

Queen Charlotte Education Special Trust / The Queensmill Trust *

Company number **12493881** : Incorporated on **3 March 2020**

Academisation took effect with effect from 1 June 2021

* change of name effective from 12 October 2021

The Queensmill Trust – Board of Trustees: details & register of business interests 2020-21								
	Name	Category	Term of office	Relevant business or other interests	Membership, other governing boards	Relationship to any staff member	Committee membership	Position(s) of responsibility, link or role
1	Freddie Adu	Trustee / Director; CEO	3 June 2021 to 2 June 2025	CEO, The Queensmill Trust. Q House: responsible individual for Q House, overseen by Q+ registered charity (1169817)	None	None	Education / Finance (observer)	
2	Michelle Coleman	Trustee / Director	7 April 2021 to 6 April 2025	SEN consultant.	Governor, Capella House School	None	Education and Standards	
3	Marie-Elise Howells	Trustee / Director	7 April 2021 to 6 April 2025	Employed by DfE.	None	None	Education and Standards	Queensmill College
4	Paul Greateorex	Trustee / Director	20 January 2021 to 19 January 2025	Director, LA SEN Network Ltd (company assisting local authorities with EHC plan appeals)	None	None	Finance	
5	Dave McNamara	Trustee / Director	3 March 2020 to 2 March 2024	None	1. Co-opted governor: Randolph Beresford Early Years Centre and Vanessa Nursery Federation; 2. Member, Fulham Cross Academy Trust. 3. Foundation Governor, John Betts Primary School.	None	Finance (committee chair)	
6	Jude Ragan	Trustee / Director	28 July 2021 to 27 July 2025	None	None	None	Education and Standards	Q House

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7	Keith Rooney	Trustee / Director	3 March 2020 to 2 March 2024	None	None	None	Finance	
8	Emma Will	Trustee / Director	3 March 2020 to 2 March 2024	Local authority councillor.	Trustee, Kensington Aldridge Academy.	None	Education and Standards (committee chair)	

Members: details & register of business interests 2020-21

1	Catherine Carroll	Member	1 June 2021 to 30 May 2025	None	None	None		
2	Paul Greateorex	Member / Trustee	1 June 2021 to 30 May 2025	Director, LA SEN Network Ltd (company assisting local authorities with EHC plan appeals)	None	None	Finance	
3	Phil A Poulton	Member	1 June 2021 to 30 May 2025	None	None	None		
4	Mike C Walsh	Member	1 June 2021 to 30 May 2025	None	None	None		

Summary of committee membership 2021-22

Education and Standards sub-committee	Audit and Finance sub-committee	Pay committee	PMP - Performance Management Panel
Freddie Adu	Paul Greateorex		
Michelle Coleman	Dave McNamara (committee chair)		
Marie-Elise Howells	Keith Rooney		
Jude Ragan	Freddie Adu (observer, accounting officer)		
Emma Will (committee chair)			

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Individuals who ceased to be trustees / directors during the academic year (2021-22)									
	Name	Category	Appointment date and date of resignation	Reason for resignation, if any	Relevant business or other interests	Membership, other governing boards	Relationship to any staff member	Committee membership	Position(s) of responsibility, link or role

