



BUSINESS / PECUNIARY INTEREST REGISTER AND GOVERNANCE MEETING ATTENDANCE

Document Control

Reference	PI/AR-REC-68.0
Issue No.:	10.0
Issue Date:	20/1/2020
Classification:	Public

Name	Member or Trustee	Appointment made by	Appointment Date	Date stepped down	Business and pecuniary interests	2017/2018 % attendance whilst in office	2018/2019 % attendance whilst in office	2019/2020 % attendance whilst in office
BOARD TRUSTEES AND MEMBERS								
Robert Bowater	CEO	Trust Board	August'17		Shareholder of drb Schools and Academies Services Ltd Husband to Suzanne Bowater, drb Schools and Academies Services Ltd employee	100	100	
Kevin McCabe	WDAT Trustee	Trust Board	14/01/2015		Executive director of the trust (1/4/2018)	100	100	
Viv Randall	Board Trustee	Trust Board	06/07/2015		None	57	67	
Cheryl Millard	Board Trustee	Trust Board	06/07/2015		None	43	67	
Catherine Gallagher	Board Trustee	Trust Board	31/08/2017		Director, Cathy Gallagher & Associates Ltd	86	67	
David Sheldon (Trust Chair)	Board Trustee / Member	Trust Board	17/07/2018		Daughter employed at Bromley Pensnett Primary School	86	100	
Martin Jackson	Board Member	Trust Board	17/07/2018		None	100	100	
Margaret James	Board WDAT Member	Trust Board	31/08/2017		None	100	100	
John McDermott	Board Member	Trust Board	31/08/2017		None	100	100	
Chris Finnerty	CFO	Trust Board	01/08/2017		None	100	100	
Bernard Peters	Board WDAT Trustee	Trust Board	20/03/2018		Trustee with Dudley CoE England Schools Foundation. The foundation is the owner of the site and buildings of Beechwood CE Academy and therefore has Landlord status	50	33	
Ian Swain	Board Trustee	Trust Board	31/08/2017		None	86	67	
Sue Egersdorff	Trust staff member	CEO	01/04/2018		Sue Egersdorff Associates - Early Years Educational Consultancy - Director	n/a	n/a	
					Kate Cairns Associates - Attachment and Trauma Training - Associate trainer			
					Create Partnership Trust - Multi Academy Trust - Member			
EAST EXECUTIVE GOVERNANCE GROUP (Audley, Oval)						2017/2018 % attendance whilst in office	2018/2019 % attendance whilst in office	2019/2020 % attendance whilst in office
Malcolm John Drummond Frier	EAST - Chair	CEO/Board	6/9/2018		None	n/a	100	
Ruth Boon	EAST - Vice Chair	CEO/Board	6/9/2018		TBC	n/a	100	
Tracey Wood	EAST - EGG member	CEO/Board	6/9/2018		TBC	n/a	100	
Dawn Williams	EAST - EGG member	CEO/Board	6/9/2018		None	n/a	100	
Joanne Harris	EAST - EGG member	CEO/Board	6/9/2018		Co-Opted Governor at Yardley Primary School	n/a	100	
Geoff Bagley	EAST - EGG member	CEO/Board	6/9/2018		Employed by the Cromwell Learning Community Trust and the Hamstead Hall MAT	n/a	100	
			6/9/2018		My brother is the CEO of the drb Schools and Academies Services Ltd - a company that provides financial support services to the Trust			
Shazia Abbas	EAST - EGG member	CEO/Board	6/9/2018		Owner - Star Carpet Cleaning Company	n/a	100	
Imran Hanif	EAST - EGG member	CEO/Board	6/9/2018		None	n/a	0	
Mark Harris	EAST - EGG member	CEO/Board	6/9/2018		None	n/a	100	
Charlotte Quinn	EAST - EGG member	CEO/Board	12/10/2018		None	n/a	50	
Adrian Davies	EAST - EGG member	CEO/Board	07/01/2019		None	n/a	100	
Kevin McCabe	EAST - EGG member	CEO/Board	07/01/2019		Executive director of the trust (1/4/2018) - School Improvement Lead for the Trust	n/a	100	
WEST EXECUTIVE GOVERNANCE GROUP (Bromley, Hob Green)						2017/2018 % attendance whilst in office	2018/2019 % attendance whilst in office	2019/2020 % attendance whilst in office
Bev Hodt	WEST - EGG member	CEO/Board	6/9/2018		None	n/a	100	
Stuart Brown	WEST - EGG member	CEO/Board	6/9/2018		Brother to business owner. Shop, Conduct c.£300/term worth of business with them. (Mr. Browns Fruit & Veg)	n/a	100	
Alvin Walters	WEST - EGG member	CEO/Board	6/9/2018		Fiancée to business owner. Training business specialising in Mental Health First Aid (RecoverMe)	n/a	67	
Ian Skidmore	WEST - EGG member	CEO/Board	6/9/2018		None	n/a	67	
Nicholas Field	WEST - Chair	CEO/Board	6/9/2018		Director/Owner of gardening company (Sanfield Homes & Gardens)	n/a	100	
Kevin McCabe	WEST - EGG member	CEO/Board	07/01/2019		Executive director of the trust (1/4/2018) - School Improvement Lead for the Trust	n/a	67	



