

**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 Directors of AAT.
Mr Ronald Jay Packard	Principal Sponsor	01/09/2016		As declared for their membership of AAT.
Ms Maria Andrea Ursula Szalay	Principal Sponsor	01/09/2016		As declared for their membership of AAT.
Mr Antony Nathaniel Blaker	Ex-officio as Chair of Trustees	01/09/2016		As declared for their membership of AAT.

**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 1 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		Chief Executive of Pansophic Learning; Vice Chair of Aurora Academies Trust; Director of Aurora Education Trust	4 of 4	0 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	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	1 of 2
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	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		Assistant Chief Constable, Kent Police (no interests declared)	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)	1 of 4	1 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	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				1 of 2
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)	2 of 2
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	-	2 of 2
Mr Russell Nathan	Board appointed – Independent	4 years	01/10/2016	31/08/2020		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 1 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	3 of 3
Mr Timothy McCarthy	Director Ex officio as CEO	Ex officio	11/03/2015	31/08/2016		See above	4 of 4	3 of 3
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)	3 of 3
Ms Christine Bayliss	Trustee	1 year	29 <sup>th</sup> Nov 2016	31/08/2017		See above	-	1 of 2
Mr Russell Nathan	Trustee	1 year	1 <sup>st</sup> Oct 2016	31/08/2017		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</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				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 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 2015/2016	LAB meetings attended in 16/17 to 1 Mar 2017
Ms Margaret Mary Pleasants	Community Co-opted Governor (Chair of Local Academy Board)	Ex officio as Chair	03/09/2012	-		None	4 of 4	2 of 2
Mr James Freeston	Headteacher	Ex officio	01/01/2013	-		None	4 of 4	2 of 2
Mr Ryan Laker	Staff Governor	4 years	19/11/2014	18/11/2018		None	4 of 4	2 of 2
Mr John Greenwood	Executive Headteacher	Ex officio	-	-	-	None	0 of 3	-
Ms Melanie Louise King	Community Co-opted Governor	4 years 4 years	03/09/2012 01/09/2016	31/08/2016 31/08/2020		Parent of one King Offa pupil	3 of 4	1 of 2
Ms Lucile Christine Tapley	Community Co-opted Governor	4 years	03/06/2015	02/06/2019		Member of Health & Care Professional Council	2 of 4	2 of 2
Mrs Pauline Edwards	Community Co-opted Governor	4 years	01/11/2016	31/10/2020		Employed by East Sussex Council	-	1 of 2