

TRUSTEES OF THE ECCLESBOURNE SCHOOL ACADEMY

Name of Governor	Date of appointment	Appointed by	End of appointment	Relevant Business & Pecuniary Interests	Sub-committee
Mr Simon Black Appointed Trustee	14 October 2024	Academy Members	17 September 2025	None to be declared	Finance, Audit & Resources Student & Curriculum Human Resources
Mr John Blackwell Appointed Trustee	12 March 2023 (Re-appointed)	Academy Members	22 July 2024	None to be declared	Finance, Audit & Resources
Mr Sanjeev Chopra Appointed Trustee	Appointed 27 March 2023	Academy Members		Director: SC9 Consulting & Investments	Finance, Audit & Resources Student & Curriculum
Ms Lisa Davison Appointed Trustee	14 October 2024	Academy Members		None to be declared	Finance, Audit & Resources
Mrs Suzanne Dixon Parent Trustee	13 March 2023	Elected by parents		Member: Allestree Woodland School Director: Kedleston Safety Ltd,	Student & Curriculum Human Resources Admissions
Mr Tim Harris Appointed Trustee	12 March 2023 (Re-appointed)	Academy Members		Director: Hiscox Insurance, Phoenix Insurance, Time Co Coaching LTD Employee: Motability Operations	Finance, Audit & Resources Human Resources
Mrs Shamsa Hussain Appointed Trustee	27 March 2023	Academy Members		None to be declared	Student & Curriculum Human Resources
Mr Ian Jarvis Appointed Trustee	12 March 2023 (Re-appointed)	Academy Members	22 July 2024	CFO of a Private Equity Back Business – no conflict of interest	Finance & Resources
Richard Lindop Member/Chair of Trustees	13 Dec 2023 (Re-appointed)	GB/Board		None to be declared	Chair of Trustees
Mr Huw Lloyd Parent Trustee	13 March 2023	Elected by parents		Crisis Prevention Institute	Finance, Audit & Resources Admissions
Mr Peter McCrea Appointed Trustee	08 Jan 2023 (Re-appointed)	Academy Members	13 Dec 2023	None to be declared	Finance, Audit & Resources Admissions
Mr James McNamara [Head Teacher – ex officio]	01 May 2011	Ex-officio by virtue of office as headteacher		Spouse is an employee of the school	Head Teacher Ex-officio Accounting officer
Mr J R Minton Staff Trustee	21 Nov 2023 (Re-appointed)	Elected by school staff		Owns a rental property within School's catchment area.	Finance, Audit & Resources Admissions
Mrs Elisabeth Page Appointed Trustee	12 March 2023 (Re-appointed)	Academy Members	22 July 2024	None to be declared	Student & Curriculum
Mr Bradley Payne Appointed Trustee	08 Jan 2023 (Re-appointed)	Academy Members	09 December 2024	Employee Rolls-Royce	Student & Curriculum Human Resources
Mr Mark Rees Parent Trustee	14 October 2024	Elected by parents		Shareholder: Henry & Co UK Ltd Shareholder: Rees Property Investments	Student & Curriculum
Ms Cheryle Robertson Appointed Trustee	12 March 2023 (Re-appointed)	Academy Members	22 July 2024	None to be declared	Human Resources Student & Curriculum
Ms Jane Travis Appointed Trustee	Appointed 14 October 2024	Academy Members		Teacher: Walter Evans Primary School	Student & Curriculum
Miss Alice Vincent Appointed Trustee	Appointed 07 Dec 2020	Academy Members	07 December 2024	Employment: East Midlands Railway	Student & Curriculum Human Resources Admissions
Mrs Emma Scullion Chief Financial Officer	Appointed 2 September 2021			Part time role at The Sporting Joint Limited	Chief Financial Officer

MEMBERS					
Mr Richard Lindop, Member / Chair of Governing Body	Appointed 11 Dec 2017			None to be declared	Chair of Governors
Mr Robert Nicoll Member	Appointed 18 July 2022	Academy Members		None to be declared	
Mr Stephen Baines Member	Appointed 18 July 2022	Academy Members		None to be declared	
Mrs Elizabeth Alexandra Sheppard Member	Appointed 14 Oct 2024	Academy Members		School Governor: William Gilbert School	

Attendance Register - Full Governors' Meetings 2024-2025

	Meetings attended	Out of a possible
Mr Simon Black	5	5
Mr Sanjeev Chopra	5	5
Ms Lisa Davison	5	5
Mrs Suzanne Dixon	5	5
Mr Tim Harris	4	4
Mrs Shamsa Hussain	4	5
Mr Richard Lindop	5	5
Mr Huw Lloyd	5	5
Mr James McNamara	5	5
Mr John Minton	4	5
Mr Bradley Payne	3	3
Mr Mark Rees	5	5
Ms Jane Travis	5	5
Miss Alice Vincent	3	3

Attendance Register 2024-2025 - Governors' Sub Committee Meetings

Finance Audit & Resources	No. attended	Human Resources	No. attended	Students and Curriculum	No. attended
Mr Simon Black	3 out of 3	Mr Simon Black	3 out of 3	Mr Simon Black	2 out of 3
Mr Sanjeev Chopra	3 out of 4	Mrs Suzanne Dixon	3 out of 3	Mr Sanjeev Chopra	2 out of 3
Ms Lisa Davison	3 out of 3	Mr Tim Harris	1 out of 2	Mrs Suzanne Dixon	3 out of 3
Mr Tim Harris	2 out of 3	Mrs Shamsa Hussain	2 out of 3	Mrs Shamsa Hussain	2 out of 3
Mr Richard Lindop	3 out of 3	Mr Richard Lindop	3 out of 3	Mr Richard Lindop	2 out of 3
Mr Huw Lloyd	2 out of 4	Mr James McNamara	3 out of 3	Mr James McNamara	2 out of 3
Mr James McNamara	4 out of 4	Mr Bradley Payne	0 out of 1	Mr Bradley Payne	1 out of 1
Mr John Minton	4 out of 4	Miss Alice Vincent	1 out of 1	Mr Mark Rees	3 out of 3
				Ms Jane Travis	3 out of 3
				Miss Alice Vincent	1 out of 1