

**LINCOLN ANGLICAN ACADEMY TRUST
GOVERNANCE STRUCTURE**

MEMBERS

NAME	DATE OF APPOINTMENT	DATE STEPPED DOWN	BUSINESS AND PECUNIARY INTERESTS
Christopher Clarke	17 October 2013	19 September 2017	Director of Lincoln Diocesan Trust and Board of Finance Ltd; Lincoln Diocesan Board of Education Ltd
Nicolette Fisher	17 October 2013	n/a	Director of Lincoln Board of Education and Church of England Pensions Board; Member of Harrowby/National Academies Trust
Simon Ramshaw	12 January 2015	n/a	Trustee of The Coventry Diocesan Board of Education; Chair of the Lincoln Diocesan Board of Education
John Visser (Chair)	1 September 2014	31 December 2017	Part time work with University of Northampton; Treasurer of Wetherby Choral Society; Churchwarden at Long Marston

DIRECTORS

NAME	DATE OF APPOINTMENT	TERM OF OFFICE	DATE STEPPED DOWN	COMMITTEES/ PORTFOLIOS	BUSINESS AND PECUNIARY INTERESTS
Emma Clarke	15 November 2017 Member appointment	14 November 2021	n/a	Schools and Standards SEND Portfolio	Senior Lecturer at Bishop Grossetese University
Andrew Dodd	17 October 2017 Member appointment	16 October 2021	n/a	Director Chair of Schools and Standards Governance Portfolio	Team Rector Great Grimsby Team Ministry; Trustee of Lincoln Diocesan Board of Education; Governor at Lisle Marsden C of E Primary
Trevor Hughes	16 September 2015 Member appointment	15 September 2019	n/a	Director Business and Finance Health and Safety Portfolio	Business Manager at William Farr C of E Comprehensive School
Joanne Kerry	8 July 2015 Member appointment	7 July 2019	n/a	Director Schools and Standards Pupil Outcomes Portfolio	Clinical Scientist, ULHT; Chair of Governors at Bardney C of E and Methodist Primary School
Gregory Marsden	16 January 2015 Member appointment	15 January 2019	n/a	Vice Chair Chair of Business and Finance	Director of Lincoln Diocesan Board of Education; governor at Franklin 6 th Form College

				Finance Portfolio	
Barrie Shipley	9 August 2016 Member appointment	8 August 2020	n/a	Director Business and Finance Trust Inspection Portfolio	Head of Finance, Bishop Grosseteste University
Michael Smalley	18 November 2016 Member appointment	17 November 2020	n/a	Director Business and Finance	Trustee – Hospice Care, Kenya and Nettleham All Saints PCC
Daryl Summers	17 October 2013 Member appointment	16 October 2017	17 October 2017	Director Chair of Standards	Visiting tutor at Bishop Grosseteste University; Director of West Lindsey Domestic Abuse charity; Chair of Governors at Ruskington Chestnut Street Primary
Oliver Tasker	8 February 2016 Member appointment	19 January 2020	n/a	Director Systems and Structures Porfolio	Senior Solicitor at Wilkin Chapman LLP
John Visser	1 September 2014 Member appointment	31 August 2018	31 December 2017	Chair Governance and Policy Standards	Part time work with University of Northampton; Treasurer of Wetherby Choral Society; Churchwarden Long Marston
Jacqueline Waters-Dewhurst	17 October 2013 Ex-officio	Ex-officio	n/a	CEO and Director Business and Finance Schools and Standards	Diocesan Director of Education, employed by Diocesan Board of Education; Member at St Lawrence Academy
Keith Wilkinson	4 October 2016 Member appointment	3 October 2020	n/a	Director Christian Values Portfolio	Steward of the College Livings, Eton College; Trustee Sherbourne School; Governor/trustee at Magdalen College and Cheltenham College
Richard Wilson	25 May 2017	24 May 2021	8 December 2017	Director	
Jeremy Woolner	8 February 2016 Member appointment	7 February 2020	n/a	Chair Business and Finance Schools and Standards Safeguarding Portfolio	Company Director at Best Training (Lincs) Ltd; The Little Safety Training Company; Chair of Governors at Lisle Marsden C of E

					Aided Primary Academy; Director at Franklin 6 th Form College; Director at St James School, Grimsby; Governor at Ulceby C of E Primary School and Weston St Mary C of E Primary.
Gillian Wright	16 October 2013 MAST nominee	17 October 2017	17 October 2017	Director (MAST) Finance (Vice Chair)	Nil return