



Hackney New School Multi-Academy Trust: Board of Governors

In accordance with paragraph 2.10.1 of the Academies Financial Handbook 2018 (“AFH 2019”)¹ the table below lists below the members and governors of HNS, and relevant details as set out in AFH 2017.

Function	Name	Member?	Date of Appointment	Date of Resignation	Business & Pecuniary Interests	Attendance 2017-18
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 • 4 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 • 4 F&GP committees • 4 HNS committees • 4 HNPS committees
Member Directors	Sophie Solomon	Yes	17 Feb 2012		<ul style="list-style-type: none"> • Director, ROLI 	<ul style="list-style-type: none"> • 3 board meetings • 4 HNPS committees
	Durell Barnes		1 Jan 2013	13 Apr 2018	<ul style="list-style-type: none"> • Managing Director, Authentic Education • Member of Advisory Board, Bellerby Colleges • Governor, Charterhouse School 	<ul style="list-style-type: none"> • 2 board meetings • 2 HNS committees

¹ https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/714474/Academies_Financial_Handbook_2018.pdf

Function	Name	Member?	Date of Appointment	Date of Resignation	Business & Pecuniary Interests	Attendance 2017-18
	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"> • 3 board meetings • 3 HNPS committees
	Beverley Gardner		19 Oct 2017		<ul style="list-style-type: none"> • Deputy CEO, Trinitas Academy Trust 	<ul style="list-style-type: none"> • 3 board meetings • 3 HNPS committees
	David Norris		18 Oct 2017	18 Jul 2018	<ul style="list-style-type: none"> • Chairman, ROBUS Multi-Academy Trust 	<ul style="list-style-type: none"> • 1 board meeting
	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"> • 3 board meetings • 3 HNS committees

Function	Name	Member?	Date of Appointment	Date of Resignation	Business & Pecuniary Interests	Attendance 2017-18
	Alex Crossman		8 Jan 2018		<ul style="list-style-type: none"> • Headteacher, The Charter School East Dulwich 	<ul style="list-style-type: none"> • 3 board meetings • 2 HNS committee
	Teresa Beach		24 Jan 2018		<ul style="list-style-type: none"> • Managing Director, JLT • NED, REAch2 Academy Trust 	<ul style="list-style-type: none"> • 2 board meetings
	Anthony Wagerman		31 Aug 2018		<ul style="list-style-type: none"> • Business man & director • Former CEO of Travelex • Senior Adviser, Esselco 	<ul style="list-style-type: none"> • None
	Roy Blatchford, CBE		1 Oct 2018		<ul style="list-style-type: none"> • Educational Professional • National Education Trust, Founding Director • Education Policy Institute, Advisory Board 	<ul style="list-style-type: none"> • None
Parent Director	John Hinton		26 Feb 2014	24 Jan 2018	<ul style="list-style-type: none"> • Director, Hinton Architects Ltd 	<ul style="list-style-type: none"> • 2 board meetings • 2 HNS committees
	Shantella Campbell		18 Oct 2017		<ul style="list-style-type: none"> • Professional hair stylist 	<ul style="list-style-type: none"> • 2 board meetings
Co-opted Directors	Antony Faccinello		1 Sep 2017	26 Mar 2018	<ul style="list-style-type: none"> • Headteacher, Hackney New School 	<ul style="list-style-type: none"> • 2 board meetings • 2 HNS committees • 2 F&GP committees
	Siobhan Campbell (née Horisk)		15 Aug 2016		<ul style="list-style-type: none"> • Headteacher, Hackney New Primary School 	<ul style="list-style-type: none"> • 4 board meetings • 3 F&GP committees • 4 HNPS committees
	Mary Li		27 Mar 2018		<ul style="list-style-type: none"> • Headteacher, Hackney New School 	<ul style="list-style-type: none"> • 2 board meetings • 2 HNS committees