

# Berkshire Schools Trust: Governance Information

## BST Board of Trustees

Full Name	Date of appointment	Date of stepping down	Term of office	Appointed by	Meeting attendance						
					Date: 02/12/19	Date: 02/03/20	Date: 01/05/20	Date: 07/05/20	Date: 14/05/20	Date: 22/06/20	Date: 20/07/20
Ray Akwa	12/07/19	02/12/19	4 yrs	Trust	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Angharad Brackstone	01/06/16	31/05/20	4 yrs	Trust	Y	Y	Y	Y	Y	N/A	N/A
Angharad Brackstone	01/06/20	31/05/24	4 yrs	Trust	N/A	N/A	N/A	N/A	N/A	Y	Y
Simon Hodgson	01/06/16	10/02/20	4 yrs	Trust	Y	N/A	N/A	N/A	N/A	N/A	N/A
Amitabh Khanna	12/07/19	11/07/23	4 yrs	Trust	Y	A	Y	Y	Y	Y	Y
David Locke	01/06/16	31/05/20	4 yrs	Trust	Y	Y	Y	Y	Y	N/A	N/A
David Locke	01/06/20	31/05/24	4 yrs	Trust	N/A	N/A	N/A	N/A	N/A	Y	Y
Sudeep Mathur	03/12/18	02/12/22	4 yrs	Trust	Y	Y	Y	A	Y	Y	Y
Chris Meunier	02/03/20	01/03/24	4 yrs	Trust	N/A	Y	Y	Y	Y	Y	Y
Angie Morrish	01/06/16	31/05/20	4 yrs	Trust	Y	Y	Y	Y	Y	N/A	N/A
Angie Morrish	01/06/20	31/05/24	4 yrs	Trust	N/A	N/A	N/A	N/A	N/A	Y	Y

## Structure and Register of Interests

Name	Role	Relevant business and pecuniary interests including governance roles in other educational institutions
Ray Akwa	Trustee	None
Angharad Brackstone	Trustee	Trustee and CEO, BST
Simon Hodgson	Trustee	Partner/Shareholder/Director, Carnstone Partners LLP; Director, Carnstone Management Consultancy Shanghai Ltd; Director, Life, the Universe and Everything Inc; Governor, St John's Primary School
Amitabh Khanna	Trustee	British Telecom Ordinary shareholder 1998, allotted employee shares between 1998 & 2002; A & S Associates Partner, spouse is also a partner

David Locke	Trustee	Chief Operating Officer and Finance Director of the Oxford Diocesan Schools Trust, The Oxford Diocesan Schools Trust
Sudeep Mathur	Trustee	PGSM Consulting Ltd, Director; Genisys Robotics Ltd, Director; Kennet Federation, Spouse is parent governor.
Chris Meunier	Trustee	Reading Child Contact Centre, Trustee and volunteer
Angie Morrish	Trustee	Kay-Morrish Consultancy (governance, events and fundraising consultancy), Principal Consultant; Intellisys Intelligent Analysis Limited (investment research), Director and Chief Operating Officer, Husband Philip Morrish is a Director, Executive Chairman and Head of Research; Governor at New Town Primary School (until 04/2020); Premark Environmental Limited (industrial and commercial cleaning company), Director and Company Secretary, Husband Philip Morrish is a Director; Safr Space Limited (industrial and commercial sanitisation standards), Husband Philip Morrish is a Director; National Governance Association (governance consultancy and training), Consultant; HK Security & Event Services Ltd (door and event security services), Finance Director and Company Secretary, Son Harry Kay is Managing Director

**Remit:** Effective governance provides strategic direction and control to schools, academies and Multi-Academy Trusts (MATs). It creates robust accountability, oversight and assurance for their educational and financial performance and is ambitious for all children and young people to achieve the very best outcomes.

## Local Governing Body: St John's Primary School

Full Name	Date of appointment	Date of stepping down	Term of office	Appointed by	Meeting attendance					
					Date: 30/09/19	Date: 25/11/19	Date: 20/01/20	Date: 09/03/20	Date: 18/05/20	Date: 13/07/20
Claire Alcock	Ex-officio	Ex-officio	-	Ex-officio	N/A	Y	A	Y		
Laura Chislett	08/02/18	07/02/22	4 yrs	Parent	Y	Y	Y	Y		
Polly Cornish <i>(interim headteacher)</i>	Ex-officio	Ex-officio	-	Ex-officio	NA	Y	Y	Y		
Steven Dilley	18/07/16	17/07/20	4 yrs	Foundation	Y	Y	Y	Y		
Simon Hodgson	01/06/16	31/05/20	4 yrs	Foundation	Y	Y	Y	Y		N/A
Simon Hodgson	01/06/20	31/05/24	4 yrs	Foundation	N/A	N/A	N/A	N/A		
Neil Hooley	19/11/18	30/09/19	4 yrs	Foundation	Y	N/A	N/A	N/A	N/A	N/A
Martina Parsons	Ex-officio	Ex-officio	-	Ex-officio	Y	A	A	A		
Rachel Penny	01/06/16	31/05/20	4 yrs	Diocese	A	Y	Y	Y		N/A
Rachel Penny	01/06/20	31/05/24	4 yrs	Diocese	N/A	N/A	N/A	N/A		
Les Pullen	09/10/15	08/10/19	4 yrs	Parents	Y	N/A	N/A	N/A	N/A	N/A
Kate Rex	05/06/19	04/06/23	4 yrs	Staff	Y	Y	Y	Y		
Rachel Thake	15/10/18	14/10/22	4 yrs	Foundation	Y	Y	Y	Y		
Harprit Vig	20/12/19	19/12/24	4 yrs	Parent	N/A	N/A	Y	A		

