

# Aspire Schools Trust

## Membership, Meeting Attendance and Declarations of Interest 2024 - 2025

### Membership

#### Members

Full name	Appointed by	Term of office began	Term of office ended
James Dixon	Appointed by members	3 January 2018	
Kimberley Ann Jacklin	Appointed by members	14 January 2022	
Simon Shaw	Appointed by members	21 November 2013	
Timothy Kelway	Appointed by members	16 May 2023	
Robert Sampson	Appointed by members	3 June 2024	

#### Trustees

Full name	Date of appointment	Term of office	Date stepped down	Appointed by
Sylvia Paddock (Chair)	26 November 2019 (Trustee) 26 November 2021 (Appointed as Chair)	25 November 2025		Appointed by GB/board
Chris Defraime	18 May 2022	17 May 2026		Appointed by academy members
John Beynon	18 May 2022	18 May 2026		Appointed by academy members
Mark Guest	2 March 2018		31 August 2024	Ex-officio by virtue of office as headteacher/principal
Nicholas Swindin	1 March 2022	28 February 2026		Appointed by GB/board
Simon Shaw	1 March 2022	28 February 2026		Appointed by GB/board
Sancha Maggs	17 September 2024	16 September 2028		Appointed by academy members
Lorraine Marcer	19 September 2023	18 September 2027		Appointed by members
Roger Gale	8 July 2025	7 July 2029		Appointed by members

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### Meeting Attendance

#### Aspire Schools Trust Board meetings

Meeting Date	Sylvia Paddock	Nick Swindin	Chris Defraime	Andy Beynon	Simon Shaw	Lorraine Marcer	Sancha Maggs	Mark Guest	Oliver Phillips	Nicky Ball	Roger Gale
17 Sept 2024	Y	N	N	Y	N	Y	Y	Y	N	N	
4 December 2024	N	Y	Y	N	N	Y	Y	Y	Y	Y	
17 December 2024	N	N	Y	N	Y	Y	Y	Y	Y	N	
11 March 2025	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	
6 May 2025	Y	Y	N	N	Y	N	Y	Y	Y	Y	
8 July 2025	Y	Y	Y	Y	N	Y	N	Y	Y	Y	Y

#### Finance, Audit and Risk Committee meetings

Meeting Date	Simon Shaw	Nick Swindin	Lorraine Marcer	Simon Clarke	Sancha Maggs	Joe Kitchen	Mark Guest	Oliver Phillips	Nicky Ball
20 November 2024	Y	Y	Y	Y			Y	Y	Y
28 January 2025	Y	Y	Y	Y			Y	Y	Y
26 March 2024	Y	Y		Y	Y	Y	Y	Y	Y
25 June 2025	Y	Y		Y	Y	N	Y	Y	Y

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### Declarations of Interest

First name	Surname	Nature of interest (e.g. directorships, partnerships and employments with businesses including governance roles in other educational institutions and charities)	Date interest began	Date interest ceased - if applicable	Interests from close family relationships between individuals listed <u>and</u> relevant interests arising from close family relationships between those individuals and employees	Date interest began	Date interest ceased -if applicable
John	Beynon						
Chris	Defraime	Employee, TJ Smith & Nephew Ltd	29/09/2019				
Jim	Dixon						
Mark	Guest	Governor (formerly Parent Governor and now Co-opted) Radcliffe on Trent Junior School, Nottinghamshire	12/02/2016				
Kim	Jacklin	INSPIRE Connected Communities Trust, Director of Finance	01/10/2021				
Tim	Kelway	Council Member, University of Evansville, Harlaxton Campus	1990				
Sancha	Maggs	SRMA & SBM Consultant, Ellaur Ltd	01/09/2024		Daughter - Lauren Maggs - Teaching Assistant at SWRA	07/10/2024	
Lorraine	Marcer	Governance role, Meadows Primary School	27/01/2024				
Sylvia	Paddock	Director, School. Students and Teachers Network (SSAT)	01/01/2020				
Robert	Sampson						
Simon	Shaw	Trustee/Director Children's Bereavement Centre	11/08/2023				
Nick	Swindin						
Roger	Gale	Chair of Governors, The Deepings School	01/09/2019	19/10/2024			