

HMFA BOD Declarations 20/21

Member	Role	Confirmed	Entity	Nature	Notes	From	To
Mr Matt Ashcroft	Parent Trustee Elected by Parents	27/08/2020	All Star Activities	Director	Provider of school based	11/07/2019	
			Sutton Academy	Parent Governor		24/06/2012	
			Sutton Academy	Chair		22/11/2018	
						04/12/2019	
Mr Peter Box	CEO Accounting Officer	27/08/2020	Llangrove CE Academy	Executive Head	Partner – Maggi Newton is the Exec Head/Headteacher/Trustee of 3 schools/academies within the HMFA wider federation of schools (Marden, Pencombe & St Weonards)	01/01/2018	
			Canon Pyon Academy	Executive Head		01/01/2018	
			Activate Central	Director		01/01/2016	
	Appointed by Original (signatory) member		Maggi Newton	Partner		30/06/2014	
			Clelonger C of E Primary School	Executive Head		01/01/2018	
			HMFA Enterprises	Significant individual		01/04/2015	
Mr Luke Conod	Member Appointed by Academy Members	26/08/2020	Denim Nation Hereford LTD	Managing Director	Owner of The School Uniform Shop/Denim Nation which	18/06/2015	
			Lord Scudamore	Chair of LAB	Governor at Lord Scudamore	31/03/2001	
			Gorringe Montague & Conod LTD	Director	Property Company	31/08/2015	
			PropSource Gorringe Montague & Conod LTD	Director	Property Sourcing Company	30/09/2017	
			Gorringe Montague & Conod Trading LTD	Director	Property Management Company	30/09/2017	
			Campbell & Conod LTD	Director	Property & Pub Campsite and Hotel	30/09/2017	
			Cherry Build	Director	Building Company	01/01/2020	
			Land Rover Owners & Spares Department	Director	Marketing and Social Media	28/02/2020	
						15/10/2017	
Mrs Sarah Elwine	Member/Trustee Appointed by Academy Members	26/08/2020	Mercer Ltd	Employee	Consulting firm re LGPS (Local Government Pension Scheme)	01/09/2015	
			Herefordshire Marches Federation of Academies	Member Director		01/12/2006	31 Dec 18
			HMFA Finance Committee	Member		20/03/2018	
			Kings Caple Primary Academy	Parent Governor		31/08/2016	
			Kings Caple Primary Academy	Chair		31/08/2013	
						04/12/2019	
Mr David Greenough	Member Appointed by the Members	27/08/2020	-	None	-	28/06/2011	

Mrs Chris Hayes	Trustee & Chair	26/08/2020	Bromyard Grammar School	Governor		30/07/2020	
	Appointed by Academy members		Foundaton		N/A		
	Chair - Appointed by Trustees		Pencombe CE Primary School	Chair		01/09/2014	
Ms Nicky Jones	Staff Advisor	27/08/2020	Herefordshire Marches Federation of Academies	Finance Director		01/09/2011	01 Mar 20
	Chief Financial Officer		Canon Pyon Academy	Chief Financial Officer	Ceased CFO role 01.03.20	01/11/2017	
			HMFA Enterprises Ltd	Business management & financial oversight	Resigned as a Director 22.06.20	29/09/2014	
						28/06/2011	
Mr Eric Klein	Member	27/08/2020	-	None	-		
Mrs Julie Lunn	Wider Federation Invitee	27-Aug-20	Clelonger C of E Primary School	Chair & Parent Governor	-		
Mrs Jan McColl	HMFA Staff Advisor	27/08/2020	Herefordshire Marches Federation of Academies	Safeguarding Director/Deputy Head		01/05/2018	
			Marden Primary Academy	HMFA Director's		01/01/2015	
			HMFA Enterprises	Director		05/03/2018	
			HMFA Enterprises	Chair of Directors		21/11/2019	
Ms Suki McGowan	Clerk	27/08/2020	Sutton Primary Academy	Clerk		01/09/2016	
			Kings Caple Academy	Clerk		01/09/2016	
			Herefordshire Marches Federation of Academies	Employee	Finance Manager	01/01/2014	
			HMFA Enterprises	Clerk		01/04/2015	
			HMFA BOD	Clerk		09/12/2015	
			HMFA Enterprises	Finance Manager		31/03/2015	
Miss Maggi Newton	HMFA Staff Advisor	31/01/2020	Peter Box	Partner	CEO of HMFA	30/06/2014	
			Activate Central	Director	Director Activate Central	01/01/2016	
			St Weonards Academy	Executive Headteacher		31/08/2013	
			Pencombe CE Primary	Executive Headteacher		31/08/2017	
			Marden Primary Academy	Headteacher		31/08/2004	
Liz Orton	HMFA Staff Advisor	27/08/2020	Neil Orton	Supply Teacher for HMFA	Husband of Head of School	N/A	
				HMFA Enterprises Ltd	Director	10/07/2019	

