



South Essex Academy Trust
Members and Directors Business Interests
2017-18 Academic Year

Members

NAME	TYPE	DATE APPOINTED *	PECUNIARY OR BUSINESS INTERESTS	MEMBERSHIP OF OTHER GOVERNING BOARDS/ TRUSTS	MATERIAL INTERESTS AND RELATIONSHIPS WITH STAFF	COMMITTEE MEMBERSHIP	SPECIFIC RESPONSIBILITIES	ATTENDANCE RECORD 2016/17 **
Mr Michael Simmonds	Member Director	Mar 2016	Executive Director and Education Consultant - GO Ministries Ltd	Chair of Grace HUB Board - Diocese of Chelmsford Vine Schools Trust (St Margarets CE Academy, Orsett CE Primary School and Bulphan Academy) (appointed 01/09/17) Chair of OAK Hub Board - Diocese of Chelmsford Vine Schools Trust (Southminster CE School and St Cedds CE School) (appointed May 2017) Chair, Regional Academy Board (Herts) - Diocese of St Albans Multi Academy Trust (Churchfield	Mrs Simmonds (wife) - Director GO Ministries Ltd Governor Consultant - Diocese of Chelmsford Education Consultant - Diocese of St Albans Education Consultant - Diocese of St Albans Multi Academy Trust Education Consultant - Vine Schools Trust Education	Finance	Chair of Members Chair of Directors	100%

				CE School) (appointed April 2017) Chair - Avenue Child Contact Centre Chair of IEB - Feering CE(VC) School (appointed 26/08/16) Chair of Local Hub Board - Southminster CE (VC) School & Cedds VA School (appointed 14/11/16)	Consultant - Liverpool Hope University Education Consultancy Services – training, conferences, project management.			
Mr Keith Pullen	Member	Jul 2015	Managing Director - KIS Education Solutions Ltd Ofsted Inspector		School Improvement Services Provider			100%
Mr Howard Sellick	Member	Jun 2016	Director - Staffing Solutions (UK) Ltd Director - Action for Living Ltd		Claire Sellick (wife) - SEAT Trust Business Manager and Director of Action for Living Ltd			100%
Mr Darren Stoner	Member	Oct 2016	Cantel (UK) Ltd					100%

DIRECTORS

NAME	TYPE	DATE APPOINTED * (or reappointed)	PECUNIARY OR BUSINESS INTERESTS	MEMBERSHIP OF OTHER GOVERNING BOARDS/ TRUSTS	MATERIAL INTERESTS AND RELATIONSHIPS WITH STAFF	COMMITTEE MEMBERSHIP	SPECIFIC RESPONSIBILITIES	ATTENDANCE RECORD 2016/17 **
Mr Michael Simmonds	Member Director	Mar 2016	Executive Director and Education Consultant - GO Ministries Ltd	<p>Chair of Grace HUB Board - Diocese of Chelmsford Vine Schools Trust (St Margarets CE Academy, Orsett CE Primary School and Bulphan Academy) (appointed 01/09/17)</p> <p>Chair of OAK Hub Board - Diocese of Chelmsford Vine Schools Trust (Southminster CE School and St Cedds CE School) (appointed May 2017)</p> <p>Chair, Regional Academy Board (Herts) - Diocese of St Albans Multi Academy Trust (Churchfield CE School) (appointed April 2017)</p> <p>Chair - Avenue Child Contact Centre</p> <p>Chair of IEB - Feering CE(VC) School (appointed 26/08/16)</p> <p>Chair of Local Hub Board - Southminster CE (VC)</p>	<p>Mrs Simmonds (wife) – Director GO Ministries Ltd</p> <p>Governor Consultant - Diocese of Chelmsford</p> <p>Education Consultant - Diocese of St Albans</p> <p>Education Consultant - Diocese of St Albans Multi Academy Trust</p> <p>Education Consultant - Vine Schools Trust</p> <p>Education Consultant - Liverpool Hope University</p> <p>Education Consultancy Services – training, conferences, project management.</p>	Finance	Chair of Members Chair of Directors	89%

				School & Cedds VA School (appointed 14/11/16)				
Mr Simon Harbrow	Director Ex Officio	N/A	Chief Executive Officer / Executive Headteacher Ofsted Inspector	Director - Buttsbury Junior School (appointed 01/09/17)	Mrs Harbrow (wife) – part time TA at Parkwood Academy (4 hours a week)	Finance	Chief Executive Officer / Executive Headteacher Accounting Officer	100%
Mrs Tosca Boothman	Director	Dec 2014	Independent Governance Consultant	Member of EB - Southminster CE (VC) School (appointed 14/11/16) Member of IEB - Dersingham Primary School (appointed 07/04/17) Member - Essex Independent Review Panel (appointed 06/11/17) National Governors Association Essex School Governors Association	Governance Consultant		Safeguarding SEND	100%
Mr Dominic Carver	Director	Dec 2016	Headteacher - South Benfleet Primary School Academy Trust Ofsted Inspector	Director - South Benfleet Primary School Academy Trust (appointed 01/08/11) Director - BATIC Partnership Trust (appointed 01/04/17) Parent Governor - Belfairs Academy, Leigh on Sea (appointed 01/06/14)		Pay	Education Standards	73%
Mrs Julie Denham	Director	Jan 2017	HR Consultant				HR	

Mr Jeffrey Gritzman	Director	Mar 2017 (RESIGNED 12/03/18)	Director - Graid Publications Ltd Director - Graid Promotions Ltd Director - Tubby Isaacs Restaurants Ltd	Trustee - Avenues East (appointed 22/03/17)		Finance	Finance	80%
Mrs Vanessa Van Blerk	Director Parent	Mar 2017	Store Maintenance Ltd Independent Health & Safety Consultant for Schools			Pay	Premises Health & Safety	45%
Mrs Crystal Wiggs	Director Parent	Mar 2016 (RESIGNED 25/02/18)	Deputy Headteacher and SENCO - Kents Hill Infants Academy (appointed Apr 15)	Director - Kents Hill Infant Academy (appointed 09/07/15)	Vaughan Collier (stepfather) – Chair of Hearts Academy Trust (previously Director); Chair of the Local Advisory Board at Briscoe Primary Academy (part of the Hearts Academy Trust); Course Tutor at Billericay SCITT Scheme; Audley Educational Consultancy Director	Pay	Education Standards	89%

STAFF MEMBERS

NAME	TYPE	DATE APPOINTED * (or reappointed)	PECUNIARY OR BUSINESS INTERESTS	MEMBERSHIP OF OTHER GOVERNING BOARDS/ TRUSTS	MATERIAL INTERESTS AND RELATIONSHIPS WITH STAFF	COMMITTEE MEMBERSHIP	SPECIFIC RESPONSIBILITIES	ATTENDANCE RECORD 2016/17 **
Mrs Gemma Cahalane	Staff	Aug 2015	SEAT Trust HR Manager				SEAT Trust HR Manager	
Mrs Helen Norbury	Staff	Mar 2016	Clerk to SEAT Trust Exam Invigilator - King John School	Trustee and Company Secretary - Southend United Community & Educational Trust			Clerk and Company Secretary	
Mrs Claire Sellick	Staff	Oct 2013	SEAT Trust Business Manager Director - Action for Living Ltd		Howard Sellick (husband) - Member of SEAT Trust and a Director of Action for Living Ltd	Finance	SEAT Trust Business Manager	

* All Members are appointed by Special Resolution

* All Directors are appointed by Members and to an initial term of office of four years

** Attendance is given as a percentage of the total number of meetings that could have been attended during the previous academic year 2016/17