

North Hampshire Education Alliance

NHEA MEMBERS AND TRUSTEES - As at 1st September 2020

MEMBERS		Responsibilities	Initial appointment	Current Term of Office	
At least 3 Members, appointed by the members (unanimously) and registered with Companies House					
1	Mrs Joanna Carver	Guarantor *	25 Aug 2017	n/a	
2	Mr Andy Harding	Guarantor *	25 Aug 2017	n/a	
3	Mr Stephen Sheedy	Guarantor *	25 Aug 2017	n/a	
4	not appointed				
5	not appointed				

TRUSTEES			Initial appointment		Current Term of Office (4 years)	
Up to 10 Trustees, appointed by the members on the recommendation of the Trust Board (ex CEO of Trust) and registered with Companies House						
1	Mr Jon Soar	Chair of Board	25 Aug 2017	Initial Trustee/Director	01/10/17 to 30/09/2021	
2	Ms Alison Foss	Chief Executive Officer	14 Mar 2018	Members appointment	14/03/18 to 13/03/2022	
3	Ms Julie McLatch	Vice-Chair of Board Chair of QMC-LGB	11 Oct 2017	Members appointment	11/10/17 to 10/10/2021	
4	Mr Steve Lutener	Chair Audit Committee	27 Apr 2018	Members appointment	27/04/18 to 26/04/2022	
5	Mr Mike O'Dwyer	Chair Finance Committee	25 Aug 2017	Initial Trustee/Director	01/10/17 to 30/09/2021	
6	Dr Janice de Sousa		14 Mar 2018	Members appointment	14/03/18 to 13/03/2022	
7	Mr Pete Stagg		24 Feb 2020	Members appointment	24/02/20 to 23/02/2024	
8	Mrs Jean Thorpe		14 Mar 2018	Members appointment	14/03/18 to 13/03/2022	
9	Mr John Wright		15 Jan 2019	Members appointment	15/01/19 to 14/01/2023	
Company Secretary and Clerk to Trustees: Dr Toni Baldwin			appointed Co Sec - 7 Feb 2018		8 Jan 2018 onwards	