
Governance Arrangements

Members, Trustees, Committees & Governors



Structure & Duties

Members and Trustees Information

Current		
Full Name	Role	Date of Appointment
Mr Martin Landau	Interim-Chairman, President of the Trust, Principal Founding Sponsor, Member of Board of Directors and Trustee	23/05/1991
Mrs Olga Polizzi	Deputy Chair of the Board of Directors and Trustee	09/07/2008
The Honourable Sir Rocco Forte	Founding Sponsor and Member of Board of Directors	25/07/1991
Ms Alex Polizzi	Member of Board of Directors	21/05/2014
Mr Simon Shooter	Member of Board of Directors	29/09/2009
Mrs Margaret Bell	Trustee	15/07/1997
Mr Keith Doble	Trustee	17/10/2012
Mr John Kirkland	Trustee	06/03/2018
Mr Terry Ousley	Trustee	06/12/2000
Mr David Shore	Trustee	29/03/2012
Mr Peter Cox	Trustee	18/09/2019
Mr Ben Turnbull	Trustee	18/09/2019
Mr Steven Caplan	Trustee	09/04/2020

Former		
Full Name	Date of Appointment	Date Stepped Down
Sir Roger Carr	04/07/2012	12/02/2018
Sir Murdo Maclean	04/02/2010	07/11/2016
Mr Peter Traves	01/12/2010	03/07/2017
Mrs Rosemary Morgan	29/03/2012	31/10/18
The Honourable David McAlpine	03/05/2006	11/07/2019
Mrs Leah Charlesworth	12/02/2018	11/07/2019
Mr Mike Davies	08/01/2014	12/09/2019

Directors' Information & Meeting Attendance

Full Name	Date of Appointment	Date Stepped Down	2018-2019				2019-2020	2020-2021
			21/11/18	21/01/19	25/04/2019	01/07/19	06/04/20	12/11/20
Mr Martin Landau, President, Chairman	23/05/1991	-		Y	Y	N	Y	Y
Mrs Olga Polizzi, Deputy Chair	09/07/2008	-		Y	N	Y	N	Y
Mrs Margaret Bell	15/07/1997	-		Y	Y	Y	Y	N
Mr Keith Doble	17/10/2012	-		Y	Y	Y	Y	Y
The Honourable Sir Rocco Forte	25/07/1991	-		N	N	Y	N	Y
Mr Terry Ousley	06/12/2000	-		N	Y	Y	Y	Y
Ms Alex Polizzi	21/05/2014	-		Y	Y	N	N	Y
Mr Simon Shooter	29/09/2009	-		Y	N	N	N	N
Mr David Shore	29/03/2012	-		Y	Y	N	N	Y
Mr Ben Turnbull	18/09/2019							Y
Mr Peter Cox	18/09/2019							Y
Mr Mike Davies	08/01/2014	-		Y	Y	Y	-	-
The Honourable David McAlpine	03/05/2006	11/07/2019		N	N	N	-	-
Mrs Rosemary Morgan	29/03/2012	31/10/2018		-	-	-	-	-

F&GP Committee Information & Meeting Attendance

Full Name	Date of Appointment	Date Stepped Down	2018-2019				2019-2020			2020-2021
			10/10/18	4/12/18	27/3/19	20/6/20	27/09/19	6/12/19	22/06/2020	30/09/2020
Mr Terry Ousley, Chair	14/11/2012	-	Y	Y	Y	Y	Y	Y	Y	Y
Mrs Margaret Bell	14/11/2012	-	N	N	Y	N	N	Y	Y	N
Mr Keith Doble	14/11/2012	-	Y	Y	Y	Y	Y	Y	Y	Y
Mr Martin Landau	14/11/2012	-	Y	Y	Y	Y	Y	Y	Y	Y
Mr John Ward	6/12/2019	-	-	-	-	-	-	Y	-	Y
Mrs Rosemary Morgan	14/11/2012	31/10/18	Y	-	-	-	-	-	-	-
Mr Mike Davies	01/10/2014	12/09/2019	Y	Y	Y	N	-	-	-	-

Mr Graham Rudd	14/11/2012	-	N	Y	N	Y	Y	Y	-	
----------------	------------	---	---	---	---	---	---	---	---	--

Audit Committee Information & Meeting Attendance

			2018-2019				2019-2020			2020-2021
Full Name	Date of Appointment	Date Stepped Down	10/10/18	4/12/18	27/3/19	20/6/20	27/09/19	6/12/19	22/06/2020	30/09/2020
Mr Keith Doble	20/11/2012	-	Y	Y	Y	Y	Y	Y	Y	Y
Mr Terry Ousley	20/11/2012	-	Y	Y	Y	Y	Y	Y	Y	Y
Mrs Margaret Bell	4/12/2018		-	N	Y	N	N	Y	Y	N
Mr John Ward (Chair)	27/09/2020						Y	Y	Y	Y
Mr Graham Rudd	20/11/2012	-	N	Y	N	Y	Y	Y	-	
Mr Mike Davies	01/10/2014	12/09/2019	Y	Y	Y	N	-	-		

