

Updated: July 2024

### Current Members & Trustees

Name	Role	Date of appointment & reappointment	Business/pecuniary interest declared	Date interest began/ceased
Samantha Dennis	Member	<b>4 Oct 2021</b> Previous appointments: 1 Nov 2014 4 Oct 2017	Deputy Diocesan Director of Education for Southwell Diocese  Governor at William Gladstone Church of England Primary Academy	Began 1/9/2015  Began 1/1/2017
Graeme Blair	Member	<b>4 Oct 2021</b> Previous appointments: 1 Nov 2014 4 Oct 2017	None	Not applicable
Dale Haigh	Member	28 March 2023	Husband of Jeannie Haigh (vice-CEO)  Director of Whatton Consulting Business providing Environmental & Health & Safety consultancy services.	Ongoing
Dr Pip Dean	Trustee • Chair of Trust Board • Safeguarding • Member of HRES Committee	10 May 21	None	Not applicable
Andy Page	Trustee • Health & Safety link • Member of FAR Committee • Member of HRES Committee	4 Oct 2021 Previous appointments: 12 Dec 16 4 Oct 2017	Governor at Shardlow Primary School (part of ONE Academy Trust)	Began 12/12/2016

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Andy Taylor	Trustee <ul style="list-style-type: none"> <li>Chair of FAR Committee</li> <li>SEND Link</li> </ul>	10 April 2023 Previous appointments: 9 April 2019	Children at schools within ONE Academy Trust	Ongoing
Kim Knight	Trustee <ul style="list-style-type: none"> <li>Member of HRES Committee</li> <li>CEO Appraisal</li> <li>Equality &amp; Diversity Link</li> </ul>	1 Nov 2021	None	Not applicable
Kevin Shepherd	Trustee <ul style="list-style-type: none"> <li>Member of FAR Committee</li> </ul>	10 Oct 2023 <i>(formerly of Believe Academy Trust)</i>	Director at Senso.Cloud Business providing Safeguarding software	Ongoing
James Freeman	Trustee <ul style="list-style-type: none"> <li>Member of HRES Committee</li> </ul>	10 Oct 2023 <i>(formerly of Believe Academy Trust)</i>	Director at Aquinas Education Business providing staff recruitment solutions	Ongoing

## Central Team

Name	Role	Date of appointment/reappointment	Business/pecuniary interest declared	Date interest began/ceased
Graham Boyd	CEO	1 Sept 2023 <i>(formerly of Believe Academy Trust)</i>	None	
Jeannie Haigh	Vice-CEO	1 Sept 2023 (as vice-CEO) <i>(See below for previous appointments)</i>	Wife of Dale Haigh (Member of ONE Academy Trust)	Ongoing
Jake Richardson (CFO)	Chief Financial Officer	1 April 2023 <i>(See below for previous appointments)</i>	None	Not applicable
Diane Dakin	Governance Coordinator, Clerk to the Trust Board and Local Governing Bodies	1 Sept 18 1 May 2023	Director of Long Eaton Art Room (current chair)	25 Sept 2012
Michelle Thompson	Director of Education	1 Sept 23 <i>(formerly of Believe Academy Trust)</i>	None	
Russell Lambert	Chief Operations Officer	1 Sept 23 <i>(formerly of Believe Academy Trust)</i>	None	
Jo Clifton	HR Manager	1 Sept 23 <i>(formerly of Believe Academy Trust)</i>	None	

**Former directors, members and central team staff (in office during last 12 months) (Willows Academy Trust/ONE Academy Trust)**

Name	Role	Date of appointment/ reappointment/resignation	Business/pecuniary interest declared	Date interest began/ceased
Andrew Pole (SAAF Education)	Interim Chief Financial Officer	Appointment ceased 31 March 2023  Appointed 1 March 2022	Employed by SAAF Education - External consultancy providing financial services	N/A
Jake Richardson	Member	Resigned 31 March 23  Appointed 13 Sept 22	Director of Wilten Construction Ltd	Interest ceased Feb 2023
Elaine Martin	Member	Resigned 13 Sept 22  Appointed 09 July 2019	Owner of franchise providing English and maths tutoring - Kip McGrath Educ'n Centre - Long Eaton	. N/A
Jeannie Haigh	Trustee & former Chief Executive Officer of Willows Academy Trust	Resigned 31 August 2023  Appointed 01 Nov 2014 Re-appointed 4 Oct 2017 Re-appointed 4 Oct 2021	Employee of Willows Academy Trust (now ONE Academy Trust)  Wife of Dale Haigh (member)	Ongoing
Henrietta Robinson	Trustee Chair of HRES Committee	Resigned 26 October 2023  Appointed 10 Oct 2023 <i>(formerly of Believe Academy Trust)</i>	None	N/A
Andrew Paulson	Trustee Member of FAR Committee	Resigned 7 May 2024  10 Oct 2023 <i>(formerly of Believe Academy Trust)</i>	CFO at the Mercian Trust	N/A