

Trust Board

01/09/19 - 31/08/20



Forename(s)	Surname	Position	Date Appointed	Term of office	Date ended	Attendance at Board mtgs (5) 20.3.2020 Canx owing to COVID-19	Attendance at Members' mtg	AGM - 4.12.19	Extraordinary meetings	Attendance at Finance committee	Attendance at Performance Committee	Nature of interest	Name of organisation/ person	Date interest registered	Date interest ceased	
Ilona	Bond	Non-Exec Director Chair of the Board Member Appointed	18/10/2016	4 years		4 out of 4	1 out of 1	1 out of 1	8 out of 8	2 out of 3	2 out of 2	Connection with educational institute	Director of Bedford Catholic Schools Trust	20.9.19		
												Employment	Bedford Catholic Schools	20.9.19	20.12.19	
Peter	Little	Member	06/10/2015	4 years		Not attended by Members	0 out of 1	0 out of 1	Not attended by Members	Not attended by Members		Employment	FE Topco Ltd	25.9.19		
												Chairman	Tulip Bidco			
												Director	Cormorant Property Ltd			
												Director	The Bentley Boys Ltd			
												Director	Firefly Training EMEA Ltd			
												Director	Socrates Technology Ltd			
												Director	Management Contract			
												Director	Logjoint Ltd			
												Charity Trusteeship	Michael & Betty Little Trust			
												Connection with educational institute	Member of Reach 2 Trust			
Carolyn	Devereux	Member	25/11/2015	4 years	11.9.19		n/a	n/a								
Ian	Morfett	Member	01/12/2017	4 years			1 out of 1	0 out of 1					Resignation received 11.9.19			
													None declared	25.9.19		
Martin	Petts	Member	01/12/2017	4 years			1 out of 1	1 out of 1					Current employment/ Director	ASHE Construction Services	30.9.19	
David	Shelvey	Non-Exec Director & Member Member Appointed	25/01/2012	4 years		3 out of 4	0 out of 1	0 out of 1	4 out of 8	2 out of 3	n/a	Trustee	BEST Subsidiaries	5.9.19		
												Personal conflict	Member of CBC Council & Chair of Childrens services scrutiny committee			
Alan	Lee	CEO/Exec Director Member Appointed	11/04/2016	4 years - 2nd Term		4 out of 4	1 out of 1	1 out of 1	8 out of 8	3 out of 3	2 out of 2	Personal conflict	Partner staff within Trust	4.9.19		
Paul	Walker	Non-Exec Director Member Appointed	02/09/2015	4 years - 2nd Term		4 out of 4		1 out of 1	8 out of 8	3 out of 3	n/a	Personal conflict	1 x relation teaches at SWA and 2 x relations attend ETA	19.9.19		
Anthony	Sanderson	Non-Exec Director Co-opted Trustee	28/06/2017	4 years		3 out of 4		0 out of 1	4 out of 8	n/a	2 out of 2		None declared	12.9.19		
Claire	Mycok	Non-Exec Director Co-opted Trustee	28/06/2017	4 years		4 out of 4	Not attended by Trustees	0 out of 1	7 out of 8	n/a	2 out of 2	Current employment & connection with educational institute	Employee of DfE (a different RSC office to BEST)	20.9.19	3.4.2020	
David	Morgan	Non-Exec Director Co-opted Trustee	27/02/2019	4 years		4 out of 4		1 out of 1	7 out of 8	3 out of 3	n/a	Connection with educational institute	Trustee - King James Academy Trust Trustee - Kingshott School Trust Limited	19.9.19		