

Trust Board

01/09/15 - 31/08/16



Forename(s)	Surname	Position	Date Appointed	Term of office	Date ended	Attendance at Board mtgs	Attendance at HR committee	Attendance at Finance committee	Attendance at Pay committee	Nature of interest	Name of organisation/person	Date interest registered	Date interest ceased
Derek	Archer	(previous Director/Principal)	25/09/2013	4 years	24/11/2015	4 of 9		1 of 3		None - Oct 2015			
Lesley	Cave	(previous Director)	30/05/2012	4 years	23/09/2015	1 of 9 (1 of 1 in term)				Resigned Sept 2015			
Carolyn	Devereux	Member	25/11/2015	4 years		n/a	n/a	n/a	n/a	Related persons	Jake Devereux (son, trainee teacher at Samuel Whitbread/Robert Bloomfield), daughter (student at Samuel Whitbread)	18/10/2016	
Julie	Hollings	Non-Exec Director	21/10/2015	4 years		7 of 9				None - Oct 2015			
Alan	Lee	CEO/Non-Exec Director	11/04/2016	4 years		5 of 9	1 of 3	1 of 3		None - April 2016			
Peter	Little	Chair/Non-Exec Director/Member	06/10/2015	4 years		6 of 9	1 of 3	3 of 3	1 of 1	None - Oct 2015			
Lorraine	Macdonald	Non-Exec Director	02/09/2015	4 years		9 of 9	3 of 3	1 of 3	1 of 1	Pecuniary conflict	Director of Horizon HR Solutions	21/09/2015	
Claire	Morris	(previous Chair)	01/06/2015	4 years	24/11/2015	3 of 9 (3 of 3 in term)				Current employment	St Andrew's Healthcare, Northampton	21/10/2015	
										Membership of professional body	Member of Association of Medical Educators (ASME)/Fellow of the Higher Education Academy	21/10/2015	
										Business	Medical Education Matters	21/10/2015	
Robert	Robson	(previous Director)	28/02/2011	4 years	24/11/2015	3 of 9		0 of 3		Connections with other educational institutes	Trustee - Academy of Central Bedfordshire	15/10/2015	
Lyn	Rouse	Principal (previous Director)	15/10/2013	4 years	24/11/2015	4 of 9	1 of 3			Connections with other educational institutes	Principal/Governor - Langford and Gravenhurst Academies	15/10/2015	
David	Shelvey	Non-Exec Director/Member	25/01/2012	4 years		9 of 9	3 of 3	3 of 3	1 of 1	Personal conflict	Member of Central Beds Council	21/09/2015	
Carrie	Trail	Non-Exec Director (seconded to Academy Chair)	01/01/2016	4 years		4 of 9							

Paul	Walker	Non-Exec Director	02/09/2015	4 years		8 of 9	2 of 3	1 of 3		None - Oct 2015			
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