

**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		Established by Mosaica Education UK (MEUK) which was established by Mosaica Education Inc. (MEI). On 31 <sup>st</sup> 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**

<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 31<sup>st</sup> Dec 17</b>
Mr Ronald Jay Packard	Member appointed – Sponsor	4 years  4 years	29/09/2015  01/09/2016	28/09/2019  31/08/2020		<p>CEO of Pansophic Learning which owns Paragon Curriculum.</p> <p>Board Member of International School of Berne and iCADEMY Middle East, Teachers Of Tomorrow, Pansophic Learning.</p> <p>Member of Chartered Financial Analyst institute.</p> <p>Equity interest in Teachers of Tomorrow and Pansophic Learning.</p> <p>Other potential conflicts: Pansophic license Paragon to the schools in the Trust.</p>	2 of 4	1 of 2
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	-	-
Ms Maria Andrea Ursula Szalay	Member appointed – Sponsor	4 years  4 years	29/09/2015  01/09/2016	28/09/2019  31/08/2020		Employed by Pansophic Learning and appointed to Pansophic Learning UK Ltd Aurora Academies Trust.	3 of 4	2 of 2

Mr Timothy McCarthy	Board appointed – CEO	Ex officio	15/06/2012	-		CEO of Aurora Academies Trust. <i>Use of Trust Laptop.</i>	4 of 4	2 of 2
Mr Antony Nathaniel Blaker (Chair)	Board appointed - Independent	4 years	03/08/2012 01/09/2016	02/08/2016 31/08/2020		Member of City Education Trust	4 of 4	2 of 2
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).	2 of 4	2 of 2
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.	-	-

Ms Karen Louise Rolfe	Ex Officio as Chair of Heron Park Local Academy Board of Governors (LAB) East Sussex Representative on Board	Ex Officio as Chair of LAB  4 year term	03/08/2012  1/09/2016	  31/08/2020	31/08/2016	Chair of Heron Park Parents, Teachers, Friends Association and parent of Heron Park pupil.	-  3 of 4	-  2 of 2
Mr Jonathan Glyn Hodson	Ex Officio as Chair of Glenleigh Park Local Academy Board of Governors (LAB) Ex Officio as Chair of Finance & Audit Committee	Ex Officio as Chair of LAB  Ex Officio as Chair of Finance & Audit Committee	01/12/2014  16/12/2015		31/08/2016	Hastings Direct Insurance Group – Commercial Manager. Parent of two Glenleigh Park pupils.  <i>Use of Trust e-mail.</i>	-  4 of 4	-  2 of 2
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 Aurora Education Trust and Crawley Free School Trust. Member of Management Committee of Manor Royal Business Improvement District. Fellow of RSA. Member of Law Society.	4 of 4	2 of 2
Ms Christine Bayliss	Board appointed – Independent	4 years	01/09/2016	31/08/2020		Employed as education consultant by CBECS. Company director of CBECS.	4 of 4	2 of 2

Mr Russell Nathan	Board appointed – Independent	4 years	01/10/2016	31/08/2020	22/03/2017	None	0 of 2	-
Mr Stephen Dawson	Ex Officio West Sussex Representative on Board (Chair of City Academy Whitehawk board of Governors (LAB)	4 year term	28/09/2017	31/08/2021		Employed by Church of Christ the King, Brighton. Chair of St David’s Hall Trust. Director of City Education Trust. Three close relatives connected with City Academy Whitehawk.	-	1 of 2

