

# Trust Board

01/09/20 - Present



Forename(s)	Surname	Position	Date Appointed	Term of office	Date ended	Attendance at Board mtgs (6)	Attendance at Members' mtg	AGM - 7.12.20	Extraordinary meetings	Attendance at Finance committee	Attendance at Performance Committee	Nature of interest	Name of organisation/ person	Date interest reviewed/ registered	Date interest ceased
Ilona	Bond	Non-Exec Director Chair of the Board <b>Member Appointed</b>	18/10/2016	4 years - 2nd Term		6 out of 6	1 out of 1	1 out of 1	2 out of 2	2 out of 3	2 out of 2	Connection with educational institute	Chair of Governors at St Joseph/St Gregory's	18.9.2020	
Peter	Little	Member	06/10/2015	n/a		Not attended by Members	1 out of 1	1 out of 1	Not attended by Members	Not attended by Members		Employment	FE Topco Ltd	01.10.2020	
												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		
												Connection with educational institute	Member of Reach 2 Trust		
Ian	Morfett	Member	01/12/2017	n/a			1 out of 1	1 out of 1				None declared	12.9.2020		
Martin	Petts	Member	01/12/2017	n/a			1 out of 1	0 out of 1				Current employment/ Director	ASHE Construction Services	29.9.2020	
David	Shelvey	Non-Exec Director (Ceased as Member 2.10.2020) <b>Member Appointed</b>	25/01/2012	4 years - 3rd Term	Resigned 5.2.2021	3 out of 3	1 out of 1	1 out of 1	1 out of 1	1 out of 1	n/a	Trustee	BEST Subsidiaries	22.9.2020	
												Personal conflict	Member of CBC Council & Chair of Childrens services scrutiny committee		
Alan	Lee	CEO/Exec Director <b>Member Appointed</b>	11/04/2016	4 years - 2nd Term		6 out of 6	1 out of 1	1 out of 1	2 out of 2	3 out of 3	2 out of 2	Personal conflict	Partner staff within Trust	3.9.2020	
												Owner and Founder	Mindful Leaders	05.07.2021	
												Trustee	Mindfulness in Schools Project (MISP)	05.07.2021	
												Connection with educational institute	Trustee - Heart Multi-Academy Trust	05.07.2021	
Paul	Walker	Non-Exec Director <b>Member Appointed</b>	02/09/2015	4 years - 2nd Term		6 out of 6		1 out of 1	2 out of 2	3 out of 3	n/a	Personal conflict	1 x relation teaches at SWA and 2 x relations attend ETA	18.9.2020	
Anthony	Sanderson	Non-Exec Director <b>Co-opted Trustee</b>	28/06/2017	4 years - 2nd Term		5 out of 6		1 out of 1	2 out of 2	n/a	2 out of 2	None declared	9.9.2020		
Claire	Mycok	Non-Exec Director <b>Co-opted Trustee</b>	28/06/2017	4 years - 2nd Term		6 out of 6	Not attended by Trustees	1 out of 1	2 out of 2	n/a	2 out of 2	None declared	21.9.2020		
David	Morgan	Non-Exec Director <b>Co-opted Trustee</b>	27/02/2019	4 years		6 out of 6		1 out of 1	2 out of 2	3 out of 3	n/a	Connection with educational institute	Trustee - King James Academy Royston Trust Trustee - Kingshott School Trust Limited	21.9.2020	
Jerry	Tonge	Non-Exec Director <b>Co-opted Trustee</b>	12/11/2020	4 years		5 out of 5		1 out of 1	1 out of 2	3 out of 3	n/a	Employment (CFO)	Combat Medical Limited	1.2.2021	31.8.21