

NET Academies Trust Register of Members, Directors and Pecuniary Interests Academic Year 2016-2017

This form is to be completed and maintained using the Declaration of Pecuniary Interest form completed by Directors

Richard Carr – Member, Chair of the Board, Nominations and Corporate Governance Committee, Finance and Audit Committee					
Date of Appointment:	15/11/2012	Appointed By:	NA - Founding Member	Term of Office:	4 Years
Attendance 2015/16:	75%	Attendance 2016/17 YTD:	83%	Date of Retirement:	
Relevant Business and Pecuniary Interests	Date interest ceased	Notes	Date of Declaration:	16/10/2016	
Director and Shareholder of Q Learning until 06/11/16	N/A				
Trustee of National Education Trust	N/A				

Jane Ratcliffe – Member, Vice Chair of the Board, Pupil Achievement Committee					
Date of Appointment:	30/06/2014	Appointed By:	Directors	Term of Office:	4 Years
Attendance 2015/16:	100%	Attendance 2016/17 YTD:	75%	Date of Retirement:	
Relevant Business and Pecuniary Interests	Date interest ceased	Notes	Date of Declaration:	19/10/2016	
Trustee of National Education Trust	N/A				
Headteacher at Millbrook Primary School	N/A				

New Education Trust – Corporate Member					
Date of Appointment:	15/11/2012	Appointed By:	NA - Founding Member	Term of Office:	NA
Attendance 2015/16:	NA	Attendance 2016/17 YTD:	NA	Date of Retirement:	
Relevant Business and Pecuniary Interests	Date interest ceased	Notes	Date of Declaration:	NA	
None					

Tony Ashmore - Nominations and Corporate Governance Committee					
Date of Appointment:	02/12/2015	Appointed By:	Directors	Term of Office:	4 Years
Attendance 2015/16:	100%	Attendance 2016/17 YTD:	75%	Date of Retirement:	
Relevant Business and Pecuniary Interests	Date interest ceased	Notes	Date of Declaration:	13/10/2016	
Trustee of Milton Keynes CAB	N/A				
Trustee of Milton Keynes Education Trust	N/A				
Trustee of National Education Trust	N/A				
Occasional Consultant for NET	N/A				
Chair of Governors on Warwickshire Cluster Governing Body	N/A				

Sheryl Wilderspin – Pupil Achievement Committee, Nominations and Corporate Governance Committee					
Date of Appointment:	23/03/2016	Appointed By:	Directors	Term of Office:	4 Years
Attendance 2015/16:	100%	Attendance 2016/17 YTD:	50%	Date of Retirement:	
Relevant Business and Pecuniary Interests	Date interest ceased	Notes	Date of Declaration:	28/10/2016	
None					

Andrew Calderwood – Finance and Audit Committee					
Date of Appointment:	06/07/2016	Appointed By:	Directors	Term of Office:	4 Years
Attendance 2015/16:	NA	Attendance 2016/17 YTD:	88%	Date of Retirement:	
Relevant Business and Pecuniary Interests	Date interest ceased	Notes	Date of Declaration:	19/10/2016	
Director of the Upper Gade Flyfishers and Conservation Association	N/A				

Nigel Wyrley Birch – Finance and Audit Committee					
Date of Appointment:	16/06/2016	Appointed By:	Sponsor	Term of Office:	4 Years
Attendance 2015/16:	100%	Attendance 2016/17 YTD:	75%	Date of Retirement:	
Relevant Business and Pecuniary Interests	Date interest ceased	Notes	Date of Declaration:	31/10/2016	
Partner, Ryecroft Glenton Chartered Accountants	N/A				
Member of Bishop's Council, Diocese of Durham	N/A				
Trustee of Northumberland Hussars Association	N/A				
Trustee of National Education Trust	N/A				
Member of East Reserve Forces and Cadets Association	N/A				
Member of the Financial Advisory Group of the North	N/A				

Harry Meikle					
Date of Appointment:	08/06/2017	Appointed By:	Directors	Term of Office:	4 Years
Attendance 2015/16:	N/A	Attendance 2016/17 YTD:	100%	Date of Retirement:	
Relevant Business and Pecuniary Interests	Date interest ceased	Notes	Date of Declaration:	21/06/2017	
Chairman and Director, Stagecoach Performing Arts	N/A				
Partner and Director, Meiclan Limited	N/A				
Director, Lifeskills	N/A				
Chair of Governors on Harlow Cluster Governing Body	N/A				

