

Elston Hall Multi-Academy Trust

Trust Members and Trustees membership details, Register of Business Interests and attendance at meetings

Members					
Name	Date appointed	Register of Business Interest received dated			
Mrs Katy Kent	11 January 2017	14/09/18 joint teaching school alliance / and CEO / Director at St Bartholomew's CE MAT, Member of Perry Hall MAT. Friendship with Director at Concept Education and Director of William Gough's			
Dr Richard Roberts	5 July 2017	13/09/18 – None declared			
Mr Robert Lawton	5 July 2017	05/11/18 – None declared			
Trustees					
Name	Type/Role	Date appointed	Appointed by	Term of office / date ended	Register of Business Interests
Mr Leonard Kruczek	Trustee - Chair	1 October 2015	Members (upon company incorporation)	4 years	10/9/18 – None declared
Mr Kevin Grayson	Chief Executive Officer	1 October 2015	Members (upon company incorporation)	4 years	23/10/18 – Member of St Bartholomew's MAT

Mrs Kamaljit Pal	Trustee	1 October 2019	Members (upon company incorporation)	4 years	10/09/18 – none declared
Mr Derek Brown	Trustee	11 January 2017	Members	4 Years	10/09/18 Daughter employed by Elston Hall MAT
Mrs Lisa Talbot	Trustee	11 January 2017	Members	4 Years	10/09/18 – None declared
Mrs Joanne Briscoe	Co-opted Trustee	5 June 2017	Trustees	4 Years	10/9/18 – None declared
Mrs Gillian Bladon	Co-opted Trustee	1 September 2019	Trustees	4 Years	16/09/19 - Member & Chair of Trustees of another MAT and Governor of another school
Mrs Jill Purcell	Co-opted Trustee	5 February 2018	Trustees	4 Years	14/2/18 Trustee and member of Severn Academies Educational Trust and Regional non Executive Director of Reach 2 Academy Trust. Employee of Services 4 Schools
Mr Oliver Dallaway	Co-opted Trustee	5 February 2018	Trustees	4 Years	20/11/18 – None declared

Attendance at Directors meetings (✓ attended / C absence consented to / A apologies not accepted / NA no apologies)

	17/07/17	18/09/17	13/11/17	29/11/17	5/2/18	19/3/18	4/6/18	10/9/18	10/12/18	11/2/19	1/4/19	1/7/19
Mr K Grayson	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mr L Kruczek	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mrs G Bladon												
Mrs K Pal	✓	✓	✓	C	✓	✓	✓	✓	✓	✓	✓	✓
Mrs D Percival	✓	C	✓	✓	Resigned 5/2/18							
Mr K Bradshaw	✓	Resigned 18/07/17										
Mrs G McDonald	✓	Resigned 18/07/17										
Mr G Hawkins	✓	Resigned 18/07/17										
Mr D Brown	✓	✓	✓	C	✓	✓	✓	✓	✓		✓	✓
Mrs L Talbot	✓	C	C	✓	C	C	✓	✓	NA	✓	NA	✓
Mrs J Briscoe	C	✓	C	✓	✓	✓	C	✓	✓	C	✓	C

Mr A Mack		✓	C	✓	✓	C	C	NA	C	C	C
Mr J Caddick		✓	✓	Resigned 5/2/18							
Mrs J Purcell				✓	✓	✓	✓	✓	✓	✓	C
Mr O Dallaway					✓	✓	C	✓	✓	C	✓
Attendance at Trustees Finance General Purposes and Audit Committee meetings (✓ attended / C absence consented to / A apologies not accepted / NA no apologies)											
	17/07/17	6/11/17	23/11/17	10/7/18	12/11/18	13/5/19	12/7/19				
Mr K Grayson	✓	✓	✓	✓	✓	✓	✓				
Mrs K Pal	✓	✓	✓	✓	✓	✓	✓				
Mr K Bradshaw	✓	Resigned 18/07/17									
Mrs G McDonald	✓	Resigned 18/07/17									
Mrs D Percival	N/A	✓	✓	Resigned 5/2/18							
Mr D Brown	N/A	✓	✓	✓	✓	✓	✓				
Mrs J Purcell				✓	✓	✓	C				