

**The Governors' Profile - Academic Year: 2015 - 2016**

<b>Name</b>		<b>Governor</b>	<b>Appointed/ Terminated</b>	<b>Experience and expertise</b>	<b>Committees and roles</b>	<b>Meetings attended 2015-16</b>	<b>Register of Interests completed</b>
1.	Lee Nicholls <a href="mailto:lee.nicholls@activatelearning.ac.uk">lee.nicholls@activatelearning.ac.uk</a>	Director	16 April 2013	Executive Director, Activate Learning	Chair of UTC Reading Trust Board Chair Finance & Resources Committee Safeguarding Lead Governor Development plan themes link: 5	1/1	Employee of Activate Learning Chair of UTC Oxfordshire CEO Activate Learning Education Trust Chair of Credit for learning awarding body Wife is owner/director of Exton Search Ltd an executive search company
2.	Joanne Harper	Director Ex-officio - Principal	16 April 2013	Principal UTC Reading	Finance & Resources Accounting Officer Development plan theme: 5	1/1	Employee at UTC Reading
3.	Paul Newman	Director	16 April 2013	Interim Principal, Reading College	Finance & Resources	1/1	Employee of Activate Learning

					Development plan theme: 2		
4.	Tony MacFadyen	Director	16 April 2013	Lecturer at the University of Reading	Finance & Resources Development plan theme: 3	1/1	Employee of University of Reading
5.	David Kilshaw	Director	18 December 2013	On Systems	Finance & Resources	1/1	50% Shareholder and Director of On-Systems Ltd a partner of UTC Reading
6.	Carol McNamara (Carol Stanley)	Director	18 December 2013 Terminated as parent governor: 8 July 2015 Appointed as sponsor nominated director: 20 October 2015	CABI Previously Parent Governor	Development plan theme: 1	1/1	
7.	Martin Dix	Director	10 December 2014	Peter Brett Associates LLP		0/1	Peter Brett Associates LLP (OC334398) Member of the LLP and Industry Partner of UTC
8.	Anjanie Mackenzi	Director	20 October 2015	Microsoft		1/1	Employee of Microsoft

9.	Sarah Fleming	Director Parent Governor	18 December 2013	Parent Governor	Developmen t plan theme: 3	1/1	
10.	Jennie Hooper	Staff Governor	25 April 2015	UTC Reading		1/1	Employee at UTC Reading
11.	Sarah Clarke	Staff Governor	Appointment to be ratified in December 2015	UTC Reading		n/a	Employee at UTC Reading
<b>Alumni Governors</b>							
12.	Alexandra Sinton <a href="mailto:alexandra.sinton@cgi.com">alexandra.sinton@cgi.com</a>	Director	16 April 2013 Appointment terminated: 15 October 2014	CGI			
13.	Daniel Johnson <a href="mailto:danieljohnson880@hotmail.com">danieljohnson880@hotmail.com</a>	Director	18 December 2013 Appointment terminated: 15 October 2014	Young Entrepreneu r			
14.	Caroline Gratix <a href="mailto:caroline.gratrix@utcreading.org.uk">caroline.gratrix@utcreading.org.uk</a>	Staff Governor	18 December 2013 Appointment terminated: 10 December 2014	Staff - UTC Reading	Finance & Resources Developmen t plan themes lead: 1		

15.	Stephen McCormick <a href="mailto:stephen.mccormick@activatelearning.ac.uk">stephen.mccormick@activatelearning.ac.uk</a>	Director Company Secretary	16 April 2013 Terminated 31 August 2015	Deputy CEO, Activate Learning	Vice Chair of UTC Reading Trust Board Finance & Resources		Executive Director of the sponsor - Activate Learning
16.	Mike Morris <a href="mailto:mikemor@microsoft.com">mikemor@microsoft.com</a>	Director	16 April 2013 Terminated 8 July 2015	Microsoft	Finance & Resources Developmen t plan theme: 1		Employee of Microsoft which makes the software used by UTC.