

Elston Hall Learning Trust - Trustees Information

| Name | Type/Role | Date appointed | Appointed by | Term of office | Register of Business and Pecuniary Interests |
|--------------------|---|---|--------------------------------------|----------------|--|
| Mr Kevin Grayson | Chief Executive, Trustee and Accounting Officer | 1 October 2015 | Members (upon company incorporation) | N/A | Member of St Bartholomew's CE Multi Academy Trust. |
| Mrs Gillian Bladon | Trustee <i>Vice Chair & Chair of Audit & Risk Committee</i> | 1 September 2023 Vice Chair 12/9/23 until the first meeting of the 2024/25 academic year Chair of A&R 23/10/23 until the first meeting of the 2024/25 academic year | Members | 4 Years | Governor of Castlecroft Primary school. Chair of Governors at St Benedict Biscop CE Primary School. Director of St Bartholomew's CE Multi Academy Trust. sister is a Governor at Lodge Farm Primary & Villiers Primary (both part of Shine Academies), St Benedict Biscop (part of St Barts MAT), Stowlawn Primary & St Andrew's CE Primary Education consultancy to local primary schools. |
| Mr Gavin Hawkins | Trustee <i>Chair of Trust Board</i> | 16 December 2023 Elected as Chair on 12/9/23 until first meeting of 2024/25 academic year | Members | 4 Years | Governor at Elston Hall Primary School, Long Knowle Primary School, Pool Hayes Academy and Lodge Farm Primary School. Member of Ignite Learning Partnership. Member of Shine Academies Trust. |

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| | | | | | Shareholder of Squirrel Learning Ltd (provide services to Trust). Director of Online Behaviours Ltd (provide services to Trust). Director of Engagedu CIC. |
| Mr Derek Brown | Trustee | 11 January 2021 | Members | 4 Years | Daughter employed by Elston Hall Learning Trust Son in law works for Irwin Mitchell |
| Mr Robert Lawton | Trustee <i>Chair of Finance & General Purposes Committee</i> | 18 February 2021 Elected as Chair of FGP 10/7/23 until the first meeting of the 2024/25 academic year | Members | 4 Years | None declared |
| Mrs Ruth Maver | Trustee | 18 February 2021 | Members | 4 Years | None declared |
| Mrs Joanne Briscoe | Trustee | 5 June 2021 | Members | 4 Years | None declared |
| Miss Abigail Carr | Trustee | 3 July 2023 | Members | 4 Years | Employed by Google |

Previous Trustees

| Name | Type/Role | Date appointed | Appointed by | Date resigned / term ended | Register of Business and Pecuniary Interests |
|------------------|------------------|-----------------------|---------------------|-----------------------------------|---|
| Mrs Jill Purcell | Trustee | 5/2/2022 | Members | 21/2/2023 | Employed by Joskos (Managed services and support for the Trust) |
| Mr Martin Boyle | Trustee | 13/12/2021 | Members | 26/6/2023 | None declared |