

GOVERNANCE INFORMATION FOR AURORA ACADEMIES TRUST

Register of Members of Aurora Academies Trust (AAT)

Full Name (Including title)	Category/Appointing Body	Date of appointment	Date of retirement	Relevant business and pecuniary interests
Aurora Education Trust (AET)	Subscriber	15/06/2012		Established by Mosaica Education UK (MEUK) which was established by Mosaica Education Inc. (MEI). On 31 st 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

Full Name (Including title)	Category/ Appointing Body	Term of office	Date of appointment	Expiry	Date of retirement	Interests	Board meetings attended in 2016/2017	Board meetings attended in 17/18 to 31st Dec 17
Mr Ronald Jay Packard	Member appointed – Sponsor	4 years 4 years	29/09/2015 01/09/2016	28/09/2019 31/08/2020		<p>CEO of Pansophic Learning which owns Paragon Curriculum.</p> <p>Board Member of International School of Berne and iCADEMY Middle East, Teachers Of Tomorrow, Pansophic Learning.</p> <p>Member of Chartered Financial Analyst institute.</p> <p>Equity interest in Teachers of Tomorrow and Pansophic Learning.</p> <p>Other potential conflicts: Pansophic license Paragon to the schools in the Trust.</p>	2 of 4	1 of 2
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	-	-
Ms Maria Andrea Ursula Szalay	Member appointed – Sponsor	4 years 4 years	29/09/2015 01/09/2016	28/09/2019 31/08/2020		Employed by Pansophic Learning and appointed to Pansophic Learning UK Ltd Aurora Academies Trust.	3 of 4	2 of 2

Mr Timothy McCarthy	Board appointed – CEO	Ex officio	15/06/2012	-		CEO of Aurora Academies Trust. <i>Use of Trust Laptop.</i>	4 of 4	2 of 2
Mr Antony Nathaniel Blaker (Chair)	Board appointed - Independent	4 years	03/08/2012 01/09/2016	02/08/2016 31/08/2020		Member of City Education Trust	4 of 4	2 of 2
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).	2 of 4	2 of 2
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.	-	-

Ms Karen Louise Rolfe	Ex Officio as Chair of Heron Park Local Academy Board of Governors (LAB) East Sussex Representative on Board	Ex Officio as Chair of LAB 4 year term	03/08/2012 1/09/2016	 31/08/2020	31/08/2016	Chair of Heron Park Parents, Teachers, Friends Association and parent of Heron Park pupil.	- 3 of 4	- 2 of 2
Mr Jonathan Glyn Hodson	Ex Officio as Chair of Glenleigh Park Local Academy Board of Governors (LAB) Ex Officio as Chair of Finance & Audit Committee	Ex Officio as Chair of LAB Ex Officio as Chair of Finance & Audit Committee	01/12/2014 16/12/2015		31/08/2016	Hastings Direct Insurance Group – Commercial Manager. Parent of two Glenleigh Park pupils. <i>Use of Trust e-mail.</i>	- 4 of 4	- 2 of 2
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 Aurora Education Trust and Crawley Free School Trust. Member of Management Committee of Manor Royal Business Improvement District. Fellow of RSA. Member of Law Society.	4 of 4	2 of 2
Ms Christine Bayliss	Board appointed – Independent	4 years	01/09/2016	31/08/2020		Employed as education consultant by CBECS. Company director of CBECS.	4 of 4	2 of 2

Mr Russell Nathan	Board appointed – Independent	4 years	01/10/2016	31/08/2020	22/03/2017	None	0 of 2	-
Mr Stephen Dawson	Ex Officio West Sussex Representative on Board (Chair of City Academy Whitehawk board of Governors (LAB)	4 year term	28/09/2017	31/08/2021		Employed by Church of Christ the King, Brighton. Chair of St David’s Hall Trust. Director of City Education Trust. Three close relatives connected with City Academy Whitehawk.	-	1 of 2

Register of members of Finance, Audit & Human Resources Committee of Aurora Academies Trust

Full Name (Including title)	Category/ Appointing Body	Term of office	Date of appointment	Expiry	Date of retirement	Relevant business and pecuniary interests	Finance & Audit Committee meetings attended in 2016/2017	FA&HR Committee meetings attended in 17/18 to 31st Dec 2017
Mr Antony Nathaniel Blaker	Director	1 year	11/03/2015	31/08/2016	02/11/2016	See above	1 of 1	-
Mr Jonathan Glyn Hodson	Director and Chair of AAT Finance, Audit & Human Resources Committee	1 year	23/09/2015 1/9/2017	31/08/2016 31/08/2017		See above	5 of 5	2 of 2
Mr Timothy McCarthy	Director Ex officio as CEO	Ex officio	11/03/2015	-		See above	5 of 5	2 of 2
Ms Martha Jane Ireland Burnige	Company Secretary	1 year	15/03/2016 1/09/2017	31/08/2016 31/08/2017		See above	5 of 5	2 of 2
Ms Christine Bayliss	Trustee	1 year	29/11/2016 1/09/2017	31/08/2017 31/08/2017		See above	3 of 4	1 of 2
Mr Russell Nathan	Trustee	1 year	1/10/2016	31/08/2017	22/03/2017	See above	0 of 2	-
Mr Mark Brunet	Committee Member – Co-opted	1 year	27/09/2017	31/08/2018		Employed by Diocese of Arundel & Brighton, Education Service as buildings officer. Churchwarden of St Augustines Church, Scaynes Hill and director of City Education Trust. Member of the Chartered Institute of Secretaries and	-	2 of 2