Mrs Rosemary Morgan	07/05/2013	31/10/18	Y	-	-	-	-	-		
---------------------	------------	----------	---	---	---	---	---	---	--	--

Local Governing Bodies' Information & Meeting Attendance

Local Governing Bodies are kept up to date by each Academy. For an up-to-date list please visit the **Staff and Governors' Information** page on the Academy's website:

- [Landau Forte Academy Amington](#)
- [Landau Forte Academy Greenacres](#)
- [Landau Forte Academy Moorhead](#)
- [Landau Forte Academy QEMS](#)
- [Landau Forte Academy Tamworth Sixth Form](#)
- [Landau Forte College Derby](#)

Duties

Duties for the members, trustees, committees and local governing bodies are detailed in the **Scheme of Delegation by Task** document. This is available for download from the [Trust's website](#).

Business & Financial Interests

Full Name	Interests	Nature of Interest	Date Interest Disclosed	Date Interest Changed/Ceased	Does this interest deal with the Trust?
Mrs Margaret Bell	Landau Forte Academy Greenacres	Chair of Governors	01/09/2014	-	Yes
	North Warwickshire Borough Council	Councillor	05/05/2015	-	No
	Warwickshire County Council	Councillor	05/05/2017	-	No
Mr Keith Doble	Autism East Midlands	Trustee	Apr-15	-	No
	ACE Youth Trust	Wife; Louise Doble; Chair of Trustees	Apr-15	-	No
	Landau Forte College Derby	Chair of Governors	17/10/2012	-	Yes
	Institution of Mechanical Engineers	Member	Apr-15	-	No
The Honourable Sir Rocco Forte	Rocco Forte Hotels Limited		29/05/2015	-	No
	The Balmoral Hotel Edinburgh Ltd		29/05/2015	-	No
	Rocco Forte & Family (Italy) Ltd		29/05/2015	-	No
	Rocco Forte & family (Russia) Ltd		29/05/2015	-	No
	RF Corporate UK Limited		29/05/2015	-	No
	Rocco Forte & Family (Executive Hotel Program) Ltd		29/05/2015	-	No

	Rocco Forte & Family (Hotel Management) Ltd		29/05/2015	-	No
	Samovar Hospitality Limited		29/05/2015	-	No
	Rocco Forte & Family (Germany) Ltd		29/05/2015	-	No
	Rocco Forte & Family (Luxury Hotels) Ltd		29/05/2015	-	No
	Rocco Forte & Family (London) Ltd		29/05/2015	-	No
	Rocco Forte & Family (Belgium) Ltd		29/05/2015	-	No
	Rocco Forte & Family (Luxury Hotels) (Germany) Ltd		29/05/2015	-	No
	Browns Hotels Limited		29/05/2015	-	No
	Czech Holdings Limited		29/05/2015	-	No
	Rocco Forte & Family (Geneva) Ltd		29/05/2015	-	No
	Sir Rocco Forte Limited		29/05/2015	-	No
	Vanbrugh Trustees No. 2 Ltd		29/05/2015	-	No
	Vanbrugh Trustees Ltd		29/05/2015	-	No
	Blenheim Trustee Company No. 2 Ltd		29/05/2015	-	No

	Blenheim Trustee Company No.1 Ltd		29/05/2015	-	No
	Catholic Herald Ltd		29/05/2015	-	No
	The Italian Chamber of Commerce and Industry		29/05/2015	-	No
	Landau Forte Charitable Trust		29/05/2015	-	No
	Rocco Forte & Family (Rome) SpA		29/05/2015	-	No
	Rocco Forte & Family (Florence) SpA		29/05/2015	-	No
	Sir Rocco Forte & Family (Mediterranea Golf & Resort) SpA		29/05/2015	-	No
	Verdura Golf Club Societa Sportiva Dilettantistica SRL		29/05/2015	-	No
	Rocco Forte Villas SRL		29/05/2015	-	No
	RF Hotels International Ltd (BVI)		29/05/2015	-	No
	RF Hotels (Luxury Hotels) Ltd Cyprus		29/05/2015	-	No
	RF Hotels International (NA) NV (Netherlands Antilles)		29/05/2015	-	No
	RF Hotels International (Netherlands) BV		29/05/2015	-	No
	Rocco Forte & Family (Hotel Management) Egypt SAE		29/05/2015	-	No

