



**South Essex Academy Trust  
Members' and Directors' Business Interests  
2022 – 2023 Academic Year**

**Members**

<b>NAME</b>	<b>TYPE</b>	<b>DATE APPOINTED *</b>	<b>PECUNIARY OR BUSINESS INTERESTS</b>	<b>MEMBERSHIP OF OTHER GOVERNING BOARDS/ TRUSTS</b>	<b>MATERIAL INTERESTS AND RELATIONSHIPS WITH STAFF</b>	<b>COMMITTEE MEMBERSHIP</b>	<b>SPECIFIC RESPONSIBILITIES</b>
Mr Howard Sellick	Member	Jun 2016	Director - Action for Living Ltd		Claire Sellick (wife) - SEAT Trust Business Manager and Director of Action for Living Ltd		
Mr Darren Stoner	Member	Oct 2016	Cantel (UK) Ltd				
Mr John Cahalane	Member	July 2021			Gemma Cahalane (spouse) SEAT HR Manager		

**DIRECTORS**

<b>NAME</b>	<b>TYPE</b>	<b>DATE APPOINTED * (or reappointed)</b>	<b>PECUNIARY OR BUSINESS INTERESTS</b>	<b>MEMBERSHIP OF OTHER GOVERNING BOARDS/ TRUSTS</b>	<b>MATERIAL INTERESTS AND RELATIONSHIPS WITH STAFF</b>	<b>COMMITTEE MEMBERSHIP</b>	<b>SPECIFIC RESPONSIBILITIES</b>
Mr Simon Harbrow	Director Ex Officio	N/A	Chief Executive Officer / Executive Headteacher  Ofsted Inspector		Wife is Forest school leader in the trust (2 days per week)	Finance, Risk and Audit (does not participate as a committee member when audit items are discussed) Standards HR & Pay	Chief Executive Officer / Executive Headteacher  Accounting Officer
Mr Dominic Carver	Director	December 2020	Headteacher - South Benfleet Primary School Academy Trust 01.09.11 – present)	Director - South Benfleet Primary School Academy Trust (appointed 01/08/11)  Director - The BATIC Partnership Trust (appointed 08/11/11)  Parent Governor LGB - Belfairs Academy, LEGRA TRUST (appointed 01/07/14)		Standards HR & Pay	Chair of Standards committee Safeguarding director
Mr Christopher Jones	Director	November 2018	SMARTcurriculum Ltd- director (01.04.2010- present)  CJ Learning Technologies Ltd – director (Company dormant))  RCC Design and Build Ltd- director (29.08.19 – present)  RCC Foundation –	The Deanes School - Co Opted Governor 01.01.2019 – present)		Finance, Risk and Audit HR & Pay	Vice chair of trust Chair of Finance, Risk and Audit committee

			<p>chair of the trust and board of directors (06.08.21 – present) (soon to be renamed Hallsville Foundation)</p> <p>The River Christian Centre Ltd (01.12.03 - 28.09.21) - director</p>				
Mrs. Catherine Burnside	Director	January 2020	Director of Governance and Compliance at SEAX Trust	Governor – St Johns School, Danbury		Standards committee	
Miss. Julie Mulcahy	Member and Director	Director - July 2020 Member – March 2021	Self Employed Independent Non Executive Director	<p>SSRA – Director (01.04.20 – present)</p> <p>Suffolk County FA – Trustee (01.01.20 – present)</p> <p>Harvard Business School – Club of London – President (01.06.18 – present)</p> <p>(Charity) Association of Physical Education (AfPE) – Trustee and treasurer (01.08.20 – present)</p> <p>(Scottish Charity) United Glasgow Football Club – Chair (12.08.20 – present)</p> <p>(Scottish Charity) Scottish mental health and wellbeing league – trustee and secretary (01.02.22 – present)</p>		Finance, Risk and Audit Standards HR & Pay	Chair of trust Chair of HR & Pay

Mr Simon Hayward	Director	March 2021	Wardcon Ltd - CEO  London and Continental Railways Ltd – Portfolio and program director  Parceman Hill - partner	Compass Schools Partnership MAT – Trustee (April 20 – present)		Finance, Risk and Audit	
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#### STAFF MEMBERS

NAME	TYPE	DATE APPOINTED * (or reappointed)	PECUNIARY OR BUSINESS INTERESTS	MEMBERSHIP OF OTHER GOVERNING BOARDS/ TRUSTS	MATERIAL INTERESTS AND RELATIONSHIPS WITH STAFF	COMMITTEE MEMBERSHIP	SPECIFIC RESPONSIBILITIES
Mrs Gemma Cahalane	Staff	August 2015	SEAT Trust HR Manager		John Cahalane (husband) – member of SEAT	n/a	SEAT Trust HR
Mrs Claire Sellick	Staff	October 2013	SEAT Trust Business Manager (CFO)  Director - Action for Living Ltd		Howard Sellick (husband) - Member of SEAT and a Director of Action for Living Ltd	n/a	SEAT Trust Business

\* All Members are appointed by Special Resolution

\* All Directors are appointed by Members and to an initial term of office of four years

#### Resigned:

Tosca Boothman Resigned 20.11.20	Director	December 2018	Self-employed governance	Southminster TIB Member Chair		Pay	Safeguarding SEND	100%
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			consultant	<p>St Cedds LSB Member / Chair</p> <p>Grange Primary School SIB Member</p> <p>Belchamp St Paul TIB Member</p> <p>Tillingham TIB Member / Chair</p> <p>Rolph TIB Member Two Village TIB Member</p> <p>Wickford PS SIB Member</p> <p>Mistley TIB Member</p> <p>Great Clacton Juniors LSB Chair</p> <p>St Andrews Weeley LSB Chair</p>				
Mr Michael Simmonds Resigned 20.11.20	Member Director	December 2019 (re-appointed as Chair)	Executive Director and Education Consultant - GO Ministries Ltd	<p>Diocese of Chelmsford Vine Trust Schools. Trust interim Boards (Rolph CE School &amp; Nursery, Belchamp St Paul CE Primary School, Ridgewell CE School and Two Village CE School) - Chair</p> <p>All Saints Academy Trust (St Andrews CE School and Feering CE School)</p>	<p>Mrs Nicola Simmonds (wife) - Director GO Ministries Ltd</p> <p>Diocese of Chelmsford, Governance Consultant</p> <p>Diocese of Chelmsford Vine Schools Trust, Governance Lead</p> <p>Liverpool Hope University, Governance Consultant</p>		<p>Chair of Members</p> <p>Chair of Directors</p>	100%
Mr Keith Pullen	Member	Jul 2015	Education Consultant	National Association of Headteachers	School Improvement Services Provider			100%

			Managing Director - KIS Education Solutions Ltd  Ofsted Inspector	British Canoeing				
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