

**Excalibur Academies Trust**  
**Information on Directors and Members**  
Published 01 October 2016 – Updated 03 February 2017



Full name	Date of appointment	Term of office ends	Date stepped down	Category	Appointing body	Relevant business interests	Trusteeships and governance roles at other educational institutions	Relationship to school staff	Attendance at Board meetings (2015-16)	Committee Membership	Attendance at committee meetings (2015-16)
<b>Emma Butler</b>	03 May 2013	20 November 2019		Community	Members	Director Samasu Residents	Nil	Nil	6 of 6	Admissions Staffing	1 of 1 6 of 6
<b>Jane Butler</b>	01 December 2013	07 July 2018		Co-opted	Directors	Nil	Nil	Nil	6 of 6	Staffing	6 of 6
<b>Susan Clarke</b>	24 September 2012	12 May 2018		Parent Vice Chair Founding Member	Directors	Director Manton Environmental	Nil	Son IT technician (temporary)	6 of 6	Admissions FP&I	1 of 1 5 of 5
<b>Warwick Dufour</b>	17 September 2014	21 November 2018		Co-opted Founding Member	Directors	Director Chthonics Ltd	Nil	Nil	5 of 6	Admissions FP&I	1 of 1 5 of 5
<b>Alan Gould</b>	13 June 2016	12 June 2020		Community	Members	Director Lightholm Consultancy Ltd			1 of 1	FP&I	1 of 1
<b>Patrick Hazlewood</b>	05 July 2012			CEO	Directors	CEO Excalibur Academies Trust	Trustee Marlborough Brandt Group	Nil	6 of 6	Admissions Audit FP&I Staffing	1 of 1 3 of 4 4 of 5 6 of 6
<b>Crispin Kelly</b>	01 September 2014		19 October 2015	Community	Members	Nil	Nil	Nil	1 of 1		
<b>Kieran Kelly</b>	15 May 2014	14 May 2019		Co-opted	Directors	Employee UWE	Nil	Nil	5 of 6	Admissions	1 of 1
<b>Jeanette Longhurst</b>	07 July 2015	30 Nov 2020		LGB Chair	Directors	Director Jenny Lynn Ltd	Nil	Nil	6 of 6	Staffing	6 of 6
<b>Kim Lydon-Strutt</b>	05 July 2012		15 July 2016	Community	Members	Director Collingbourne Wealth Management	Nil	Nil	3 of 6	Audit (Chair) Staffing (Chair)	4 of 4 5 of 6
<b>Ann Parry</b>	24 September 2014	08 April 2018		Foundation	Diocese	Nil	Parry Family Charitable Foundation	Nil	5 of 6	Audit FP&I (Chair)	4 of 4 5 of 5
<b>Andrew Studdert-Kennedy</b>	7 December 2012	06 Dec 2016		Foundation Diocesan Corporate Member	Diocese	Rural Dean and Team Rector Marlborough	Chair St Mary's Parochial Church Council	Nil	4 of 6	Staffing	6 of 6
<b>Nicholas Watkins</b>	18 October 2013	17 October 2017		Foundation	Diocese	QH Management Ltd	Nil	Nil	6 of 6	Staffing	3 of 6
<b>David Wilson</b>	05 July 2012	31 July 2018		Community Chair Member	Members	Director Goldman Sachs UK Retirement Plan Pension Trustee Ltd	Director Forest School, Epping Froxfield Parish Council	Nil	5 of 6	FP&I	5 of 5
<b>Colin Jeffery</b>	01 October 2016	30 September 2017		LGB Chair of Chairs	Directors	Nil	Nil	Nil	0 of 0	Audit	0 of 0