

## North Hampshire Education Alliance

### NHEA TRUSTEES/DIRECTORS - as at 1<sup>st</sup> January 2025

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 Chair of Search and Governance Committee	11 Oct 2017	Members appointment	11/10/21 to 10/10/2025
2 Mr Gordon Holdcroft**	Vice-Chair of Board	1 Feb 2022	Members appointment	01/02/22 to 31/01/2025
3 Mr Mark Henderson	Chief Executive Officer	1 Jan 2022	Members appointment	01/01/22 to 31/12/2025
4 Mr David Ayre		9 Sept 2022	Members appointment	02/09/22 to 01/09/2026
5 Mr Roger Chung	Health and Safety Lead	13 July 2022	Members appointment	14/07/24 to 13/07/2028
6 Mr Mike O'Dwyer	Chair of Finance, Audit and Risk Committee Chair QML Board of Directors	25 Aug 2017	Initial Trustee/Director	01/10/21 to 30/09/2025
7 Mr Guy Sudron	Cybersecurity Lead	19 Oct 2023	Members appointment	19/10/23 to 18/10/2027
8 Mr Pete Stagg	Risk Lead	24 Feb 2020	Members appointment	24/02/24 to 23/02/2028
9 Mr Neil Taylor		14 Jan 2021	Members appointment	14/01/21 to 13/01/2025
10 Mrs Jean Thorpe	Safeguarding Lead	14 Mar 2018	Members appointment	14/03/22 to 13/03/2026
<b>Co-opted Trustees, appointed by the Trust Board and registered as Directors with Companies House</b>				
1 Mr David O'Donnell	Chair Local Governing Body	1 Sept 2024	Trustees' appointment	01/09/24 to 31/10/2026
<b>Company Secretary and Clerk to Trustees:</b> Dr Toni Baldwin (appointed as Co Sec – 7 Feb 2018)				8 Jan 2018
* Julie McLatch initially appointed as Chair Board of Trustees from 1 <sup>st</sup> September 2021 (re-appointed yearly)				
** Gordon Holdcroft initially appointed as Vice-Chair of Board of Trustees from 1 <sup>st</sup> September 2024 (re-appointed yearly)				

**NHEA MEMBERS - as at 1<sup>st</sup> January 2025**

<b>MEMBERS</b>		<b>Responsibilities</b>	<b>Initial appointment</b>	<b>Current Term of Office</b>
<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

**QM LEISURE DIRECTORS – as at 1<sup>st</sup> January 2025**

<b>DIRECTORS</b>		<b>Initial appointment</b>	<b>Current Term of Office</b>
<b>Up to 4 Directors, appointed by the Trust Board and registered at Companies House at least one to be independent to the Trust Board</b>			
1 Mr Mike O'Dwyer*	Trustee NHEA	28 Aug 2020	Initial Director QML n/a
2 Mr Mike Gilham	Independent Director	30 Mar 2021	Director - appointed by Board of Trustees n/a
3 Mr Mark Henderson	Chief Executive Officer NHEA	1 April 2023	Director - appointed by Board of Trustees n/a
4 Ms Amelia Nirmal	Director of Finance NHEA	7 Dec 2023	Director - appointed by Board of Trustees n/a
<b>Company Secretary: Dr Toni Baldwin</b>		28 August 2020 (incorporation onwards)	
* Mike O'Dwyer initially appointed as Chair of QM Leisure from incorporation (28 August 2020)			