



Hackney New School Multi-Academy Trust: Board of Governors

In accordance with paragraph 2.5.2 of the Academies Financial Handbook 2016 (“AFH 2016”)¹ the table below lists below the members and governors of HNS, and relevant details as set out in AFH 2016.

| Function | Name | Member? | Date of Appointment | Date of Resignation | Business & Pecuniary Interests | Attendance 2015-16 |
|------------------|------------------|---------|---------------------|---------------------|---|--|
| Chairman | Andreas Wesemann | Yes | 25 Jan 2012 | | <ul style="list-style-type: none"> ● Partner, Ashcombe Advisers LLP ● Trustee, Wiener Library | <ul style="list-style-type: none"> ● 4 board meetings ● 4 F&GP committees ● 4 HNS committees ● 6 HNPS committees |
| Vice Chair | Phillippa De’Ath | Yes | 17 Feb 2012 | | <ul style="list-style-type: none"> ● Director, Arbor Education Partners | <ul style="list-style-type: none"> ● 4 board meetings ● 3 F&GP committees ● 4 HNS committees ● 5 HNPS committees |
| Member Directors | Sophie Solomon | Yes | 17 Feb 2012 | | <ul style="list-style-type: none"> ● Director, ROLI | <ul style="list-style-type: none"> ● 4 board meetings ● 5 HNPS committees |
| | Durell Barnes | | 1 Jan 2013 | | <ul style="list-style-type: none"> ● Managing Director, Authentic Education ● Member of Advisory Board, Bellerby Colleges | <ul style="list-style-type: none"> ● 4 board meetings ● 4 HNS committees |
| | Stuart Banks | | 6 Jul 2015 | | <ul style="list-style-type: none"> ● Managing Director, Hellman & Friedman | <ul style="list-style-type: none"> ● 2 board meetings ● 3 F&GP committees |
| | Siobhan Horisk | | 15 Aug 2016 | | <ul style="list-style-type: none"> ● Headteacher, Hackney New Primary School | <ul style="list-style-type: none"> ● 4 board meetings ● 2 F&GP committees ● 6 HNPS committees |

¹ https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/535870/Academies_Financial_Handbook_2016_final.pdf

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|-------------------|--------------------------|-------------|-------------|--|--|
| | James Clements | 26 Feb 2014 | | <ul style="list-style-type: none"> ● Freelance education writer and researcher (for various publishers) ● Founder- Shakespeare and More ● Advisory Board Member- Oxford University Press Online Learning Platform | <ul style="list-style-type: none"> ● 2 board meetings ● 6 HNPS committees |
| Chief Executive | Lesley Falconer | 22 Nov 2012 | | <ul style="list-style-type: none"> ● Executive Headteacher of HNS MAT ● Headteacher of the secondary school | <ul style="list-style-type: none"> ● 4 board meetings ● 4 F&GP committees ● 4 HNS committees ● 5 HNPS committees |
| Parent Director | John Hinton | 26 Feb 2014 | | <ul style="list-style-type: none"> ● Director, Hinton Architects Ltd | <ul style="list-style-type: none"> ● 4 board meetings ● 3 HNS committees |
| | Elena Ferreras-Carrer as | 6 Jul 2014 | 30 Sep 2016 | <ul style="list-style-type: none"> ● Senior Gender Adviser, Environmental & Sustainability Dept., EBRD | <ul style="list-style-type: none"> ● 3 board meetings ● 2 HNPS committees |
| Co-opted Director | John McIntosh | 21 Jun 2016 | | <ul style="list-style-type: none"> ● Vice-chairman, Council of the University of Buckingham ● External Advisor on Free School applications to the Department for Education ● Honorary President, West London Free School Trust ● Trustee, English Schools Orchestra and Choir ● Trustee, The Oratory, Oxford ● Director, Pallium Education Consultants | <ul style="list-style-type: none"> ● 1 board meeting |