

North Hampshire Education Alliance

NHEA MEMBERS AND TRUSTEES - As at 1st SEPTEMBER 2020

Register of business and pecuniary interests including governance roles in other educational institutions

TRUSTEES	Committees	Responsibilities	Business and Pecuniary Interests	Other Governance roles	
Up to 10 Trustees, appointed by the members on the recommendation of the Trust Board (ex CEO of Trust)					
1 Mr Jon Soar		Chair of Board **	Nil return	Director and Council member for the SFCFA (Sixth Form College's Association).	
2 Ms Julie McLatch		Vice-Chair of Board ** Chair QMC-LGB	Nil return		
3 Ms Alison Foss		Chief Executive Officer	Nil return	Local Governor for Richard Taunton College (part of Lighthouse Learning Trust)	
4 Mr Steve Lutener			Nil return		
5 Mr Mike O'Dwyer			Nil return		
6 Dr Janice de Sousa			Nil return		
7 Mr Pete Stagg			Nil return		
8 Mrs Jean Thorpe			Local Authority Associated Person under the terms of the NHEA Articles of Association		
9 Mr John Wright			Family member on the staff of an NHEA academy	Head Teacher Bishop Challoner Catholic Secondary School	
Company Secretary and Clerk to Trustees: Dr Toni Baldwin			Nil return		9

**Chair and Vice Chair to be elected annually by the Trust Board

MEMBERS		Responsibilities	Business and Pecuniary Interests	Other Governance roles	
At least 3 Members, appointed by the members (unanimously) and registered with Companies House					
1 Mrs Joanna Carver		Guarantor *	Nil return		3
2 Mr Andy Harding		Guarantor *	Nil return		
3 Mr Stephen Sheedy		Guarantor *	Nil return		

* Chair to be elected at each meeting