

**STEP ACADEMY TRUST MEMBERS AND TRUSTEES 2021/22**

**MEMBERS**

| <b>Name</b>   | <b>Date of Appointment</b> | <b>Business and Pecuniary Interests</b>   |
|---|----------------------------|---|
| <b>Danny Sullivan</b>                                   | 11/10/2012                 | Governor - St Bede's RC Primary School, Basingstoke   |
| <b>Andrew Morley</b>                                    | 09/2015                    | Director - PwC Middle East<br>Visiting Fellow in Policing - Derby University<br>Visiting Fellow in Traffic Safety - Loughborough University<br>Non-Executive Chair - Supporting Justice CIC<br>Fellow - Royal Society of the Arts   |
| <b>Janet Hilary</b>                                     | 6/01/2017                  | Member - Hujjat Academy Trust   |
| <b>Nikki King OBE</b>                                   | 5/11/2019                  | Chair of Trustee of Skills - Life Trust<br>Member - Bright Tribe and Schools Company<br>Member - Bright Tribe Trust<br>Chair - Schools Company Limited<br>Member - Worshipful Order of Carmen<br>Member - Lords Taverners<br>Interim Chair of Trustees - The Falcon Trust |
| <b>Isabelle Dennigan<br/>(Resigned 15 October 2021)</b> | 5/11/2019                  | Employee of Scotia Bank   |

## TRUSTEES

| Name   | Appointment Term        | Business and Pecuniary Interests  |
|--|-------------------------|---|
| <b>Ben Bartlett</b><br>Non-Executive Trustee<br>Education Committee<br>Member  | 16/12/2019 – 15/12/2023 | CEO and Trustee - Hinchley Wood Learning Partnership<br>Director - The Schools Alliance for Excellence (SAfE)   |
| <b>Kate Chhatwal OBE</b><br>Non-Executive Trustee<br>Education Committee<br>Member   | 12/10/2019 – 11/10/2023 | Chief Executive and Trustee - Challenge Partners  |
| <b>Mark Ducker OBE</b><br>Executive Trustee<br>Chief Executive Officer   | 23/05/2011 (ex officio) | CEO - STEP Academy Trust<br>Member - Campus Education Trust<br>Chair of Governors - Kings Academy, Binfield<br>Chair of IEB - St Monica Primary School, Southampton |
| <b>Angela Farrell</b><br>Non-Executive Trustee<br>Finance and Operations<br>Committee Member                               | 11/7/2019 – 10/7/2023   | Employee of QBE Insurance - Head of Expense Management - European Operations  |
| <b>Ross Gardner</b><br>Non-Executive Trustee<br>Vice-Chair<br>Chair of Finance and<br>Operations Committee<br>Risk Trustee | 16/7/2019 – 15/7/2023   | Employee of Royal Bank of Canada  |
| <b>Peter Lilford</b><br>Non-Executive Trustee<br>Finance and Operations<br>Committee Member                                | 2/4/2020 – 1/4/2024     | Employee of Department for Health and Social Care<br>Vice Chair of Governors and Chair of Resource Committee - Ivydale Primary School, Southwak                     |

|   |                         |   |
|---|-------------------------|---|
| <b>Rory Nath</b><br>Non-Executive Trustee<br>Finance and Operations<br>Committee Member<br>Safeguarding Trustee | 16/12/2019 – 15/12/2023 | None  |
| <b>Ursula Norbert</b><br>Non-Executive Trustee  | 11/10/2021 – 10/10/2025 | None  |
| <b>Navdeep Sanghara</b><br>Non-Executive Trustee<br>Chair of Education<br>Committee                             | 28/03/2018 – 27/03/2022 | CEO – Woodland Academy Trust  |
| <b>Shelley Stuart</b><br>Non-Executive Trustee<br>Education Committee<br>Member                                 | 2/4/2020 – 1/4/2024     | Director - Stuart Consulting  |
| <b>Rama Venchard</b><br>Non- Executive Trustee<br>Chair of Trustees   | 30/9/2019 – 29/9/2023   | Director - Silica Associates<br>Vice Chair of Trustees - Orchard Hill College<br>Chair of Trustees - Westfield Academy<br>Member - Activate Learning Education Trust<br>Chair of Governors - Ascot Road Community Free School & Lanchester<br>Community Free School |