

The Midland Academies Trust - Details Relating to Members, Directors and Raising Achievement Board Members

Name	Appointment Date	Resignation	Appointing Authority
Members			
Mr Paul Brown	12.7.18	-	The Midland Academies Trust's Members
Mr Jeremy Hutchinson	16.3.10	-	The Midland Academies Trust's Members
Mr Timothy Render	16.3.10	-	The Midland Academies Trust's Members
Dr Joseph Walsh	8.9.19	-	The Midland Academies Trust's Members
North Warwickshire and South Leicestershire College	16.3.10	-	-

* Scheduled meetings only not including behaviour panels, training

Name	Appointing Authority	Appointment Date	Term of Office	Resignation	Attendance 2019/20	Declaration of Interests
Mr George Bryan	Members	12.12.19	4 years	-	4/5 - 80%	Company Director Drayton Manor Park Kids Out Member Midlands Committee IAPPA EMEA, Member Advisory Board
Mrs Michelle Callaghan	Members	27.1.20	4 years	-	4/5 - 80%	Platform Director XOserve
Mr Michael Coult	Members	31.7.16	4 years	31.8.20	8/9 - 89%	NA
Mr Ian Dunn	Members	15.9.17	4 years	-	8/8 - 100%	Coventry University, Provost Member, IOD Companion, CMI Director of Sidney Stringer MAT and Chair of the Local Governing Body

Name	Appointing Authority	Appointment Date	Term of Office	Resignation	Attendance 2019/20	Declaration of Interests
						Trustee Relate Coventry and Warwickshire Director Coventry University College Ltd Director Coventry University Social Enterprise CIC Director and Chair National Council for Graduate Entrepreneurship Director Central Academies Trust Director Coventry University Recruitment and Admissions Ltd Director Coventry University London Ltd Director Coventry University Online Ltd Director Hebron Hill Management Company
Mr Steven Dover	Members	2.10.20	4 years	-	-	Director Astrolabe Initiatives Ltd Fellow of The Royal Geographical Society Full member and instructor of the British Sub Aqua Club - BSAC
Mr Jeremy Hutchinson	Members	11.7.17	4 years	-	4/5 - 80%	Member of SOLACE Member of the Law Society Member of North Warwickshire and South Leicestershire College Corporation
Mrs Wendy Martin	Members	8.9.19	3 years	21.7.20	3/5 - 60%	NA
Ms Ann Melville	Members	8.9.19	1 year	-	8/8 - 100%	Vice Chair and Director of Leicestershire Citizens Advice Governor Dove Bank Primary School Leicestershire
Mrs Kirston Nelson	Members	23.5.19	4 years	-	4/5 - 80%	Director of Education and Skills Coventry City Council, Member ASCL Union
Mrs Marion Plant	Members	21.7.11	Ex-officio	-	7/8 - 88%	Principal & Chief Executive and Corporation Member NWSLC Trustee of the Church of England National Society Council Director and Board member of the Coventry and Warwickshire Local Enterprise Partnership Board

Name	Appointing Authority	Appointment Date	Term of Office	Resignation	Attendance 2019/20	Declaration of Interests
						<p>Board Member of Coventry University and Co-Chair of the Academic Affairs Committee</p> <p>Director of The Learning Chain Limited</p> <p>Director South Leicestershire College Enterprise Ltd</p> <p>Director NWHC Services Ltd</p> <p>Deputy-Chair and Trustee of WorldSkills UK (Find a Future Director)</p> <p>Vice Chair FE Skills and Productivity Group WM</p> <p>Member of the Coventry and Warwickshire Skills Advisory Panel.</p> <p>Director of The Skills Show</p>
Mr John Ramsay	Members	12.7.18	4 years	10.12.19	3/4 - 85%	NA
Mr Timothy Render	Members	8.9.19	1 year	-	7/8 - 88%	<p>Chair of Governors Nursery Hill Primary School</p> <p>Director of Haverlea Consulting Ltd Director</p> <p>Independent Chair Audit Committee NE Lincolnshire Council Director</p> <p>Director of Inspired Spaces Nottingham Ltd</p> <p>Director & Trustee of Leicestershire Citizens' Advice Bureau Director</p> <p>Director WATMOS Community Housing Association Director</p> <p>Director & Trustee Worklink Project Director</p> <p>Director Leicestershire and Rutland Re-use Network Community Interest Company</p> <p>Independent Chair of Audit NE Lincolnshire Clinical Commissioning Group</p> <p>Trustee National Learning and Work Institute</p>
Mr Philip Rowley	Members	12.4.19	4 years	-	7/9 -78%	<p>Project Manager NAJA Business Services</p> <p>Director NAJA Business Services Ltd</p> <p>Member of the Institute of Engineering and Technology</p>

