

Berkshire Schools Trust: Governance Information

BST Board of Trustees

Full Name	Date of appointment	Date of stepping down	Term of office	Appointed by	Meeting attendance							
					Date: 18/09/17	Date: 11/12/17	Date: 18/01/18	Date: 26/02/18	Date: 16/03/18	Date: 23/04/17	Date: 24/05/18	Date: 11/07/18
Angharad Brackstone	01/06/16	31/05/20	4 yrs	Trust	Y	Y	Y	Y	Y	Y	Y	Y
Vincent Gardner	01/06/16	31/05/20	4 yrs	Trust	Y	Y	Y	Y	Y	Y	N	Y
Angie Kay	01/06/16	31/05/20	4 yrs	Trust	Y	Y	Y	Y	Y	Y	Y	Y
Simon Hodgson	01/06/16	31/05/20	4 yrs	Trust	Y	Y	Y	Y	Y	Y	Y	Y
David Langshaw	01/06/16	Dec 2017	4 yrs	Trust	Y	N	N	N	N	N	N	N
David Locke	01/06/16	31/05/20	4 yrs	Trust	Y	Y	Y	Y	N	Y	Y	Y

Structure and Register of Interests

Name	Role	Relevant business and pecuniary interests including governance roles in other educational institutions
Angharad Brackstone	Trustee	Head Teacher & Ex Officio Governor, St John's Primary School; Executive Headteacher, New Town Primary School; Trustee, BST
Angie Kay	Trustee	Principal Consultant, Angie Kay Associates (governance & fundraising consultancy); Director and Chief Operating Officer, Intellisys Intelligent Analysis Limited (investment research organisation); Governor, Member of Academy Trust, Reading School (stand-alone secondary academy); Advisory Governor and Independent Investigator re parental complaints, Reading Borough Council Children's Services (local authority); Former Consultant (resigned Jan 2018), National Governors Association; Chair of Governors, New Town Primary School; Company Secretary, Premark Environmental Limited (industrial & commercial cleaning company); Worshipful Company of Environmental Cleaners (Partner, Philip Morrish is a Liveryman & Past Master of the Company); Safr Space Limited (industrial & commercial sanitisation services) (Partner, Philip Morrish is a Director)

Vincent Gardner	Trustee	None
Simon Hodgson	Trustee	Partner/Shareholder/Director, Carnstone Partners LLP; Director, Carnstone Management Consultancy Shanghai Ltd; Director, Life, the Universe and Everything Inc; Governor, St John's Primary School
David Langshaw	Trustee	None
David Locke	Trustee	Chief Operating Officer and Finance Director of the Oxford Diocesan Schools Trust, The Oxford Diocesan Schools Trust

Remit: Effective governance provides strategic direction and control to schools, academies and Multi-Academy Trusts (MATs). It creates robust accountability, oversight and assurance for their educational and financial performance and is ambitious for all children and young people to achieve the very best outcomes.

Local Governing Body: St John's Primary School

Full Name	Date of appointment	Date of stepping down	Term of office	Appointed by	Meeting attendance				
					Date: 09/10/17	Date: 15/01/18	Date: 12/03/18	Date: 21/05/18	Date: 16/07/18
David Langshaw	01/09/14	Dec 2017	4 yrs	Diocese	Y	N	N	N	N
Simon Hodgson	01/06/16	31/05/20	4 yrs	Foundation	Y	Y	Y	Y	N
Vincent Gardner	Ex-officio	Ex-officio		Foundation	Y	Y	Y	Y	Y
Norma Stevenson	01/06/16	31/05/20	4 yrs	Foundation	Y	Y	Y	Y	Y
Graeme Buick	02/01/15	01/01/19	4 yrs	Diocese	Y	Y	Y	Y	Y
Marion Harwood	01/06/16	31/05/20	4 yrs	Foundation	Y	Y	Y	Y	Y
Steven Dilley	18/07/16	17/07/20	4 yrs	Foundation	Y	Y	Y	Y	N
Rachel Penny	01/06/16	31/05/20	4 yrs	Diocese	Y	Y	N	Y	Y
Joss Kitching	02/01/15	01/01/19	4 yrs	Staff	Y	Y	Y	Y	Y
Neil Hooley	19/11/14	18/11/18	4 yrs	Parents	Y	Y	Y	Y	Y
Les Pullen	09/10/15	08/10/19	4 yrs	Parents	Y	Y	Y	Y	Y
Angharad Brackstone	Ex-officio	Ex-officio		Foundation	Y	Y	Y	Y	Y

Structure and Register of Interests

Name	Role	Relevant business and pecuniary interests including governance roles in other educational institutions
David Langshaw	Chair of Governors	None
Simon Hodgson	Chair of Governors	Partner/Shareholder/Director, Carnstone Partners LLP; Director, Carnstone Management Consultancy Shanghai Ltd; Director, Life, the Universe and Everything Inc; Governor, St John's Primary School
Vincent Gardner	Governor	None
Norma Stevenson	Governor	None
Graeme Buick	Governor	Governor, New Christ Church Primary School
Marion Harwood	Governor	None
Steven Dilley	Governor	Head of English, Headington School Oxford; Union member, National Education Union (formerly ATL union)

Rachel Penny	Governor	Governor, New Town Primary School
Joss Kitching	Staff Governor	Acting Head Teacher New Christ Church Primary School
Neil Hooley	Governor	None
Les Pullen	Governor	None
Angharad Brackstone	Governor	Executive Headteacher, New Town Primary School; Trustee, BST

Remit: Effective governance provides strategic direction and control to schools, academies and Multi-Academy Trusts (MATs). It creates robust accountability, oversight and assurance for their educational and financial performance and is ambitious for all children and young people to achieve the very best outcomes.

