



South Essex Academy Trust  
Members and Directors Business Interests  
2018/19 Academic Year  
Updated – 7<sup>th</sup> June 2019

**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 2017/18 **
Mr Michael Simmonds	Member Director	Mar 2016	Executive Director and Education Consultant - GO Ministries Ltd	Chair of Vine South Essex Local HUB Board - Diocese of Chelmsford Vine Schools Trust (St Margarets CE Academy, Orsett CE Primary School and Bulphan Academy) (appointed September 2017) Chair - Avenue Child Contact Centre Chair of Vine Dengie Local Hub Board - Diocese of Chelmsford Vine Schools Trust (Southminster CE (VC) School & Cedds VA School) (appointed May 2017)	Mrs Simmonds (wife) - Director GO Ministries Ltd Consultant - Diocese of Chelmsford Consultant - Diocese of St Albans Consultant - The Diocese of Chelmsford Vine Schools Trust Consultant - Liverpool Hope University	Finance Pay	Chair of Members Chair of Directors	100%

				Director - All Saints Academy Trust (St Andrews CE School and Feering CE School) (appointed May 2018)	Education Consultancy Services – CPD, governance training/development, Academy conversions  Consultant – Christchurch Canterbury University			
Mr Keith Pullen	Member	Jul 2015	Education Consultant  Managing Director - KIS Education Solutions Ltd  Ofsted Inspector	National Association of Headteachers	School Improvement Services Provider			0% (note - there was only one 'Members' meeting during the year)
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	ATTENDAN CE RECORD 2017/18 **
Mr Michael Simmonds	Member Director	Mar 2016	Executive Director and Education Consultant - GO Ministries Ltd	Chair of Vine South Essex Local HUB Board - Diocese of Chelmsford Vine Schools Trust (St Margarets CE Academy, Orsett CE Primary School and Bulphan Academy) (appointed September 2017)  Chair - Avenue Child Contact Centre  Chair of Vine Dengie Local Hub Board - Diocese of Chelmsford Vine Schools Trust (Southminster CE (VC) School & Cedds VA School) (appointed May 2017)  Director - All Saints Academy Trust (St Andrews CE School and Feering CE School) (appointed May 2018)	Mrs Simmonds (wife) – Director GO Ministries Ltd  Consultant - Diocese of Chelmsford  Consultant - Diocese of St Albans  Consultant - The Diocese of Chelmsford Vine Schools Trust  Consultant - Liverpool Hope University  Education Consultancy Services – CPD, governance training/development, Academy conversions  Consultant – Christchurch Canterbury University	Finance	Chair of Members Chair of Directors  Overall Academy Effectiveness	100%
Mr Simon Harbrow	Director Ex Officio	N/A	Chief Executive Officer / Executive Headteacher  Ofsted Inspector	Director - Buttsbury Junior School (appointed September 2017)	Wife is a member of staff at Parkwood Academy	Finance	Chief Executive Officer / Executive Headteacher  Accounting Officer	100%

Mrs Tosca Boothman	Director	Dec 2014	Independent Governance Consultant	Member Vine Dengie Local Hub Board - Diocese of Chelmsford Vine Schools Trust (Southminster CE (VC) School and St Cedds VA School) (appointed November 2016)  Member - Essex Independent Review Panel (appointed 06/11/17)  National Governors Association  Essex School Governors Association	Governance Consultant	Pay	Safeguarding SEND Acting Health & Safety Acting Premises	89%
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 - The BATIC Partnership Trust (appointed 08/11/11)  Parent Governor LGB - Belfairs Academy, Leigh on Sea (appointed 01/06/14)		Pay	Standards	94%
Mrs Julie Denham	Director	Jan 2017	HR Consultant		HR Consultancy Services		HR Wellbeing	90%
Mr Christopher Jones	Director	Nov 2018	Company Director - CJ Learning Ltd CJ Learning Technologies Ltd	The River Christian Centre Ltd	School Improvement Consultant	Pay Finance	Standards	
Mrs Vanessa Van Blerk	Director Parent	Mar 2017	Store Maintenance Ltd  Independent Health & Safety Consultant				Premises Health & Safety	50%

			for Schools					

## 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 2017/18 **
Mrs Gemma Cahalane	Staff	Aug 2015	SEAT Trust HR Manager				SEAT Trust HR Manager	
Mrs Sharon Littlejohn	Staff	December 2018	Clerk to SEAT Trust  Clerk to CLP Clerk to Epsilon Star Trust Clerk to SEAMAT Clerk to VINE				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 2017/18

### Resigned:

Mr. Tom Brighton – Resigned 5.6.19	Director	December 2018	COO – Transformed Limited			Finance	Finance Director	Not Applicable
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