Mr Hugh Patterson	Trustee Appointed by the Members	26/08/2020	Personal	Spouse of landowner	Wife owns land rented to and used by CPA	06/12/2017 N/A
Mrs Chris Watkins	Company Secretary	27/08/2020	HMFA EduTech Solutions Ltd	HR & Personnel Director Close family member	Partner's son works for Edutech	N/A
Mr Mike Williams	Trustee Appointed by Academy Members	27/08/2020	Marden Primary Academy Marden Recreation Ground Karein Williams	Governor Trustee Spouse	Employee of Herefordshire Council	06/12/2017 31/08/2008 N/A N/A
Mrs Rowena Williams	Trustee Elected by Parents	04/02/2020	St Weonards Academy St Weonards Academy	Parent Governor Chair		30/03/2020 03/09/2018 04/12/2019

Resigned during the year

Mrs Roberta Woodcock	Trustee	HMFA Llangrove CE Acaden	Internal Scrutiner Chair	01/03/2018 14/07/2017	Resigned 19/06/2020 19/06/2020
Mrs Helen Field	HMFA Staff Advisor	None	-		17/07/2020
Rob North	Chair	Member Director HMFA HMFA Pay Review Committee HMFA Finance Committee Employee Church Commissioners Director of Spire Trading, Hereford Ltd Chair LSA LAB Parochial Church Councils of St Nicholas, Holy Trinity, All Saints Hereford, St Michael's Breinton Member Director of HMFA (Chair of BOD)			17/07/2020

Lord Scudamore Academy 20/21						
Member		Confirmed	Entity	Nature	Notes	From To
Mrs Zayla Beecham	staff	11 September 2020	Lord Scudamore Academy	Director of SEND		
			Sutton Primary Academy	Staff LAB Member		
Mrs Ally Blackburne	associate member	27 August 2020	hmfa enterprises	executive manager		01 Apr 15
			lord scudamore school	teaching assistant		16 Jul 00
Mr Peter Box	headteacher	28 August 2020	Llangrove Academy	Executive Head		01-Jan-18
			Canon Pyon Academy	Executive Head		01/01/2018
			Activate Central	Director		01 Jan 16
			Maggi Newton	Partner	Partner – Maggi Newton is the Exec Head/Headteacher/Trustee of 3 schools/academies within the HMFA wider federation of schools (Marden, Pencombe & St Weonards)	01 Jul 14
			Clethonger CoE Primary School	Executive Head		01 Jan 18
			HMFA Enterprises	Significant individual	Provide line management for the manager	01 04 15
Mr Andy Bridgewater	parent	15 September 2020	None			
Mr Luke Conod	community	26 August 2020	Denim Nation Hereford LTD	Managing Director	Owner of The School Uniform Shop/Denim Nation which supplies school uniform to Property Company	01 Apr 01
	Chair of LAB		Gorringe Montague & Conod LTD	Director	Property Sourcing Company	01 Oct 17
			PropSource Gorringe Montague & Conod LTD	Director	Property Management Company	01 Oct 17
			Gorringe Montague & Conod Trading LTD	Director	Property & Pub Campsite and Hotel	01 Oct 17
			Campbell & Conod LTD	Director	Building Company	01 Jan 20
			Cherry Build	Director	Marketing and Social Media	28 Feb 20
			Land Rover Owners & Spares Department	Director		16 Oct 17
			HMFA BOD	Member		
Mrs Kathryn Higgins	associate member	10 September 2020	Lord Scudamore Academy	Employee	Teacher	
Amie Jones	clerk	28 August 2020	Lord Scudamore Academy	Employee	Have children that attend the school	28 Aug 20
Mrs Jan McColl	Staff	27 August 2020	Herefordshire Marches Federation of Academies	Safeguarding Director/Deputy Head		
			Marden Primary Academy	HMFA Director's Representative		01 Jan 15
			HMFA Enterprises	Director		06 Dec 17
			HMFA Enterprises	Chair of Directors		
Sherry Morris-Davies	staff	10 September 2020	Lord Scudamore Academy	Employee	Head of School	
Rebekah Rider	parent	02 September 2020		None		
Mrs Patricia Risher	associate member	27 August 2020		None		

