

**TRUSTEES OF THE ECCLESBOURNE SCHOOL ACADEMY**

| <b>Name of Governor</b>                                       | <b>Date of appointment</b>      | <b>Date stepped down</b> | <b>Relevant Business &amp; Pecuniary Interests</b>                     | <b>Sub-committee</b>  |
|---|---------------------------------|--------------------------|--|---|
| Mr Simon Black<br>Appointed Trustee                           | Appointed<br>14 October 2024    |                          | None to be declared  | Finance, Audit & Resources<br>Student & Curriculum<br>Human Resources |
| Mr John Blackwell<br>Appointed Trustee                        | Re-appointment<br>12 March 2023 | 22 July 2024             | None to be declared  | Finance, Audit & Resources  |
| Mr Sanjeev Chopra<br>Appointed Trustee                        | Appointed<br>27 March 2023      |                          | None to be declared  | Finance, Audit & Resources<br>Student & Curriculum                    |
| Ms Lisa Davison<br>Appointed Trustee                          | Appointed<br>14 October 2024    |                          | None to be declared  | Finance, Audit & Resources  |
| Mrs Suzanne Dixon<br>Parent Trustee                           | Appointed<br>13 March 2023      |                          | Allestree Woodland School, Member<br>Kedleston Safety Ltd, Director    | Student & Curriculum<br>Human Resources<br>Admissions                 |
| Mr Tim Harris<br>Appointed Trustee                            | Re-appointment<br>12 March 2023 |                          | None to be declared  | Finance, Audit & Resources<br>Strategic Oversight<br>Human Resources  |
| Mrs Shamsa Hussain<br>Appointed Trustee                       | Appointed<br>27 March 2023      |                          | None to be declared  | Student & Curriculum<br>Human Resources                               |
| Mr Ian Jarvis<br>Appointed Trustee                            | Re-appointment<br>12 March 2023 | 22 July 2024             | CFO of a Private Equity Back Business – no conflict of interest        | Finance & Resources<br>Strategic Oversight                            |
| Richard Lindop<br><b>Member/Chair of Trustees</b>             | Re-appointment<br>13 Dec 2023   |                          | None to be declared  | <b>Chair of Trustees</b>  |
| Mr Huw Lloyd<br>Parent Trustee                                | Appointed<br>13 March 2023      |                          | None to be declared  | Finance, Audit & Resources<br>Admissions                              |
| Mr Peter McCrea<br>Appointed Trustee                          | Re-appointment<br>08 Jan 2023   | 13 Dec 2023              | None to be declared  | Finance, Audit & Resources<br>Strategic Oversight<br>Admissions       |
| Mr James McNamara –<br>[Head Teacher – <b>ex officio</b> ]    | Appointed<br>01 May 2011        |                          | Spouse is an employee of the school                                    | <b>Head Teacher</b><br><b>Ex-officio</b><br><b>Accounting officer</b> |
| Mr J R Minton<br>Staff Trustee                                | Re-appointment<br>21 Nov 2023   |                          | Owens a rental property within School's catchment area.                | Finance, Audit & Resources<br>Admissions                              |
| Mrs Elisabeth Page<br>Appointed Trustee                       | Re-appointment<br>12 March 2023 | 22 July 2024             | None to be declared  | Strategic Oversight<br>Student & Curriculum                           |
| Mr Bradley Payne<br>Appointed Trustee                         | Re-appointment<br>08 Jan 2023   | 09 December 2024         | None to be declared  | Student & Curriculum<br>Strategic Oversight<br>Human Resources        |
| Mr Mark Rees<br>Parent Trustee                                | Appointed<br>14 October 2024    |                          | None to be declared  | Student & Curriculum  |
| Ms Cheryl Robertson<br>Appointed Trustee                      | Re-appointment<br>12 March 2023 | 22 July 2024             | None to be declared  | Human Resources<br>Student & Curriculum<br>Strategic Oversight        |
| Ms Jane Travis<br>Appointed Trustee                           | Appointed<br>14 October 2024    |                          | Teacher at local Primary School  | Student & Curriculum  |
| Miss Alice Vincent<br>Appointed Trustee                       | Appointed<br>07 Dec 2020        | 07 December 2024         | None to be declared  | Student & Curriculum<br>Human Resources<br>Admissions                 |
| Mrs Emma Scullion<br><b>Chief Financial Officer</b>           | Appointed<br>2 September 2021   |                          | Part time role at The Sporting Joint Limited – no conflict of interest | <b>Chief Financial Officer</b>  |
| <b>MEMBERS</b>  |                                 |                          |  |   |
| Mr Richard Lindop,<br><b>Member / Chair of Governing Body</b> | Appointed<br>11 Dec 2017        |                          | None to be declared  | <b>Chair of Governors</b>   |
| Mr Robert Nicoll<br><b>Member</b>                             | Appointed<br>18 July 2022       |                          | None to be declared  |   |
| Mr Stephen Baines<br><b>Member</b>                            | Appointed<br>18 July 2022       |                          | None to be declared  |   |
| Mr Elizabeth Alexandra Sheppard<br><b>Member</b>              | Appointed<br>14 Oct 2024        |                          | None to be declared  |   |