ms Juliet Privett	Community Co-opted	4 years	03/09/2012	31/08/2016	31/08/2016	Employee of Glenleigh Park Academy	2 of 4	-
Ms Patricia Bond	Community Co-opted	4 years	06/11/2014	05/11/2018		Moderator/marker for Uni of Cambridge, for Pearson and for Edexcel. Dyslexia support for Uni of Cambridge paid by Student Finance England. Associate member of BDA and member of Patoss Association of Assessors	3 of 4	0 of 2
Ms Samantha Sango	Parent Governor	4 years	13 May 2016	12/05/2020		Parent of three Glenleigh Park pupils	-	2 of 2
Ms Lois Ottley	Parent Governor	4 years	Sept 2016	31/08/2020		Manage a nursery from home. Parent of one Glenleigh Park pupil and her Glenleigh Park sisters	-	2 of 2

Mrs Jan Vickers	Community Co-opted	4 years	Sept 2016	31/08/2020		None	-	1 of 2
Ms Ruth Russell	Staff Governor	4 years	Sept 2016	31/08/2020		Member of staff and parent of Glenleigh Park pupil	-	2 of 2

Register of Governors 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 2015/2016	LAB meetings attended in 16/17 to 25 April 2017
Ms Karen Louise Rolfe	Community Co-opted Governor (Chair of Local Academy Board)	Ex officio as Chair	03/09/2012			Trustee/director of AAT. Serve the Heron Park Parents, Teachers, Friends Association	4 of 4	3 of 3
Mr Steve Wheelwright	Parent Governor	4 years	03/09/2012	01/10/2016	01/10/2016	None	2 of 4	2 of 1
Mr John Greenwood	Executive Headteacher	Ex officio	-	-	-	None	3 of 4	-
Mrs Trudy Hillman	Community Co-opted Governor	4 years	15/10/2014	14/10/2018		None	2 of 4	2 of 3
Mr Raja Ali	Head of School	Ex officio	01/09/2014	-		Member of NAHT	4 of 4	3 of 3
Mr Paul Andrew King	Community Co-opted Governor	4 years	15/10/2014	14/10/2018		None	3 of 3	2 of 3
Ms Syedah Sarah Jung	Parent Governor	4 years	20/01/2016	19/01/2020	23/03/2017	None	3 of 3	2 of 2
Rev Dr Michael Dennis Blanch	Community Co-opted Governor	4 years	04/05/2016	03/05/2020		Church of England Vicar. Local Authority County Councillor. Investor - 'De minimis'	1 of 2	0 of 3
Mr Daniel King	Community Co-opted Governor	4 years	04/05/2016	03/05/2020		None	2 of 2	3 of 3
Mrs Anne Masson Wilson	Staff Governor	4 years	04/05/2016	03/05/2020	31/08/2016	None	2 of 2	-
Ms Julie Venn	Staff Governor	4 years	09/01/2017	08/01/2021		None	-	2 of 2

Miss Fiona Dean	Parent Governor	4 years	05/01/2017	04/01/2021		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 2
Miss Lydia Collins	Parent Governor	4 years	05/01/2017	04/01/2021		Trainee teaching placement at Heron Park. Applying for teaching vacancy.	-	2 of 2

Register of Governors of King Offa 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 2015/2016	LAB meetings attended in 16/17 to 1 Mar 2017
Ms Margaret Mary Pleasants	Community Co-opted Governor (Chair of Local Academy Board)	Ex officio as Chair	03/09/2012	-		None	4 of 4	2 of 2
Mr James Freeston	Headteacher	Ex officio	01/01/2013	-		None	4 of 4	2 of 2
Mr Ryan Laker	Staff Governor	4 years	19/11/2014	18/11/2018		None	4 of 4	2 of 2
Mr John Greenwood	Executive Headteacher	Ex officio	-	-	-	None	0 of 3	-
Ms Melanie Louise King	Community Co-opted Governor	4 years 4 years	03/09/2012 01/09/2016	31/08/2016 31/08/2020		Parent of one King Offa pupil	3 of 4	1 of 2
Ms Lucile Christine Tapley	Community Co-opted Governor	4 years	03/06/2015	02/06/2019		Member of Health & Care Professional Council	2 of 4	2 of 2
Mrs Pauline Edwards	Community Co-opted Governor	4 years	01/11/2016	31/10/2020		Employed by East Sussex Council	-	0 of 1

