The Oak Academy Trust

Members and Trustee Details – Barnham Primary School 2020/2021

The Oak Academy Trust has 5 members as set out below. Members will abide by the Academy Articles of Association. They will hold an Annual General Meeting during each Academy Financial Year.

Members
• Richard Wallace (Chair) Richard was chair of Barnham Primary School Trustees for 5 years leading the school through conversion to an Academy and through a successful Ofsted inspection in May 2018. ACIB and IFS qualified Richard is Business Consultant, specialising in negotiation training for international corporate clients. A retired Banker he has extensive financial and strategic planning experience through his career with Barclays Bank, latterly at Director level • Pat Dingemans Pat is an experienced retired Chair of Governors and formed part of the Additional Governors Committee established to work with the Chair of Governors of two local schools deemed Unsatisfactory by Ofsted. This work included supporting them through the Academy conversion process. She has also acted as a learning mentor on the National College Chairs' Leadership Programme • Alison Fitzsimons Alison has worked as a Nurse for over 25 years, with experienced gained in both the NHS and Private sectors of healthcare. Alison's specialist skills and experience are in the areas of performance management, governance and risk management and coaching for various professional staff groups . Outside of her current role within the NHS Alison provides consultancy services which include Myers Briggs 360 degree feedback facilitation and coaching and mentorship. • Andy Jenner Andy is Managing Director of £8m Transport business. A former business consultant, with expertise in executive coaching and development he has experience on the boards of multiple charities. Andy's key areas of experience include Strategic planning, financial planning, HR, Health and Safety and facilities management. • Tony Occleshaw Tony is the Chair of Trustees and acts as the link between the Members and Trustees of the school. He has extensive people management and HR experience and is a skilled management coach, his business experience includes data governance, acquisitions together with managing large budgets.

The Oak Academy Trust can have up to 10 Trustees appointed by ordinary resolution and 2 elected Parent Trustees. Trustees have a 4 year term. Trustees will abide by the information and guidance provided in the Academy Articles of Association. Trustees shall meet 3 times a term and a programme of meetings is set annually. Current Trustees are detailed below. In line with the guidance provided there must be a quorum for each meeting of 1/3 rounded up to the nearest whole. Every question to be answered at a meeting will be determined by a majority of the votes of the trustees present and voting. The Chair holds the casting vote.

Board of Directors			
Name	**Role and Responsibilities**	**Name**	**Role and Responsibilities**
Tony Occleshaw	Chair of Trustees • extensive people management/HR experience including performance management and coaching skills • several years working in data governance for global software business – high awareness of governance issues • acquisitions experience familiar with TUPE requirements • currently manages $14m budget • sales and marketing experience	Ian Patrick	Travel Plan Lead Trustee • Senior Manager with West Sussex County Council (WSCC) with budget and people management responsibility experienced in community working as part of current role with WSCC
Phil Wiltshire	Joint Vice Chair and Chair of Finance, Audit and Compliance Committee Health and Safety/Premises Lead Trustee • Qualified Chartered Surveyor • Partner in own surveying and project management business • experienced in people management, land and premises issues and project management	Justine Potter	SEND/Groups/Pupil Premium Lead Trustee • self-employed drama therapist • experienced in running own business
James Everett	Head Teacher Barnham Primary School and CEO – The Oak Academy Trust	Martin Emmett	Joint Safeguarding Lead • Involved in several local horticultural enterprises and national trade bodies at Director level • Consultant and lecturer in horticultural training with over 25 years' experience including 8 in FE and 13 in HE • Trustee of LSA Charitable Trust • Experience of working with government departments on strategic issues
Rebecca McAuley	Joint Safeguarding Lead • Secondary school teacher, with team leadership and middle management experience • supported own team through academy conversion experienced in data analysis, reporting and curriculum planning		