

# Trust Board

01/09/22 - 31/08/23



Forename(s)	Surname	Position	Date Appointed	Term of office	Date ended	Attendance at Board mtgs (6)	Attendance at Members' mtg	AGM - 6.12.22	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 <b>Member Appointed</b>	18/10/2016	4 years - 2nd Term		6 out of 6	1 out of 1	1 out of 1	1 out of 1	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	02.09.22		
Peter	Little	Member	06/10/2015	n/a		Not attended by Members	1 out of 1	0 out of 1	Not attended by Members	Not attended by Members			Director	FE Topco Ltd	09.09.22	ceased	
													Chairman	Tulip Bidco		ceased	
													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			
Ian	Morfett	Member	01/12/2017	n/a			1 out of 1	1 out of 1					None declared		06.09.22		
Martin	Petts	Member	01/12/2017	n/a			1 out of 1	0 out of 1					Current employment/ Director	ASHE Construction Services	22.9.22		
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	1 out of 1	3 out of 3	3 out of 3	3 out of 3		Personal conflict	Partner staff within Trust	15.09.22	
														Owner and Founder	Mindful Leaders		
														Trustee	Mindfulness in Schools Project (MISP)		
														Connection with educational institute	Trustee - Heart Multi-Academy Trust		
Paul	Walker	Non-Exec Director <b>Member Appointed</b>	02/09/2015	4 years - 2nd Term		6 out of 6	Not attended by Trustees	1 out of 1	1 out of 1	3 out of 3	n/a	3 out of 3	Personal conflict	1 x relation teaches at SWA and 2 x relations attend ETA	28.09.22		
Anthony	Sanderson	Non-Exec Director <b>Co-opted Trustee</b>	28/06/2017	4 years - 2nd Term	5 out of 6	0 out of 1		0 out of 1	n/a	3 out of 3	3 out of 3	None declared		05.09.22			
Claire	Mycock	Non-Exec Director <b>Co-opted Trustee</b>	28/06/2017	4 years - 2nd Term	6 out of 6	1 out of 1		1 out of 1	n/a	2 out of 3	n/a	None declared		16.11.22			
David	Morgan	Non-Exec Director <b>Co-opted Trustee</b>	27/02/2019	4 years	6 out of 6	1 out of 1		1 out of 1	3 out of 3	n/a	n/a	None declared		09.09.22			
Jerry	Tonge	Non-Exec Director <b>Co-opted Trustee</b>	12/11/2020	4 years	5 out of 6	1 out of 1		1 out of 1	3 out of 3	n/a	n/a	Owner/Director	Camperdown Consulting Ltd	02.09.22			