

Company number 12493881 : Incorporated on 3 March 2020

Academisation took effect with effect from 1 June 2021

* change of name effective from 12 October 2021, previously known as Queen Charlotte Education Special trust

		The	Queensmill Trust –	Board of Trustees:	details & register	of business interes	ts 2022-23	
	Name	Category	Term of office	Relevant business or other interests	Membership, other governing boards	Relationship to any staff member	Committee membership	Position(s) of responsibility, link or role
1	Freddie Adu	Trustee / Director; CEO	3 June 2021 to 2 June 2025	CEO, The Queensmill Trust. Q House: responsible individual for Q House, overseen by Q+ registered charity (1169817). Member for the NAHT	Trustee, Chancery Education Trust	None	Education / Finance (observer)	Accounting Officer
2	Michelle Coleman	Trustee / Director	7 April 2021 to 6 April 2025	SEN consultant	Governor, Capella House School	None	Education and Standards	
3	Marie-Elise Howells	Trustee / Director	7 April 2021 to 6 April 2025	Employed by DfE.	None	None	Education and Standards	Queensmill College
4	Paul Greatorex	Trustee / Director; Member	20 January 2021 to 19 January 2025	Director, LA SEN Network Ltd (company assisting local authorities with EHC plan appeals)	None	None	Finance	
5	Dave McNamara	Trustee / Director	3 March 2020 to 2 March 2024	None	 Co-opted governor: Randolph Beresford Early Years Centre and Vanessa Nursery Federation; Member, Fulham Cross Academy Trust. Foundation Governor, John Betts Primary School. 	None	Finance (committee chair)	

6	Jude Ragan	Trustee / Director	28 July 2021 to 27 July 2025	None	None	None	Education and Standards	Q House
7	Keith Rooney	Trustee / Director	3 March 2020 to 2 March 2024	None	None	None	Finance	
8	Emma Will	Trustee / Director		Local authority councillor	Trustee, Kensington Aldridge Academy	None	Education and Standards (committee chair)	

			Membe	rs: details & registe	er of business inter	ests 2022-23		
1	Catherine Carroll	Member	First appointed as a member 1 June 2021	None	None	None		
2	Paul Greatorex	Member / Trustee	First appointed as a member 28 July 2021	Director, LA SEN Network Ltd (company assisting local authorities with EHC plan appeals)	None	None	Finance	
3	Phil A Poulton	Member	First appointed as a member 1 June 2021	None	None	None		
4	Mike C Walsh	Member	First appointed as a member 1 June 2021	None	None	None		

Summary of committ	ee membership 2022-23
Education and Standards sub-committee	Audit and Finance sub-committee
Freddie Adu	Paul Greatorex
Michelle Coleman (committee chair)	Dave McNamara (committee chair)
Marie-Elise Howells	Keith Rooney
Jude Ragan	Freddie Adu (observer, accounting officer)
Emma Will	
Phil Poulton (observer, member)	

		Individuals who cea	ased to be trustee	es / directors during t	he academic year (2	2021-22)		
Name	Category	Appointment date and date of resignation	Reason for resignation, if any	Relevant business or other interests	Membership, other governing boards	Relationship to any staff member	Committee membership	Position(s) of responsibility, link or role
				None				

			Individuals who ce	ased to be trustee	es / directors during th	ne academic year (2020-21)		
	Name	Category	Appointment date and date of resignation	and date of any any		Membership, other Governing Boards	Relationship to any staff members	Committee Membership	Positions of Responsibility
1	Una Lane	Director / Trustee	3 March 2020 to 4 August 2020	Resigned				n/a	n/a
2	Philip A Poulton	Director / Trustee	3 March 2020 to 6 April 2021	Became a Trust member.	None	None	None	n/a	n/a
3	Jemma E Shuttleworth	Director / Trustee	3 March 2020 to 5 June 2020	Resigned.				n/a	n/a
4	Michael C Walsh	Director / Trustee	3 March 2020 to 6 April 2021	Became a Trust member.	None	None	None	n/a	n/a

Name	Trustee Board meetings	Audit and Finance Committee	Education and Standards Committee
Freddie Adu	1/1	-	-
Michelle Coleman	1/1		-
Marie-Elise Howells	1/1		-
Paul Greatorex	1/1	-	
Dave McNamara	0/1	-	
Jude Ragan	1/1		-
Keith Rooney	1/1	-	
Emma Will	0/1		-

Trustees' record of attendance during academic year 2022-23

Trustees' record of attendance during academic year 2021-22

Name	Trustee Board meetings	Audit and Finance Committee	Education and Standards Committee
Freddie Adu	8/8	5 / 5	3/3
Michelle Coleman	5/8		3/3
Marie-Elise Howells	7/8		3/3
Paul Greatorex	8/8	5 / 5	
Dave McNamara	6/8	3 / 5	
Jude Ragan	7/8		3/3
Keith Rooney	7/8	4 / 5	
Emma Will	3/8		1/3

			1				1				1	1
The Queensmill Trust												
			Į	Members								
			Į									<u> </u>
Governance Structure - 2021												<u> </u>
				l î								
			ł									
			Во	ard of	Truste	ees						
			ł									
	 		>				←		+			
	 on and Stand	land Cula				4						
	Committee						Audit and Finance Sub		-Committee			
	 						1					
	1							↑				
												1
	1							—				
Queensmill School LGB	Kensing	ton Queens	mill LGB			Link	k Governor + CEO			Link Governor + CEC		- CEO
<u>↑</u>		↑					1					1
	ļ											-
Queensmill School	Kensi	ngton Quee	nsmill			0	eensmill Col	lege			Q House	
Queensnin School		-Bron dace				Que	constraint con			Childrens Home		

