



North Hampshire Education Alliance

NHEA TRUSTEES/DIRECTORS - as at 1st Sept 2021

TRUSTEES/DIRECTOR		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 as Directors with Companies House				
1 Ms Julie McLatch*	Chair of Board	11 Oct 2017	Members appointment	11/10/17 to 10/10/2021 11/10/21 to 10/10/2025 (tbc)
2 Ms Ali Foss	Chief Executive Officer	14 Mar 2018	Members appointment	14/03/18 to 13/03/2022
3 Mr Steve Lutener	Audit lead	27 Apr 2018	Members appointment	27/04/18 to 26/04/2022
4 Mr Mike O'Dwyer**	Vice-Chair of Board Finance lead QML lead	25 Aug 2017	Initial Trustee/Director	01/10/17 to 30/09/2021 01/10/21 to 30/09/2025 (tbc)
5 Mr Jon Soar	Governance lead	25 Aug 2017	Initial Trustee/Director	01/10/21 to 30/09/2025 (tbc)
6 Dr Janice de Sousa	Chair of QMC-LGB	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 Mr Neil Taylor		14 Jan 2021	Members appointment	14/01/21 to 13/01/2025
9 Mrs Jean Thorpe	Safeguarding Lead	14 Mar 2018	Members appointment	14/03/18 to 13/03/2022
10 vacancy				
Company Secretary and Clerk to Trustees: Dr Toni Baldwin appointed Co Sec – 7 Feb 2018				8 Jan 2018 onwards
* Julie McLatch initially appointed as Chair Board of Trustees from 1 st September 2021 (re-appointed yearly)				
** Mike O'Dwyer initially appointed as Vice-Chair of Board of Trustees from 1 st September 2021 (re-appointed yearly)				

QM LEISURE DIRECTORS – as at 1st Sept 2021

DIRECTORS		Initial appointment		Current Term of Office (?)
Up to 4 Directors, appointed by the Trust Board and registered at Companies House at least one to be independent to the Trust Board				
1 Mr Mike O'Dwyer*		28 Aug 2020	Initial Director	01/09/2020 to 31/08/2024
2 Ms Alison Foss	Chief Executive Officer	28 Aug 2020	Initial Director	01/09/2020 to 31/08/2024
3 Mrs Jane Coleman	Director of Finance	28 Aug 2020	Initial Director	01/09/2020 to 31/08/2024
4 Mr Mike Giliham	Independent Director	30 Mar 2021	Appointed by Board of Trustees	30/03/21 to 29/03/2025
Company Secretary: Dr Toni Baldwin		8 Jan 2018 onwards		
* Mike O'Dwyer initially appointed as Chair of QM Leisure from incorporation				

NHEA MEMBERS - as at 1st January 2021

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		Initial Guarantor	25 Aug 2017	n/a
2 Mr Andy Harding		Initial Guarantor	25 Aug 2017	n/a
3 Mr Stephen Sheedy		Initial Guarantor	25 Aug 2017	n/a
4 Vacancy				n/a
5 Vacancy				n/a