



## The Consortium Trust TRUSTEES 2019-2020

Governance Particulars						Personal, Pecuniary and Business Interests						
Name	Date of Appointment	Term of Office	Member or Trustee	Committee Membership	Individual Responsibility		Role or Capacity in Interest or Business	Name of Interest or Business	Nature of Interest or Business	Address of Interest or Business	Date Interest Started	Date interest ends/ongoing
Martyn Aylett	28.6.2016	27.6.2020	Trustee	Finance & Resources	Trustee		Locality Committee member	Waveney Valley Primary Schools (St Edmund's Hoxne and Mendham) Consortium MAT	Primary Education	c/o Hoxne Primary School	01.05.2017	Ongoing
							Employee	British Telecom plc	Telecomms	81 Newgate St, London	01.10.1979	Ongoing
John Beckett	03.10.2019	02.10.2023	Trustee	Finance & Resources	Trustee		Chair	YoxValley Locality Committee	Primary Schools	c/o Southwold Primary School, IP18 6JP	September 2018	Ongoing
Yvonne Hunter	27.11.2018	26.11.2022	Trustee	Education & Learning (Chair) CEO Performance Review	SEND Trustee		Nil	Nil	Nil	Nil	Nil	Nil
Rhys Jarvis	26.11.2019	27.11.2023	Trustee	n/a	Trustee		Non-Executive Independent Member & Vice Chair (Audit & Standards)	Sheffield City Region Combined Authority	Regional Service Provider & Business Developer	11 Broad Street, Sheffield, S1 2BQ	June 2018	Ongoing
							Non-Executive Independent Member & Vice Chair (Audit & Standards)	South Yorkshire Passenger Transport Executive	Regional Transport Provider	11 Broad Street, Sheffield, S1 2BQ	September 2016	Ongoing
							President & Trustee	Southwold Museum & Historical Society	Charitable Trust	9-11 Victoria St. Southwold, IP18 6HZ	October 2017	Ongoing
							Member Advisory Council & Previous Board Member	German Industry UK	Representative organisation for German Industry UK	Ymwilch Isaf, Cricciethgh, Wales, LL52 0PW	October 2009	Ongoing
Steve Martin	28.6.2016	27.6.2020	Trustee	Finance & Resources (Chair) CEO Performance Review	Trustee Chair of Finance & Resources Committee		Employee	Aviva Ltd	Insurance, Pensions & Investments	Norwich		
							District Commissioner	Southern Norfolk District Council	Scouting Group	Unpublished	1999	Ongoing

Governance Particulars						Personal, Pecuniary and Business Interests							
Name	Date of Appointment	Term of Office	Member or Trustee	Committee Membership	Individual Responsibility		Role or Capacity in Interest or Business	Name of Interest or Business	Nature of Interest or Business	Address of Interest or Business	Date Interest Started	Date interest ends/ongoing	
Dawn Carman-Jones	28.6.2016	Until resignation	Member	Finance & Resources	Chair of Trustees		Director/Owner Spouse is also Direct/Owner	Mercatus Marketing Ltd	Business, education software consultancy & development	Unpublished	2000	Ongoing	
	28.6.2016	27.6.2020	Trustee	Education & Learning			Group Chair (Voluntary role)	1 <sup>st</sup> Fressingfield Scout Group	Scout Group	Goodwin Hall, New Street, Fressingfield, IP21 5PG	July 2019	Ongoing	
							Trustee				December 2018	Ongoing	
								Governance Consultant	Confederation of School Trusts	Educational Consultancy	Unpublished	July 2019	Ongoing
								Consultant Speaker	Star Academies	Academy Trust	Shadsworth Rd, Blackburn BB1 2HT	February 2020	Ongoing
								Consultant Trainer	Schools Choice	School Services	Endeavour House, Ipswich	January 2020	Ongoing
								Project Lead & Advisor	North Lowestoft PRU Partnership & The Attic	Alternative Provision Primary Education	Unpublished Debenham	September 2019	Ongoing
								Chair of IEB	Sir Robert Hitcham	Primary Education	Sir Robert Hitcham School, Debenham	September 2019	Ongoing
								Management Committee Member	The Attic PRU	Pupil Referral Unit	c/o The Attic	October 2019	Ongoing
								Director/Owner	Trust Governance Professionals Ltd	Education Governance Consultancy	Unpublished	July 2019	Ongoing
								Associate Consultant	The Constant Group	Education Governance Consultancy	Unpublished	July 2019	Ongoing
								Governor/Trustee Mentor and Governance Consultant	CST/Ambition Institute (DfE funded project)	Education Consultancy	Unpublished	April 2018	Ongoing
								Governance Tutor and Governance External Review Advisor	Suffolk County Council Leadership and Governance Team	Governance Services	Ipswich	2015	Ongoing
								Governance Advisor	Opus Solutions	Leadership & Management Services	Endeavour House, Ipswich	2015	Ongoing
								Director/Trustee (Voluntary role)	The Consortium MAT	Multi Academy Trust	27 Norwich Road, Halesworth, IP19 8BX	August 2016	Ongoing
								Director (Voluntary role)	Consortium Trading Ltd	MAT Trading Company	27 Norwich Road, Halesworth, IP19 8BX	August 2016	Ongoing
								Elected member (elected by Suffolk Academies Forum) (Voluntary role)	SCC Schools Forum	Committee member	Committee, therefore no functional address, use Consortium address	June 2017	Ongoing
								Attendee representing CMAT (Voluntary role)	Suffolk Academies Forum	Committee Member	Committee, therefore no functional address, use Consortium address	April 2017	Ongoing
								Subscribing Member	NGA	Governance Association	NGA Birmingham	2015	Ongoing

