

AMETHYST ACADEMIES TRUST BOARD

MEMBERS:

JIM INGLIS (chair) BOB STEPHENSON
MICK MARKS KAREN AUSTIN
KEITH IRELAND

DIRECTORS/TRUSTEES:

JIM INGLIS (chair) BOB STEPHENSON
NICOLA DAVIS HELEN BOURTON
MICK MARKS KEITH IRELAND
PHIL HILL SUE REID
CHRISTINE THOMAS

FINANCE AND GENERAL PURPOSES / HEALTH AND SAFETY:

NICOLA DAVIS JIM INGLIS (chair)
SUE REID CAROLINE BAYLEY
PHIL HILL KAREN AUSTIN
AMANDA WHITE LAURA ARMATO
IAN CURRIE JOHN INCE
FRANCIS HEDGES NICOLA BAYLISS

ALDERSLEY GOVERNING BODY

MORETON GOVERNING BODY

Trust Meeting Attendance 2017-2018

Finance and General Purpose and Health and Safety

DATE	Karen Austin	Caroline Bayley	Nicola Davis	Phil Hill	Jim Inglis	Sue Reid
Thursday 12 th October	x	x	✓	✓	✓	✓
Thursday 23 rd November	x	x	✓	✓	✓	✓
Wednesday 13 th December	x	x	✓	✓	✓	✓
Thursday 25 th January	x	✓	✓	✓	✓	✓
Thursday 22 nd March	✓	x	✓	✓	✓	✓
Wednesday 25 th April						
Wednesday 23 rd May						
Wednesday 28 th June						
Thursday 12 th July						

Also in Attendance

DATE	John Ince	Amanda White	Hannah Creamer	Laura Armato	Ian Currie
Thursday 12 th October	✓	✓	✓	✓	✓
Thursday 23 rd November	✓	x	✓	✓	✓
Wednesday 13 th December	✓	✓	✓	✓	x
Thursday 25 th January	✓	✓	✓	✓	✓
Thursday 22 nd March	✓	x	✓	✓	✓
Wednesday 25 th April					
Wednesday 23 rd May					
Wednesday 28 th June					
Thursday 12 th July					

Safety and Risk Committee. Est 2018

DATE	Karen Austin	Caroline Bayley	Phil Hill	Sue Reid
Thursday 22 nd March	✓	x	✓	✓
Wednesday 25 th April				
Wednesday 23 rd May				
Wednesday 28 th June				
Thursday 12 th July				

Also in Attendance

DATE	Amanda White	Hannah Creamer	Laura Armato	Ian Currie
Thursday 22 nd March	x	✓	✓	✓
Wednesday 25 th April				
Wednesday 23 rd May				
Wednesday 28 th June				
Thursday 12 th July				

Directors

DATE	Helen Bourton	Nicola Davis	Phil Hill	Jim Inglis	Keith Ireland	Mick Marks	Sue Reid	Bob Stephenson	Christine Thomas
Thursday 12 th October	✓	✓	✓	✓	✓	✓	X	✓	✓
Thursday 25 th January	✓	✓	✓	✓	X	✓	✓	✓	X
Thursday 22 nd March	X	✓	✓	✓	✓	✓	✓	✓	✓
Thursday 28 th June									

REGISTER OF DIRECTOR INTERESTS 2017/18

Name	Appointment Date	By Whom	Term of Office	Re-vote	Name of Business	Nature of Interest	Traded with AAT	Date of Cessation	Date of Declaration
Helen Bourton Director Governor (Chair: Moreton)	December 2016	Governing Body	4 year term	December 2020	None	None	No		12/10/2017
Nicola Davis Executive Principal Governor F & GP Committee Director	January 2012	By virtue as CEO	Indefinite	n/a	None	None	No		12/10/2017
Philip Hill Governor Director F & GP Committee	September 2016	Governing Body	4 year term	September 2020	None	None	No		07/10/2017
Jim Inglis Governor (Chair) Director F & GP Committee Member	January 2012	Governing Body	4 year term Re-elected 08/10/2014	October 2018	Circles Network Vision Homes	Chair Chair	No		12/10/2017
Keith Ireland Governor Member	January 2012	Governing Body	4 year term Re-elected 01/09/2014	September 2018	City of Wolverhampton Council	Managing Director	None with financial dealings		12/10/2017

Director									
Mick Marks Governor Director Member	December 2015	Governing Body	4 year term	December 2019	None	None	No		09/10/2017
Sue Reid Director Governor (Vice Chair: Moreton)	December 2016	Governing Body	4 year term	December 2020	None	None	No		12/10/2017
Bob Stephenson Governor (Vice Chair) Director Governor with responsibility for Safeguarding Member	January 2012	Governing Body	4 year term Re-elected 08/10/2014	October 2018	None	None	No		06/10/2017
Christine Thomas Governor Director	September 2016	Governing Body	4 year term	September 2020	None	None	No		04/12/2017

