

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 2016/17</b>	<b>AGM Attendance 2016/17</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	4/4	0/1	
Mr James Bird	07/04/2014	Skills Director appointed by Members	Skills Director Member of the Standards Committee and Member of the Audit Committee	School Improvement Officer – EPA/ Senior Lecturer – Oxford Brookes University. Interests as both an officer and director of EPA. Also involved with educational services and provision at OBU	4/4	1/1	
Dr Anthony Booer	07/04/2014	Diocesan appointed director	Member of the F&R Committee	Retired. Fellow of the Energy Institute.	4/4	1/1	
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	0/1	
Mr Paddy Coulter	22/10/2015	Secondary	Chair of EPA Directing Board Member of the F&R Committee	Media Consultant (self-employed). -Article 19 (Press freedom charity) Trustee & Chair, International Board -Geddes Trust (Student journalism c/o St Edmund Hall, University of Oxford. -Member, Development Studies Association	3/4	1/1	

				- Associate Fellow, Green Templeton College, University of Oxford.			
Dr Hilary Emery	14/04/2016	Diocesan appointed director	Member of the Standards committee	H Emery Consulting Ltd.  Trustee of Oxford United Community Trust. Former CEO of and member of National Children's Bureau. Honorary Norham Fellow, Oxford University Department of Education. Member of AQA's Curriculum and Assessment Committee and of AQA's Irregularities and Appeals committee	3/4	1/1	
Mr Michael Foster	07/04/2014	Secondary	Member of the Audit committee	Eynsham consolidated Charity Trustee	4/4	1/1	
Dr Jenny Faulkner	22/10/2015	Primary	Member of the Standards Committee	Employment: The Queen's College, University of Oxford AND The Open University. Parent Governor, Stanton Harcourt CofE school Governor at Bartholomew School and Chairs the Data, Achievement Curriculum committee.	2/4	1/1	
Mr Andrew Hamilton	07/04/2014	Appointed from Principals of Secondary Academy	EPA Chief Executive Officer	Employment: Executive Head of Bartholomew School & Chief Executive Officer of the EPA. Consultancy: writer of Maths textbooks (obsolete) and	4/4	0/1	

				undertaking NLE work for the school and occasional SIP work. Member of Association of School and College Leaders (ASCL)			
Miss Sarah Kerswell	14/04/2016	Appointed from Principals of Primary Academy	Member of the Standards committee	Headteacher of Hanborough Manor School & Governor	4/4	1/1	
Mrs Jane Osborne	07/04/2014	Secondary	Chair of DB Standards Committee	Chair of Governors, Bartholomew School	4/4	1/1	
Mr Peter Reynolds	03/07/2014	Primary	Chair of DB Audit Committee & Vice Chair of DB	Activate Learning – small contracts with Bartholomew previously.	3/4	1/1	
Mr Michael Ryan	07/04/2014	Secondary	Chair of DB Finance & Resources Committee	Parish Clerk for Northmoor Parish Council.	4/4	1/1	
Rain Newton-Smith	06/04/2017	Primary			1/1	1/1	
Charlie Marshall	13/07/2017	Diocesan appointed director	Member of the Standards Committee	Headteacher of Combe CofE Primary School.	1/1	N/A	

EPA Directing Board Finance & Resources Committee

<u>Director's name</u>	<u>Roles on committee</u>	<u>Attendance 2016/17</u>	<u>Stepped down (if applicable)</u>
Dr Anthony Booer		3/4	
Mr Paddy Coulter		4/4	
Mr Michael Ryan	Chair of the EPA DB Finance & Resources committee	4/4	
Mr Andrew Hamilton	EPA Chief Executive Officer	2/4	
Mr Andrew Denham	Headteacher of Standlake Primary School	2/4	

EPA Directing Board Standards Committee

<u>Director's name</u>	<u>Roles</u>	<u>Attendance 2016/17</u>	<u>Stepped down (if applicable)</u>
Frances Bartlett		5/5	
James Bird		4/5	
Anne Carter		5/5	
Hilary Emery		2/5	
Jenny Faulkner		4/5	
Andy Hamilton		1/5	
Sarah Kerswell		5/5	
Jane Osborne	Chair	5/5	
Craig Thomas		4/5	

EPA DB Audit Committee

<u>Director's name</u>	<u>Roles</u>	<u>Attendance 2016/17</u>	<u>Stepped down (if applicable)</u>
Frances Bartlett		1/2	
James Bird		2/2	
Anne Carter		1/2	

Mike Foster		2/2	
Peter Reynolds	Chair	1/2	