

**THAMES LEARNING TRUST
MEMBERS 2020 - 2021**

Members	Date of Appointment	Date Stepped Down
Mrs Deborah Ajose	16.10.20	
Mr Lars Dyrelund	2.11.20	
Mr Robert Milne	1.9.18	
Ms Gabrielle Westhead	3.12.18	
Mrs Tina Wisener	6.2.19	
Mr Patrick Spence -CLERK	1.9.15	

**THAMES LEARNING TRUST
BOARD OF TRUSTEES**

Trustees	Category	Start of term of office
Miss Lindsey Bowden	APPOINTED BY MEMBERS	26.9.19 for 4 years
Mr Steve Daniels <i>Resigned 28.5.21</i>	APPPOINTED BY MEMBERS	26.9.19 for 4 years
Mrs Simone Friere	APPOINTED BY MEMBERS	11.3.21
Mr Mark Glanville	APPOINTED BY MEMBERS	26.9.19 for 4 years
Mr Richard Kearsey	CHIEF EXECUTIVE OFFICER - EXOFFICIO	1.9.19 for the length of his employment as CEO
Mr Bob Kenwick	APPOINTED BY MEMBERS	1.9.19 for 4 years
Mrs Veronica Mayer	APPOINTED BY MEMBERS	1.9.19 for 4 years
Mr Annal Nayyar	APPOINTED BY THE BAYLIS COURT TRUST BOARD – FINANCE DIRECTOR- NON VOTING	1.9.15 for the length of his employment as FD
Mr Simon Pickett <i>Resigned 10.2.21</i>	APPOINTED BY MEMBERS	15.11.17 for 4 years
Mr Jon Reekie CHAIR OF THE BOARD OF TRUSTEES	APPOINTED BY MEMBERS	1.9.19 for 4 years
Miss Maddie Revell PARENT TRUSTEE	APPOINTED UNDER ARTICLES OF ASSOCIATION CLAUSES 53-56B	26.9.19 for 4 years
Mrs Samina Sadique	APPOINTED UNDER ARTICLES OF ASSOCIATION	16.10.20 for 4 years

PARENT TRUSTEE	CLAUSES 53-56B	
Mr Ben Stephenson	APPOINTED BY MEMBERS	17.7.20 for 4 years
Mr Andy Suddons	APPOINTED BY MEMBERS	13.3.21 for 4 years
Mrs Noreen Sumra	APPOINTED BY MEMBERS	25.3.21 for 4 years
Miss Ellie Ulrich Resigned 21.1.21	APPOINTED BY MEMBERS	26.9.19 for 4 years
Mr Patrick Spence -CLERK	CONTRACTED BY THE BAYLIS COURT TRUST BOARD – NOT A MEMBER OF THE BOARD	1.9.15

Jon Reekie is Chair of the Schelwood Trust Board, Chair of the Governing Body of Wexham Court Primary School and a Trustee of the Slough & East Berkshire MAT. He is also a Trustee of Maidenhead Waterways Regeneration Group.

Bob Kenwrick is a Trustee of The Maiden Erlegh Trust. He is a Director of Owl and Bear Education and a Director of The Reading School Overseas Partnership Co Ltd.

Lindsey Bowden is Chair of the Great Hollands Primary School Local Advisory Board.

Patrick Spence is Clerk to Governing Body of Wexham Court Primary School. He is an Associate of the London Institute of Banking & Finance and Company Secretary to the Baylis Court Trust.

None of the above has relations employed by schools within the Trust

None of the above has declared any relevant business or pecuniary interests for themselves or their spouses, partners or relatives.

All have voting rights with the exception of Annal Nayyar and Patrick Spence (Clerk).

THAMES LEARNING TRUST AUDIT, FINANCE & RESOURCES COMMITTEE MEMBERSHIP

Trustees	Category
Mrs Simone Friere	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Mr Richard Kearsey	CHIEF EXECUTIVE OFFICER - EXOFFICIO
Mr Bob Kenwick	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Mrs Veronica Mayer	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Mr Annal Nayyar	APPOINTED BY THE THAMES LEARNING TRUST BOARD – FINANCE DIRECTOR - NON VOTING
Mr John Probert NOT A TRUSTEE. CHAIR OF COMMITTEE.	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Mr Jon Reekie	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Mr Patrick Spence -CLERK	CONTRACTED BY THE THAMES LEARNING TRUST BOARD

THAMES LEARNING TRUST APPRAISAL & PAY COMMITTEE

Trustees	Category
Miss Lindsey Bowden	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Mr Richard Kearsey	STAFF – EXOFFICIO. EXCLUDES DISCUSSION RE. HIS TARGETS & SALARY
Mrs Veronica Mayer	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Mr Jon Reekie CHAIR OF COMMITTEE	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Mr Andy Suddons	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Mr Patrick Spence - CLERK	CONTRACTED BY THE THAMES LEARNING TRUST

	BOARD
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THAMES LEARNING TRUST QUALITY OF EDUCATION COMMITTEE

Trustees	Category
Mr Steve Daniels Resigned 28.5.21	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Mr Mark Glanville	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Mr Richard Kearsey	CHIEF EXECUTIVE OFFICER - EXOFFICIO
Mr Bob Kenwick	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Mrs Veronica Mayer	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Mrs Catherine Morley NOT A TRUSTEE. CHAIR OF COMMITTEE	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Mr Ben Stephenson	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Miss Ellie Ulrich Resigned 21.1.21	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Mr Patrick Spence - CLERK	CONTRACTED BY THE BAYLIS COURT TRUST BOARD

Mrs Catherine Morley is Headteacher of Theale C of E Primary School and Executive Headteacher of Enborne C of E Primary School

THAMES LEARNING TRUST SAFEGUARDING, HEALTH & SAFETY COMMITTEE

Trustees	Category
Miss Lindsey Bowden CHAIR OF COMMITTEE	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Mr Richard Kearsey	CHIEF EXECUTIVE OFFICER - EXOFFICIO
Mr Bob Kenwick	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Miss Maddie Revell	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Mrs Noreen Sumra	APPOINTED BY THE THAMES LEARNING TRUST BOARD
Mr Patrick Spence - CLERK	CONTRACTED BY THE THAMES LEARNING TRUST BOARD