

ACADEMY MEMBERS

Name of Member and date of appointment	Academy Trust Role(s)	Appointing Body	Membership of Academy Board Sub- Committee(s), if applicable	Positions of Responsibility on Academy Trust Board, if applicable	Relevant business and pecuniary interests that could present a conflict of interest and any other governance roles or trusteeships	Personal relationship with members of school community	Attendance record at Academy Board (AB) and committee meetings during the last academic year (2022-2023) if applicable
Victoria Brignell Appointed as a Member 1 Jan 2024	Member	Elected by Academy Members	n/a	n/a	 Radio producer at the BBC Trustee of Magpie Dance 	None	n/a
Stephen Miles Appointed as a Member 11 Nov 2008	Member & Trustee	Elected by Academy Members	See table below	See table below	 Director of CCHS Cap Dev Ltd Fellow of IMechE 	None	See table below
Richard Vass Appointed as a Member 1 Jan 2024	Member	Elected by Academy Members	n/a	n/a	• Director of Price Bailey Group Ltd – Chartered Accountants	None	See table below
Svetlana Warhurst Appointed as a Member 1 Sep 2023	Member & Trustee	Elected by Academy Members	See table below	See table below	 Director of CCHS Cap Dev Ltd Senior Lecturer, University of Essex Member of British Academy of Management 	Parent of a student in Year 10	See table below
Jo Wincott Appointed as a Member 1 Jan 2024	Member	Elected by Academy Members	n/a	n/a	• Trustee of Rayleigh Schools Trust	None	n/a



ACADEMY BOARD TRUSTEES

Name of Trustee and date of appointment	Category of Trustee, Term of Office & end date of current term	Appointing Body	Membership of Academy Board Sub- Committee(s), if applicable	Positions of Responsibility on Academy Trust Board, if applicable	Relevant business and pecuniary interests that could present a conflict of interest and any other governance roles or trusteeships	Personal relationship with members of school community	Attendance record at Academy Board (AB) and committee meetings during the last academic year (2022-2023)
Stephen Miles Appointed 1 Sep 2006 <u>CHAIR OF</u> <u>TRUSTEES</u>	Nominated Trustee 4-year term of office ending 31 May 2024	Academy Members	 Management Facilities & Finance 	 Chair of Trustees Chair of the Management Committee 	 Director of CCHS Cap Dev Ltd Fellow of IMechE 	None	AB – 100% Committee – 89%
Svetlana Warhurst Appointed 10 Jun 2022 <mark>VICE CHAIR OF</mark> TRUSTEES	Parent Trustee 4-year term of office ending 9 Jun 2026	Elected by parents	 Management Staff & Student Matters 	 Vice Chair of Trustees Vice Chair of the Staff & Student Matters Committee SEND Trustee 	 Director of CCHS Cap Dev Ltd Senior Lecturer, University of Essex Member of British Academy of Management 	Parent of a student in Year 10	AB – 75% Committee – 100%
Andrew Bonwick Appointed 22 Mar 2019	Nominated Trustee 4-year term of office ending 7 Jul 2024	Academy Members	 Management Curriculum 	Chair of Curriculum Committee	• Director of CCHS Cap Dev Ltd	Daughter is an employee as tutor for CCHS students	AB – 75% Committee – 86%
Richard Brown Appointed 16 Oct 2012	Nominated Trustee 4-year term of office ending 25 Jan 2027	Academy Members	 Management Facilities & Finance 	• Chair of the Facilities & Finance Committee	 Director of CCHS Cap Dev Ltd Partner of EY LLP Member of the Audit & Risk Committee of Action for Children 	None	AB – 25% Committee – 100%



Chelmsford County High School for Girls

Academy Members' & Trustees' Details & Register of Business Interests – 22nd April 2024

Name of Trustee and date of appointment	Category of Trustee, Term of Office & end date of current term	Appointing Body	Membership of Academy Board Sub- Committee(s), if applicable	Positions of Responsibility on Academy Trust Board, if applicable	Relevant business and pecuniary interests that could present a conflict of interest and any other governance roles or trusteeships	Personal relationship with members of school community	Attendance record at Academy Board (AB) and committee meetings during the last academic year (2022-2023)
Margaret Cousins Appointed 1 Feb 24	Nominated Trustee 4-year term of office ending 31 Jan 2028	Academy Members	• Facilities & Finance		None	None	n/a (new Trustee)
Sarah De Souza-Ingle Appointed 20 Nov 19	Nominated Trustee 4-year term of office ending 3 Mar 2026	Academy Members	 Management Staff & Student Matters 	• Chair of the Staff & Student Matters Committee	• Director of CCHS Cap Dev Ltd	Parent of student in Year 12	AB – 75% Committee – 88%
Niamh Dobson Appointed 16 Jun 2023 Registered: 4 Jul 2023	Parent Trustee 4-year term of office ending 15 Jun 2027	Elected by parents	• Facilities & Finance	• Vice Chair of the Facilities & Finance Committee	• Finance Manager at The Learning Partnership Trust	Parent of a student in Year 8	AB – 100% (new Trustee)
Melanie Gulliver Appointed 1 Sep 2023	Nominated Trustee 4-year term of office ending 31 Aug 2027	Academy Members	• Curriculum	• Vice Chair of the Curriculum Committee	None	None	n/a (new Trustee)
Olufunmilayo Osilaja Appointed 4 Jan 2021	Nominated Trustee 4-year term of office ending 3 Jan 2025	Academy Members	• Staff & Student Matters		• Director of Moaj Ltd - Management Consultancy	Parent of student in Year 13	AB – 75% Committee – 75%



