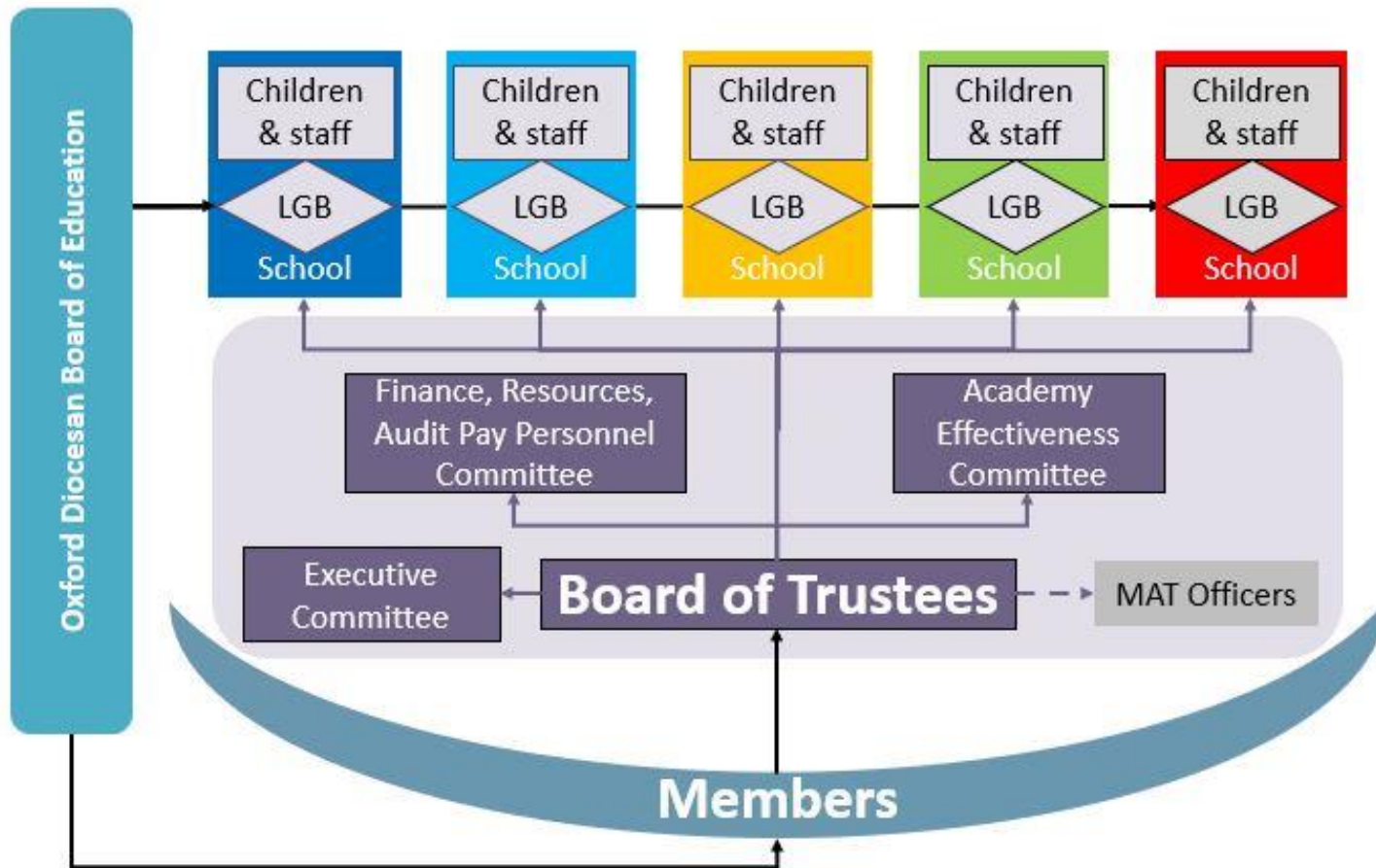




ODBST Company Structure



Overview of the Governance Structure 2020-2021

		Date Appointed/Resigned			
Members	Rt Revd Dr Steven Croft	01/09/2017			
	Oxford Diocesan Board of Education acting corporately (Current named officer: Gordon Joyner)	01/09/2017			
	Peter Norman	01/09/2017			
	Maureen Lomas	01/09/2017			
	Name	Appointed date	Appointing Body	Office	Position
Trustees	Malcolm Peckham	05/11/2018	Members	4 years	<i>Chair of Trustees from 25/04/2018</i>
	Rt Revd Dr Alan Wilson	01/09/2017	Members	4 years	<i>Chair of Trustees until 24/04/2019</i>
	Michael Phipps	01/09/2017	Members	4 years	<i>Vice Chair of Trustees</i>
	Kirsteen Roberts	01/09/2017	Members	4 years	<i>Chair of the Finance, Resources, Audit, Pay and Personnel Committee</i>
	Steve Edgar	01/09/2017	Members	4 years	<i>Chair of the Academy Effectiveness Committee. Safeguarding Trustee</i>
	Tony Wilson	07/01/2019	Ex Officio	4 years	<i>Ex officio as Director of Education for ODBE</i>
	Sulina Piesse	01/01/2021	Ex Officio	4 years	<i>Chief Executive Officer</i>
	Rev'd Cassa Messervy	20/03/2018	Members	4 years	
	Nat Wakely	20/03/2018	Members	4 years	
	Revd Rosie Harper	01/09/2017	Members	4 years	
	Aman Aujla	12/07/2019	Members	4 years	
	Andrew Jeffrey	12/07/2019	Members	4 years	
Trustees who resigned within the last 12 months	David Cousins	01/09/2017, resigned as CEO 31/12/2020	<i>Ex Officio</i>		<i>Former Chief Executive Officer</i>

Committees	Academy Effectiveness (AEC)	Finance, Resources, Audit, Pay and Personnel (FRAPP)	Executive Committee
	Steve Edgar (Chair) Michael Phipps Rosie Harper Rt Revd Dr Alan Wilson Sulina Piesse Cassa Messervy Tony Wilson	Kirsteen Roberts (Chair) Michael Phipps Nat Wakely Sulina Piesse Malcom Peckham Andrew Jeffrey Aman Aujla	(Chair and vice chair of the board + chairs of FRAPP and AEC) Malcolm Peckham Michael Phipps Kirsteen Roberts Steve Edgar
Local Governing Bodies	<ul style="list-style-type: none"> • Padbury CE School (Previously VA) • Great Horwood CE School (Previously VC) • St John’s CE Combined School (Previously VA) • Chesham Bois CE School (Previously VC) • Thomas Harding Junior School (Community) • Longwick CE Combined School (Previously VC) • Christ the Sower Ecumenical School – sponsored (previously VA) • Woodside Junior School (Community) • St Mary’s CE Combined School (Previously VC) • Curzon CE Combined School (Previously VA) • Elmtree Infant and Nursery School (previously Community) 		(Using the agreed schemes of delegation for VC, VA and Community schools as indicated on the ODBST website)

Governance Register of Trustees' Financial and Pecuniary Interests

2020/21

Full Name	Appointed By	Date of Appointment	Term of Office	Date they Stepped Down	Relevant Business or Pecuniary Interests	Governance Roles in Other Educational Institutions	Connected Persons
Alan Wilson Rt Revd Dr <i>Member of AEC</i>	Members	01/09/2017	4 Years		Church of England Pensions Board Oxford Diocesan Board of Finance Oxford Diocesan Board of Education Milton Keynes Mission Partnership Buckinghamshire's Historic Churches Trust	Member, Slough and East Berkshire C of E Multi Academy Trust (SEBMAT); Member of the Oxford Diocesan Schools Trust (ODST); Trustee Girls' Education Company Ltd.; Trustee, Oxford Nandyal Education Foundation; Associate Governor, Cressex Community School.	None
Antony Paul Wilson <i>Member of AEC</i>	Ex Officio	07/01/2019	n/a		Director of Education Oxford Diocesan Board of Education – Employee May represent ODBE corporately on various MATs across the diocese TJ Education Ltd. - Director	Oxford Diocesan Schools Trust – Board Member As the Director of Education for the ODBE, there is involvement in the running of various maintained and academy schools	
Kirsteen Roberts <i>Chair of the Finance, Resources, Audit, Pay and Personnel Committee</i>	Members	01/09/2017	4 Years		Consultancy work for Inspiring Futures through Learning MAT and ODBST.	Trustee of Friends of St Gregory Welford Governor at Welford and Wickham primary School Trustee of Vale Academy Trust	None

