

Trust Board

01/09/18 - 31/08/19



| Forename(s) | Surname | Position | Date Appointed | Term of office | Date ended | Attendance at Board mtgs (5 + 1 extraordinary meeting) | Attendance at Members' mtg | AGM | 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 | 18/10/2016 | 4 years | | 6 out of 6 | 1 out of 1 | 1 out of 1 | 3 out of 3 | 3 out of 3 | Connection with educational institute | St. Francis of Assisi Academies Trust | 19.9.18 | |
| Peter | Little | Member | 06/10/2015 | 4 years | | Not attended by Members | 0 out of 1 | 0 out of 1 | Not attended by Members | | None declared | | 4.10.18 | |
| Carolyn | Devereux | Member | 25/11/2015 | 4 years | | | 1 out of 1 | 1 out of 1 | | | None declared | | 17.9.18 | |
| Ian | Morfett | Member | 01/12/2017 | 4 years | | | 1 out of 1 | 1 out of 1 | | | None declared | | 19.9.18 | |
| Martin | Petts | Member | 01/12/2017 | 4 years | | | 1 out of 1 | 1 out of 1 | | | Current employment | ASHE Construction Services | 19.9.18 | |
| David | Shelvey | Non-Exec Director & Member | 25/01/2012 | 4 years | | 5 out of 6 | 0 out of 1 | 1 out of 1 | 3 out of 3 | Not a member of this Committee | Personal conflict | Member of CBC Council | 5.10.18 | |
| Alan | Lee | CEO/Exec Director | 11/04/2016 | 4 years | | 6 out of 6 | 1 out of 1 | 1 out of 1 | 3 out of 3 | 3 out of 3 | None declared | | 19.9.18 | |
| Paul | Walker | Non-Exec Director | 02/09/2015 | 4 years | | 6 out of 6 | Not attended by Trustees | 1 out of 1 | 3 out of 3 | Not a member of this Committee | Personal conflict | 1 x relation teaches at SWA and 2 x relations attend ETA | 19.9.18 | |
| Anthony | Sanderson | Non-Exec Director | 28/06/2017 | 4 years | | 6 out of 6 | | 1 out of 1 | Not a member of this Committee | 3 out of 3 | Business | College Solutions Ltd | 18.9.18 | |
| Claire | Mycock | Non-Exec Director | 28/06/2017 | 4 years | | 5 out of 6 | | 0 out of 1 | Not a member of this Committee | 3 out of 3 | Current employment & connection with educational institute | Employee of DfE (a different RSC office to BEST) | 19.9.18 | |
| David | Morgan | