Member / Director Responsibility							
Name	Position within the Trust (tick all that apply)	Appointed / reappointed date:	Current responsibilities Employment/ self- employment/oth er non-exec roles	Primary area of expertise	Associated companies / Related Parties?	Biography	
Duncan Brundell	Chair of the Polaris Multi Academy Trust	Appointed as a Member 2017	Retired	Governance, Procurement and Finance, educational standards	No	Duncan is Chair of the Polaris Multi Academy Trust Board and has more than 36 years of experience working in local government. He has successfully undertaken several roles including Sports Development Manager, Procurement Category Manager (procuring goods and services worth millions of pounds) as well as the project management and development of two new-build swimming pool and fitness centres in Brighouse and Sowerby Bridge on time and on budget. After a short period in the NHS as a Social Prescriber, he worked as a Procurement Consultant for a Multi-Academy Trust comprising 16 primary schools before retirement in 2021. Duncan was previously Chair of the Finance Committee and Chair of the Board for 9 years. Under Duncan's leadership of the Board Rastrick High School, grew from strength to strength in both education standards and in its financial stability.	
Sadhana Patel	Member	Appointed as a Member 2017	Self-employed	Finance, community cohesion, leadership, inclusion	No	Sadhana is the owner of Aspirational Learning; a company which delivers summer schools to children. As Safeguarding & SEN Governor at Bywell Junior School (judged Good by Ofsted in December 2018), Sadhana has an in-depth knowledge of Safeguarding and SEN legislation and procedures. Her experience working for the LA and as Director for Aspirational Learning means she is familiar with	

Figure Culliver	Marshari		Drive and Cale and	Education	Na	the regulations regarding the responsibility for looking after children and young people, either on or off school premises. She is acutely aware of the duty of care in law to take every reasonable precaution to ensure their safety and those students additional learning needs are meet. As Director of Aspirational Learning she provides support and guidance to the staff she leads; ensuring that they have up to date and necessary training. Sadhana has been a Member since 2016 and was previously a governor of the school since 2013.
Fiona Cullivan- Ward	Member	Appointed as a Member 2017	Primary School Headteacher	Education, leadership, Primary leadership, SEND, Inclusion	No	Fiona is a Headteacher at Littletown Junior and Infants School in Kirklees LA (judged Good in February 2019 / expected standard in RWM 84%). Fiona is a National Leader in Education. Fiona provides valuable guidance and challenge in matters relating to the quality of teaching, transition (from KS2 to KS3) as well as external measures relating to student outcomes. Member since 2016 and was previously a governor of the school since 2011.
lan Philp	Trustee Vice Chair of the Board and Chair of the Finance and Resources Committee	Re- appointed 2019 - 2023	Retired	Governance, Finance, Education, Leadership	No	lan retired in 2000; previously Headteacher of Horsforth High School, Leeds (Judged to be performing well above average in 2000 by Ofsted) and was a School Improvement Partner employed by Leeds Education Authority. Ian's previous role as a Headteacher enables him to have in-depth insight into the diligence required to effectively lead an academy budget and challenge the Headteacher on how monies can be best spent to have the most impact on student outcomes. Ian is Chair of the Finance and Resources Committee, and has been for many years. In the development of the MAT will become Chair of the Board of Trustees (Directors).
Andrew Tatham	Trustee Chair of the Standards Committee	Re- Appointed 2016 - 2020	Retired	Governance, primary education, secondary education higher education	No	Andrew retired from his role as a primary school Deputy Headteacher at West Vale Junior and Infants school in 1971. He then moved into the secondary sector, focusing his work on the arts. He then went onto work in the FE sector, working at Bretton Hall Higher Education College as Principal Lecturer and Head of the School of English. His final position before his retirement from FE was as the Senior Project

						Manager at the University of Leeds. Andrew is chair of the Curriculum and Assessment Committee and as such has a great deal of experience in examining school data and in turn questioning and challenging the Headteacher and Senior Team in the academic progress students make at the school.
Nick Midgley	Director / Trustee Finance and Resources Committee	Appointed on 2016 - 2020	Self-employed	Finance, asset management and design, primary education	No	Owner of Nick Midgley Design; architect. Nick provides invaluable advice and guidance on the school's building and maintenance programme. Nick is also Vice Chair of Carr Green Junior School. Nick has been a Director at the school since 2016.
Phillip Cockcroft	Director / Trustee	Reappointed on 2016 - 2020	Self-employed	Law, inclusion	No	As an Independent solicitor Phillip provides an insight to the legal processes and their impact in matters concerning the challenges faced by vulnerable members of community, and in doing so, is a passionate advocate for providing outstanding support to students from disadvantaged backgrounds. Phillip has served as a Director for many years on both the Standards and Finance and Resources committees.
Helen Hemmingway	Director / Trustee	Appointed on 2019 - 2023	Deputy Headteacher Primary School	Primary Education, Inclusion and SEN	No	
John Sharp	Director / Trustee	Appointed on 2019 - 2023	Self-employed	Business Management , Human Resources marketing, procurement	No	John has extensive experience in working in the business field. John runs his own company, advising businesses on the best use of renewable sources of energy. John's skills in the field of business encompass Human resources and people management, marketing and business development (including B2B communication).
Sam Priestley	Director / Trustee	Appointed on 2019 - 2023	Employed	Child protection law and SEN	No	Sam is a qualified solicitor. She works as an in-house lawyer for Leeds City Council and has done for the last 8 years. She specialises in child protection, running a case load of public law proceedings and so has an in depth knowledge of

	safeguarding, child protection and associated areas. This
	detailed knowledge will be used for quality assurance of
	systems, policies and routines for safeguarding and child
	protection across the Trust.

Clerk to the Board	Address
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Rastrick High School