Register of Governors 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 2015/2016	LAB meetings attended in 16/17 to 1 March 2017
Mr John Greenwood	Executive Headteacher	Ex officio	03/09/2012	-		None	4 of 4	-
Ms Jane Louise Foyle	Head	Ex officio	03/09/2012	-		None	4 of 4	2 of 2
Ms Janet Graham	Community Co-opted	4 years	03/09/2012	31/08/2016	18/12/2016	None	1 of 1	-
Ms Joan Wilson	Staff Governor	4 years	03/09/2012	31/08/2016	31/08/2016	None	4 of 4	-
Ms Sarah Pantelli	Parent Governor	4 years	02/10/2014	1/10/2018	27/02/2017	None	1 of 4	0 of 2
Ms Lisa Howes	Parent Governor (Chair of Local Academy Board)	Ex officio as Chair	26/09/2013 07/12/2016	25/09/2017 -	-	Employed by Sussex Police	1 of 4	2 of 2
Mr Brian Hampson	Community Co-opted (Former Chair)	Ex officio as Chair	03/09/2012 01/05/2015	- -	10/07/2014 07/12/2016	None	4 of 4	1 of 1
Mrs Rachel Moran	Parent Governor Parent Governor	4 years 4 years	03/09/2012 01/09/2016	- 31/08/2020	31/08/2013	Cover Supervisor at Willingdon Community School	-	2 of 2
Ms Carole Anne Steele	Community Co-opted	4 years	10/10/2015	09/10/2019		Employed by East Sussex County Council (EHKS)	4 of 4	2 of 2
The Revd Kevin Agnew	Community Co-opted	4 years	07/01/2016	06/01/2016		Employed by St Mary's Church, Willingdon	3 of 3	2 of 2
Ms Samantha Attwater	Staff Governor	4 years	29/04/2016	28/04/2020		Employed by AAT	1 of 1	2 of 2

Register of Governors 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 2015/2016	LAB meetings attended in 16/17 to 25 April 2017
Mr Paul Reilly	Executive Head	Ex officio		-		See above	3 of 3	2 of 3
Mr Simon Ruscoe-Price	Head of School	Ex officio		-	31/08/2016	Head of School	3 of 3	-
Mr Paul Jobson	Elected Parent Governor Converted to Community Governor (Former Chair)	4 years Ex officio as Chair	14/05/2015 23/05/2016	- -	12/12/2016 12/12/2016	See above	3 of 3	0 of 1
Ms Claire Hibberd	Elected Parent Governor	4 years	14/05/2015	13/05/2019	29/01/2016	Employee of Dolby Vivisol, Crawley	1 of 2	-
Ms Sara Louise Boyle	Community Co-opted Governor (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	Employee of ISS UK Ltd. Member of Chartered Quality Institute, ISO Review Panel and Chartered Information Security Body	3 of 3	3 of 3
Mr Julian Jameson	Community Co-opted Governor	4 years	14/05/2015	13/05/2019		Employed at Gatwick Airport Limited until Jul 16	2 of 3	1 of 3
Miss Nirali Nisha Nagji	Elected Staff Governor	4 years	14/05/2015	13/05/2019		Employee of Crawley Free School Trust, (now AAT)	3 of 3	2 of 3
Mrs Heather Brigden-McLean	Elected Parent Governor (Primary)	4 years	22/03/2016	21/03/2020		None	1 of 1	3 of 3
Ms Kirsty Ann Miles	Elected Parent Governor (Secondary)	4 years	30/06/2016	29/06/2020		Office Manager/Accounts Automiles mobile vehicle services & repairs. Member of accounting body - AAT	-	3 of 3
Mr Mark Roessler	Head of School	Ex officio	09/09/2016	-		None	-	3 of 3
Mr David James Mulae	Community Co- opted Governor	4 years	26/09/2016	25/09/2020		None	-	3 of 3