Derek Bell – HR and Remuneration Committee, Pupil Achievement Committee					
Date of Appointment:	15/05/2017	Appointed By:	Directors	Term of Office:	4 Years
Attendance 2015/16:	N/A	Attendance 2016/17 YTD:	100%	Date of Retirement:	
Relevant Business and Pecuniary Interests	Date interest ceased	Notes	Date of Declaration:		
Partner and Director, Campanula Consulting Ltd	N/A				
Trustee of IBM Trust UK	N/A				
Trustee of Primary Science Teaching Trust	N/A				
Consultant Director of Learnus	N/A				

Marcus Pickover – Accounting Officer					
Date of Appointment:	22/06/2017	Appointed By:	Directors	Term of Office:	N/A
Attendance 2015/16:	N/A	Attendance 2016/17 YTD:	100%	Date of Retirement:	
Relevant Business and Pecuniary Interests	Date interest ceased	Notes	Date of Declaration:	22/06/2017	
Interim CEO of NET Academies Trust	N/A				
Co Headteacher at Ashmead School	N/A				
Director at Buckinghamshire Learning Trust	N/A				

Takako Yeung – Retired (Previously Accounting Officer)					
Date of Appointment:	06/04/2017	Appointed By:	Directors	Term of Office:	until 31/08/2017
Attendance 2015/16:	N/A	Attendance 2016/17 YTD:	100%	Date of Retirement:	21/06/2017
Relevant Business and Pecuniary Interests		Date interest ceased	Notes	Date of Declaration:	26/04/2017
Director of Academies at NET Academies Trust		N/A			
Governor on Battle Primary Academy IEB		N/A			
Governor on Harlow Cluster Governing Body		N/A			
Governor on Katherines Primary School IEB		N/A			

Gene Ashe – Retired (Previously HR and Remuneration Committee)					
Date of Appointment:	23/03/2016	Appointed By:	Directors	Term of Office:	4 Years
Attendance 2015/16:	100%	Attendance 2016/17 YTD:	100%	Date of Retirement:	25/04/2017
Relevant Business and Pecuniary Interests		Date interest ceased	Notes	Date of Declaration:	28/10/2016
Parent Governor of Cranford Park C of E School		N/A			
Chair of Governors at Battle Primary Academy		N/A			

Maxine Evans – Retired (Previously Accounting Officer)					
Date of Appointment:	10/11/2014	Appointed By:	Directors	Term of Office:	N/A
Attendance 2015/16:	100%	Attendance 2016/17 YTD:	100%	Date of Retirement:	05/04/2017
Relevant Business and Pecuniary Interests		Date interest ceased	Notes	Date of Declaration:	12/10/2015
Director of John Mason Academy Trust		N/A			
CEO of National Education Trust and NET Academies Trust		N/A			

Paul McAteer – Retired (Previously HR and Remuneration Committee, Pupil Achievement Committee)					
Date of Appointment:	15/11/2012	Appointed By:	Sponsor	Term of Office:	4 Years
Attendance 2015/16:	100%	Attendance 2016/17 YTD:	0%	Date of Retirement:	08/12/2016
Relevant Business and Pecuniary Interests	Date interest ceased	Notes	Date of Declaration:	13/10/2015	
CEO of SEBMAT	N/A				
Trustee of Ditton Park Academy	N/A				
Member of ASCL	N/A				

Richard Howard – Retired (Previously Member and Director)					
Date of Appointment:	15/11/2012	Appointed By:	NA - Founding Member	Term of Office:	4 Years
Attendance 2015/16:	100%	Attendance 2016/17 YTD:	NA	Date of Retirement:	13/10/2015
Relevant Business and Pecuniary Interests	Date interest ceased	Notes	Date of Declaration:	15/11/2012	
None					

Ruth Allen – Retired					
Date of Appointment:	21/2/2013	Appointed By:	Chairs of LGBs	Term of Office:	4 Years
Attendance 2015/16:	100%	Attendance 2016/17 YTD:	NA	Date of Retirement:	23/03/2016
Relevant Business and Pecuniary Interests	Date interest ceased	Notes	Date of Declaration:	13/10/2015	
None					

Peter Shephard – Retired					
Date of Appointment:	23/03/2016	Appointed By:	Directors	Term of Office:	4 Years
Attendance 2015/16:	67%	Attendance 2016/17 YTD:	NA	Date of Retirement:	31/08/16
Relevant Business and Pecuniary Interests	Date interest ceased	Notes	Date of Declaration:	08/4/2016	
None					

Pat Jefferson – Retired (Previously Member and Director)					
Date of Appointment:	15/11/2012	Appointed By:	NA - Founding Member	Term of Office:	4 Years
Attendance 2015/16:	100%	Attendance 2016/17 YTD:	NA	Date of Retirement:	06/07/2016
Relevant Business and Pecuniary Interests	Date interest ceased	Notes	Date of Declaration:	13/10/2015	
Director of the Puggle Bay Company	N/A				
Trustee of National Education Trust	N/A				