
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
Mrs Margaret Bell	Trustee	15/07/1997
Mr David Shore	Trustee	29/03/2012
Mr Steven Caplan	Trustee	09/04/2020
Mr John Ward	Trustee	20/07/2021
Mr Eric Cowcill	Trustee	15/12/2021
Mrs Rebecca Scutt (Mann)	Trustee	16/02/2023
Mrs Amanda Solloway	Trustee	20/04/2023
Mr Joseph Chivayo	Trustee	18/09/2023

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	31/10/2018
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
Mrs Leanne Williamson	14/06/2021	16/11/2022
Mr Ben Turnbull	18/02/2019	14/09//2023
Mr Simon Shooter	01/09/2021	08/01/2024
Mrs Lucy Monk	14/06/2021	29/01/2024

Directors' Information & Meeting Attendance

Full Name	Date of Appointment	Date Stepped Down	11/07/22	03/11/2022	05/12/2022	23/01/2023	27/03/2023	28/09/2023	04/12/2023
Mr Peter Cox Chairman	18/09/2019	-	Y	Y	Y	Y	Y	Y	N
Mr Martin Landau,	23/05/1991	-	N	N	N	Y	Y	Y	Y
Mrs Olga Polizzi,	09/07/2008	-	N	N	N	Y	N	N	Y
Mrs Margaret Bell	15/07/1997	-	Y	Y	Y	N	Y	Y	Y
Mr Steve Caplan	09/04/2020	-	N	Y	Y	Y	Y	Y	Y
The Honourable Sir Rocco Forte	25/07/1991	-	N	N	N	Y	N	N	N
Ms Alex Polizzi	21/05/2014	-	N	N	N	Y	N	N	N
Mr David Shore	29/03/2012	-	N	Y	N	Y	N	Y	Y
Mr John Ward	20/07/2021	-	Y	Y	Y	Y	Y	Y	Y
Mrs Leanne Williamson	14/06/2021	16/11/2022	Y	N	-	-	-	-	-
Mr Eric Cowcill	15/12/2021	-	Y	Y	Y	Y	Y	Y	Y
Mr John Kirkland	06/03/2018	10/11/2021	-	-	-	-	-	-	-
Mr Keith Doble	17/10/2012	01/04/2021	-	-	-	-	-	-	-
Mr Terry Ousley	06/12/2000	01/04/2021	-	-	-	-	-	-	-
Mrs Amanda Scutt	16/02/2023	-	-	-	-	-	-	Y	N

Ms Amanda Solloway	20/04/2023	-	-	-	-	-	-	Y	N
Mr Joseph Chivayo	18/07/2023	-	-	-	-	-	-	Y	Y
Mr Ben Turnbull	18/09/2019	14/09/2023	Y	N	N	N	N	-	-
Mrs Lucy Monk	14/06/2021	29/01/2024	Y	Y	Y	N	Y	N	N
Mr Simon Shooter	01/09/2021	08/01/2024	N	N	N	N	N	N	N

F&GP Committee Information & Meeting Attendance

Full Name	Date of Appointment	Date Stepped Down	30/11/2022	21/03/2023	27/03/2023	27/06/2023	12/09/2023	14/11/2023	04/03/2024
Mr Steve Caplan, Chair	22/06/2021	-	Y	Y	Y	Y	Y		
Mr Peter Cox	02/03/2021	-	Y	Y	N	N	N		
Mr Martin Landau	14/11/2012	-	N	N	Y	Y	Y		
Mr John Ward	06/12/2019	-	Y	Y	Y	Y	Y		
Mr Eric Cowcill	15/12/2021	-	Y	Y	Y	Y	Y	Y	
Mrs Margaret Bell	14/11/2012	No longer in committee	-	-	-	-	-	-	
Mr Terry Ousley, Chair	14/11/2012	01/04/2021	-	-	-	-	-	-	

Mr Keith Doble	14/11/2012	01/04/2021	-	-	-	-	-	-	
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Audit Committee Information & Meeting Attendance

Full Name	Date of Appointment	Date Stepped Down	29/6/22	04/11/2022	30/11/2022	22/03/2023	28/06/2023	13/09/2023	15/09/2023
Mr John Ward Chair	27/09/2020	-	Y	Y	Y	Y	Y	Y	Y
Mr Steve Caplan	12/07/2021	-	Y	Y	Y	Y	Y	Y	Y
Mr Peter Cox	12/07/2021	-	N	N	Y	N	N	Y	Y
Mr Eric Cowcill	15/12/2021	-	Y	Y	Y	Y	Y	Y	Y
Mrs Margaret Bell	04/12/2018	No longer in this committee	-	-	-	-	-	-	-
Mr Keith Doble	20/11/2012	01/04/2021	-	-	-	-	-	-	-
Mr Terry Ousley	20/11/2012	01/04/2021	-	-	-	-	-	-	-
Mrs Rebecca Scutt (Mann)	16/02/2023	-	-	-	-	-	-	Y	N

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.