Resignations during year

Sadie Reade		HMFA	Employee	Resigned	09/12/2019
Parent Governor		Parent of child at LSA			
Rob North		Member Director HMFA		Resigned	17/07/2020
Chair		HMFA Pay Review Committee			
		HMFA Finance Committee			
		Employee Church Commissioners			
		Director of Spire Trading, Hereford Ltd			
		Parochial Church Councils of St Nicholas, Holy Trinity, All Saints Hereford, St Michael's Breinton			
		Member Director of HMFA (Chair of BOD)			

Sutton Primary Academy 20/21						
Member	Confirmed	Entity	Nature	Notes	From	To
Mr Matt Ashcroft	Parent	17-Aug-20 All Star Activities	Director	Provider of school based activities	25 June 2012	
		HMFA BOD	Parent Trustee		11 July 2019	
Mrs Zayla Beecham	Staff	11-Sep-20 Lord Scudamore Academy	Director of SEND			
		Sutton Primary Academy	Staff LAB Member			
		LSA Primary Academy	Staff LAB Member			
Mr Keith Lawton	Community	27-Aug-20	None			
Ms Suki McGowan	Clerk	27-Aug-20 Sutton Primary Academy	Clerk			
		Kings Caple Academy	Clerk			
		Herefordshire Marches Federation of Academies	Employee	Finance Manager	01 January 2014	
		HMFA Enterprises	Clerk			
		HMFA BOD	Clerk			
		HMFA Enterprises	Finance Manager		01 April 2015	
Mrs Liz Orton	Headteacher	27-Aug-20 HMFA Enterprises	Director		10 July 2019	
		Neil Orton	Supply Teacher for HMFA employed through Hoople	Husband of Head of School		
Mr William Scott-Howes	Parent	17-Sep-20	None			

Resigned during year

Steven Bryce Parent Governor	Parent of Child attending SPA	Resigned	27/01/2020
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St Weonards Academy 20/21							
Member		Confirmed	Entity	Nature	Notes	From	To
Miss Angie Clarke	staff (teaching)	27-Aug-20	St Weonards Academy	Employee			
Alison Nash	co-opted	05-Feb-20		None		01/10/2019	
Miss Maggi Newton	headteacher	24-Sep-20	Peter Box	Partner	CEO of HMFA Director Activate Central	01 Jul 14	
			Activate Central	Director		01 Jan 16	
			St Weonards Academy	Executive Headteacher		01 Sep 13	
			Pencombe CE Primary	Executive Headteacher		01 Sep 17	
			Marden Primary Academy	Headteacher		01 Sep 04	
Mrs Julieanne Ross	LA governor	08-Oct-19		None			
Sally Talboys	co-opted	31-Aug-20	Kings Cagle Primary Academy	Employee		Resigned 01 Jan 15	31/07/2020
Linda Watkins	clerk	27-Aug-20	Herefordshire Ludlow and North Shropshire College	employer	Employed as Clerk to the Corporation	01 Oct 99	
			Hereford College of Arts	employer	Employed as Clerk to the Governors	01 Oct 97	
			Madley School	employer	Employed as Clerk to the Governors	01 Jul 16	
			Barrs Court Academy Trust	self employed	provide clerking service	01 Jul 15	
			The Hereford Academy	Employer	Employed as Clerk to the Governors	01 Sep 16	
Mrs Rowena Williams	parent	02-Sep-20	Parent & Chair	Child at the school	As a parent governor, my child attends the school.	01/10/2019	
			HMFA BOD	Trustee			