## Structure and Register of Interests

Name	Role	Relevant business and pecuniary interests including governance roles in other educational institutions
Claire Alcock	Governor	Vicar of St Johns and St Stephens
Laura Chislett	Vice Chair	Assistant principal at Waingels School
Polly Cornish	Interim Headteacher	Headteacher at New Town Primary School (BST)
Stephen Dilley	Foundation Governor	Head of English, Headington School Oxford; Union member, National Education Union (formerly ATL union) and school rep
Simon Hodgson	Chair of Governors	Partner/Shareholder/Director, Carnstone Partners LLP; Director, Carnstone Management Consultancy Shanghai Ltd; Director, Life, the Universe and Everything Inc;

Neil Hooley	Parent Governor	None
Martina Parsons	Governor – ex-officio	Headteacher, St Johns Primary School
Rachel Penny	Foundation Governor	None
Les Pullen	Parent Governor	None
Kate Rex	Staff Governor	None
Rachel Thake	Foundation Governor	University of Reading
Harprit Vig		

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## Local Governing Body: New Town Primary School

Full Name	Date of appointment	Date of stepping down	Term of office	Appointed by	Meeting attendance					
					Date: 25/09/19	Date: 04/12/19	Date: 22/01/20	Date: 09/04/20	Date: 20/05/20	Date: 15/07/20
Polly Cornish	Ex-officio	Ex-officio		Ex-officio	Y	Y	Y	Y	Y	Y
Thomas Freeney	27/11/18	26/11/22	4 yrs	Trust	A	Y	Y	Y	Y	Y
Stewart Johnston	01/06/16	31/05/20	4 yrs	Trust	Y	Y	Y	Y	Y	N/A
Stewart Johnston	01/06/20	31/05/24	4 yrs	Trust	N/A	N/A	N/A	N/A	N/A	Y
Angie Morrish	01/06/16	08/04/20	4 yrs	Trust	Y	Y	Y	Y	Y	Y
Geoff Stoves	25/11/16	24/11/20	4 yrs	Staff	Y	Y	A	A	Y	Y
Mayank Taneja	11/07/19	10/07/23	4 yrs	Trust	Y	A	Y	Y	Y	Y

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Polly Cornish	Ex-Officio	Governor, Garland Junior School
Thomas Freeney	Governor	Trainee secondary school teacher (in Southampton)
Stewart Johnston	Chair of Governors from April 2020	Employee, Wycliffe Baptist Church
Angie Morrish	Chair of Governors until April 2020	Kay-Morrish Consultancy (governance, events and fundraising consultancy), Principal Consultant; Intellisys Intelligent Analysis Limited (investment research), Director and Chief Operating Officer, Husband Philip Morrish is a Director, Executive Chairman and Head of Research; Governor at New Town Primary School (until 04/2020); Premark Environmental Limited (industrial and commercial cleaning company), Director and Company Secretary, Husband Philip Morrish is a Director; Safr Space Limited (industrial and commercial sanitisation standards), Husband Philip Morrish is a Director; National Governance Association (governance consultancy and training), Consultant; HK Security & Event Services Ltd (door and event security services), Finance Director and Company Secretary, Son Harry Kay is Managing Director
Geoff Stoves	Staff Governor	None

Mayank Taneja	Governor	Governor, St Richards CE Primary School, Hanworth; Procurement Consultant, Nomad Foods/The Smart Cube; Business Development, Somish Solutions (India)
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## Local Governing Body: New Christ Church Primary School

Full Name	Date of appointment	Date of stepping down	Term of office	Appointed by	Meeting attendance				
					Date: 15/09/19	Date: 11/12/19	Date: 12/02/20	Date: 06/05/20	Date: 15/07/20
Richard Bainbridge	01/03/17	28/02/21	4 yrs	Diocese	Y	Y	Y	Y	Y
Mariam Bugri	01/09/17	31/08/21	4 yrs	Parents	Y	Y	Y	Y	Y
Graeme Buick	17/04/17	16/04/21	4 yrs	Diocese	A	Y	Y	Y	Y
Ali Crooks	Ex-officio	Ex-officio		Ex-officio	Y	Y	Y	Y	Y
Peter Day	Ex-officio	Ex-officio		Ex-officio	A	A	Y	A	A
Hazel Jones	01/09/19	31/08/23	4 yrs	Diocese	Y	Y	Y	Y	Y
Joss Kitching	Ex-officio	Ex-officio		Ex-officio	Y	Y	Y	Y	Y
Joanna Laynesmith	02/01/17	01/01/21	4 yrs	Diocese	Y	Y	Y	Y	Y
David Shepherd	01/09/18	31/08/22	4 yrs	Staff	A	A	Y	Y	Y
Michaela Singh	Ex-officio	Ex-officio		Ex-officio	Y	Y	Y	Y	Y
Jane Turner	01/09/19	31/08/23	4 yrs	Parents	N/A	Y	Y	Y	Y

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Name	Role	Relevant business and pecuniary interests including governance roles in other educational institutions
Richard Bainbridge	Governor	Trustee RE Inspired; Trustee St John & St Stephens child contact centre
Mariam Bugri	Chair of Governors	None
Graeme Buick	Governor	
Ali Crooks	Co Head Teacher	none
Peter Day	Governor	none
Hazel Jones	Chair of Governors	Owner of The Purple Cake Company
Joss Kitching	Co Head Teacher	
Joanna Laynesmith	Chair of Governors	St John's PCC
David Shepherd	Governor	Trustee & treasurer for ASPIRE 2

Michaela Singh	Deputy Head	none
Jane Turner	Governor	