

Appointment & Attendance Register – Trustees and Members (14.05.2024)

This information is updated after each meeting of the trustees and/or members.

Key:	
HRES Committee	Human Resources, Education & Standards Committee
FAR Committee	Finance, Audit and Risk Committee
N/A	Not applicable

Current Members & Trustees

Name	Role	Date of appointment/reappointment	Manner of appointment	Term of Office (option to extend)	Number of meetings attended in 23/24*				Number of meetings attended in 22/23 ^{1*}		
					Trust Board	FAR	HRES	AGM/ Members	Trust Board	FAR	AGM/ Members
Samantha Dennis	Member	1 Nov 2014 Re-appointed 4 Oct 2017 4 Oct 2021	Members Ordinary Resolution (Signatory of Memorandum of Association)	4 years	N/A	N/A	N/A	1/1	N/A	N/A	1/1
Graeme Blair	Member	1 Nov 2014 Re-appointed 4 Oct 2017 4 Oct 2021	Members Ordinary Resolution (Signatory of Memorandum of Association)	4 years	N/A	N/A	N/A	1/1	N/A	N/A	1/1
Dale Haigh	Member	28 March 2023	Members Ordinary Resolution (Signatory of Memorandum of Association)	4 years	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Dr Pip Dean	Trustee • Chair of Trust Board • Safeguarding Link Trustee • Member of HRES Committee	10 May 21	Members Ordinary Resolution	4 years	4/5	N/A (1/2)	3/3	1/1	6/7	5/6	1/1
Andy Page	Trustee • Health & Safety Link Trustee • Member of FAR Committee • Member of HRES Committee	12 Dec 16 Re-appointed 4 Oct 2017 4 Oct 2021	Members Ordinary Resolution	4 years	4/5	2/2	2/3	1/1	5/7	4/6	1/1
Andy Taylor	Trustee • Chair of FAR Committee • SEND Link Trustee	9 April 2019	Co-opted	4 years	4/5	1/2	N/A (2/3)	1/1	7/7	7/6	1/1

¹ Meetings attended as directors and members of Willows Academy Trust prior to name change to One Academy Trust effective 1 Sept 2023

Name	Role	Date of appointment/reappointment	Manner of appointment	Term of Office (option to extend)	Number of meetings attended in 23/24*				Number of meetings attended in 22/23 ^{1*}		
					Trust Board	FAR	HRES	AGM/ Members	Trust Board	FAR	AGM/ Members
Kim Knight	Trustee • Member of HRES Committee • CEO Appraisal • Equality & Diversity Link	1 Nov 2021	Members Ordinary Resolution	4 years	4/5	N/A (1/2)	2/3	0/1	6/7	5/6	1/1
Kevin Shepherd	Trustee • Member of FAR Committee	10 Oct 2023 <i>(formerly of Believe Academy Trust)</i>	Members Ordinary Resolution	4 years	4/5	1/2	N/A (1/3)	1/1	N/A	N/A	N/A
James Freeman	Trustee • Member of HRES Committee	10 Oct 2023 <i>(formerly of Believe Academy Trust)</i>	Members Ordinary Resolution	4 years	4/5	N/A (1/2)	3/3	1/1	N/A	N/A	N/A
Diane Dakin	Clerk	1 Sept 2018	N/A	N/A	5/5	2/2	3/3	1/1	7/7	6/6	1/1

* The total number of meetings available to attend will differ according to when an appointment was made/resignation tendered

Former Trustees and Members (in office during previous 12 months)

Name	Role	Date of appointment/reappointment	Manner of appointment	Date appointment ceased	Number of meetings attended in 23/24*				Number of meetings attended in 22/23 ^{2*}		
					Trust Board	FAR	HRES	AGM/ Members	Trust Board	FAR	AGM/ Members
Elaine Martin	Member	9 July 2019	Members Ordinary Resolution	13 Sept 22 Resigned as member	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Jake Richardson	Member	13 Sept 2022	Members Ordinary Resolution	31 March 2023	N/A	N/A	N/A	N/A	N/A	N/A	1/1
Jeannie Haigh	• CEO • Accounting Officer • Member of FAR	1 Nov 14 Re-appointed 4 Oct 17 4 Oct 2021	Members Ordinary Resolution	31 August 2023	N/A	N/A	N/A	N/A	7/7	6/6	1/1
Henrietta Robinson	Trustee • Chair of HRES Committee	10 Oct 2023 <i>(formerly of Believe Academy Trust)</i>	Members Ordinary Resolution	26 Oct 2023	1/1	N/A	1/1	N/A	N/A	N/A	N/A
Andrew Paulson	Trustee • Member of FAR Committee	10 Oct 2023 <i>(formerly of Believe Academy Trust)</i>	Members Ordinary Resolution	7 May 2024	2/5	1/2	N/A (1/3)	0/1	N/A	N/A	N/A

* The total number of meetings available to attend will differ according to when an appointment was made/resignation tendered

² Meetings attended as directors and members of Willows Academy Trust prior to name change to One Academy Trust effective 1 Sept 2023