

# North Hampshire Education Alliance

## NHEA TRUSTEES/DIRECTORS: - as at 1st Jan 2024

TRUSTEES/DIRECTOR		Initial appointment	Current Term of Office (4 years)
<b>Up to 10 Trustees, appointed by the Members on the recommendation of the Trust Board and registered as Directors with Companies House</b>			
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 14/03/22 to 13/03/2026
7 Mr Pete Stagg	Chair of Audit Committee	24 Feb 2020	Members appointment 24/02/20 to 23/02/2024 24/02/24 to 23/02/2028
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 14/03/22 to 13/03/2026
10 Mr Guy Sudron		19 Oct 2023	Members appointment 19/10/23 to 18/10/2027
<b>Co-opted Trustees, appointed by the Trust Board and registered as Directors with Companies House</b>			
1 Mr Roger Chung		13 July 2022	Trustees appointment 14/07/22 to 13/07/2024
2 Mr Richard Ash		1 June 2023	Trustees appointment 01/06/23 to 31/05/2025
<b>Company Secretary and Clerk to Trustees:</b> Dr Toni Baldwin appointed Co Sec – 7 Feb 2018			8 Jan 2018 onwards
* Julie McLatch initially appointed as Chair Board of Trustees from 1 <sup>st</sup> September 2021 (re-appointed yearly) ** Mike O'Dwyer initially appointed as Vice-Chair of Board of Trustees from 1 <sup>st</sup> September 2021 (re-appointed yearly)			

**QM LEISURE Ltd: DIRECTORS – as at 1<sup>st</sup> January 2024**

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 Mr Mark Henderson	Chief Executive Officer	1 April 2023	Initial Director	01/04/2023 to 31/03/2027
3 Mr Mike Gilham	Independent Director	30 Mar 2021	Appointed by Board of Trustees	30/03/21 to 29/03/2025
4 Ms Amelia Nirmal	Director of Finance	7 Dec 2023	Appointed by Board of Trustees	07/12/2023 to 06/12/2027
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 1<sup>st</sup> January 2024**

MEMBERS		Responsibilities	Initial appointment	Current Term of Office
<b>At least 3 Members, new members to be appointed unanimously by the members (not required to be registered with Companies House)</b>				
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