

## Trustees of Olive Academies Trust



### Declarations of Interests and Attendance September 2025

Name/ appointed by	Term of Office	Role	Declared Interests - Entity	Nature	Notes	Start	End
<b>Phil Whall</b>  Original signatory first appointed: 24/10/13	16/10/25 – 15/10/29	Chair of the Board of Trustees P&R Committee	Olive Academies Independent Schools Trust	Other Governance Role		01/09/25	
			Smartodds Limited Brentford FC	Employee		01/11/23	
			Two interest free loans to Olive Education Limited for preparatory work leading to the formation of Olive Academies	Business or finance interests	Final loan made in June 2012		

Name/ appointed by	Term of Office	Role	Declared Interests - Entity	Nature	Notes	Start	End
<b>Rosemary Leeke</b>  Appointed by members: 01/07/16	05/10/24 – 04/10/28	Vice Chair of the Board of Trustees Safeguarding Lead Trustee EPS Committee Trustee on OA- TW AAB	Nothing to declare 09/25				

Name/ appointed by	Term of Office	Role	Declared Interests - Entity	Nature	Notes	Start	End
<b>Kingsley James</b> Appointed by members: 01/07/15	**/07/23 – **/07/27	Chair – FAC P&R Committee (Dec 2018)	Emperor Design Consultants Ltd	Director			
			Emperor Presentation Ltd	Director			
			Employee Ownership Association	Governance role		01/03/22	

			Emperor Foundation	Governance role		01/06/18	
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Name/ appointed by	Term of Office	Role	Declared Interests - Entity	Nature	Notes	Start	End
<b>Jeanette Lowe</b> Appointed by members: 15/10/19	15/10/23 – 15/10/27	Chair of EPS Committee  SEND Trustee  Link Trustee on OA-Sf AAB	Nothing to declare 26.09.2025				

Name/ appointed by	Term of Office	Role	Declared Interests - Entity	Nature	Notes	Start	End
<b>Maria Nehme - Patsalos</b> Appointed by members: 29/01/20	20/01/24 – 20/01/28	EDI, Careers/ work exp. Lead Trustee  EPS Committee	Nothing to declare 26.09.2025				

Name/ appointed by	Term of Office	Role	Declared Interests - Entity	Nature	Notes	Start	End
<b>Matthew Collins</b> Appointed by members: 02/10/23	02/10/23 – 01/10/27	FAC and P&R Committee	Nothing to declare 03.10.2025				

Name/ appointed by	Term of Office	Role	Declared Interests - Entity	Nature	Notes	Start	End
<b>Huxley Knox-Macaulay</b>  Co-opted by Trustees: 03/07/2024	03/07/24 – 02/07/28	EPS and P&R committee OA-Hv/Th AAB	Winston's Wish	Other governance role	OA and Winston's Wish partnership for child bereavement support.	01/05/22	01/05/28

Name/ appointed by	Term of Office	Role	Declared Interests - Entity	Nature	Notes	Start	End
<b>Andrew Dickenson</b>  Co-opted by Trustees: 11/12/2024	11/12/24 – 11/12/28	FAC OA-NV AAB	The Chantry School	Business/ finance interest	Consultant support	01/10/24	
			Worcestershire County Council	Business/ finance interest	Instructor	01/01/25	

Name/ appointed by	Term of Office	Role	Declared Interests - Entity	Nature	Notes	Start	End
<b>Deepa Shukla</b> Co-opted by Trustees: 02/04/2025	02/04/25 – 01/04/29	EPS OA-Cam AAB	PA Consulting	Business/ finance interest	Employee at PA consulting and currently working with Olive		

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<b>Mark Vickers</b> Accounting Officer	14/01/2016	CEO	The National MAT CEO Network for AP & SEND	Chair		20/03/20	-
			Local First Inclusion Executive Board - Norfolk County Council	Chair		10/10/24	-
			Olive Academies Independent Schools	Trustee		01/05/25	-
			Ofsted External Reference Group	Member		09/09/24	-
			Ofsted External Advisor	Business or finance interests		01/04/25	-
			DfE Expert Advisory Group for Inclusion	Inclusion Expert Advisor		01/09/25	-
			The National SEND and Alternative Provision Implementation Board	Member		14/05/23	01/09/24
			East of England LA Alternative Provision Group	Chair		28/02/23	10/10/24
			Ofsted External Reference Group	Co-Chair		09/09/24	20/03/25
			Advisory Board of Knowledge Exchange Group	Member		06/10/23	26/03/25
			Olive Academies Foundation	Trustee	Charity	22/07/21	01/04/25

Name/ appointed by	Term of Office	Role	Declared Interests - Entity	Nature	Notes	Start	End
Jo Gillman	n/a	CFO	Nothing to declare 01.10.2025				

### Historical Trustee Appointments December 2025 (left within the last 12 months)

Name/ appointed by	Date Resigned	Role	Declared Interests - Entity	Nature	Notes	Start	End
Lisa Darwood	01.09.2025	Trustee	Olive Academies	Trustee	Trustee Board Member	05/09/2020	01.09.2025
			South Area Collegiate	South Area Board	Executive Board member	01/09/2020	-
			Mrs Alexandra Hurst	Employee	Maths and Physics Teacher - daughter	01/09/2015	-
			Miss Harriet Darwood	Employee	Teacher of EAL	23/06/2020	-
			NAHT	Business or finance interests		01/09/2025	01/09/2026

### Trustee's Attendance 2024-2025

Trustee	Full Board	FAC	EPS	P&R	Trust Away Day
Phil Whall	5/5		1/1	2/2	1/1
Rosemary Leeke	5/5		4/4		1/1
Kingsley James	5/5	4/4		2/2	1/1
Angela Tempany	2/2				N/A
Jeanette Lowe	5/5		4/4		1/1
Lisa Darwood	1/5	4/4			1/1
Maria Patsalos	1/1 (maternity leave)		1/1		1/1
Matthew Collins	4/5	3/4		2/2	1/1
Huxley Knox-Macaulay	5/5		3/4	1/2	1/1
Andrew Dickenson	3/5	2/2			
Deepa Shukla	3/3		1/1		