Governance Particulars						Personal, Pecuniary and Business Interests									
Name	Date of Appointment	Term of Office	Member or Trustee	Committee Membership	Individual Responsibility			Role or Capacity	Name of Interest or Business	Nature of Interest or Business	Address of Interest or Business	Date Interest Started	Date interest ends/ongoing		
Ian Piddington	27.11.2018	26.11.2022	Trustee	Education & Learning	Trustee			Consultant	ALPS	Educational Consultancy	Kevin Conway House, Longbow Close, Huddersfield	July 2016	Ongoing		
								SCITT Tutor	SCITT	Teacher Training	UoFS, Ipswich	July 2019	Ongoing		
								Research Associate	University of Suffolk	Education	University of Suffolk, Ipswich	September 2018	Ongoing		
Margaret Sillis	28.6.2016	27.6.2020	Trustee	Education & Learning	Trustee responsible for Safeguarding			Locality Committee member	Waveney Valley Primary Schools (St Edmund's Hoxne and Mendham) Consortium MAT	Primary Education	c/o Hoxne Primary School	01.05.2017	Ongoing		
Toby Slater-Robins	27.4.2017	26.4.2021	Trustee	Education & Learning	Trustee responsible for Wellbeing			Nil	Nil	Nil	Nil	Nil	Nil		
Andrea Ryan	16.6.2016	N/A	Clerk	n/a	Clerk			Clerk	Consortium MAT Trust Board & Committees	Education	c/o Consortium MAT, 27 Norwich Road, Halesworth	June 2016	Ongoing		
									Thetford Grammar School		Bridge Road, Thetford	September 2019	Ongoing		
									DNEAT Kingfisher Partnership (Ditchingham & Gillingham Primary Academy DNEAT Moorlands Primary Academy DNEAT The Bishop's Primary Academy		c/o Ditchingham & Gillingham Primary Academies	March 2015	Ongoing		
									Poplars Primary Academy, Lowestoft		c/o Poplars Primary Academy, Lowestoft	March 2016	Ongoing		
									REAch2 Gunton Primary REAch2 Phoenix St Peter Primary REAch2 St Margaret's Primary REAch2 The Limes Primary REAch2 North Suffolk Cluster Board & Statutory Panels		c/o REAch2 Gunton Primary. REAch2 Phoenix St Peter Primary REAch2 St Margaret's Primary. REAch2 The Limes Primary. REAch2 North Suffolk Cluster Board	November 2015 November 2015 December 2015 September 2019 June 2017	Ongoing		
									Redcastle Family School		c/o Redcastle Family School	January 2019	Ongoing		
									Subscribing Member		Member: NGA	Governance	NGA		Ongoing
									Office Manager		Cozens UK Ltd		c/o Cozens UK Ltd	July 2019	Ongoing

## MEMBERS 2019-2020

Governance Particulars							Personal, Pecuniary and Business Interests					
Name	Date of Appointment	Term of Office	Member or Trustee	Committee Membership	Individual Responsibility		Role or Capacity	Name of Interest or Business	Nature of Interest or Business	Address of Interest or Business	Date Interest Started	Date interest ends/ongoing
Dawn Carman-Jones	Please refer to Declaration on Trustee section for Pecuniary Interests											
David Holland	03.10.2019	Until resignation	Member	N/A	Member	N/A	TBC					
Alan Williams	03.10.2019	Until resignation	Member	N/A	Member	N/A	Governor	Dell Primary	Primary Education	Lowestoft	01.09.2018	Ongoing
							Interim Head Teacher	Coldfair Green	Primary Education	Knodishall	01.09.2019	31.12.2019
Damian Wraight	28.06.2016	Until resignation	Member	N/A	Member	N/A	Nil	Nil	Nil	Nil	Nil	Nil

