

PUBLICATION OF MEMBERS, DIRECTORS & GOVERNORS DETAILS AND REGISTER OF INTERESTS 2015/16

ANGLIAN LEARNING MEMBERS					
Full Name	Date of Appointment	Positions of Responsibility	Relevant Business/ Pecuniary Interests	Governance roles in any other educational establishments	Relationship between Trust Members and members of the school staff
Philip Hodgson	1.12.15	Chair of Trust Board	None	None	None
Mrs Alison Butterworth	1.09.16		Quality Administrator, Cycle Pharma	Advisory Governor for Cambridgeshire Governor Services	Husband is responsible officer for Bassingbourn Village College and assists with decisions relating to contracts.
Mr Martyn Postle	1.09.16		Director - Cambridge Healthcare & Biotech Ltd Director - DH&B Ltd	None	None
Mrs Amanda Askham	1.09.16	Bottisham LGB Chair	LA Senior Officer - possible service provider	None	None
Mrs Albena Madej	1.09.16	Netherhall LGB Chair	None	None	None
Mr Christopher Walkinshaw	1.12.15		Director/ shareholder - Marshall & subsidiaries Director - Chamber of Commerce Chairman - Air League Tust Director - Air league Enterprises Trustee - Addenbrookes Charitable Trust Director - Cambridge Launch Pad Chairman - No104 Squadron Air Cadets Member - Reserve Forces & Cadets Association Founder member - Cambridge Ahead	None	None

ANGLIAN LEARNING DIRECTORS

Full Name	Category of Director	Committees	Term of Office end/resigned	Positions of Responsibility	Relevant Business/Pecuniary Interests	Governance roles in any other educational establishments	Relationship between Trustees and members of the school staff
Mrs Kate Evans	Chief Executive		Ex officio	CEO	None	None	None
Mr Philip Hodgson	Trust Director		30.11.19	Chair of Trust Board	None	None	None
Mr Gareth Davies	Trust Director		30.11.19		None	None	None
Mrs Sue Speller	Trust Director	Bassingbourn LGB	31.8.20		None	None	None
Dr Claire Lawton	Trust Director		30.11.19	V Chair of Trust Board	None	None	None
Mr Ken Murphy	Trust Director	Bassingbourn LGB	31.8.20		None	None	None
Mrs Donna Cornwell	Trust Director		30.11.19		None	None	None
Mr Richard Cowling	Trust Director	Sawston LGB	31.8.20		None	None	None
Mr Simon Humphrey	Trust Director	Netherhall LGB	19.05.20		None	None	None
Mr David Lamkin	Trust Director	Sawston LGB	31.8.20		None	None	None
Professor Geoff Hayward	Independent Director		31.8.20		None	University of Cambridge Primary School	None

PREVIOUS BMAT LEARNING DIRECTORS

Full Name	Category of Director	Date of appointment	Term of Office end/resigned	Positions of Responsibility	Relevant Business/Pecuniary Interests	Governance roles in any other educational establishments	Relationship between Trustees and members of the school staff
Mr Duncan Cooper	Trust Director	01.12.15	29.08.16		None	Governor at Ickworth Park Primary	None
Mrs Albena Madej	Netherhall LGB Chair	01.02.16	29.08.16		None	None	None
Mr Chris Tooley	Principal	26.02.16	29.08.16		None	Parent Governor, St Louis Catholic Middle school	None
Mrs Amanda Askham	Bottisham LGB Chair	01.12.15	29.08.16		LA Senior Officer -possible service provider	None	None

POINT OF CONTACT FOR TRUST BOARD

Name of Clerk	Dr Kerrie Jones
Contact email	kjones@bottishamvc.org

CURRENT BASSINGBOURN VILLAGE COLLEGE LOCAL GOVERNORS

Full Name	Category of Governor	Appointing Body	Term of Office end	Positions of Responsibility	Relevant Business/Pecuniary Interests	Governance roles in any other educational establishments	Relationship between governors and members of the school staff
Mr Duncan Cooper	Principal		Ex officio	Principal	None	Parent Governor Ickworth Park Primary	None
Mr Ken Murphy	Trust appointed	Trust Board	10.10.20	Chair Trust Director Safeguarding, SEN	None	None	None
Mr Dushy Chetty	Trust appointed	Trust Board	10.10.20		None	None	None
Mrs Sue Speller	Trust appointed	Trust Board	10.10.20	Trust Director	None	None	None
Mr Chris Roope	Trust appointed	Trust Board	10.10.20	Pupil Premium	None	None	None
Mrs Kate French	Trust appointed	Trust Board	10.10.20		Director, Kate French Consulting	None	None
Mr George Lynn	Trust appointed	Trust Board	10.10.20		None	None	Wife, Mrs A Lynn, works at Bassingbourn Village College
Mrs Alison Butterworth	Trust appointed	Trust Board	10.10.20	Vice Chair Trust Member	Quality Administrator, Cycle Pharma	Advisory Governor for Cambridgeshire Governor Services	Husband is responsible officer for Bassingbourn Village College and assists with decisions relating to contracts.
Ms Rachel Dix Pincott	Staff	Elected	27.11.18		None	None	None
Mr James Dow	Parent	Elected	08.10.17		Professor, London Business school, Consultant Brattle Group	None	None
Prof Steven Morris	Parent	Elected	08.12.18		None	None	None
Mr Simon Siggers	Parent	Elected	22.04.18		SCCC Consultancy - Partner, Guilden Gate - Smallholding - owner	None	None
Mr Peter Nussy	Parent	Elected	08.10.17		None	None	None

