

## The Trustees of the Blue Kite Academy Trust

## March 2024

RAHSP Risk, Audit, Health and Safety and Premises

PC People and Culture

ESS Education Standards and Strategy

**TGWP** Trust Growth Working Party

Trustee	Category of Trustee/Appointed by	Term of Office	Additional Responsibility	Declaration of Interest
Mr Steven Bishop	Member Appointed	20.10.2021 to 19.10.2025		20.10.2021 Marlborough College Foundation Trustee 11.10.23 Chair of Marlburian Club Charitable Funds
Mr Gary Evans	Member Appointed	10.12.2020 to 09.12.2024	Chief Executive Officer	2015 CEO of the BKAT Personal relationship with BKAT Employee
Mr Carl Harris	Member Appointed	08.10.2022 to 07.10.2026	Vice Chair of Trust Board Chair of RAHSP Committee	01.09.2023 Employee of The British Computer Society (BCS) provide a range resources, products and services in the IT/Computing field to schools
Mr Mark Higgs	Co-opted	08.03.2024 to 07.03.2028		Nil
Mr Paul Himple	Member Appointed	06.10.2022 to 05.10.2026	Chair of PC Committee CEO Performance Management	06.10.2018 Go Legal HR Ltd Vicky Himples Fitness occasionally provides services to school in the MAT - daughter
Mr Andrew Miller	Member Appointed	01.09.2021 to 31.08.2025	Chair of Finance Committee	01.09.2021 Wife (Pauline Miller) is a trustee
Mrs Pauline Miller	Member Appointed	06.12.2022 to 05.12.2026	Chair of Trustees Chair of ESS Chair of TGWP Safeguarding Link CEO Performance Management	01.09.2021 Husband (Andrew Miller) is a trustee 03.11.2023 Foundation Governor at St Lawrence Primary School, Lechlade
Mrs Rabina Munir	Co-opted	18.10.2022 to 17.10. 2026		18.10.2022 Director of HAH Consulting Ltd Director of 9 Crosby Road Freehold Ltd Trustee of Swindon Children without Diagnoses
Mr Robert Pattenden	Co-opted	15.03.2024 to 14.03.2028		15.03.2024 – Family member employed at Even Swindon School 15.03.2024 School Improvement Adviser for Oxford Diocesan Schools Trust 15.03.2024 Education Consultant
Miss Shelley Tomkins	Member Appointed	20.10.2021 to 19.10.2025		20.10.2021 Governor for River Learning Trust Auditor at Randall and Payne LLP 08.02.21 – 26.03.23

The Blue Kite Academy Trust, a charitable company limited by guarantee registered in England and Wales, c/o Ferndale Primary and Nursery School, Wiltshire Avenue, Swindon SN2 1NX Company Number 09889819

Mr Neil Uzzell	Member Appointed	10.12.2020 to 09.12.2024	Health and Safety Link	10.12.20 Wife works at Ferndale Primary School 19.10.23 Approved Building Control Services Company
				Director
Anna Richardson	Governance	01.11.2020		1.11.2020 Head of Governance at BKAT
	Professional to the			
	Trust Board			

## Trustees who have left in the last 12 months

Trustee	Category of	Resignation	Additional Responsibility	Declaration of Interest
	Trustee/appointed by			
Mrs Judith Randell- Sly	Member Appointed	27.02.24		Nothing to declare
Mr Alec Hunt	Member Appointed	26.03.24	Vice Chair of ESS Committee Vice Chair of RAHSP Committee	Nothing to declare