## ACCOUNTING OFFICER & CFO

Governance Particulars							Personal, Pecuniary and Business Interests					
Andrew Aalders-Dunthorne	28.6.2016	31.8.19	Trustee, CEO & Principal	Finance & Resources	CEO		Governor	The Attic	Governance	The Attic PRU, Lowestoft	09.12.2019	Ongoing
							Member	Regional Schools Commissioners	Dept. for Education	Cambridge	01.11.2017	Ongoing
							Fellow	Institute of Leadership & Management	CPD & Professional Body	London	01.11.2012	Ongoing
							Member	National Association Headteachers	Professional Body	London	2012	Ongoing
							Member	Liberal Democrats	Political Party	London	1988	Ongoing
							Group Scout Leaders	1 <sup>st</sup> Fressingfield Scouts	Youth & Community Group	Fressingfield	2006	Ongoing
							Trustee/Charity Land Owner				Dec 2017	Ongoing
							Education Adviser	Norfolk Scout Association		Norwich	01.09.2019	Ongoing
							Director	Consortium Trading Ltd	Educational Trading Company	Halesworth	01.08.2016	Ongoing
							Father	Marc Aalders-Dunthorne	Son employed by Consortium Trust	Halesworth	01.09.2019	Ongoing
Mentor	NAHT	Trade Union	1 Heath Square, Haywards Heath, RH16 1BL	05.11.2019	Ongoing							
						Academy Representative	Norfolk Schools Forum	Committee Members	NCC, County Hall Norwich, NR1 2DL	27.03.2020	Ongoing	
Lisa Jones	01.07.2017	Until resignation from Post	Chief Financial Officer	N/A	N/A		Spouse is Operations Manager	Suffolk County Cricket Club	Sports development	Suffolk County Cricket Club	01.07.2017	Ongoing

## FORMER Trustees & Members:

Governance Particulars							Personal, Pecuniary and Business Interests					
Name	Date of Appointment	Term of Office End Date	Member or Trustee	Committee Membership	Individual Responsibility	Attendance 2019/20	Role or Capacity	Name of Interest or Business	Nature of Interest or Business	Address of Interest or Business	Date Interest Started	Date interest ends/ ongoing
Andrew Aalders-Dunthorne	28.6.2016	31.8.19	Trustee, CEO & Principal	Finance & Resources	CEO		Governor	The Attic	Governance	The Attic PRU, Lowestoft	09.12.2019	Ongoing
				Standards & Excellence			Member	Regional Schools Commissioners	Dept. for Education	Cambridge	01.11.2017	Ongoing
							Fellow	Institute of Leadership & Management	CPD & Professional Body	London	01.11.2012	Ongoing
							Member	National Association Headteachers	Professional Body	London	2012	Ongoing
							Member	Liberal Democrats	Political Party	London	1988	Ongoing
							Group Scout Leaders	1 <sup>st</sup> Fressingfield Scouts	Youth & Community Group	Fressingfield	2006	Ongoing
							Trustee/Charity Land Owner				Dec 2017	Ongoing
							Education Adviser	Norfolk Scout Association		Norwich	01.09.2019	Ongoing
							Director	Consortium Trading Ltd	Educational Trading Company	Halesworth	01.08.2016	Ongoing
							Father of	Marc Aalders-Dunthorne	Son employed by Consortium Trust	Halesworth	01.09.2019	Ongoing
							Mentor	NAHT	Trade Union	1 Heath Square, Haywards Heath, RH16 1BL	05.11.2019	Ongoing

## FORMER Trustees & Members continued:

Governance Particulars							Personal, Pecuniary and Business Interests					
Name	Date of Appointment	Term of Office End Date	Member or Trustee	Committee Membership	Individual Responsibility	Attendance 2019/20	Role or Capacity	Name of Interest or Business	Nature of Interest or Business	Address of Interest or Business	Date Interest Started	Date interest ends/ongoing
John Beckett	14.12.2017	Resigned 04.10.2019	Member	N/A	N/A		Chair	YoxValley Locality Committee	Primary Schools	c/o Southwold Primary School, IP18 6JP	September 2018	Ongoing
Sarah Conant	27.11.2018	Resigned 27.2.2019	Trustee	Finance & Resources	Trustee		Nil	Nil	Nil	Nil	Nil	Nil
Louise Dougherty	26.7.2016	Resigned 07.11.17	Trustee	Standards & Excellence	Trustee		Lynn Grove Academy (Employee)	Lynn Grove Academy (Employee)	Education	Gorleston On Sea Norfolk		
Lynsey Holzer	26.7.2016	Resigned 24.1.17	Trustee	Standards & Excellence	Trustee		Head Teacher	Poplars Community Primary School (Employee)	Poplars Community Primary School (Employee)	Lowestoft		
Denis Pye	28.6.2016	Resigned 12.3.19	Member	N/A	N/A		Nil	Nil	Nil	Nil	Nil	Nil
Sarah Sharlott	28.6.2016	Resigned 13.9.2018	Trustee	Finance & Resources	Trustee		Nil	Nil	Nil	Nil	Nil	Nil
Tanya Thomas	28.6.2016	Resigned 20.2.2017	Member	N/A	N/A		Nil	Nil	Nil	Nil	Nil	Nil
Alan Williams	26.7.2016	Resigned 04.10.2019	Trustee	Standards & Excellence	Chair of S&E		Governor	Dell Primary	Primary Education	Lowestoft	01.09.2018	Ongoing
							Interim Head Teacher	Coldfair Green	Primary Education	Knodishall	01.09.2019	31.12.2019
Darren Williams	28.6.2016	Resigned 07.01.2020	Member	Finance & Resources	Trustee		Wife Employed by Consortium Trust	Wife Employed by Consortium Trust				
	28.6.2016	07.01.2020	Trustee									
							Director: Together Property & Lettings Limited	Director: Together Property & Lettings Limited	Property Management	Lowestoft		