

North Hampshire Education Alliance

NHEA TRUSTEES/DIRECTORS - as at 7th September 2022

| 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 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 |
| 2 Mr Mike O'Dwyer** | Vice-Chair of Board Chair of Finance Committee QM Leisure lead | 25 Aug 2017 | Initial Trustee/Director 01/10/17 to 30/09/2021 01/10/21 to 30/09/2025 |
| 3 Mr Mark Henderson | Chief Executive Officer | 1 Jan 2022 | Members appointment 1/01/22 to 31/12/2025 |
| 4 Mr David Ayre | | 7 Sept 2022 | Members appointment 07/09/22 to 06/09/2026 |
| 5 Mr Gordon Holdcroft | | 1 Feb 2022 | Members appointment 01/02/22 to 31/01/2025 |
| 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 | Chair of Audit Committee | 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 |
| | | | |
| Co-opted Trustees, appointed by the Trust Board and registered as Directors with Companies House | | | |
| 1 Mr Roger Chung | | 13 July 2022 | Trustees appointment 14/07/22 to 13/07/2024 |
| 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 2022

| 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 Gilham | 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, new members to be appointed unanimously by the members (not required to be 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 Mr Jon Soar | | Appointed by Members | 01/01/2022 | n/a |
| 5 Ms Ali Foss | | Appointed by Members | 01/01/2022 | n/a |