

Summary of Directors' and Members' appointments and interests 2022-23

	Date of +appointment +re-appts.	End of term of office / resignation date	Appointed by	Company Director/Officer of:	Official or Elected member of public bodies:	Company of which own or control share:	Any other interest including those of close family:
Sue Brewer Director and Member	14.08.2010 12.12.2013 M 29.08.2018		Members		Holway Park School Governing Body Chair - Somerset Schools Forum		Employee of Somerset County Council
Faith Jarrett Member	27.02.2020		Members	FKJ Educational Consultancy			
Moira Marder Member	19.03.2018		Members	Ted Wragg Trust Leading Schools South West			Employee of Ted Wragg Multi Academy Trust
Dan Morrow Member	28.03.2022		Members	CEO Dartmoor Multi Academy Trust Chair – Celtic Cross Education	Board for Devon School Leadership Services		

#### Uffculme Academy Trust, Chapel Hill, Uffculme, Devon. EX15 3AG

	Date of +appointment +re-appts.	End of term of office / resignation date	Appointed by	Company Director/Officer of:	Official or Elected member of public bodies:	Company of which own or control share:	Any other interest including those of close family:
				AT Board of Directo Chair: Max Graesse			
Julia Adamson	26.06.2014 25.06.2018	25.06.2026	Members				Employee of – Executive Director, BCS Chartered Institute for IT Family member attends a Trust School. Husband is employee of UAT
Sue Brewer	14.08.2010 12.12.2013 M 29.08.2018	Director - 28.09.2026	Members		Holway Park School Governing Body Chair - Somerset Schools Forum		Employee of – Somerset County Council
Ben Brook	01.09.2020	n/a	n/a Company Secretary / Director of Finance				
Max Graesser	02.10.2015	02.10.2023	Members	Trustee Director of Ricoh Pensions Trustees Ltd	Member of the Pensions Management Institute.		

	Date of +appointment +re-appts.	End of term of office / resignation date	Appointed by	Company Director/Officer of:	Official or Elected member of public bodies:	Company of which own or control share:	Any other interest including those of close family:
				(Chair) and	Independent		
				Scottish &	Professional		
				Newcastle	Trustee		
				Pension Plan	accredited with		
					the APPT		
					(Association of		
					Professional		
					Pension		
					Trustees)		
Helen Harris	01.11.2022	31.10.2026	Members				
Lorraine Heath		n/a, Chief Executive Officer	Members	Uffculme Sports & Fitness	Taunton Academy Governing Body Member – ALAT Ofsted Inspector Non-executive Member Social Inclusion and Justice Panel		Husband is MD of 'Create Development'
					The Ted Wragg Trust		

	Date of +appointment +re-appts.	End of term of office / resignation date	Appointed by	Company Director/Officer of:	Official or Elected member of public bodies:	Company of which own or control share:	Any other interest including those of close family:
Paula Holbrook	15.06.2021	14.06.2025	Members		Trustee and Group Secretary, Dartmoor Rescue Group		
Jill Larcombe	14.09.2010 12.12.2017 15.06.2021	11.12.2025	Members		Clerks to the Governing Boards of The Federation of the Tiverton Schools and Exmoor Link Federation		Devon Association of Governance - Communications Officer & Clerk to the Board
Christina Mabin	14.09.2021	13.09.2025	Members		Member – Kingsteignton Academy Trust (United Schools Trust) EDEN Member – Redstart Learning Partnership		
Jenny Sutton	05.12.2018 01.11.2022	04.12.2026	Members		Education South West		Employee of Teach First

	Date of +appointment +re-appts.	End of term of office / resignation date	Appointed by	Company Director/Officer of:	Official or Elected member of public bodies:	Company of which own or control share:	Any other interest including those of close family:
			•	demy Local Govern hair: James Hamme	-		
Laura Jenkins			Ex Officio				
Amanda Bujniewicz	01/09/2019	31/08/2023	Elected by Parents				Family member attends a Trust School.
Adrian Bennett	11/03/2022	10/03/2026	Elected by School Staff				Family member attends a Trust School.
James Hammett	10/02/2021	10/02/2025	Elected by Parents	Smarttrams Ltd UKTram Ltd	Parent Governor, St Marys Catholic Primary School, Axminster		Family member attends a Trust School.
Tim Heale	17/03/2023	16/03/2027	Elected by Parents				Family member attends a Trust School. Wife is employee of UAT
James Kyberd	14/10/2022	13/10/2026	Elected by School Staff				
Katherine Laws	15/05/2021	15/05/2025	Trust Appointed		Trustee - Somerset Mendip Methodist Circuit		Senior Leader at Holyrood Academy
Julie Paddick	01/09/2019	31/08/2023	Trust Appointed				Employee of Devon County Council - Education Services

	Date of +appointment +re-appts.	End of term of office / resignation date	Appointed by	Company Director/Officer of:	Official or Elected member of public bodies:	Company of which own or control share:	Any other interest including those of close family:
Claire Price	10/02/2021	10/02/2025	Elected by Parents				
Jeremy Walden	22/09/2020	31/08/2024	Trust Appointed		Member of Axminster Town Council Trustee of ARC		
			•	lemy Local Governi Chair: Kate Yamada	-		
Dave MacCormick			Ex Officio				
Barney Haydon	21/11/2019	21/11/2023	Elected by School Staff				
Isabelle Hamilton	25/06/2020	25/06/2024	Elected by School Staff				
Blanche Harrar	17/03/2023	16/03/2027	Elected by School Staff				
Mark Lees	08/10/2021	07/10/2025	Elected by Parents				Self Employed School Improvement Consultant Family member attends a Trust School.
Connor Payne	14/10/2022	13/10/2026	Trust Appointed		Somerset County Council		Family member attends a Trust School.
Richard Poole	01/01/2020	01/01/2024	Elected by Parents				Family member attends a Trust School.