**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 to 31<sup>st</sup> Dec 2017</b>
Mr Antony Nathaniel Blaker	Director	1 year	11/03/2015	31/08/2016	02/11/2016	See above	1 of 1	-
Mr Jonathan Glyn Hodson	Director and Chair of AAT Finance, Audit & Human Resources Committee	1 year	23/09/2015 1/9/2017	31/08/2016 31/08/2017		See above	5 of 5	2 of 2
Mr Timothy McCarthy	Director Ex officio as CEO	Ex officio	11/03/2015	-		See above	5 of 5	2 of 2
Ms Martha Jane Ireland Burnige	Company Secretary	1 year	15/03/2016 1/09/2017	31/08/2016 31/08/2017		See above	5 of 5	2 of 2
Ms Christine Bayliss	Trustee	1 year	29/11/2016 1/09/2017	31/08/2017 31/08/2017		See above	3 of 4	1 of 2
Mr Russell Nathan	Trustee	1 year	1/10/2016	31/08/2017	22/03/2017	See above	0 of 2	-
Mr Mark Brunet	Committee Member – Co-opted	1 year	27/09/2017	31/08/2018		Employed by Diocese of Arundel & Brighton, Education Service as buildings officer. Churchwarden of St Augustines Church, Scaynes Hill and director of City Education Trust. Member of the Chartered Institute of Secretaries and	-	2 of 2

						Administrators. Member of Business Managers.		
Mr Jignash Patel	Committee Member – Co-opted	1 year	29/11/2017	31/08/2018		Employed by Hastings Direct. Member of Association of Chartered Certified Accountants. Parent of pupil at King Offa Primary.	-	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>Expiry</b>	<b>Date of retirement</b>	<b>Relevant business and pecuniary interests</b>	<b>East Sussex Regional Standards Council meetings attended in 2016/2017</b>	<b>East Sussex Regional Standards Council meetings attended in 17/18 to 31<sup>st</sup> Dec 17</b>
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		As above	3 of 3	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. Closely related to Tina Greenwood, also employed by AAT.	3 of 3	2 of 2
Ms Margaret Mary Pleasants	Ex officio as Chair of King Offa Local Academy Board	Ex-officio	01/09/2016		31/12/2018	None	3 of 3	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			As above	2 of 3	2 of 2
Mr Brian Hampson	Ex officio as Chair of Oakwood Local Academy Board	Ex-officio	01/09/2016	6/12/2016	6/12/2016		1 of 1	n/a
Ms Lisa Howes	Ex officio as Chair of Oakwood Local	Ex-officio	07/12/2016			None	2 of 2	2 of 2



	Academy Board							
Mr Raja Ali	Ex officio as Head of Heron Park	Ex-officio	01/09/2016			None	2 of 3	2 of 2
Ms Jane Louise Foyle	Ex officio as Head of Oakwood	Ex-officio	01/09/2016			None	2 of 3	2 of 2
Ms Debbie Redman	Ex officio as Head of Glenleigh Park	Ex-officio	01/09/2016			Related to one member of staff at Oakwood Primary.	3 of 3	2 of 2
Mr James Freeston/ Ryan Laker	Ex officio as Head of King Offa/ Deputy	Ex-officio	01/09/2016			None	2 of 3	2 of 2

**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>Expiry</b>	<b>Date of retirement</b>	<b>Relevant business and pecuniary interests</b>	<b>West Sussex Regional Standards Council meetings attended in 2017/2018 to 31<sup>st</sup> Dec 2017</b>	
Ms Sara Louise Boyle	Ex officio as Chair of Local Academy Board at The Gatwick School	Ex-officio	01/09/2017			None	1 of 1	
Mr Mark Church	Ex officio as Head of School City Academy Whitehawk	Ex-officio	01/09/2017			Head of School City Academy Whitehawk Related to one staff member at CAW	1 of 1	
Mr Stephen Dawson	Ex officio as Chair of Local Academy Board City Academy Whitehawk	Ex-officio	28/09/2017			Employed by Church of Christ the King Brighton Chair of St David's Hall Trust Director of City Education Trust Three close relatives connected with City Academy Whitehawk	1 or 1	
Mr Mark Roessler	Ex officio as Head of School The Gatwick School	Ex-officio	01/09/2017			Head of School The Gatwick School	1 of 1	
Mr Paul Reilly	Regional Director – West Sussex	Ex-officio	01/09/2017			Employed by AAT	1 of 1	