						Administrators. Member of Business Managers.		
Mr Jignash Patel	Committee Member – Co-opted	1 year	29/11/2017	31/08/2018		Employed by Hastings Direct. Member of Association of Chartered Certified Accountants. Parent of pupil at King Offa Primary.	-	0 of 1

Register of members of the East Sussex Regional Standards Council of Aurora Academies Trust

Full Name (Including title)	Category/ Appointing Body	Term of office	Date of appointment	Expiry	Date of retirement	Relevant business and pecuniary interests	East Sussex Regional Standards Council meetings attended in 2016/2017	East Sussex Regional Standards Council meetings attended in 17/18 to 31st Dec 17
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		As above	3 of 3	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. Closely related to Tina Greenwood, also employed by AAT.	3 of 3	2 of 2
Ms Margaret Mary Pleasants	Ex officio as Chair of King Offa Local Academy Board	Ex-officio	01/09/2016		31/12/2018	None	3 of 3	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			As above	2 of 3	2 of 2
Mr Brian Hampson	Ex officio as Chair of Oakwood Local Academy Board	Ex-officio	01/09/2016	6/12/2016	6/12/2016		1 of 1	n/a
Ms Lisa Howes	Ex officio as Chair of Oakwood Local	Ex-officio	07/12/2016			None	2 of 2	2 of 2

	Academy Board							
Mr Raja Ali	Ex officio as Head of Heron Park	Ex-officio	01/09/2016			None	2 of 3	2 of 2
Ms Jane Louise Foyle	Ex officio as Head of Oakwood	Ex-officio	01/09/2016			None	2 of 3	2 of 2
Ms Debbie Redman	Ex officio as Head of Glenleigh Park	Ex-officio	01/09/2016			Related to one member of staff at Oakwood Primary.	3 of 3	2 of 2
Mr James Freeston/ Ryan Laker	Ex officio as Head of King Offa/ Deputy	Ex-officio	01/09/2016			None	2 of 3	2 of 2

Register of members of the West Sussex Regional Standards Council of Aurora Academies Trust

Full Name (Including title)	Category/ Appointing Body	Term of office	Date of appointment	Expiry	Date of retirement	Relevant business and pecuniary interests	West Sussex Regional Standards Council meetings attended in 2017/2018 to 31st Dec 2017	
Ms Sara Louise Boyle	Ex officio as Chair of Local Academy Board at The Gatwick School	Ex-officio	01/09/2017			None	1 of 1	
Mr Mark Church	Ex officio as Head of School City Academy Whitehawk	Ex-officio	01/09/2017			Head of School City Academy Whitehawk Related to one staff member at CAW	1 of 1	
Mr Stephen Dawson	Ex officio as Chair of Local Academy Board City Academy Whitehawk	Ex-officio	28/09/2017			Employed by Church of Christ the King Brighton Chair of St David's Hall Trust Director of City Education Trust Three close relatives connected with City Academy Whitehawk	1 or 1	
Mr Mark Roessler	Ex officio as Head of School The Gatwick School	Ex-officio	01/09/2017			Head of School The Gatwick School	1 of 1	
Mr Paul Reilly	Regional Director – West Sussex	Ex-officio	01/09/2017			Employed by AAT	1 of 1	

Register of Governors of King Offa 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 2016/2017	LAB meetings attended in 17/18 to 31 st Dec 2017
Ms Margaret Mary Pleasants	Community Co-opted Governor (Chair of Local Academy Board)	Ex officio as Chair	03/09/2012	-	31/12/2018	As above	4 of 4	1 of 1
Mr James Freeston	Headteacher	Ex officio	01/01/2013	-		None	4 of 4	1 of 1
Mr Ryan Laker	Staff Governor	4 years	19/11/2014	18/11/2018		None	4 of 4	1 of 1
Ms Melanie Louise King	Community Co-opted Governor	4 years 4 years	03/09/2012 01/09/2016	31/08/2016 31/08/2020	31/08/2017	Parent of one King Offa pupil	3 of 4	-
Ms Lucile Christine Tapley	Community Co-opted Governor	4 years	03/06/2015	02/06/2019		Employed by East Sussex Heathcare NHS Trust. Member of Health & Care Professional Council	4 of 4	0 of 1
Mrs Pauline Edwards	Community Co-opted Governor	4 years	01/11/2016	31/10/2020		None	2 of 3	1 of 1
Mr Steven Richard Etherington	Parent Governor	4 years	14/11/2017	13/11/2017		Employed by Sussex Police. Two children are pupils at King Offa Primary.	-	1 of 1