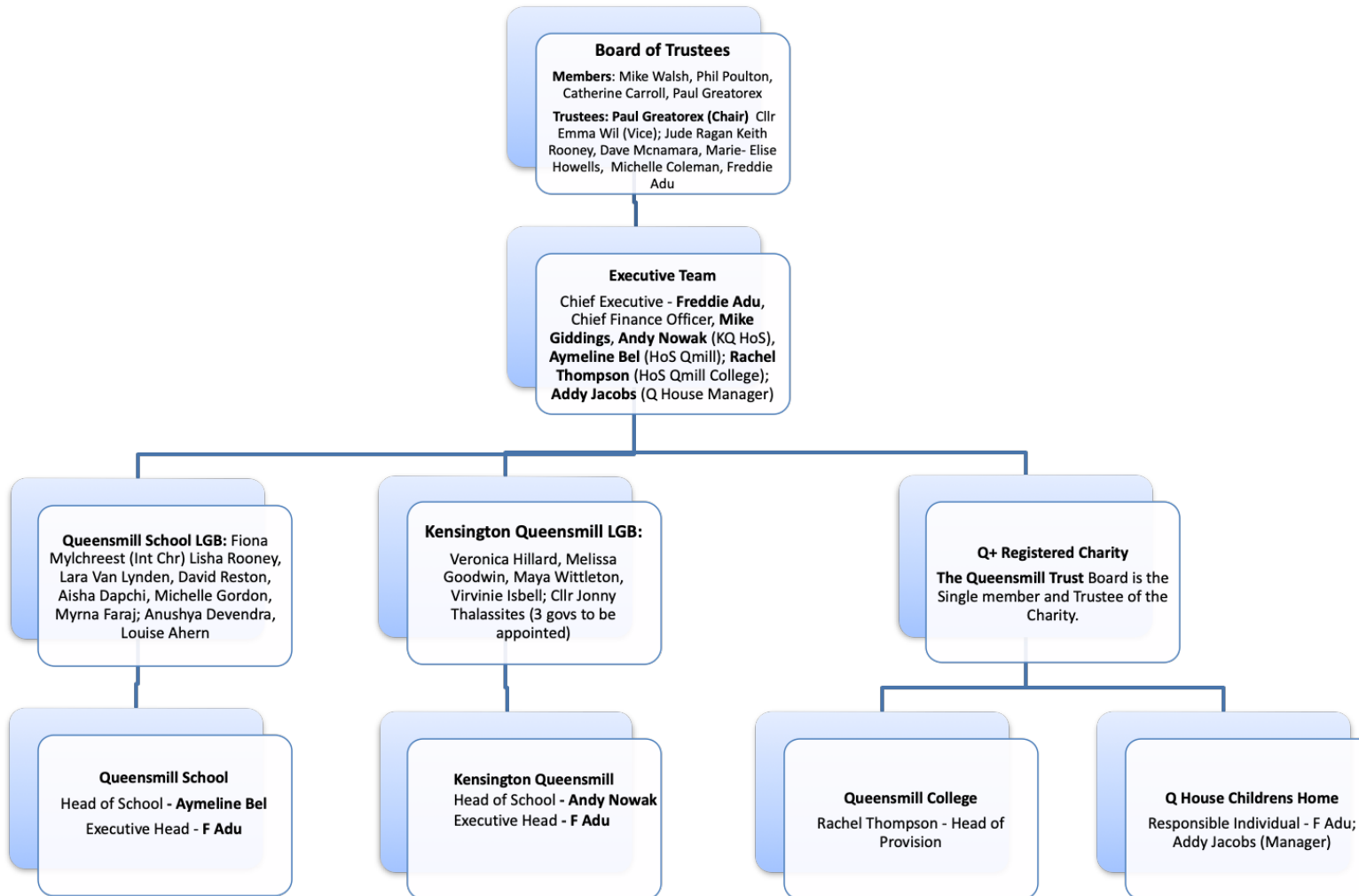
Individuals who ceased to be trustees / directors during the academic year (2020-21)									
	Name	Category	Appointment date and date of resignation	Reason for resignation, if any	Relevant business or other interests	Membership, other Governing Boards	Relationship to any staff members	Committee Membership	Positions of Responsibility
1	Una Lane	Director / Trustee	3 March 2020 to 4 August 2020	Resigned				n/a	n/a
2	Philip A Poulton	Director / Trustee	3 March 2020 to 6 April 2021	Became a member instead.	None	None	None	n/a	n/a
3	Jemma E Shuttleworth	Director / Trustee	3 March 2020 to 5 June 2020	Resigned.				n/a	n/a
4	Michael C Walsh	Director / Trustee	3 March 2020 to 6 April 2021	Became a member instead.	None	None	None	n/a	n/a

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Trustees' record of attendance during academic year 2021-22

Name	Trustee Board meetings	Audit and Finance Committee	Education Committee	Pay Committee	Performance Management Panel
Freddie Adu	2 / 2	1 / 1	1 / 1		
Michelle Coleman	2 / 2		1 / 1		
Marie-Elise Howells	2 / 2		1 / 1		
Paul Greatorex	2 / 2	1 / 1			
Dave McNamara	2 / 2	1 / 1			
Jude Ragan	2 / 2		1 / 1		
Keith Rooney	2 / 2	1 / 1			
Emma Will	1 / 2		0 / 1		

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