Full Name	Appointed By	Date of Appointment	Term of Office	Date they Stepped Down	Relevant Business or Pecuniary Interests	Governance Roles in Other Educational Institutions	Connected Persons
Steven H Edgar <i>Chair of the Academy Effectiveness Committee</i>	Members	01/09/2017	4 Years		Chair of Trustee at Wycombe Wanderers Sports and Education Trust Member of Admission Appeals Panels at Bucks County Council		Katharine Edgar (wife) is Chair of Governors at Holmer Green Junior School Rebekah Edger (daughter) is Acting Deputy Director Education Data Division at the DfE
Michael David Phipps <i>Vice Chair of Trustees</i> <i>Member of FRAPP and AEC</i>	Members	01/09/2017	4 Years		Trustee of Edith M Ellis 1985 Charitable Fund Trustee of Jordans Music Club	Chair of Governors, Trustee and Director of Seer Green CE School (Primary Academy) Trustee of Seer Green CE School Charitable Fund	Mary Elizabeth Phipps (wife) is a Governor, Trustee and Director of Leighton Park School and a Trustee of John Horniman Charitable Trust
Rosemary Harper Revd <i>Member of AEC</i>	Members	01/09/2017	4 Years		Chair, Trustee and Director of the Oxford Nandyal Education Foundation Trustee of the Oxford Diocesan Board of Finance Trustee of: Elizabeth Green's Charity; Friends of Great Missenden Parish Church; Mrs LEN Carvalho (Dec'd); Non-Ecclesiastical Charity of Jane Boys, John Hampden and another, the Estate Charity of Dame Jane Boys, John Hampden and another, Douglas Charity	Governor of Great Missenden Combined School and Member of their Multi-Academy Trust Trustee of Great Missenden Church of England School Charity	Tim Harper (husband) is on the Diocesan Board of Education (DBE)

Full Name	Appointed By	Date of Appointment	Term of Office	Date they Stepped Down	Relevant Business or Pecuniary Interests	Governance Roles in Other Educational Institutions	Connected Persons
Nathaniel Wakely <i>Member of FRAPP</i>	Members	20/03/2018	4 Years		Ex John Lewis Partnership Retail Co-owner and Personnel Director		Sebastian Wakely (brother) teaches at Dulwich College.
Cassa Messervy <i>Member of AEC</i>	Members	20/3/18	4 Years		Clerk in Holy Orders	Seer Green CE Academy Trust School Governor	None
Malcolm Peckham <i>Chair of Trustees</i> <i>Member of FRAPP</i>	Members	05/11/18	4 Years		Education Consultancy (Sole Trader)- Retired Summer 2016 Former Magistrate (retired March 2016 but on the Supplemental List of JPs for life). Life Member of Magistrate's Association Trustee of Wycombe Child Contact Centre Rotary (High Wycombe)- involves some work in schools	Past Treasurer, Chair of Finance, Trustee and Governor at the London School of Theology Keele College of Fellows - Keele University- Ambassadorial role A member of the All Party Parliamentary Group for the Teaching Profession (by invitation)	Peggy Peckham (wife) – trustee of One Can Trust Foodbank Daughter is Deputy Head at Alfriston School in Beaconsfield, Buckinghamshire. Member of Inner Wheel Club
Amandeep Aujla <i>Member of FRAPP</i>	Members	12/07/2019	4 Years		Actuary Barnett Waddingham	None	None

Full Name	Appointed By	Date of Appointment	Term of Office	Date they Stepped Down	Relevant Business or Pecuniary Interests	Governance Roles in Other Educational Institutions	Connected Persons
Andrew Jeffrey <i>Member of FRAPP</i>	Members	12/07/2019	4 Years		Senior Manager Whitley Stimpson Church warden- Shotteswell PCC	None	None

Trustee Attendance at Board and Committee Meetings 2019-2020

Trustee Name	Finance, Resources, Audit, Pay and Personnel Committee (FRAPP)	Academy Effectiveness Committee (AEC)	Trustee Board Meeting	Comments
David Cousins	4/4	3/3	4/4	CEO Ex officio
Steven Edgar		3/3	4/4	Chair of AEC
Revd Canon Rosie Harper		1/3	4/4	
Revd Cassa Messervy		0/3	2/4	
Michael Phipps	2/4	3/3	4/4	Vice Chair of Trustees
Kirsteen Roberts	3/4		3/4	Chair of FRAPP
Nat Wakely	4/4		1/4	
Rt Revd Dr Alan Wilson	0/4	1/3	3/4	
Malcolm Peckham	3/4		3/4	Chair of Trustees
Tony Wilson		0/3	2/4	
Aman Aujla	3/4		3/4	
Andrew Jeffrey	3/4		3/4	