CURRENT BOTTISHAM VILLAGE COLLEGE LOCAL GOVERNORS

Full Name	Category of Governor	Appointing Body	Term of Office end	Positions of Responsibility	Relevant Business/Pecuniary Interests	Governance roles in any other educational establishments	Relationship between governors and members of the school staff
Mr Jonathan Russell	Acting Principal		Ex officio	Acting Principal	None	None	None
Mrs Amanda Askham	Trust appointed	Trust Board	30.11.19	Chair Trust Member	LA Senior Officer	None	None
Dr Ben Nichols	Trust appointed	Trust Board	30.11.19		None	None	None
Mrs Hilda Buchanan	Trust appointed	Trust Board	30.11.19		Parish Councillor	None	None
Miss Rachel Steward	Trust appointed	Trust Board	30.11.19		Trustee, Essex Wildlife Trust Company Secretary, GE Services Ltd	None	None
Clr Mathew Shuter	Trust appointed	Trust Board	30.11.19		CCC County Councillor E Cambs District Councillor	None	None
Miss Beth Turner	Staff	Elected	03.09.18		None	None	None
Mrs Tina Lawton	Staff	Elected	23.06.20		None	None	None
Mrs Kate Vadhia	Parent	Elected	03.02.18	Vice Chair	None	Associate Member Mayfield Primary	None
Mrs Sarah Richardson	Parent	Elected	13.03.20	Safeguarding	None	None	None

POINT OF CONTACT FOR BOTTISHAM LGB

Name of Clerk	Dr Kerrie Jones
Contact email	kjones@bottishamvc.org

CURRENT SAWSTON LOCAL GOVERNORS

Full Name	Category of Director	Appointing Body	Term of Office end	Positions of Responsibility	Relevant Business/Pecuniary Interests	Governance roles in any other educational establishments	Relationship between governors and members of the school staff
Mr Jonathan Culpin	Principal		Ex officio	Principal	None	Hills Road Sixth Form College, Corporation Member	None
Mrs Polly Stanton	Trust appointed	Trust Board	10.10.20	Chair	Cambridge Outlook Ltd, tuition	Shelford Primary, governor	None
Mr Martin Dawe	Trust appointed	Trust Board	10.10.20				
Mr Barrie Ashurst	Trust appointed	Trust Board	10.10.20		Great Shelford Parish Council, councillor	None	
Mr David Lamkin	Trust appointed	Trust Board	10.10.20	Trust Director	None	None	None
Dr Shaun Fitzgerald	Trust appointed	Trust Board	10.10.20		Breathing Buildings (Ventilation in buildings), CEO & Shareholder	None	None
Mr Richard Cowling	Trust appointed	Trust Board	10.10.20	Trust Director	None	None	None
Mr Edward Westrip	Trust appointed	Trust Board	10.10.20		None	None	None
Mrs Tamsin Page	Staff	Elected	02.12.2019		None	None	None
Mrs Heidi Meikle	Staff	Elected	02.12.2019		None	None	None
Mr Nicola Morant	Parent	Elected	05.12.2018		None	None	None
Ms Sally Hickling	Parent	Elected	21.03.2017				
Mrs Sarah Franklin	Parent	Elected	27.03.2018	Vice Chair	None	None	None

POINT OF CONTACT FOR SAWSTON LGB

Name of Clerk	Mr Graham Whiting
Contact email	gwhiting@sawstonvc.org

CURRENT NETHERHALL SCHOOL LOCAL GOVERNORS							
Full Name	Category of Director	Appointing Body	Term of Office end	Positions of Responsibility	Relevant Business/Pecuniary Interests	Governance roles in any other educational establishments	Relationship between governors and members of the school staff
Mr Chris Tooley	Principal		Ex officio	Principal	None	Parent Governor, St Louis Catholic Middle school	None
Mrs Albená Madej	Trust appointed	Trust Board	31.01.20	Chair Trust Member	None	None	None
Dr Lawrence Grasty	Trust appointed	Trust Board	31.01.20	Vice Chair	None	None	None
Mr Simon Humphrey	Trust appointed	Trust Board	31.01.20	Trust Director Pupil Premium	None	None	None
Mrs Shelley Monk	Trust appointed	Trust Board	17.07.20		OCR/CIE employee - examinations, training & resources	None	None
Dr Tim Moore	Trust appointed	Trust Board	21.11.20		None	None	None
Ms Claire Jefferey	Trust appointed	Trust Board	06.12.20		None	None	None
Ms Rebecca Watkins-Wright	Trust appointed	Trust Board	06.12.20		None	None	None
Mr Gary Crick	Staff	Elected	01.02.21		None	None	None
Miss Roisin Walsh	Staff	Elected	06.10.20		tbc		
Mrs Nicky Odgers	Parent	Elected	10.02.20	SEN, safeguarding	None	Chair of Governors, Morley Memorial Primary school	None
Mrs Catherine Sparkes	Parent	Elected	29.09.20		None	None	None
Mr Gilles Monniaux	Parent	Elected	10.02.20		None	None	None

POINT OF CONTACT FOR NETHERHALL LGB	
Name of Clerk	Dr Kerrie Jones
Contact email	kjones@bottishamvc.org



