

EPA Trustees

<b>Names of Directors</b>	<b>Appointed on:</b>	<b>Appointed by:</b>	<b>Role on Directing Board, Committee Membership &amp; Responsibilities</b>	<b>Business &amp; Pecuniary interests</b>	<b>Attendance 2015/16</b>	<b>Stepped down (if applicable)</b>
Mrs Frances Bartlett	07/04/2014	Diocesan appointed director	Member of the Standards Committee and Member of the Audit Committee	School Link Adviser, Oxford Diocesan Board of Education CE schools in EPA	3/4	
Mr James Bird	07/04/2014	Skills Director appointed by Members	Skills Director Member of the Standards Committee and Member of the Audit Committee	Senior Lecturer for Oxford Brookes University Education Department, EPA School Improvement Officer	4/4	
Dr Anthony Booer	07/04/2014	Diocesan appointed director	Member of the F&R Committee	Retired Foundation Governor, Stanton Harcourt CofE Primary School	4/4	
Miss Anne Carter	07/04/2014	Diocesan appointed director	Member of the Standards Committee and Member of the Audit Committee	Local Government Officer, WODC ADHD Oxfordshire Trustee	4/4	
Mr Paddy Coulter	22/10/2015	Secondary	Chair of EPA Directing Board Member of the F&R Committee	Media Consultant Governor, Bartholomew School	4/4	
Dr Hilary Emery	14/04/2016	Diocesan appointed director	Member of the Standards committee		2/4	
Mr Michael Foster	07/04/2014	Secondary	Member of the Audit committee	Deputy Director of Nursing, Oxford Health NHS Trust Governor, Bartholomew School	3/4	
Dr Jenny Faulkner	22/10/2015	Primary	Member of the Standards Committee	Parent Governor, Stanton Harcourt CofE school	4/4	

				Governor, Bartholomew School, Chairs the Data, Achievement Curriculum committee.		
Mr Andrew Hamilton	07/04/2014	Appointed from Principals of Secondary Academy	EPA Chief Executive Officer	Executive Head of Bartholomew School and Chief Executive Officer of the EPA Education Writing and Consultancy: writer of Maths textbooks (obsolete) and undertaking NLE work for the School and occasional SIP work. Member of Association of School and College Leaders (ASCL)	3/4	
Miss Sarah Kerswell	14/04/2016	Appointed from Principals of Primary Academy	Member of the Standards committee	Headteacher & Governor of Hanborough Manor School. Primary Executive Lead, EPA	2/4	
Mrs Jane Osborne	07/04/2014	Secondary	Chair of DB Standards Committee	Chair of Governors, Bartholomew School	4/4	
Mr Peter Reynolds	03/07/2014	Primary	Chair of DB Audit Committee & Vice Chair of DB	City of Oxford College Director of Community Interest company Activate Learning – small contracts with Bartholomew previously. Occasional contracts for 14-16 students attending College	4/4	
Mr Michael Ryan	07/04/2014	Secondary	Chair of DB Finance & Resources Committee	Parish Clerk for Northmoor Parish Council Governor, Bartholomew School – Chair of Teaching & Learning committee	3/4	

Morey Andrews	07/04/2014	Diocesan appointed director		Trustee of land in Cassington used by the Academy	4/4	Stepped down: 14/07/16
Karen Mackenzie	07/04/2014	Appointed from Principals of Primary Academy		Headteacher at Stanton Harcourt Primary School (EPA)	2/4	Stepped down: 11/04/16

**Directors' Attendance at committees 2015/16**

EPA Directing Board Finance & Resources Committee

<b>Director's name</b>	<b>Roles on committee</b>	<b>Attendance 2015/16</b>	<b>Stepped down (if applicable)</b>
Dr Anthony Booer		1/2	
Mr Paddy Coulter		2/2	
Mr Michael Ryan	Chair of the EPA DB Finance & Resources committee	2/2	
Morey Andrews		2/2	14/07/16
Mr Andrew Hamilton	EPA Chief Executive Officer	1/2	

EPA Directing Board Standards Committee

<b>Director's name</b>	<b>Roles on committee</b>	<b>Attendance 2015/16</b>	<b>Stepped down (if applicable)</b>
Frances Bartlett		3/4	
James Bird		4/4	
Anne Carter		4/4	
Hilary Emery		1/4	
Jenny Faulkner		4/4	
Sarah Kerswell		3/4	
Jane Osborne	Chair	3/4	

EPA DB Audit Committee

<b>Director's name</b>	<b>Roles on committee</b>	<b>Attendance 2015/16</b>	<b>Stepped down (if applicable)</b>
Frances Bartlett		0/1	
James Bird		1/1	
Anne Carter		1/1	
Mike Foster		1/1	
Peter Reynolds	Chair	1/1	