Kings Caple Academy 20/21							
Member		Confirmed	Entity	Nature	Notes	From	To
Mr Peter Box	executive headteacher	28-Aug-20	Llangrove Academy Canon Pyon Academy	Executive Head Executive Head			
			Activate Central Maggi Newton	Director Partner	Partner – Maggi Newton is the Exec Head/Headteacher/Trustee of 3 schools/academies within the HMFA wider federation of schools (Marden, Pencombe & St Weonards)	01 Jan 16 01 Jul 14	
			Clehonger CofE Primary School HMFA Enterprises	Executive Head Significant individual	Provide line management for the manager	01 Jan 18 01 Apr 15	
Mrs Sarah Elwine	co-opted	26-Aug-20	Mercer Ltd	Employee	Consulting firm re LGPS (Local Government Pension Scheme)	01 Dec 06	31 Dec 18
			Herefordshire Marches Federation of Academies	Member Director		20 Mar 18	
			HMFA Finance Committee	Member		01 Sep 16	
			Kings Caple Primary Academy	Parent of child at school		01 Sep 13	
Mr Jamie Gittins	staff	31-Aug-20	Lord Scudamore Academy	Parent of child at school			
Mr David Harding	parent	27-Aug-20	Kings Caple Primary Academy	Parent of child at school			
Ms Suki McGowan	clerk	27-Aug-20	Sutton Primary Academy Kings Caple Academy Herefordshire Marches Federation of Academies HMFA Enterprises HMFA BOD HMFA Enterprises	Clerk Clerk Employee Clerk Clerk Finance Manager	Finance Manager	01 Jan 14 01 Apr 15	
Mrs Charlotte Wardle		17-Sep-20	Teacher at Kings Caple Primary Academy	Employee			
Sheila Hook Community Governor			Great grandchildren attend KCA			Resigned	19/11/2019
Alison Stather Hooper Parent Governor			Parent of child attending KCA			Resigned	25/05/2020

Vacancies	1 x Co-Opt 1 x parent 2 x community
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Senior Leadership Team 20/21

Peter	Box	Executive Headteacher/CEO	Llangrove CE Academy Canon Pyon Academy Activate Central	Executive Head Executive Head Director	
			Maggi Newton	Partner	
			Cleghonger C of E Primary School	Executive Head	Partner – Maggi Newton is the Exec Head/Headteacher/Trustee of 3 schools/academies within the HMFA wider federation of schools (Marden, Pencombe & St Weonards)
			HMFA Enterprises	Significant Individual	Provide Line Management for the Manager

Maggi	Newton	Executive Headteacher	Peter Box	Partner	Executive Headteacher/CEO of HMFA & Director of Activate Central
			Activate Central Marden Primary Academy Pencombe CE Primary	Director Headteacher Executive Headteacher	

Anna	White (nee Cadien)	Head of School Yr 5 & 6 Phase Leader	None
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Becky	Wargen	Head of School KS1 Phase Leader	HMFA Enterprises - Director, appointed 11/8/20
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Amanda	College	Head of School - Yr 3 & 4 Phase Leader	None
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Sherry	Morris-Davies	Head of School - Head of EYFS	Staff Governor LSA LAB
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Jamie	Gittins	Head of School - Kings Cagle	Children attend LSA
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Zayla	Beecham	Director of SEND	Staff Governor, SPA LAB & Staff Governor, LSA LAB
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Liz	Orton	Headteacher - Sutton	Husband is supply teacher employed by Hoople for HMFA SPA LAB, Staff Member HMFA Enterprises - Director, Appointed 11/7/19
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Jan	McColl	Director of Safeguarding	HMFA Director's representative for Marden LAB HMFA BOD Staff Advisor LSA LAB Staff Member HMFA Enterprises - Director & Chair, Appointed 6/12/17
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Nicky	Jones	Director of Finance	Chief Financial Officer Finance Director HMFA Enterprises - Business Management & Financial Oversight HMFA Enterprises - Director Resigned on 22/6/20 Canon Pyon Academy - Chief Financial Officer - Ceased CFO role 1/3/20
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Chirs	Watkins	HR Director & Company Secretary	EduTech Solutions Ltd, close family member - Partner's son works for Edutech Solutions Ltd
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Angie	Clarke	Head of School	None
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Jo	Brace	Director of IT	None
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Helen	Field	Head of School - KS1 Phase Leader	None Resigned 17/7/20
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Corinne	Benjamin	Head of School - Head of EYFS	None Resigned 17/7/20
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