Halliard Trust Members and Board of Trustees Report, 23 July 2026

Board	Name	Type	Appointed By	Position(s)	Committee(s)	Elected	Term Ends	RoI updated	Register of Interests
Halliard Trust Board	Alec Smallwood	Trustee	Members		Audit, Risk and Remuneration Committee Finance Committee (Resources)	04-Dec-2024	03-Dec-2028	22-Jul-2026	Chartered Global Management Accountant (CIMA) Director, Halliard Trust since 2024 Chief Finance Officer, Manor Hall Academy Trust (Sept 2022 to present) - Educational Trust offering outreach services. There is some trading activity between schools in this trust and Halliard schools.
Halliard Trust Board	Annette Hall	Trustee	Members	Chair of Committee	School Performance Committee (Standards)	15-Aug-2022	15-Aug-2030	22-Jul-2026	Director, Chair of Board, Resilience (formerly Rodillian) Multi Academy Trust (2020 to present) Director, Halliard Trust (2022 to present) Member, Great Education Academies Trust (appointed 2021) - formerly trustee/Chair
Halliard Trust Board	Emma Newton	Trustee	Members		Finance Committee (Resources)	25-Jun-2024	26-Jun-2028	22-Jul-2026	Chartered FCIPD Specialist Director in Healthcare Workforce Transformation Director, Halliard Trust since 2024 Director, Peak People Solutions Ltd since March 2026 Director, PcW UK since April 2026
Halliard Trust Board	Helen O'Donnell	Trustee	Members	Pupil Premium Trustee SEN Trustee	School Performance Committee (Standards)	01-Sep-2021	31-Aug-2029	22-Jul-2026	Former charity CEO and Director of Partnerships, Children's University Trust - 2025-2023 Director, The Halliard Trust (Sept 2021 to date) Governor, Peartree Primary School Nantwich (Jan 2022- Jan 2026)
Halliard Trust Board	Keith Smith	Trustee	Members	Vice Chair Chair of Committee	Finance Committee (Resources)	01-Sep-2023	31-Aug-2027	22-Jul-2026	Director, Anchora Business Services Ltd since 2011 Director and Governor, The Mossley Academy Trust (26 June 2014-25 July 2028) Director, Halliard Trust (2023 to present) Immediate family/close connections to governor/trustee: Alice Smith, daughter, The Mossley Academy Trust, Teaching Assistant
Halliard Trust Board	Michael Gorton	Trustee	Members	Chair Safeguarding Trustee Careers Trustee	Audit, Risk and Remuneration Committee Estates and H&S Committee Finance Committee (Resources) School Performance Committee (Standards) Chairs Forum Members	14-Sep-2022	15-Sep-2027	22-Jul-2026	Retired Farmer Businesses (of which I am a partner or sole proprietor): G&M Gorton Director, Halliard Trust Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management: Reaseheath College Board, NFU County Dairy Delegate, Vice chair of Cheshire and Warrington Rural Action Group Governor/Trustee: Reaseheath College Board, July 2019 appointed
Halliard Trust Board	Paul Thornber	Trustee	Members	Chair of Committee	Estates and H&S Committee Finance Committee (Resources)	16-Sep-2021	15-Sep-2029	22-Jul-2026	Current employment: Senior General Manager, Pario (2024 to date) Former General Manager at Balfour Beatty Investments Charity trusteeships: Director at Halliard Trust (2010 to date) Small shareholdings in all FTSE100 and FTSE250 companies
Halliard Trust Board	Peter Cresswell	Trustee	Members	Chair of Committee Safeguarding Trustee	Audit, Risk and Remuneration Committee Estates and H&S Committee School Performance Committee (Standards)	01-Oct-2024	30-Sep-2028	22-Jul-2026	Director at Halliard Trust
Halliard Trust Board	Sabina Rattan	Trustee	Members	NA	Audit, Risk and Remuneration Committee School Performance Committee (Standards)	01-Nov-2021	31-Oct-2029	22-Jul-2026	Current employment: Head of Digital & Service Delivery, Department for Education Company directorships – details of all companies of which I am a director: SR Production Engineering Ltd., SSRP Investment Ltd. Charity trusteeships – details of all companies of which I am a trustee: Halliard Trust Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management: Chartered Member, Association of Project Management. Chartered Engineer, Energy Institute. Member, British Computer Society.

Halliard Trust Members	David Sibbet	Member	Members	NA		27-Apr-2021	N/A	06-Oct-2025	Current employment: Delivering services to UK Government commercial function under contract. Businesses (of which I am a partner or sole proprietor): Oakchapel Ltd Company directorships: Oakchapel Ltd Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management: Associate of the Chartered Governance Institute Independent Member of the Cheshire Police and Crime Commissioner (PCC) Joint Audit Advisory Committee (JAAC), 1 April 2025
Halliard Trust Members	Jacqueline Rodden	Member	Members	NA		03-Oct-2023	N/A	07-Oct-2025	Current employment: Centrica
Halliard Trust Members	John Brooks	Member	Members	NA		03-Oct-2023	N/A	07-Oct-2025	Sole proprietor of property rental business No other declarations
Halliard Trust Members	Phil Harrison	Member	Members	NA		01-Feb-2023	N/A	30-Apr-2026	Employed by Manor Hall Academy Trust as CEO Trustee at St Bartholomew's Multi Academy Trust, Liberty Multi Academy Trust, Horizons therapeutic education Trust, Equals Charity Trustee of The Children's Trust Member of ASCL Chair of Governor at Baldwins Gate CoE Primary School (appointed 1 September 2024)
Halliard Trust Members	Richard David Hipperson	Member	Members	NA		16-Aug-2010	N/A	11-Sep-2025	Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management: ACMA Chair of Governors, Fallibroome Academy, 30 June 2023-29 June 2027