	Astoria JSC Russia		29/05/2015	-	No
	Palazzo Strozzi		29/05/2015	-	No
	Sir Rocco Forte & Family (Mediterranea Golf & Resort) SpA		29/05/2015	-	No
	Verdura Golf Club Societa Sportiva Dilettantistica SRL		29/05/2015	-	No
	Rocco Forte & Family (Puglia) SRL		04/12/2019	-	No
	Rocco Forte & Family (Hotel de la Ville Roma) SRL		04/12/2019	-	No
	RFFA SRL		04/12/2019	-	No
	RFFB SRL		04/12/2019	-	No
	RFFC SRL		29/07/2020	-	No
	RFFD SRL		29/07/2020	-	No
Mr John Kirkland	Abstract Securities LTD	Commercial Property Dev	17/09/2002		No
	Abstract Investments	Investment	08/03/1993		No
	Landau Forte Charitable Trust		06/03/2018		
	Son Jack Kirkland:				
	Bowmer and Kirkland	Director	14/10/2019		No
	Abstract Securities	Director	14/10/2019		No

	Abstract Select	Director	14/10/2019		No
	B+K Structures	Director	14/10/2019		No
	Bullsmoor Developments	Director	14/10/2019		No
	General Commercial Agencies	Director	14/10/2019		No
	High Edge Holdings	Director	14/10/2019		No
	Kirkwall Securities	Director	14/10/2019		No
	Munro Building Services	Director	14/10/2019		No
	Munro Building Services Holdings	Director	14/10/2019		No
	Munro Building Services South	Director	14/10/2019		No
	Nottingham Contemporary Trading	Director	14/10/2019		No
	Peveril Securities	Director	14/10/2019		No
	Systemage	Director	14/10/2019		No
	10-12 Hyde Park Gardens (Freehold)	Director	14/10/2019		No
	The Ampersand Foundation	Trustee	14/10/2019		No
	The Bridget Riley Art Foundation	Trustee	14/10/2019		No
	Aedes Holdings	Director (Florida)	14/10/2019		No
	450 ICON 2102	Director (Florida)	14/10/2019		No

	Ades Holdings II	LLP Membership (Florida)	14/10/2019		No
Mr Martin Landau	None to Declare	-	27/04/2015	-	-
Mr Terry Ousley	Landau Fore Academy Tamworth Sixth Form	Governor	09/02/2015	-	Yes
	Landau Forte College Derby	Governor	06/12/2000	-	Yes
	D.H.S	Governor	01/06/2010	-	No
	LFCT	Director	06/12/2005	-	Yes
Mrs Olga Polizzi	Forte Trustees Limited	Director	28/10/2019	-	No
	RF Corporate UK Limited	Director	28/10/2019	-	No
	Rocco Forte Hotels Limited	Director	28/10/2019	-	No
	Rocco Forte & Family (Italy) Ltd	Director	28/10/2019	-	No
	Rocco Forte & Family (Germany) Ltd	Director	28/10/2019	-	No
	Rocco Forte & Family (Hotel Management) Ltd	Director	28/10/2019	-	No
	Sir Rocco Forte Limited	Director	28/10/2019	-	No
	Hotel Tresanton Limited	Director	28/10/2019	-	No
	Endsleigh House Limited	Director	28/10/2019	-	No
	Millers Bespoke Bakery Limited	Director	28/10/2019	-	No
	Six Points Alfriston Limited	Director	28/10/2019	-	No

	Forte Charitable Trust	Trustee	28/10/2019	-	No
	Italian Medical Charity	Trustee	28/10/2019	-	No
	Landau Forte Charitable Trust	Trustee and Board Director	28/10/2019	-	No
	Landau Forte College Derby	Trustee	28/10/2019	-	No
	Landau Forte Academy Tamworth	Governor	28/10/2019	-	No
	Lord Forte Foundation	Trustee	28/10/2019	-	No
	Polizzi Charitable Trust	Trustee	28/10/2019	-	No
	St Marys Ascot	Trustee	28/10/2019	-	No
	Trusthouse Charitable Foundation	Trustee	28/10/2019	-	No
	Anglo-Israel Association	Executive	28/10/2019	-	No
	British Italian Society	President	28/10/2019	-	No
Ms Alex Polizzi	Twofour Productions	Self Employment	18/11/2019	-	No
	Millers Bakery	Significant Shareholdings	18/11/2019	-	No
	Hotel Tresanton Limited	Significant Shareholdings	18/11/2019	-	No
	Landau Forte Academy Trust	Trusteeship	18/11/2019	-	No
Mr Simon Shooter	Bird + Bird LLP	Partner/ Member if the LLP	Always Known	-	No

	Rifles Regimental Museum	Trustee	2018	-	No
	The Foundation for Early Onset Scoliosis	Trustee	2017	-	No
Mr David Shore	<i>Nil Return</i>				
Peter Cox	Alsager Academy Trust	Trustee	12/11/2019	-	No
	Core Education Trust	Chair of IEB	12/11/2019	31/07/2020	No
	Company Ten	Director and Shareholder	01/05/2020	-	Yes, provides digital advertising and marketing services
Ben Turnbull	<i>None to declare</i>				
Steven Caplan	Derby City Council	Paid Employment	10/04/2020		Yes