

North Hampshire Education Alliance

NHEA TRUSTEES/DIRECTORS - as at 1st September 2023 – Register of Interests

TRUSTEES/DIRECTOR	Responsibilities	Business and Pecuniary Interests	Other Governance roles
Up to 10 Trustees, appointed by the Members on the recommendation of the Trust Board and registered as Directors with Companies House			
1 Ms Julie McLatch*	Chair of Board of Trustees Chair Search and Governance Committee	Employee - East Hampshire District Council	-
2 Mr Mike O'Dwyer**	Vice-Chair of Board Chair Finance Committee Chair SPH Employment Committee Chair QM Leisure Board of Directors	Nil return	-
3 Mr Mark Henderson	Chief Executive Officer	Wife employed by NHEA as Assistant Principal	-
4 Mr David Ayre		Director Ayre Chamberlain Gaunt Ltd. (architect portfolio includes local education establishments)	-
5 Mr Gordon Holdcroft		Nil return	-
6 Dr Janice de Sousa	Chair of QMC-LGB also Local Governor	-	Trustee – University of Winchester Academy Trust
7 Mr Pete Stagg	Chair of Audit Committee	Nil return	-
8 Mr Neil Taylor		Nil return	-
9 Mrs Jean Thorpe	Safeguarding Lead	Employee – Hampshire County Council Local Authority Associated Person under the terms of the NHEA Articles of Association	-
Co-opted Trustees, appointed by the Trust Board and registered as Directors with Companies House			
Mr Roger Chung	Health and Safety Lead	Nil return	-
Mr Richard Ash	also Local Governor	Nil return	
Company Secretary and Clerk to Trustees:			
Dr Toni Baldwin appointed Co Sec – 7 Feb 2018	Company Secretary NHEA Company Secretary QM Leisure Ltd.	Employee – Hampshire County Council Clerking service Austen Academy, Basingstoke	-

QM LEISURE DIRECTORS - as at 1st September 2023 – Register of Interests

DIRECTORS	Responsibilities	Business and Pecuniary Interests	Other Governance roles
Up to 4 Directors, appointed by the Trust Board and registered at Companies House at least one to be independent to the Trust Board			
1 Mr Mike O'Dwyer*	Chair of QM Leisure Ltd. from incorporation	Nil return	
2 Ms Alison Foss	Chief Executive Officer	-	Trustee Lighthouse Learning Trust
3 Mr Mark Henderson	CEO NHEA	Wife employed by NHEA as Assistant Principal	
4 Mr Mike Gilham	Independent Director	-	Director Basingstoke Town Community Football Club

NHEA MEMBERS - as at 1st September 2023 – Register of Interests

MEMBERS	Responsibilities	Business and Pecuniary Interests	Other Governance roles
At least 3 Members, new members to be appointed unanimously by the members (not required to be registered with Companies House)			
1 Mrs Joanna Carver	Initial Guarantor	Director Lloyds Bank (Trust's Bankers)	-
2 Mr Andy Harding	Initial Guarantor	Nil return	-
3 Mr Stephen Sheedy	Initial Guarantor	Nil return	-
4 Mr Jon Soar	Appointed by Members	-	-
5 Ms Ali Foss	Appointed by Members	-	Trustee Lighthouse Learning Trust Trustee EBP South