Local Governing Body: New Town Primary School

Full Name	Date of appointment	Date of stepping down	Term of office	Appointed by	Meeting attendance				
					Date: 10/10/17	Date: 16/01/18	Date: 13/03/18	Date: 22/05/18	Date: 16/07/18
Angie Kay	01/06/16	31/05/20	4 yrs	Trust	Y	Y	Y	Y	Y
Stewart Johnston	01/06/16	31/05/20	4 yrs	Trust	N	Y	Y	Y	Y
Geoff Stoves	25/11/16	24/11/20	4 yrs	Staff	Y	Y	Y	N	Y
Angharad Brackstone	01/06/16	31/05/20	4 yrs	Trust	Y	Y	Y	Y	Y
Vincent Gardener	01/06/16	31/05/20	4 yrs	Trust	Y	Y	Y	Y	N
Rachel Penny	01/06/16	31/05/20	4 yrs	Trust	Y	Y	Y	Y	Y
Jenny Trueman			4 yrs	Parent	N/A	Y	N	Y	Y
Ahmed Kisombe			4 yrs	Parent	N/A	Y	N	N	N

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Angie Kay	Chair of Governors	Principal Consultant, Angie Kay Associates (governance & fundraising consultancy); Director and Chief Operating Officer, Intellisys Intelligent Analysis Limited (investment research organisation); Governor, Member of Academy Trust, Reading School (stand-alone secondary academy); Advisory Governor and Independent Investigator re parental complaints, Reading Borough Council Children's Services (local authority); Former Consultant (resigned Jan 2018), National Governors Association; Chair of Governors, New Town Primary School; Company Secretary, Premark Environmental Limited (industrial & commercial cleaning company); Worshipful Company of Environmental Cleaners (Partner, Philip Morrish is a Liveryman & Past Master of the Company); Safr Space Limited (industrial & commercial sanitisation services) (Partner, Philip Morrish is a Director)
Stewart Johnston	Vice-Chair of Governors	Employee, Wycliffe Baptist Church
Geoff Stoves	Staff Governor	None

Angharad Brackstone	Governor	Head Teacher & Ex Officio Governor, St John's Primary School; Executive Headteacher, New Town Primary School; Trustee, RCBST
Vincent Gardener	Governor	
Jenny Trueman	Governor	
Rachel Penny	Governor	Governor, St John's Primary School
Ahmed Kisombe	Governor	

Remit: Effective governance provides strategic direction and control to schools, academies and Multi-Academy Trusts (MATs). It creates robust accountability, oversight and assurance for their educational and financial performance and is ambitious for all children and young people to achieve the very best outcomes.

Local Governing Body: New Christ Church Primary School

Full Name	Date of appointment	Date of stepping down	Term of office	Appointed by	Meeting attendance						
					Date: 09/05/18	Date: 27/06/18	Date:	Date:	Date:	Date:	Date:
Joanna Laynesmith	Sep '13	May '19	4 yrs	Diocese	Y	Y					
Ali Crooks	Ex-officio	Ex-officio	4 yrs	Ex-officio	Y	Y					
Peter Day	Ex-officio	Ex-officio	4 yrs	Ex-officio	Y	Y					
Richard Bainbridge	Mar '17	Mar '21	4 yrs	Diocese	Y	Y					
Michaela Singh	Jul '12	May '19	4 yrs	FGB	Y	Y					
David Shepherd	Sep '17	Sep '21	4 yrs	Staff	Y	Y					
Hazel Jones	Sep '12	May '21	4 yrs	Diocese	Y	Y					
Mariam Bugri	May '17	May '21	4 yrs	Parents	Y	Y					
Chloe Robson	Sep '15	June 18	4 yrs	FGB	Y	Y					
Graeme Buick	Mar '17	Mar '21	4 yrs	Diocese	Y	N					

Structure and Register of Interests

Name	Role	Relevant business and pecuniary interests including governance roles in other educational institutions
Joanna Laynesmith	Chair of Governors	none
Ali Crooks	Acting Head Teacher	none
Peter Day	Governor	none
Richard Bainbridge	Governor	Trustee RE Inspired; Trustee St John & St Stephens child contact centre
Michaela Singh	Deputy Head	none
David Shepherd	Governor	Trustee & treasurer for ASPIREZ
Hazel Jones	Governor	Owner of The Purple Cake Company
Miriam Bugri	Governor	None