



**South Essex Academy Trust
Members and Directors Business Interests
2019 – 2020 Academic Year**
Updated – 28th January 2019 V3

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 2018-2019
Mr Michael Simmonds	Member Director	Mar 2016	Executive Director and Education Consultant - GO Ministries Ltd	VINE South Essex Local Hub Board – Diocese of Chelmsford Vine Schools (St Margarets CE Academy, Orsett CE Primary School and Bulphan Academy) – Chair – 1.9.18 to 31.12.19 All Saints Academy Trust (st Andrews CE School and Feering CE School) – Director / Trustee – May 2019 – Ongoing Chair of Management Group Avenue Child Contact Centre, Southend on Sea	Mrs Nicola Simmonds (wife) – Director GO Ministries Ltd Diocese of Chelmsford, Governance Consultant Diocese of Chelmsford Vine Schools Trust, Governance Lead Liverpool Hope University, Governance Consultant	Finance	Chair of Members Chair of Directors	100%

Mr Keith Pullen	Member	Jul 2015	Education Consultant Managing Director - KIS Education Solutions Ltd Ofsted Inspector	National Association of Headteachers	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					50%

DIRECTORS

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Mr Michael Simmonds	Member Director	Mar 2016	Executive Director and Education Consultant - GO Ministries Ltd	VINE South Essex Local Hub Board – Diocese of Chelmsford Vine Schools (St Margarets CE Academy, Orsett CE Primary School and Bulphan Academy) – Chair – 1.9.18 to 31.12.19 All Saints Academy Trust (st Andrews CE School and Feering CE School) – Director / Trustee – May 2019 – Ongoing Chair of Management Group Avenue Child Contact Centre, Southend on Sea	Mrs Nicola Simmonds (wife) – Director GO Ministries Ltd Diocese of Chelmsford, Governance Consultant Diocese of Chelmsford Vine Schools Trust, Governance Lead Liverpool Hope University, Governance Consultant	Finance	Chair of Members Chair of Directors	100%
Mr Simon Harbrow	Director Ex Officio	N/A	Chief Executive Officer / Executive Headteacher Ofsted Inspector		Wife is a member of staff at Parkwood Academy	Finance	Chief Executive Officer / Executive Headteacher Accounting Officer	100%

Mrs Tosca Boothman	Director	Dec 2014	Self-employed governance consultant	<p>Member Vine Dengie Local Hub Board - Diocese of Chelmsford Vine Schools Trust (Southminster CE (VC) School and St Cedds VA School) LGB Member - November 2016 - Ongoing</p> <p>Great Clacton CofE Junior School – LGB Member – 14.10.19 – Ongoing</p> <p>Grange Primary School, SIB Member, 8.10.19 – Ongoing</p> <p>Wickford Primary School – LGB Member – 21.11.19 – Ongoing</p> <p>St Nicholas CofE Primary School Tillingham – TIB Member – 1.12.19 – subject to conversion date</p> <p>National Governors Association</p> <p>Essex School Governors Association</p>	Governance Consultant	Pay	Safeguarding SEND	94%
Mr Dominic Carver	Director	Dec 2016	<p>Headteacher - South Benfleet Primary School Academy Trust</p> <p>Ofsted Inspector</p>	<p>Director - South Benfleet Primary School Academy Trust (appointed 01/08/11)</p> <p>Director - The BATIC Partnership Trust (appointed 08/11/11)</p> <p>Parent Governor LGB - Belfairs Academy, Leigh on Sea (appointed 01/06/14)</p>		Pay	Standards	88%

Mr Christopher Jones	Director	Nov 2018	Company Director - CJ Learning Ltd CJ Learning Technologies Ltd REC Design and Build Limited	The River Christian Centre Ltd	School Improvement Consultant	Pay Finance	Finance	54%
Mrs. Catherine Burnside	Director	January 2020	Director of Governance and Compliance at SEAX Trust	Governor – St Johns School, Danbury (March 2017 to March 2021)				

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	
Mrs Gemma Cahalane	Staff	Aug 2015	SEAT Trust HR Manager				SEAT Trust HR Manager	
Mrs Sharon Littlejohn	Staff	December 2018	Clerk to Epsilon Star Trust Clerk to VINE Director of Precision Jointing Limited Sole proprietor of Precision VA	None			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

Resigned:

Mr. Tom Brighton – Resigned 5.6.19	Director	December 2018	COO – Transformed Limited			Finance	Finance Director	9%
Mrs Julie Denham – Resigned 17.7.19	Director	Jan 2017	HR Consultant		HR Consultancy Services		HR Wellbeing	54%
Mrs Vanessa Van Blerk – Resigned 20.11.19	Director Parent	Mar 2017	Store Maintenance Ltd Independent Health & Safety Consultant for Schools				Premises Health & Safety	41%