Academy Members' & Trustees' Details & Register of Business Interests – 22nd April 2024

Name of Trustee and date of appointment	Category of Trustee, Term of Office & end date of current term	Appointing Body	Membership of Academy Board Sub- Committee(s), if applicable	Positions of Responsibility on Academy Trust Board, if applicable	Relevant business and pecuniary interests that could present a conflict of interest and any other governance roles or trusteeships	Personal relationship with members of school community	Attendance record at Academy Board (AB) and committee meetings during the last academic year (2022-2023)
Jason Oster Appointed 13 Jan 2014	Nominated Trustee 4-year term of office ending 3 Mar 2026	Academy Members	• Staff & Student Matters	• Chair of the Better Buildings Committee	 Director of CCHS Cap Dev Ltd Director of Captiva Learning – leadership development in the education sector 	None	AB – 50% Committee – 66%
Narayani Rangaswamy Appointed 11 Dec 2020	Parent Trustee 4-year term of office ending 10 Dec 2024	Elected by parents	• Curriculum		None	Parent of a student in Year 11	AB – 50% Committee – 100%
Aisha Sohail Appointed 11 Dec 2020	Nominated Trustee 4-year term of office ending 9 Mar 2027	Academy Members	• Staff & Student Matters	• Safeguarding Trustee	None	Parent of students in Year 8 & Year 10	AB – 75% Committee – 66%
Manish Unhale Appointed 16 Jun 2023 Registered: 4 Jul 2023	Parent Trustee 4-year term of office ending 15 Jun 2027	Elected by parents	• Curriculum		 Senior Lecturer, University of East London Governor of Baddow Hall Junior School 	Parent of a student in Year 8	AB – 100% (new Trustee)
Stephen Lawlor Appointed 1 Sep 2019 (ACCOUNTING OFFICER)	Headteacher	Ex-officio appointment	All Governing Body Committees	Headteacher of CCHS	• Director of CCHS Cap Dev Ltd	Daughter is an employee as tutor for CCHS students	AB – 100% Committee – 100%



EX-TRUSTEES WHO SERVED WITHIN THE LAST 12 MONTHS (Attendance relates to available meetings whilst serving)									
Name of Trustee and date of appointment and Resignation or Removal	Category of Trustee, Term of Office & end date of current term	Appointing Body	Membership of Academy Board Sub- Committee(s), if applicable	Positions of Responsibility on Academy Trust Board, if applicable	Relevant business and pecuniary interests that could present a conflict of interest and any other governance roles or trusteeships	Personal relationship with members of school community	Attendance record at Academy Board (AB) and committee meetings during the last academic year (2022-2023)		
Jennifer Fowle Appointed 22 Mar 2019 Resigned 10 June 2023	Parent Trustee 4-year term of office ending 21 Mar 2023	Elected by parents	• Staff & Student Matters		 Trustee & Treasurer of Ingatestone & Fryerning Community Assn Self-employed Maths Tutor 	Parent of students in Years 11 & 13	AB – 100% Committee – 100%		
Lauren Smith Appointed 5 Dec 2016 Removed 31 Aug 2023	Nominated Trustee 4-year term of office ending 7 Jul 2024	Appointed by Academy Board	• Curriculum	Vice Chair of the Curriculum Committee	 Examiner for GCSE & A Level French for the Pearson Edexcel exam board Languages supply teacher at CCHS 	Parent of student in Year 9 & Aunt to students in Year 7 & 9	AB – 100% Committee – 100%		
Sarah Clements Appointed 13 Dec 2017 Removed 31 Aug 2023	Staff Trustee 4-year term of office ending 12 Dec 2025	Elected by CCHS staff	• Curriculum		None	Part Time Teacher at CCHS	AB – 75% Committee – 66%		
Chris Lamberti Appointed 13 Jan 2022 Removed 31 Aug 2023	Staff Trustee 4-year term of office ending 12 Jan 2026	Elected by CCHS staff	• Facilities & Finance		None	Full Time Teacher at CCHS	AB – 75% Committee – 100%		



Chelmsford County High School for Girls

Academy Members' & Trustees' Details & Register of Business Interests – 22nd April 2024

Name of Trustee and date of appointment and Resignation or Removal	Category of Trustee, Term of Office & end date of current term	Appointing Body	Membership of Academy Board Sub- Committee(s), • if applicable	Positions of Responsibility on Academy Trust Board, if applicable	• Relevant business and pecuniary interests that could present a conflict of interest and any other governance roles or trusteeships	Personal relationship with members of school community	Attendance record at Academy Board (AB) and committee meetings during the last academic year (2022-2023)
Richard Vass Appointed 19 Jun 2012 Resigned 21 Dec 2023	Nominated Trustee 4-year term of office ending 21 Dec 2023	Appointed by Academy Board	• Facilities & Finance	Chair of the Facilities & Finance Committee	 Partner of Price Bailey LLP – Chartered Accountants Member of the Institute of Chartered Accountants in England & Wales 	None	AB – 50% Committee – 100%
Mary Argent Appointed 1 Apr 1999 Resigned 17 April 2024	Associate Member - One-year term of office ending 12 Oct 2024	Appointed by Academy Board	 Curriculum (No voting rights) Facilities & Finance (No voting rights) 		• None	Ex-CCHS student	AB – 50% Committee – 88%