

Key Information Relating to Trustees and Members

Pecuniary Interests 21/22

Director/ Member	Name of other business/ directorship/ governance or significant role	Nature of business	Date appointed to RH MAT by Board of Members	Nature of regular business	Close relationship or family member in the trust
Martin Collard	None	None	September 2016 Reappointed 2021	Health Care - NHS	None
Sylvia Morris	Morris and Associated Ltd Vice Chair of Governors	Education consultancy Grange Park Primary School	September 2016	Educational consultant	None
Siobhan Mulrey	Employed Irwin Mitchell	Solicitors	September 2019	Legal	None
Julie Greenwood	Trustee	Leigh Multi Academy Trust	September 2019	Education	None
Richard Hunter	RJ Hunter Education Ltd Chair of Governors	Education consultancy Parsloes Primary School	September 2016	Educational consultant	None
Steve Taylor	Trustee	Leigh Multi Academy Trust	September 2016 Reappointed	Education	None

			October 2021		
Roy Cooper	RPCM Managing Director	Business consultancy	October 2018	Business consultancy	None
	Synchronicity	Training events			
Mandy Harrison	None	None	September 2016	ICT	None
			Reappointed October 2021		
Leah Ireland	Employed by ESFA	Executive Agency sponsored by the DFE	March 2019	Civil service	None
Spencer Miller	None	None	March 2019	Construction and equipment service	None
Simon Bentley	Employed by E-ACT	Multi Academy Trust	October 2021	Education/ finance/ operations	None
Susan Berti	Burlington Associates Foundation Governor	Education consultancy Governor for St Augustine's Catholic Primary School	October 2018	Education	None
Jane Jones	Governor Chair of Governors	Park Hill Primary Westwood Coventry Academy	September 2019	Educational volunteer	None

Trustee Attendance for 2020/21 Meetings

Trustee	Full Executive Board Meetings						
	7.10.2020	9.12.2020	3.2.2021	31.3.2021	12.5.2021	14.7.2021	
Martin Collard	√	√	✓	~	~	~	
Susan Berti	√	√	~	~	~	~	
Steve Taylor	√	√	~	~	~	~	
Roy Cooper	\checkmark	\checkmark	✓	~	~	✓	
Spencer Miller	\checkmark	\checkmark	Not present	Not present	~	✓	
Leah Ireland	\checkmark	\checkmark	~	~	>	~	
Mandy Harrison	\checkmark	\checkmark	~	~	>	~	
Jane Jones	\checkmark	\checkmark	\checkmark	\checkmark	Apologies received & accepted	Apologies received & accepted	

Trustee	Audit Committee				
	7.10.2020	9.12.2020	3.2.2021		
Jane Jones	\checkmark	~	\checkmark		
Siobhan Mulrey	\checkmark	~	\checkmark		
Steve Taylor	\checkmark	~	\checkmark		
Leah Ireland	\checkmark	~	~		
Roy Cooper	Apologies received & accepted	\checkmark	✓		

Members	Board of Members			
	7.10.2020	5.5.2021		
Martin Collard	~	~		
Richard Hunter	~	~		
Sylvia Morris	~	\checkmark		
Julie Greenwood	\checkmark	~		
Siobhan Mulrey	\checkmark	\checkmark		

