



The Oak Academy Trust

Members and Trustee Details – Barnham Primary School

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	
<ul style="list-style-type: none"> • Richard Wallace (Chair) • Phil Wiltshire • Pat Dingemans 	<p>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</p>
<ul style="list-style-type: none"> • Paul Hazel 	<p>Paul has worked as a consultant for more than 20 years, specialising in the human aspects of change and the consultancy, training and coaching needs that enable people to improve their performance. He is a member of Visiting Faculty at Rotterdam School of Management at Erasmus University and the International Executive Education Institute at The American University in Cairo. He holds a Masters degree in Training and Development.</p>
<ul style="list-style-type: none"> • Alison Fitzsimons 	<p>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.</p>

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
Richard Wallace	Chair of Board Safeguarding, Achievement, Finance & Audit Lead Trustee <ul style="list-style-type: none"> • ACIB and IFS qualified 	Rebecca McAuley	Curriculum Development Lead Trustee <ul style="list-style-type: none"> • Secondary school teacher, with team leadership and middle management experience



Successful Learners



Confident Individuals



Responsible Citizens

	<ul style="list-style-type: none"> • Business Consultant, specialising in negotiation training for international corporate clients • retired Banker – extensive financial and strategic planning experience through his career with Barclays Bank, latterly at Director level 		<ul style="list-style-type: none"> • supported own team through academy conversion • experienced in data analysis, reporting and curriculum planning
Phil Wiltshire	<p>Health and Safety/Premises Lead Trustee</p> <ul style="list-style-type: none"> • Qualified Chartered Surveyor • Partner in own surveying and project management business • experienced in people management, land and premises issues and project management 	Ian Patrick	<p>Vice Chair of Trustees/Travel Plan Lead Trustee</p> <ul style="list-style-type: none"> • 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
Steve Pawsey	<ul style="list-style-type: none"> • Educational Consultant working with hard to reach groups and underperforming pupils in secondary settings 	Tony Occleshaw	<p>Data and Assessment Lead Trustee</p> <ul style="list-style-type: none"> • 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
James Everett	Head Teacher	Justine Potter	<p>SEND/Groups/Pupil Premium Lead Trustee</p> <ul style="list-style-type: none"> • self employed drama therapist • experienced in running own business
Nicky Schofield	School Business Manager	Martin Draper	Deputy Head Teacher