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SOUTH EXECUTIVE GOVERNANCE GROUP (Beechwood, Jervoise, Wychall, Pr. 1, Pr. J)						2017/2018 % attendance whilst in office	2018/2019 % attendance whilst in office	2019/2020 % attendance whilst in office
Dave Peters	SOUTH - Chair	CEO/Board	6/9/2018		Director, Dave Peters Ltd	n/a	100	
Jill Appleton	SOUTH - Vice Chair	CEO/Board	6/9/2018		Director of FNC	n/a	100	
Neil Morgan	SOUTH - EGG member	CEO/Board	6/9/2018		None	n/a	67	
Stephanie Cope	SOUTH - EGG member	CEO/Board	6/9/2018		Director of Unpaved Tracks Ltd (T/A Fourby)	n/a	100	
Ellen Barrett	SOUTH - EGG member	CEO/Board	6/9/2018		None	n/a	100	
Chris Finnerty	SOUTH - EGG member	CEO/Board	6/9/2018		None	n/a	67	
Dominic Davies	SOUTH - EGG member	CEO/Board	6/9/2018		None	n/a	100	
Hilary Wheeldon	SOUTH - EGG member	CEO/Board	6/9/2018		Sister of Angela O'Neil - Phase Leader and Reception teacher (Jervoise School Since '09)	n/a	100	
Sarah-Jane Wright	SOUTH - EGG member	CEO/Board	6/9/2018		Married to school site manager	n/a	100	
Jimmy Haarhoff	SOUTH - EGG member	CEO/Board	6/9/2018		Director of S2S Courses Ltd (sports coaching)	n/a	100	
Kevin McCabe	SOUTH - EGG member	CEO/Board	6/9/2018		Executive director of the trust (1/4/2018) - School Improvement Lead for the Trust	n/a	100	
Gerrard Rothwell	SOUTH - EGG member	CEO/Board	1/3/2018		None	n/a	100	
TRUST OPERATIONS EXECUTIVE TEAM								
Robert Bowater	CEO	Trust Board	August '17		Shareholder of drb Schools and Academies Services Ltd Husband to Suzanne Bowater, drb Schools and Academies Services Ltd employee			
Kevin McCabe	Director of School Improvement	CEO	14/01/2015		Executive director of the trust (1/4/2018)			
Chris Finnerty	Director of Finance (CFO)	CEO	6/9/2018		None			
Alvin Walters	Director of Privacy & Data Protection	CEO	6/9/2018		Fiancée to business owner. Training business specialising in Mental Health First Aid (RecoverMe)			
Sue Egersdorff	Executive Director of Governance	CEO	01/04/2018		Sue Egersdorff Associates - Early Years Educational Consultancy - Director Kate Cairns Associates - Attachment and Trauma Training - Associate trainer Create Partnership Trust - Multi Academy Trust - Member			
Geoff Bagley	Director of Estates	CEO	6/9/2018		Employed by the Cromwell Learning Community Trust and the Hamstead Hall MAT My brother is the CEO of the drb Schools and Academies Services Ltd - a company that provides financial support services to the Trust			
Rebecca Hawkings	Trust Office Manager	CEO	06/01/2020		None			
James Hill	Director of School Improvement	CEO	06/01/2020		None			
Julie Gouldbourn	Director of Operations	CEO	06/01/2020		None			
Greg Snowdon	School Improvement Lead	CEO	06/01/2020		None			
Carmel Simmons	School Improvement Lead	CEO	06/01/2020		None			
Jessica Sampson	School Improvement Lead	CEO	06/01/2020		None			
Anna Williams	School Improvement Lead	CEO	06/01/2020		None			
RESIGNATIONS IN PAST 12 MONTHS								
Richard Martin	Board Trust Chair - Resigned	Board	01/10/2015	01/07/2018	Richard Martin Consultants	100	n/a	
Linda Jones	Board Trustee - Resigned	Board	17/07/2017	17/07/2018	None	1 meeting	0	
David Kidner	SOUTH - EGG member	CEO/Board	6/9/2018	06/11/2018	Police constable. Co-opted governor - Turvey Green Girls School, Northfield (2015)	n/a	0	
Helen Tomlinson	WEST - EGG member	CEO/Board	6/9/2018	19/10/2018	None	n/a	100	
John Birchill	WEST - Vice Chair	CEO/Board	6/9/2018	31/03/2019	None	n/a	33	
Nicola Birchill	WEST - EGG member	CEO/Board	6/9/2018	31/03/2019	None	n/a	33	



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Andrew Pilmore	EAST - EGG member	CEO/Board	6/9/2018	31/08/2019	I am a Trustee on the board of Brighthouse - A voluntary organisation which runs a residential activity centre for its 20-member schools.	n/a	0	
Sharon Knight	Board Trustee	Trust Board	17/07/2017	01/07/2020	None	n/a	100	