Name	Appointing Authority	Appointment Date	Term of Office	Resignation	Attendance 2019/20	Declaration of Interests
						Chartered Engineer UK Engineering Council Contractor to Kapsch Traffic Com

The Heath Lane and Nuneaton Academies Raising Achievement Board						
Name	Appointing Authority	Appointment Date	Term of Office	Resignation	Attendance 2019/20	Declaration of Interests
Kate Adair	Board Appointment	6.7.2020	31.8.2024		4/4 100%	No Interests Declared
Mike Coult	Board Appointment	1.9.18	31.8.22	31.7.20	4/4 100%	Retired Member CIPFA Independent Examiner Hinckley Food Bank Trustee and Treasurer Friends of Plas y moch outdoor Pursuits Centre
Kevin Daly	Board Appointment	21.11.2018	31.8.22		4/4 100%	Senior Account Director Experian
Richard Evans	Board Appointment	6.7.2020	31.8.2024		4/4 100%	Chief Executive Leicestershire CAB
Viv Kelsey	Parent	5.4.18	31.07.22		1/4 25%	Employed by Langley House Trust , Coventry Employed by The Friendship Project, Warwickshire Member of the British Association for Counselling and Psychotherapy
Wendy Martin	Board Appointment	16.9.2020	31.8.2024		1/4 25%	Chair of Governors Dovelands Primary School

The Heath Lane and Nuneaton Academies Raising Achievement Board

Name	Appointing Authority	Appointment Date	Term of Office	Resignation	Attendance 2019/20	Declaration of Interests
Ann Melville (Chair)	Board Appointment	1.8.19	31.8.23		4/4 100%	Chair of the Joint Nuneaton Academy / Heath Lane Academy Raising Achievement Board Vice Chair and Director of Leicestershire Citizens Advice Governor Dove Bank Primary School Leicestershire Chair Finance and Resources Committee Midlands Academies Trust Jane Moore- Daughter of Member Director of Children and Families Leicestershire CC
Bradley Rowley	Board Appointment	22.2.19	31.8.23	27.12.19	1/2 50%	Programme Manager at Coventry College Trustee Nuneaton and Whitestone Congregation of Jehovah's Witnesses
Tracy Watts	Board Appointment	6.7.2020	31.8.2024		2/4 50%	Employee Lloyds Banking Group

The George Eliot and Hartshill Schools Raising Achievement Board

Name	Appointing Authority	Appointment Date	Term of Office	Resignation	Attendance 2019/20	Declaration of Interests
Tim Render (Chair)	Board Appointment	1.4.17	31.8.21		4/4 100%	Chair of the George Eliot School / Hartshill School Joint Raising Achievement Board Chair of Governors Nursery Hill Primary School Director of Haverlea Consulting Ltd Director Independent Chair Audit Committee NE Lincolnshire Council Director Director of Inspired Spaces Nottingham Ltd Director & Trustee of Leicestershire Citizens' Advice Bureau Director Director WATMOS Community Housing Association Director Director & Trustee Worklink Project Director Director Leicestershire and Rutland Re-use Network Community Interest Company Independent Chair of Audit NE Lincolnshire Clinical Commissioning Group Trustee National Learning and Work Institute Daughter - Director Haverlea Consulting
Grace Charles	Board Appointment	10.9.17	31.8.21		4/4 100%	Employed by Adult Social Care Commissioning Walsall MBC Son- Jordan Charles Owner of Number 7 Media
Viv Cruickshank	Parent	13.11.17	31.8.21		1/4 25%	Self Employed Business Consultant
Sharon Hutchinson	Board Appointment	13.5.19	31.8.23		3 /4 75%	Husband- Jerry Hutchinson is a Member and Director of MAT Board
Iyazz Matadar	Board Appointment	10.7.19	31.8.23		2/4 50%	Engineer Bromford Industries Ltd
Amy Morris	Parent	5.2.20	31.8.23		1/2 50%	Vice Chair of Governors Nursery Hill School

Shelia Passey	Board Appointment	17.5.17	31.8.21	3.2.20	1/2 50%	None Declared
Jonathan Peace	Board Appointment	6.7.20	31.8.21		4/4 100%	Employee Rolls Royce PLC Member of Institute of Mechanical Engineers
Oliver Rossetti	Board Appointment	1.2.18	31.8.22		2/4 50%	Outreach Manager, University of Leicester Higher Education Liaison Officers Association University of Northampton Lecturer – Early Years Devon RAB Members Wife
Anthea Turner	Board Appointment	9.7.19	31.8.2023	24.7.20	3/ 4 75%	None Declared