	Date of +appointment +re-appts.	End of term of office / resignation date	Appointed by	Company Director/Officer of:	Official or Elected member of public bodies:	Company of which own or control share:	Any other interest including those of close family:
Sue Watson	29/06/2020	29/06/2024	Elected by School Staff				
Kate Yamada	01/09/2019	31/08/2023	Trust Appointed				Family member attends a Trust School.
Alison Collins		I 	•	School Local Gove Chair: Dave Tucker	-		
Tim Gibson	01/01/2021	01/01/2025	Trust Appointed	The Writing Hut Ltd (PR and comms consultancy)	Priest - Church of England		<ul> <li>Wife has a Photography</li> <li>business which has provided a service for a Trust School.</li> <li>Family member attends a Trust School.</li> <li>Family member is the Chair of Governors at another Local School.</li> </ul>
Jess Millard	01/01/2021	01/01/2025	Elected by School Staff				
Matt Pearce	17/03/2023	16/03/2027	Trust Appointed				Employed by Uffculme Academy Trust
Gary Smith	01/01/2021	01/01/2025	Trust Appointed				
Dave Tucker	01/01/2021	01/01/2025	Trust Appointed	Fusion Fostering Ltd		Fusion Fostering Ltd	Family member attends a Trust School.

	Date of +appointment +re-appts.	End of term of office / resignation date	Appointed by	Company Director/Officer of:	Official or Elected member of public bodies:	Company of which own or control share:	Any other interest including those of close family:
Tom Vaughan	01/01/2021	01/01/2025	Trust Appointed				Employed by Devon County Council Family member attends a Trust School.
		U	•	School - Local Gov Thair: Russell Wilson		e	
Fraser Wallace	1		Ex Officio				
Katie Francombe	27/09/2019	27/09/2023	Trust Appointed				Employed at Uffculme School
Janet Fox	28/09/2017 27/09/2022	28/09/2026	Elected by School Staff				
Neil Hall	11/03/2022	10/03/2026	Elected by Parents				Family member attends a Trust School.
Gary Hayes	08/10/2021	07/10/2025	Elected by Parents		Governor at US		Family member attends a Trust School. Wife is employee of UAT
Claire Hayman	06/03/2020	06/03/2024	Elected by School Staff				
Gudrun Thomas	17/11/2020	16/11/2024	Trust Appointed				
	14/10/2022	13/10/2026	Trust				

	Date of +appointment +re-appts.	End of term of office / resignation date	Appointed by	Company Director/Officer of:	Official or Elected member of public bodies:	Company of which own or control share:	Any other interest including those of close family:
				ool Local Governin hair: Caroline Wigle			
Alan Blackburn			Ex Officio				
Saffron Lee	10/07/2021	09/07/2025	Trust Appointed				
Susan Howson	04/11/2022	03/11/2026	Elected by Parents				Family member attends a Trust School.
Gary Hayes	20/05/2022	19/05/2026	Elected by Parents		Governor at UPS		Wife is employee of UAT Family member attends a Trust School.
Mandy Frankham	30/01/2023	29/01/2027	Elected by School Staff				
John Roberts	29/09/2019	28/09/2023	Elected by School Staff				
Martin Syvret	11/12/2020	10/12/2024	Elected by Parents	Aquafish Solutions Limited		Aquafish Solutions Limited	Family member attends a Trust School.
Cameron Tonkin	11/12/2020	10/12/2024	Elected by Parents				Family member attends a Trust School.
Fraser Wallace	01/09/2021	31/08/2025	Trust Appointed				Employed at Uffculme Primary School
Caroline Wigley	02/12/2016 01/12/2020	01/12/2024	Trust Appointed				

	Date of +appointment +re-appts.	End of term of office / resignation date	Appointed by	Company Director/Officer of:	Official or Elected member of public bodies:	Company of which own or control share:	Any other interest including those of close family:
				Leavers 2022/23			
Matt Pearce – Uffculme School	18/10/2018	17/10/2022	Elected by School Staff				
Sarah Wilcox – Neroche Primary School	08/10/2021	09/02/2023	Elected by School Staff				
Phil Wilson – Holyrood Academy	16/11/2020	31/12/2022	Trust Appointed				Employee of Axe Valley Academy
Jill Larcombe – Uffculme Primary School	22/09/2017	22/12/2022	Trust Appointed		Clerks to the Governing Boards of The Federation of the Tiverton Schools and Exmoor Link Federation		Devon Association of Governance - Communications Officer & Clerk to the Board
Tracey Ward – Neroche primary School	01/01/2021	07/11/2022	Trust Appointed		Secretary of CCLP Trust		Employed by Cullompton Community College
Robert Lea – UAT Board of Directors	17.11.2020	24.10.2022	Members to UAT Directors		None		
Kathleen Lemon – Holyrood	18/06/2020	14/09/2022	Elected by School Staff to				

	Date of +appointment +re-appts.	End of term of office / resignation date	Appointed by	Company Director/Officer of:	Official or Elected member of public bodies:	Company of which own or control share:	Any other interest including those of close family:
Academy			Holyrood Academy				
Lisa Marchant – Axe Valley Academy		22/09/2022	Elected by School Staff to Axe Valley Academy				
Kath Maguire – Uffculme Primary School	27/09/2019	27/09/2022	Elected by Parents to Uffculme Primary School				
Leonie MacKenzie – Uffculme School	18/01/2019	12/09/2022	Elected by Parent to Uffculme School				Family Members attend School