
Governance Arrangements

Members, Trustees, Committees & Governors



Structure & Duties

Members and Trustees Information

Current		
Full Name	Role	Date of Appointment
Mr Peter Cox	Chair of Trustees	01/04/2021
Mr Martin Landau	President of the Trust, Principal Founding Sponsor and Member	23/05/1991
Mrs Olga Polizzi	Member	09/07/2008
The Honourable Sir Rocco Forte	Founding Sponsor and Member	25/07/1991
Ms Alex Polizzi	Member	21/05/2014
Mr Simon Shooter	Trustee	29/09/2009
Mrs Margaret Bell	Trustee	15/07/1997
Mr David Shore	Trustee	29/03/2012
Mr Ben Turnbull	Trustee	18/09/2019
Mr Steven Caplan	Trustee	09/04/2020
Mrs Leanne Williamson	Trustee	14/06/2021
Mrs Lucy Monk	Trustee	14/06/2021
Mr John Ward	Trustee	20/07/2021
Mr Eric Cowcill	Trustee	15/12/2021

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
Mr Terry Ousley	06/12/2000	01/04/2021
Mr Keith Doble	17/10/2012	01/04/2021
Mr John Kirkland	06/03/2018	10/11/2021

Directors' Information & Meeting Attendance

Full Name	Date of Appointment	Date Stepped Down	2020-2021				2021-22
			12/11/20	19/01/21	12/04/21	12/07/21	08/11/21
Mr Peter Cox Chairman	18/09/2019	-	Y	Y	Y	Y	Y
Mr Martin Landau,	23/05/1991	-	Y	Y	Y	Y	Y
Mrs Olga Polizzi,	09/07/2008	-	Y	N	Y	Y	N
Mrs Margaret Bell	15/07/1997	-	N	Y	Y	Y	Y
Mr Steve Caplan	09/04/2020	-	Y	Y	Y	Y	Y
The Honourable Sir Rocco Forte	25/07/1991	-	Y	N	N	N	N
Ms Alex Polizzi	21/05/2014	-	Y	N	N	Y	N
Mr Simon Shooter	29/09/2009	-	N	N	S	Y	N
Mr David Shore	29/03/2012	-	Y	Y	Y	Y	Y
Mr Ben Turnbull	18/09/2019	-	Y	N	Y	N	N
Mr John Ward	20/07/2021	-	-	-	-	Y-guest	N
Mr John Kirkland	06/03/2018	10/11/2021	N	N	N	N	-
Mr Keith Doble	17/10/2012	01/04/2021	Y	Y	-	-	-
Mr Terry Ousley	06/12/2000	01/04/2021	Y	Y	-	-	-
Mrs Leanne Williamson	14/06/2021		-	--	-	Y	Y
Mrs Lucy Monk	14/06/2021		-	-	-	N	N

F&GP Committee Information & Meeting Attendance

			2020-2021				2021-2022	
Full Name	Date of Appointment	Date Stepped Down	30/09/20	14/01/21	02/03/21	22/06/21	15/09/21	10/12/21
Mr Steve Caplan, Chair	22/06/2021	-	-	-	-	Y	Y	Y
Mr Peter Cox	02/03/2021	-	-	-	Y	Y	Y	N
Mr Martin Landau	14/11/2012	-	Y	Y	N	Y	N	N
Mr John Ward	6/12/2019	-	Y	Y	Y	Y	Y	Y
Mrs Margaret Bell	14/11/2012	No longer in committee	N	Y	N	-	-	-
Mr Terry Ousley, Chair	14/11/2012	01/04/2021	Y	Y	Y	-	-	-
Mr Keith Doble	14/11/2012	01/04/2021	Y	Y	Y	-	-	-

Audit Committee Information & Meeting Attendance

			2020-2021				2021-2022	
Full Name	Date of Appointment	Date Stepped Down	30/09/20	14/01/21	02/03/21	12/07/21	16/09/21	10/12/21
Mr John Ward Chair	27/09/2020	-	Y	Y	Y	Y	Y	Y
Mr Steve Caplan	12/07/2021	-	-	-	-	Y	Y	Y
Mr Peter Cox	12/07/2021	-	-	-	-	Y	N	N
Mrs Margaret Bell	4/12/2018	No longer in this committee	N	N	N	-	-	-
Mr Keith Doble	20/11/2012	01/04/2021	Y	Y	Y	-	-	-
Mr Terry Ousley	20/11/2012	01/04/2021	Y	Y	Y	-	-	-

Education Advisory Committee 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 and Financial Interests

These can be found on the Trust website within the Trust and Academies Declarations of Interest document.