



2017/18 EPA Trustees

Updated: 07/03/2018

Names of Directors	Appointed on:	Appointed by:	Role on Directing Board, Committee Membership & Responsibilities	Business & Pecuniary interests	Attendance 2017/18	AGM Attendance 2017/18	Stepped down (if applicable)
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. Co-opted Governor at Charlbury Primary School. Director at the Warriner Multi Academy Trust.	5/5		
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.	5/5		
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	5/5		
Dr Hilary Emery	14/04/2016	Diocesan appointed director	Member of the Standards committee	H Emery Consulting Ltd. Trustee and Director of Oxford United Community Trust. Member of AQA's Curriculum and Assessment Committee and of AQA's Irregularities and Appeals committee	3/5		
Dr Jenny Faulkner	22/10/2015	Primary	Member of the Standards Committee	Parent Governor at Stanton Harcourt CofE school. Governor at Bartholomew School.	5/5		



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Mr Michael Foster	07/04/2014	Secondary	Chair of EPA Directing Board Member of the Audit committee	NHS work with Oxford Health NHS Foundation Trust Self-employed consultancy work as independent nurse advisor. Eynsham consolidated Charity Trustee	4/5		
Miss Sarah Kerswell	14/04/2016	Appointed from Principals of Primary Academy	Member of the Standards committee	Primary Executive Lead/Interim Joint CEO, EPA.	5/5		
Charlie Marshall	13/07/2017	Diocesan appointed director	Member of the Standards Committee	Headteacher of Combe CofE Primary School.	3/5		
Mrs Jane Osborne	07/04/2014	Secondary	Chair of DB Standards Committee	Chair of Governors, Bartholomew School. Governor at Eynsham Community Primary School.	5/5		
Mr Peter Reynolds	03/07/2014	Primary	Chair of DB Audit Committee & Vice Chair of DB	Activate Learning – small contract with Bartholomew School.	5/5		
Mr Michael Ryan	07/04/2014	Secondary	Chair of DB Finance & Resources Committee	Parish Clerk for Northmoor Parish Council.	5/5		
Rain Newton-Smith	06/04/2017	Primary	Member of Finance and Resources	Chief Economist at the CBI. On Executive committee of the CBI.	3/5		



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Craig Thomas	07/12/2017	Appointed from Principals of Secondary Academy		Headteacher of Bartholomew School	3/5		
Previous Directors (last 12 months)							
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. Bartholomew School Governor and Vice-Chair	4/4		
Dr Anthony Booer	07/04/2014	Diocesan appointed director	Member of the F&R Committee	Retired. Fellow of the Energy Institute.	4/4		09/02/18
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 undertaking NLE work for the school and occasional SIP work. Member of Association of School and College Leaders (ASCL)			Retired: 31/08/17



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EPA Directing Board Finance & Resources Committee			
Director's name	Roles on committee	Attendance 2017/18	Stepped down (if applicable)
Michael Ryan	Chair of the EPA DB Finance & Resources committee	4/4	
Rain Newton-Smith		2/4	
Andrew Denham	Headteacher of Standlake Primary School	2/4	
Previous Directors (last 12 months)			
Paddy Coulter		2/2	
Anthony Boer		2/2	09/02/18
Andrew Hamilton	EPA Chief Executive Officer		31/08/17

EPA Directing Board Standards Committee			
Director's name	Roles	Attendance 2017/18	Stepped down (if applicable)
Frances Bartlett		3/4	
James Bird		4/4	
Anne Carter		3/4	
Hilary Emery		2/4	
Jenny Faulkner		4/4	
Sarah Kerswell		4/4	
Jane Osborne	Chair	4/4	
Charlie Marshall		2/4	
Craig Thomas		2/4	
Previous Directors (last 12 months)			
Andy Hamilton			31/08/17



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EPA DB Audit Committee			
Director's name	Roles	Attendance 2017/18	Stepped down (if applicable)
Frances Bartlett		0/1	
James Bird		1/1	
Anne Carter		1/1	
Mike Foster		1/1	
Peter Reynolds	Chair	1/1	
Charles Mathew		1/1	