## 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 2016/2017	LAB meetings attended in 17/18 to 31 <sup>st</sup> Dec 2017
Ms Deborah Redman	Headteacher	Ex officio	01/09/2014	-		As above	4 of 4	1 of 1
Mr Jonathan Glyn Hodson	Parent Governor (Chair of Local Academy Board)	Ex officio as Chair	06/11/2014	-		As above	4 of 4	1 of 1
Ms Tina Greenwood	Community Co-opted	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 Rachael Carlton (Now Willer)	Staff Governor	4 years	03/09/2012	31/08/2016	31/08/2016	None	-	-
Ms Juliet Privett	Community Co-opted	4 years	03/09/2012	31/08/2016	31/08/2016	Employee of Glenleigh Park Academy	-	-
Ms Patricia Bond	Community Co-opted	4 years	06/11/2014	05/11/2018	27/04/2017	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	0 of 2	-
Ms Samantha Sango	Parent Governor	4 years	13 May 2016	12/05/2020		Parent of three Glenleigh Park Primary pupils	4 of 4	1 of 1
Ms Lois Ottley	Parent Governor	4 years	Sept 2016	31/08/2020	08/01/2018	Manage a nursery from home. Parent of one Glenleigh Park pupil	2 of 4	1 of 1
Mrs Jan Vickers	Community Co-opted	4 years	Sept 2016	31/08/2020		None	2 of 4	1 of 1
Ms Ruth Russell	Staff Governor	4 years	Sept 2016	31/08/2020		Member of staff and parent of Glenleigh Park nursery pupil	4 of 4	1 of 1

## 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 2016/2017	LAB meetings attended in 17/18 to 31 <sup>st</sup> Dec 2017
Ms Karen Louise Rolfe	Community Co-opted Governor (Chair of Local Academy Board)	Ex officio as Chair	03/09/2012			As above	4 of 4	1 of 1
Mr Steve Wheelwright	Parent Governor	4 years	03/09/2012	01/10/2016	01/10/2016	None	0 of 1	-
Mrs Trudy Hillman	Community Co-opted Governor	4 years	15/10/2014	14/10/2018		None	2 of 4	1 of 1
Mr Raja Ali	Head of School	Ex officio	01/09/2014	-		None	4 of 4	1 of 1
Mr Paul Andrew King	Community Co-opted Governor	4 years	15/10/2014	14/10/2018		None	3 of 4	1 of 1
Ms Syedah Sarah Jung	Parent Governor	4 years	20/01/2016	19/01/2020	23/03/2017	None	2 of 2	-
Rev Dr Michael Dennis Blanch	Community Co-opted Governor	4 years	04/05/2016	03/05/2020		Church of England priest (unremunerated). Chair of Willingdon Trees Community Association Ltd Fellow of British Institute of Management.	1 of 4	0 of 1
Mr Daniel King	Community Co-opted Governor	4 years	04/05/2016	03/05/2020		None	4 of 4	1 of 1
Mrs Anne Masson Wilson	Staff Governor	4 years	04/05/2016	03/05/2020	31/08/2016	None	-	-
Ms Julie Venn	Staff Governor	4 years	09/01/2017	08/01/2021		Employed by Heron Park Primary as SEN Teaching Assistant	3 of 3	1 of 1

Miss Fiona Dean	Parent Governor	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	1 of 1
Miss Lydia Collins	Parent Governor	4 years	05/01/2017	04/01/2021	11/10/2017	Trainee teaching placement at Heron Park. Applying for teaching vacancy.	2 of 3	-

