

Trust Board

01/09/21 - 31/08/22



Forename(s)	Surname	Position	Date Appointed	Term of office	Date ended	Attendance at Board mtgs (6)	Attendance at Members' mtg	AGM - 7.12.21	Extraordinary meetings	Attendance at Finance committee	Attendance at Performance Committee	Attendance at Capital & Estates Committee	Nature of interest	Name of organisation/ person	Date interest reviewed/ registered	Date interest ceased
Ilona	Bond	Non-Exec Director Chair of the Board Member Appointed	18/10/2016	4 years - 2nd Term		6 out of 6	1 out of 1	1 out of 1	4 out of 4	3 out of 3	3 out of 3	3 out of 3	Connection with educational institute	Chair of Governors at St Joseph/St Gregory's	14.9.2021	
Peter	Little	Member	06/10/2015	n/a		Not attended by Members	0 out of 1	1 out of 1	Not attended by Members	Not attended by Members			Director	FE Topco Ltd	20.10.2021	
					Chairman		Tulip Bidco									
					Director		Cormorant Property Ltd									
					Director		The Bentley Boys Ltd									
					Director	Firefly Training EMEA Ltd										
					Director	Socrates Technology Ltd										
					Director	Management Contract Services Ltd										
					Director	Logjoint Ltd										
					Charity Trusteeship	Michael & Betty Little Trust										
					Connection with educational institute	Member of Reach 2 Trust										
Ian	Morfett	Member	01/12/2017	n/a			0 out of 1	1 out of 1					None declared		20.9.2021	
Martin	Petts	Member	01/12/2017	n/a			1 out of 1	1 out of 1					Current employment/ Director	ASHE Construction Services	20.09.2021	
Alan	Lee	CEO/Exec Director Member Appointed	11/04/2016	4 years - 2nd Term		6 out of 6	1 out of 1	1 out of 1	4 out of 4	3 out of 3	3 out of 3	3 out of 3	Personal conflict	Partner staff within Trust	05.07.2021	
													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 Member Appointed	02/09/2015	4 years - 2nd Term		6 out of 6	Not attended by Trustees	1 out of 1	4 out of 4	2 out of 3	n/a	3 out of 3	Personal conflict	1 x relation teaches at SWA and 2 x relations attend ETA	20.9.2021	
Anthony	Sanderson	Non-Exec Director Co-opted Trustee	28/06/2017	4 years - 2nd Term		4 out of 6		0 out of 1	2 out of 4	n/a	3 out of 3	3 out of 3	None declared		5.9.2021	
Claire	Mycock	Non-Exec Director Co-opted Trustee	28/06/2017	4 years - 2nd Term		6 out of 6		1 out of 1	3 out of 4	n/a	3 out of 3	n/a	None declared		21.9.2021	
David	Morgan	Non-Exec Director Co-opted Trustee	27/02/2019	4 years		5 out of 6		1 out of 1	3 out of 4	3 out of 3	n/a	n/a	None declared		19.09.2021	
Jerry	Tonge	Non-Exec Director Co-opted Trustee	12/11/2020	4 years		5 out of 6		1 out of 1	4 out of 4	3 out of 3	n/a	n/a	Owner/Director	Camperdown Consulting Ltd	01.09.2021	