

**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 2015/16</b>	<b>Board meetings attended in 16/17 to 23rd Mar 2017</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>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.</p> <p>Interests previously declared: Vice Chair of Aurora Academies Trust; Director of Aurora Education Trust.</p>	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**

<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 Cmte meetings attended in 2015/2016</b>	<b>Finance &amp; Audit Committee meetings attended in 16/17 to 23 Mar 2017</b>
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 <sup>th</sup> Nov 2016	31/08/2017		See above	-	2 of 3
Mr Russell Nathan	Trustee	1 year	1 <sup>st</sup> 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**

<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 at Feb 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		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