2017/18 Brigantia Learning Trust – Governance structure



Name	Date appointed	Term of office ends	Date stepped down	Appointed by	Business, pecuniary interests, other governance roles	Members Meetings	Board Meetings/ Briefings	Risk & Audit/ Remuneration Committee Meetings	Local Academy Board Meetings
David Drayson Member Trustee/Director Chair of Board of Directors	01/08/2017	31/07/2021 (Trustee/ Director)	N/A	Trust Board	N/A	6 of 6	12 of 12	of 5	
Richard Calvert Member	01/08/2017	N/A	N/A	Trust Board	N/A	5 of 6			
Sarah Draper Member	01/08/2017	N/A	N/A	Trust Board	Related to a member of staff at HHP Chair of Governors at Chaucer	5 of 6			
Douglas Liversidge Member	01/08/2017	N/A	N/A	Trust Board	N/A	5 of 6			
Abtisam Mohamed Member	01/08/2017	N/A	N/A	Trust Board		1 of 6			
Paul White Member	01/08/2017	N/A	N/A	Trust Board	N/A	6 of 6			

Name	Date appointed	Term of office ends	Date stepped down	Appointed by	Business, pecuniary interests, other governance roles	Members Meetings	Board Meetings/ Briefings	Risk & Audit/ Remuneration Committee Meetings	Local Academy Board Meetings
Kevin Clifford Trustee/Director	01/08/2017	31/07/2021	N/A	Trust Board			10 of 12	of 5	
Nicola Rawlins Trustee/Director Chair of Secondary LAB	01/08/2017	31/07/2021	N/A	Trust Board	Employee of Sheffield Hallam University		11 of 12	of 5	6 of 6
Tracey Priestley Trustee/Director Governor – Secondary LAB	01/08/2017	31/07/2021	N/A	Trust Board	Owns property near to Hinde House Secondary drive		12 of 12	of 5	6 of 6
Alison Warner Trustee/Director Chair of Primary LAB	01/08/2017	31/07/2021	N/A	Trust Board	Chair of GB Coit and Ecclesfield Schools Federation Chair of GB Grenoside Community Primary School Co-opted to GB of Holt House and Carterknowle Federation Associate Governor to Local Governing Body St Marys C of E Primary Academy Member of Silverdale MAT Chair of Trustees CRESST		12 of 12	of 5	6 of 6
Cath Orange Trustee/Director Vice Chair of Board Chair of LPSFC LAB	01/08/2017	31/07/2018	N/A	Trust Board	Governor at Bradford College		10 of 12	of 5	6 of 6

Name	Date appointed	Term of office ends	Date stepped down	Appointed by	Business, pecuniary interests, other governance roles	Members Meetings	Board Meetings/ Briefings	Risk & Audit/ Remuneration Committee Meetings	Local Academy Board Meetings
Steven Roberts Trustee/Director	01/08/2017	13/03/2018	N/A	Trust Board			8 of 12	of 5	
Stephanie Anscomb Governor – Secondary LAB	01/08/2017	31/07/2021	N/A	Trust Board	N/A				5 of 6
Ben Rapley Governor – Secondary LAB	01/08/2017	31/08/2018	N/A	Trust Board	Member of staff				4 of 6
Robyn Reed Governor – Secondary LAB	01/08/2017	31/07/2021	N/A	Trust Board	Member of staff				5 of 6
Janet Brown Governor – Secondary LAB	01/08/2017	31/07/2021	N/A	Trust Board	Related to a pupil at HHS Mentor - Princess Diana's Trust				6 of 6
Tracy O'Malley Governor – Primary LAB	01/08/2017	31/07/2021	N/A	Trust Board	Member of staff				5 of 6
Jack Huckstepp Governor – Primary LAB	01/08/2017	31/07/2021	N/A	Trust Board	Member of staff				5 of 6
Julia Arthurs Governor – Primary LAB	01/08/2017	31/07/2021	N/A	Trust Board	Member of staff				4 of 6
Peter Taylor Governor – Primary LAB	01/08/2017	31/07/2021	N/A	Trust Board	Related to a pupil at HHP Employee of Sheffield Music Hub				5 of 6

Name	Date appointed	Term of office ends	Date stepped down	Appointed by	Business, pecuniary interests, other governance roles	Members Meetings	Board Meetings/ Briefings	Risk & Audit/ Remuneration Committee Meetings	Local Academy Board Meetings
Rebecca Roberts Governor – Primary LAB	01/08/2017	31/07/2021	N/A	Trust Board	Related to a pupil at Wincobank				4 of 6
Rizwana Parveen Governor – Primary LAB	01/08/2017	31/07/2021	N/A	Trust Board					2 of 6
Melanie Stones Governor – Primary LAB	01/08/2017	31/07/2021	N/A	Trust Board	Related to a pupil at HHP				5 of 6
Karen Squires Governor – LPSFC LAB	01/08/2017	31/07/2021	N/A	Trust Board	N/A				6 of 6
Heather Barnett Governor – LPSFC LAB	01/08/2017	31/07/2018	N/A	Trust Board					3 of 6
Joshua Wilson Governor – LPSFC LAB	01/08/2017	31/07/2021	N/A	Trust Board	Labour Party Member				6 of 6
Christopher Hunt Governor – LPSFC LAB	01/08/2017	31/07/2021	N/A	Trust Board	N/A				3 of 6
Alan Law Governor – LPSFC LAB	01/08/2017	31/07/2021	N/A	Trust Board	Local Councillor Magistrate Governor – Wharncliffe Side School Council member – Oasis Academy				1 of 6

Name	Date appointed	Term of office ends	Date stepped down	Appointed by	Business, pecuniary interests, other governance roles	Members Meetings	Board Meetings/ Briefings	Risk & Audit/ Remuneration Committee Meetings	Local Academy Board Meetings
Jonathan Hall Governor – LPSFC LAB Governor – Secondary LAB	01/08/2017	31/07/2021	N/A	Trust Board	N/A				5 of 6
Julia Beaumont Governor – LPSFC LAB			N/A	Trust Board	N/A				4 of 6
Jenny Hughes Governor – LPSFC LAB			N/A	Trust Board	N/A				4 of 6
Blansh Al-Awkabi Governor – LPSFC LAB			N/A	Trust Board	N/A				2 of 6
Ana Alexandra Moise Governor – LPSFC LAB			N/A	Trust Board	N/A				2 of 6