### 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 in 2016/2017	LAB meetings attended in 17/18 to 31 <sup>st</sup> Dec 2017
Ms Margaret Mary Pleasants	Community Co-opted Governor (Chair of Local Academy Board)	Ex officio as Chair	03/09/2012	-	31/12/2018	As above	4 of 4	1 of 1
Mr James Freeston	Headteacher	Ex officio	01/01/2013	-		None	4 of 4	1 of 1
Mr Ryan Laker	Staff Governor	4 years	19/11/2014	18/11/2018		None	4 of 4	1 of 1
Ms Melanie Louise King	Community Co-opted Governor	4 years 4 years	03/09/2012 01/09/2016	31/08/2016 31/08/2020	31/08/2017	Parent of one King Offa pupil	3 of 4	-
Ms Lucile Christine Tapley	Community Co-opted Governor	4 years	03/06/2015	02/06/2019		Employed by East Sussex Heathcare NHS Trust. Member of Health & Care Professional Council	4 of 4	0 of 1
Mrs Pauline Edwards	Community Co-opted Governor	4 years	01/11/2016	31/10/2020		None	2 of 3	1 of 1
Mr Steven Richard Etherington	Parent Governor	4 years	14/11/2017	13/11/2017		Employed by Sussex Police. Two children are pupils at King Offa Primary.	-	1 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 2016/2017	LAB meetings attended in 17/18 to 31 <sup>st</sup> Dec 2017
Ms Jane Louise Foyle	Head	Ex officio	03/09/2012	-		As above	4 of 4	
Ms Janet Graham	Community Co-opted	4 years	03/09/2012	31/08/2016	18/12/2016	None	-	
Ms Joan Wilson	Staff Governor	4 years	03/09/2012	31/08/2016	31/08/2016	None	-	
Ms Sarah Pantelli	Parent Governor	4 years	02/10/2014	1/10/2018	27/02/2017	None	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 -	-	As above	4 of 4	
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	1 of 1	
Mrs Rachel Moran	Parent Governor	4 years 4 years	03/09/2012 01/09/2016	- 31/08/2020	31/08/2013	Class and parent practitioner for East Sussex County Council and parent of pupil at Oakwood Primary	4 of 4	
Ms Carole Anne Steele	Community Co-opted	4 years	10/10/2015	09/10/2019		Employed by Early Help Keyword Service, East Sussex County Council	3 of 4	
The Revd Kevin Agnew	Community Co-opted	4 years	07/01/2016	06/01/2016		Spouse Volunteers at Oakwood Primary	3 of 4	
Ms Samantha Attwater	Staff Governor	4 years	29/04/2016	28/04/2020		None	4 of 4	
Mrs Kath Nevill	Community Co-opted	4 years	06/10/2017	05/10/2017		Employed by Sussex Police. Member of Police Federation.	0 of 0	

## 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 2016/2017	LAB meetings attended in 17/18 to 31 <sup>st</sup> Dec 2017
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	0 of 1	
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	None	4 of 4	
Mr Julian Jameson	Community Co-opted Governor	4 years	14/05/2015	13/05/2019	31/08/2017	Employed at Gatwick Airport Limited until Jul 16	1 of 4	
Miss Nirali Nisha Nagji	Elected Staff Governor	4 years	14/05/2015	13/05/2019		None	3 of 4	
Mrs Heather Brigden-McLean	Elected Parent Governor (Primary)	4 years	22/03/2016	21/03/2020		None	4 of 4	
Ms Kirsty Ann Miles	Elected Parent Governor (Secondary)	4 years	30/06/2016	29/06/2020		None	4 of 4	
Mr Mark Roessler	Head of School	Ex officio	09/09/2016	-		None	4 of 4	
Mr David James Mulae	Community Co- opted Governor	4 years	26/09/2016	25/09/2020		None	4 of 4	



## Register of Governors 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 17/18 to 31 <sup>st</sup> Dec 2017
Mr David Edward Bailey	Elected by parents	4 years	01/09/2017	31/08/2021		Two children at CAW Director of City Education Trust	n/a	2 of 2
Mr Mark Church	Ex officio as Head of School	Ex officio	01/09/2017			Head of School Related to one staff member at CAW	n/a	2 of 2
Mr Stephen Dawson	Appointed by AAT as chair	Ex officio as chair	01/09/2017			Employed by Church of Christ the King Brighton Chair of St David's Hall Trust Director of City Education Trust Three children at CAW	n/a	2 of 2
Mr Lawrence Fry	Co-opted Governor, 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	2 of 2
Mrs Margaret Mansell	Elected by Staff	4 years	27/09/2017	26/09/2021		Employed at CAW (TA)	n/a	0 of 1
Mrs Janis Taylor	Co-opted Governor, appointed by LAB	4 years	21/09/2017	20/09/2021		Employment: Previously Primary School HT, now independent education consultant Chair of Hove Partnership of Schools Member of NAHT	n/a	1 of 2