



The Queensmill Trust *

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 interests 1 September 2022 top 30 August 2023

| | 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 | 1. Co-opted governor: Randolph Beresford Early Years Centre and Vanessa Nursery Federation; 2. Member, Fulham Cross Academy Trust. 3. Foundation Governor, John Betts Primary School. | None | Finance (committee chair) | |

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|---|--------------|--------------------|------------------------------|----------------------------|--------------------------------------|------|---|---------|
| 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 | 3 March 2020 to 2 March 2024 | Local authority councillor | Trustee, Kensington Aldridge Academy | None | Education and Standards (committee chair) | |

Members: details & register of business interests 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 | Rob Jenkins | Member | First appointed as a member 24 March 2023 | None | None | None | | |
| 4 | Phil A Poulton | Member | First appointed as a member 1 June 2021 | None | None | None | | |
| 5 | Mike C Walsh | Member | First appointed as a member 1 June 2021 | None | None | None | | |

Summary of committee 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 |

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|---------------------------------|--|
| Jude Ragan | Freddie Adu (observer, accounting officer) |
| Emma Will | |
| Phil Poulton (observer, member) | |

| Individuals who ceased to be trustees / directors during the academic year (2022-23) | | | | | | | | | |
|--|------|----------|--|--------------------------------|--------------------------------------|------------------------------------|----------------------------------|----------------------|---|
| | 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 ceased to be trustees / directors during the academic year (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 ceased to be trustees / directors during the academic year (2020-21) | | | | | | | | | |
|--|----------|--------------------|--|--------------------------------|--------------------------------------|------------------------------------|-----------------------------------|----------------------|-----------------------------|
| | 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 members | Committee Membership | Positions of Responsibility |
| 1 | Una Lane | Director / Trustee | 3 March 2020 to 4 August 2020 | Resigned | | | | n/a | n/a |

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|---|----------------------|--------------------|------------------------------|------------------------|------|------|------|-----|-----|
| 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 |

Trustees' record of attendance during academic year 1 September 2022 to 30 August 2023

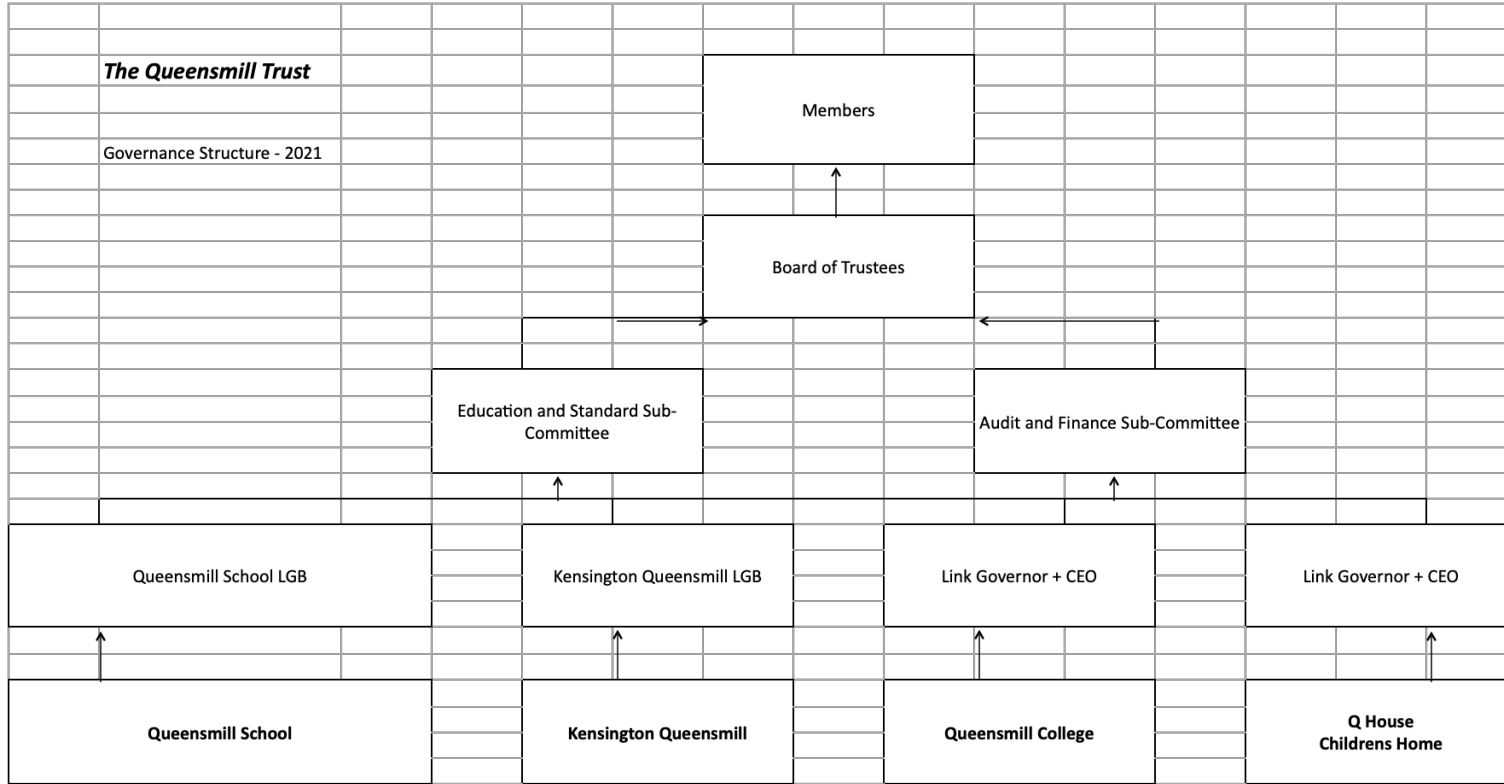
| Name | Trustee Board meetings | Audit and Finance Committee | Education and Standards Committee |
|---------------------|------------------------|-----------------------------|-----------------------------------|
| Freddie Adu | 6 / 6 | 6 / 6 | 3 / 3 |
| Michelle Coleman | 6 / 6 | | 3 / 3 |
| Marie-Elise Howells | 5 / 6 | | 2 / 3 |
| Paul Greatorex | 6 / 6 | 6 / 6 | |
| Dave McNamara | 1 / 6 | 5 / 6 | |
| Jude Ragan | 6 / 6 | | 3 / 3 |
| Keith Rooney | 6 / 6 | 6 / 6 | |
| Emma Will | 4 / 6 | | 2 / 3 |

Trustees' record of attendance during academic year 1 September 2021 to 30 August 2022

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| 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 |

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