



**South Essex Academy Trust  
Members and Directors Business Interests  
2019 – 2020 Academic Year**  
Updated – 13<sup>th</sup> July 2020

**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	December 2019 (re-appointed as Chair)	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

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 2018/19 **
Mr Michael Simmonds	Member Director	December 2019 (re appointed)	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	December 2018	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	December 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	November 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)			SEN Director and Education and Standards	
Miss. Julie Mulcahy	Director	July 2020	SSRA – Director Suffolk County FA - Director	South Suffolk Learning Trust (May 2020 to date)  Havard Business School Club of London			HR Director	

## 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	August 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	October 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	
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\* 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%