

Excalibur Academies Trust

Information on Directors and Members 2017 - 18

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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 (2016-17)	Committee Membership	Attendance at committee meetings (2016-17)
Emma Butler	03 May 2013	20 Nov 2019		Community	Members	Proprietor Emma Butler PR Director Samasu Residents			6 of 6	Admissions Education Scrutiny Staffing	1 of 1 1 of 1 4 of 5
Jane Butler	01 December 2013	26 April 2021		Co-opted	Directors	Employee Wiltshire Community Foundation			6 of 6	Education Scrutiny Staffing	1 of 1 2 of 3
Susan Clarke	24 September 2012	12 May 2018		Parent Vice Chair Founding Member	Directors	Director Manton Environmental			6 of 6	Admissions Audit FP&I Staffing (Chair)	1 of 1 2 of 3 5 of 6 5 of 5
Warwick Dufour	17 September 2014	21 Nov 2018		Co-opted Founding Member	Directors	Director Chthonics Ltd			5 of 6	Admissions FP&I	1 of 1 6 of 6
Alan Gould	13 June 2016	12 June 2020		Community	Members	Director Lightholm Consultancy Ltd			1 of 1	Audit (Chair) FP&I	3 of 3 6 of 6
Colin Jeffery	01 October 2016		30 September 2017	LGB Chair of Chairs	Directors				5 of 6	Audit	3 of 3
Patrick Hazlewood	05 July 2012			CEO	Directors	CEO Excalibur Academies Trust			5 of 6	Admissions FP&I Staffing	1 of 1 4 of 6 4 of 5
Kieran Kelly	15 May 2014	14 May 2019		Co-opted	Directors	Employee UWE			5 of 6	Admissions	1 of 1
Lucy Lee	14 July 2017	13 July 2021		Community	Members	Director Standen Investments	Trustee The Skinners Academy			Education Scrutiny	
Jeanette Longhurst	07 July 2015	30 Nov 2020		LGB Chair	Directors	Employee Wiltshire Council Employee Wiltshire College			6 of 6	Education Scrutiny (Chair) Staffing	1 of 1 6 of 6
Ann Parry	24 September 2014	17 July 2019		Foundation	Diocese		Parry Family Charitable Foundation		6 of 6	Audit FP&I (Chair) Staffing	3 of 3 6 of 6 4 of 5
Andrew Studdert-Kennedy	7 December 2012	06 December 2020		Foundation Diocesan Corporate Member	Diocese	Rural Dean and Team Rector Marlborough	Governor Marlborough St Mary's Trustee St Mary's PCC		4 of 6	Staffing	5 of 5
Nicholas Watkins	18 October 2013	17 July 2019		Foundation	Diocese	Q4 Management Ltd SEC Recruitment Ltd			5 of 6	Staffing	3 of 4
David Wilson	05 July 2012	31 July 2018		Community Chair Member	Members	Director Goldman Sachs UK Retirement Plan Pension Trustee Ltd	Trustee Forest School, Epping		6 of 6	FP&I	3 of 6