



# PETERBOROUGH KEYS ACADEMIES TRUST

## TRUSTEE AND ACCOUNTING OFFICER DETAILS

Name	Appointing body	Term of Office	Start / End Dates	Roles / Positions	Business / Pecuniary Interests / other Governance Roles	Attendance at Meetings in 2022-23
Lindsay Batchford	Member appointed	4 years	01/09/2023 – 31/08/2027	Member of People and Infrastructure Committee	<ul style="list-style-type: none"> <li>None</li> </ul>	0 of 0
Colin Hammond	Member appointed	4 years	18/04/2022 – 17/04/2026	Chair of People and Infrastructure Committee	<ul style="list-style-type: none"> <li>Employee of Santander UK</li> <li>Chair of Governors at Ravensthorpe Primary School (academy within the MAT)</li> <li>Governor on the Academy Committee of Longthorpe Primary School (academy within the MAT)</li> <li>Director of PKAT Trading</li> </ul>	10 of 12
Claire Higgins	Member appointed	4 years	18/04/2022 – 17/04/2026	Chair of Trustees Member of Education Committee Chair of Salary Review Committee	<ul style="list-style-type: none"> <li>Employee of Cross Keys Homes Ltd</li> <li>Director and Chair of City College Peterborough Foundation</li> </ul>	8 of 8

Name	Appointing body	Term of Office	Start / End Dates	Roles / Positions	Business / Pecuniary Interests / other Governance Roles	Attendance at Meetings in 2022-23
					<ul style="list-style-type: none"> <li>• Director and Vice Chair of Placeshapers Ltd</li> <li>• Director of Fairway and Maple Management Ltd</li> <li>• Director of Cross Keys Homes Ltd</li> <li>• Director of Cross Keys Property Ltd</li> <li>• Director of Cross Keys Homes Developments Ltd</li> <li>• Director of Cambridgeshire Housing Capital plc Ltd</li> <li>• Director of City Culture Peterborough Ltd</li> <li>• Director of PKAT Trading</li> </ul>	
William Kerry	Member appointed	4 years	18/04/2022 – 17/04/2026	Member of Finance, Audit and Risk Committee	<ul style="list-style-type: none"> <li>• Director of PKAT Trading</li> <li>• Employee of Park Air Systems</li> <li>• Member of ACCA</li> <li>• Wife is an employed as a solicitor by Greenwoods GRM</li> </ul>	8 of 11
Adriano Pacitti	Member appointed	4 years	18/04/2022 – 17/04/2026	Vice Chair of Trustees Chair of Finance, Audit and Risk Committee Member of Salary Review Committee	<ul style="list-style-type: none"> <li>• Governor on the Academy Committee of Ravensthorpe Primary School (academy within the MAT)</li> <li>• Director of PKAT Trading</li> <li>• Employee of Caterpillar (UK) Ltd</li> </ul>	10 of 11

Name	Appointing body	Term of Office	Start / End Dates	Roles / Positions	Business / Pecuniary Interests / other Governance Roles	Attendance at Meetings in 2022-23
Stela Plamenova	Member appointed	4 years	20/06/2023 – 19/06/2027	Chair of Education Committee Member of Finance, Audit and Risk Committee Safeguarding Trustee	<ul style="list-style-type: none"> <li>Lead Professional for Leadership and Learning for Mayflower Specialist Schools Academy Trust</li> <li>Director of PKAT Trading</li> </ul>	1 of 1
Tom Williamson	Member appointed	4 years	20/06/2023 – 19/06/2027	Member of Education Committee Member of People and Infrastructure Committee SEN Trustee	<ul style="list-style-type: none"> <li>Management Board Member of Chartered Association of Business Schools - Small Business Charter</li> <li>Employed as Assistant Principal at Anglia Ruskin University, Peterborough</li> <li>Owner of Floppynet</li> <li>Fellow and Board Member of Enterprise Educators UK</li> <li>Director of PKAT Trading</li> </ul>	1 of 1
Ian Young		With post	01/09/2022 –	Accounting Officer	None	16 of 16

***Leavers from September 2020 to the current time:***

Alan Sadler	Member appointed	4 years	18/04/2022 – 17/07/2023	Chair of People and Infrastructure Committee Member of Finance, Audit and Risk Committee Member of Salary Review Committee SEN Trustee	<ul style="list-style-type: none"> <li>Member of Hampton Academies Trust</li> <li>Governor on Local Governing Body of Gladstone Primary Academy</li> <li>Director of PKAT Trading</li> </ul>	14 of 16
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					<ul style="list-style-type: none"> <li>• Trustee and County Chairman, Cambridgeshire Scouts</li> <li>• Director, Michael Taylor Close Ltd</li> </ul>	
Tracey Hedges	Member appointed	4 years	18/04/2022 – 05/01/2023	Member of Finance, Audit and Risk Committee	<ul style="list-style-type: none"> <li>• Employee of Nacro</li> <li>• Director of PKAT Trading</li> <li>• Fellow Membership (FCCA) of ACCA</li> </ul>	5 of 6
Pamela Kilbey		With post	18/04/2022 – 31/08/2022	Accounting Officer	<ul style="list-style-type: none"> <li>• Employee of PKAT</li> <li>• Governor (Headteacher) of Jack Hunt School (academy within the MAT)</li> <li>• Personal friend of a graphic designer engaged by Jack Hunt School</li> </ul>	
Bernard Champness	Member appointed	4 years	18/04/2022 – 27/05/2022 (first appointed 18/04/2018)	Member of People and Infrastructure Committee	<ul style="list-style-type: none"> <li>• Governor on the Local Governing Body of Middleton Primary School (academy within the MAT)</li> <li>• Director of PKAT Trading</li> <li>• Employed by Thurlby Parish Council and Witham on the Hill Parish Council</li> </ul>	
Lisa Lloyd	Member appointed	4 years	18/04/2018 – 17/04/2022 (first appointed 18/04/2018)	Member of People and Infrastructure Committee Safeguarding Trustee	<ul style="list-style-type: none"> <li>• Governor of Thorpe Primary School (academy within the MAT)</li> <li>• Director of PKAT Trading</li> <li>• Employee of Thomas Deacon Academy Trust</li> </ul>	

Updated: 26 March 2024