



# 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 2023-24 |
|-------------------|------------------|----------------|-------------------------------|--|---|-----------------------------------|
| Lindsay Batchford | Member appointed | 4 years        | 01/09/2023<br>-<br>31/08/2027 | Member of People and Infrastructure Committee  | <ul style="list-style-type: none"> <li>None</li> </ul>  | 9 of 10                           |
| Colin Hammond     | Member appointed | 4 years        | 18/04/2022<br>-<br>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> | 6 of 10                           |
| Claire Higgins    | Member appointed | 4 years        | 18/04/2022<br>-<br>17/04/2026 | Chair of Trustees<br>Member of Education Committee<br>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>  | 7 of 8                            |

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|-----------------|------------------|----------------|-------------------------------|---|--|-----------------------------------|
|                 |                  |                |                               |   | <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> |                                   |
| Charles Marandu | Member appointed | 4 years        | 13/12/2024<br>-<br>12/12/2028 | Member of Finance, Audit and Risk Committee   | <ul style="list-style-type: none"> <li>• Director of PKAT Trading</li> <li>• Director of Synthesis Enterprise Solutions Ltd</li> <li>• Fellow of the Institute and Faculty of Actuaries</li> <li>• Charterholder of CFA UK</li> <li>• Wife is employed as a senior manager at Halma PLC (LSE: HLMA)</li> </ul>   | 0 of 0                            |
| Adriano Pacitti | Member appointed | 4 years        | 18/04/2022<br>-<br>17/04/2026 | Vice Chair of Trustees<br>Chair of Finance, Audit and Risk Committee<br>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> </ul>  | 9 of 9                            |

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|-----------------|------------------|----------------|-------------------------------|---|--|-----------------------------------|
|                 |                  |                |                               |   | <ul style="list-style-type: none"> <li>• Director of PKAT Trading</li> <li>• Employee of Caterpillar (UK) Ltd</li> </ul>   |                                   |
| Stela Plamenova | Member appointed | 4 years        | 20/06/2023<br>-<br>19/06/2027 | Chair of Education Committee<br>Member of Finance, Audit and Risk Committee<br>Safeguarding Trustee | <ul style="list-style-type: none"> <li>• Director of Development for INSPIRE Connected Communities Trust</li> <li>• Previously Lead Professional for Leadership and Learning for Mayflower Specialist Schools Academy Trust (to 31/05/2024)</li> <li>• Director of PKAT Trading</li> </ul> | 11 of 12                          |
| Simon Ratcliffe | Member appointed | 4 years        | 13/12/2024<br>-<br>12/12/2028 | Member of Finance, Audit and Risk Committee   | <ul style="list-style-type: none"> <li>• Director of PKAT Trading</li> <li>• Director and Shareholder of Warwick Westbourne Ltd</li> <li>• Director and Shareholder of Artis Video Ltd</li> </ul>  | 0 of 0                            |
| Tom Williamson  | Member appointed | 4 years        | 20/06/2023<br>-<br>19/06/2027 | Member of Education Committee<br>Member of People and Infrastructure Committee<br>SEN Trustee       | <ul style="list-style-type: none"> <li>• Management Board<br/>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> </ul>                   | 10 of 13                          |

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|-----------|-----------------|----------------|-------------------|--------------------|--|-----------------------------------|
|           |                 |                |                   |                    | <ul style="list-style-type: none"> <li>Fellow and Board Member of Enterprise Educators UK</li> <li>Director of PKAT Trading</li> </ul> |                                   |
| Ian Young |                 | With post      | 01/09/2022<br>-   | Accounting Officer | None   |                                   |

***Leavers in 2023-24 and 2024-25:***

|               |                  |         |                               |   |  |        |
|---------------|------------------|---------|-------------------------------|---|--|--------|
| William Kerry | Member appointed | 4 years | 18/04/2022<br>-<br>20/12/2024 | 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> | 9 of 9 |
|---------------|------------------|---------|-------------------------------|---|--|--------|

Updated: 20 December 2024