

WALES HIGH SCHOOL ACADEMY TRUST – GOVERNANCE ARRANGEMENTS 2020/21

LIST OF TRUSTEES – SEPTEMBER 2020

NAME	CATEGORY OF GOVERNOR	DATE FIRST APPOINTED	STEPPED DOWN / TERM OF OFFICE ENDED	SPECIFIC RESPONSIBILITIES
Dominic Edward Beck	Local Authority/Member	21.12.2013		Chair of the Full Governing Body /Audit & Finance Sub Committee
Andrew Betts	Parent	20.05.2019		Chair of the Audit & Finance Sub Committee/ Finance Governor
Matthew Bradshaw	Parent	04.03.2020		Audit and Finance Sub Committee/ Curriculum Sub Committee
John William Carllill	Member	07.03.2000	20.06.2018	-
Rebecca Cloke	Staff	28.09.2020		Curriculum Sub Committee
Charlotte Louise Victoria Cooper (was Adams)	Staff	17.01.2018		GDPR Governor
Holly Crosby	Co-opted	22.09.2020		
John Day	Co-opted	18.12.2014	27.04.2020	-
Giuseppe Di'Iasio	Headteacher	01.09.2012		-
Suzanne Eusman	Parent	20.05.2019		SEN/SEMH/Looked After Children/Pupil Premium /Careers/ Curriculum Sub Committee
Laura Finney	Staff	10.09.2018	28.09.2020	-
Rachel Habbergham	Co-opted	18.12.2018		Curriculum Sub Committee
Thomas Harris	Co-opted	23.09.2020		Curriculum Sub Committee
Jacqueline Ann Holcombe	Member	16.12.2004	31.08.2018	-
Jane Hopkinson	Co-opted	06.07.2016		Safeguarding, Child Protection and Anti-Bullying Governor
Tracey Jervis	Parent	29.06.2017		Audit & Finance Sub Committee
Martin Lister	Co-opted	25.11.2008	19.09.2020	-
Heather Mortimer	Parent	19.09.2018	05.01.2020	-
Neill Radford	Staff	03.06.2019		
Dan Ramsden	Co-opted	18.12.2018		Chair of the Curriculum Sub Committee/ Audit & Finance Sub Committee
Thomas Sorby	Co-opted	10.12.2014		Audit & Finance Sub Committee/ Health and Safety Governor
Alexandra Jane Stott	Member	22.04.2010		Vice Chair of the Full Governing Body/ Behaviour & Attendance Governor

WALES HIGH SCHOOL ACADEMY TRUST – GOVERNANCE ARRANGEMENTS 2020/21

LIST OF MEMBERS – SEPTEMBER 2020

NAME	APPOINTED BY	DATE FIRST APPOINTED	STEPPED DOWN (where applicable)	SPECIFIC RESPONSIBILITIES
The Chair of the Governing Body (Dominic Edward Beck)	Governing Body	21.12.2013		Chair of the Governing Body
John William Carlill	Governing Body	07.03.2000		-
Jacqueline Ann Holcombe	Governing Body	16.12.2004		-
Alexandra Jane Stott	Governing Body	22.04.2010		Vice Chair of the Full Governing Body Behaviour & Attendance

MEMBERS - BUSINESS AND PECUNIARY INTERESTS – SEPTEMBER 2020

NAME	NAME OF BUSINESS	NATURE OF BUSINESS	NATURE OF INTEREST	DATE OF APPOINTMENT/ACQUISITION	DATE OF CESSATION OF INTEREST	DATE OF ENTRY
MEMBERS						
Chair of the Governing Body (Dominic Edward Beck)	RMBC	Employment	Personal	May 2011	-	26 Sept 2014
	Beck Financial Planning LTD	Employment	Personal	July 2020	-	
John William Carlill	John Carlill Consulting	Own Business				
	John Carlill Holiday Lets	Own Business				
Jacqueline Ann Holcombe	-					
Alexandra Jane Stott	-					

