

# Governance 2023/24

## MEMBERS' INFORMATION

Name	Category	Appointed By	Business/Financial Interests	Date of Appointment
Alan Richards	Member	Persons who are appointed by the foundation body or sponsor	Learners First (Director) / WWPAT (Member & Director) / JMAT (Trustee) / DSAT (Member) / HCAT (Member & Chair) / HLT (Chair of joint LGB) / Sheffield Inclusion Centre (Chair of Management Committee) / Stanley St Peters (Governor) / Common Road Infants (Governor) / Astrea Academy Trust (NLG Support - Training) / YBHU (Chair) / Action 4 Results (Director)	06/01/2014
Mark Wheeler	Member	Academy Members	Huddersfield University (Employee) / Diocese of Sheffield Academies Trust (Trustee) / Learners First School Partnership LTD (Director)	23/11/2017
Phil Marshall	Member	Academy Members	PM Impact Ltd (Director)   CLPT (Trustee)   Learners First SP Ltd (Director)   S4S Foundation (Trustee)   Titans Community Foundation (Director)   Hall Cross Academy Trust (Chair of Governors)   White Woods (Chair of Trust)	01/09/2016
Steve Calvert	Member	Academy Members	Nothing to Declare	23/10/2018

# Governance 2023/24

## DIRECTORS' INFORMATION

Name	Category	Appointed By	Business/Financial Interests	Date of Appointment	Expiry of Appointment
Helen O'Brien	CEO	Ex-officio by virtue	Director at Learners First. Spouse is WPT Employee	01/09/2017	N/A
<b>Stephen Calvert</b>	Chair of Directors Staffing & HR	Board	Nothing to Declare	23/10/2018	03/11/2026
<b>Abigail Dombey</b>	Vice Chair Estates & Compliance	Board	Net Zero Associates (Director). Member of the Chartered Institute of Building Services Engineers, Chartered Engineer. Member of the Energy Institute, Chartered Environmentalist	03/03/2022	02/03/2026
<b>Alistair Budd</b>	Education Standards	Board	Nothing to Declare	17/10/2023	16/10/2027
<b>Andrew Hague</b>	Estates & Compliance	Board	Nothing to Declare	03/12/2019	02/12/2023
<b>David Owen</b>	Education Standards	Board	Chorus Education Trust (Director)	17/09/2020	16/09/2024
<b>Emmeline Ford</b>	Education Standards	Board	Nothing to Declare	16/10/2023	15/10/2027
<b>George Scott</b>	Audit & Risk	Board	Whitefield Academy Trust (Trustee). George Scott Executive Coaching and Consulting (Proprietor)	03/03/2022	02/03/2026
<b>Jackie Burn</b>	Staffing & HR	Board	Nothing to Declare	03/03/2022	02/03/2026
<b>Jhansi Devineni</b>	Audit & Risk	Board	Nothing to Declare	02/05/2023	01/05/2027
<b>Joseph Diston</b>	Finance	Board	Employee at Beaver & Struthers, Membership of ICAEW	07/10/2022	06/10/2026
<b>Paul Eastell</b>	Estates & Compliance	Board	Nothing to Declare	17/10/2023	16/10/2027
<b>Peter Sadler</b>	Staffing & HR	Academy Members	Advanced Business Solutions and Software (Employee)	23/11/2017	22/11/2025
<b>Stephen Cavell</b>	Finance	Board	Nothing to Declare	29/09/2022	28/09/2026

### Clerk to Directors

Susan Gulliver	Clerk	-	WPT (Employee)	01/09/2022	N/A
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# Governance 2023/24

## RESIGNATION INFORMATION

Members of the Board who have resigned in the previous 12 months					
Name	Category	Recruited By	Business/Financial Interests	Date of Appointment	Expiry of Appointment
David Mathieson	Member	Academy Members	Swallownest Primary School (Wife is SBM)	02/09/2022	<b>09/05/2023</b>
Steve Clayton	Director	Board	Nothing to Declare	01/09/2022	<b>31/08/2023</b>
Arianna Kelly	Director	Board	39 Essex Chambers LLP (LLP Member)	03/03/2022	<b>14/09/2023</b>