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TRUSTEE - BUSINESS AND PECUNIARY INTERESTS – SEPTEMBER 2020

NAME	NAME OF BUSINESS	NATURE OF BUSINESS	NATURE OF INTEREST	DATE OF APPOINTMENT/ ACQUISITION	DATE OF CESSATION OF INTEREST	DATE OF ENTRY
TRUSTEES						
Dominic Edward Beck	RMBC	Employment	Personal	May 2011	-	26 Sept 2014
	Beck Financial Planning LTD	Employment	Personal	July 2020	-	
Andrew Betts	Danieli UK Holding Limited	Employment				
Matthew Bradshaw	-					
John William Carlill	-					
Rebecca Cloke	-					
Charlotte Louise Victoria Cooper (was Adams)	-					
Holly Crosby	Think:me	Coaching and Training	Health and Wellbeing	1 st September 2017		
John Day	-					
Giuseppe Di'Iasio	-					
Suzanne Eusman	-					
Laura Finney	-					
Thomas Harris	Department for Education	Education	Employee/Education	20 th January 2020		
Rachel Habbergham	Welfare Officer at Kiveton Park FC Trustee – Alana's Caring Cakes			Sept 2020		
				Sept 2020		
Jacqueline Ann Holcombe	-					
Jane Hopkinson	Department of Education	Government	Government/Dept Policy for Schools	Oct 1984	-	
Tracey Jervis	-					
Martin Lister	-					
Heather Mortimer	-					
Neill Radford	The Gallop Inn	Outdoor catering	Owner	August 2019		
Dan Ramsden	-					
Thomas Sorby	Ilett & Clark Solicitors Tom Sorby Notary	Solicitors and Notary	Director and Shareholder	2011 and 2019	-	

WALES HIGH SCHOOL ACADEMY TRUST – GOVERNANCE ARRANGEMENTS 2020/21

Alexandra Jane Stott	-				
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ATTENDANCE AT GOVERNING BOARD MEETINGS 2019/20

TRUSTEES	FULL GOVERNING BOARD MEETINGS ATTENDED 2019/20 (Sept – July)	OUT OF A POSSIBLE 2019/20 (Sept– July)
Dominic Edward Beck	6	6
Andrew Betts	5	6
Matthew Bradshaw	3	3
Charlotte Louise Victoria Cooper (was Adams)	4	6
John Day	2	3
Giuseppe Di'Iasio	6	6
Suzanne Eusman	6	6
Laura Finney	5	6
Rachel Habergham	6	6
Jane Hopkinson	5	6
Tracey Jervis	4	6
Martin Lister	0	6
Lisa McCall	6	6
Heather Mortimer	2	2
Neill Radford	6	6
Dan Ramsden	5	6
Tom Sorby	5	6
Alexa Jane Stott	5	6

WALES HIGH SCHOOL ACADEMY TRUST – GOVERNANCE ARRANGEMENTS 2020/21**ATTENDANCE AT AUDIT AND FINANCE SUB COMMITTEE MEETINGS
2019/20**

NAME	MEETINGS ATTENDED (Sept – July)	OUT OF A POSSIBLE
Dominic Edward Beck	1	3
Andrew Betts	3	3
Giuseppe Di'lasio	3	3
Mark Dunker – Management Accountant	2	2
Tracey Jervis	1	3
Lisa McCall – Associate Headteacher	3	3
Dan Ramsden	3	3
Laura Redmile – Management Accountant	2	2
Thomas Sorby	1	3

ATTENDANCE AT CURRICULUM SUB COMMITTEE MEETINGS 2019/20

NAME	MEETINGS ATTENDED (Sept – July)	OUT OF A POSSIBLE
John Day	1	1
Giuseppe Di'lasio	1	1
Suzanne Eusman	0	1
Rachel Habergham	1	1
Adrian Conyers– Assistant Headteacher	1	1
Lisa McCall – Associate Headteacher	1	1
Heather Mortimer	0	0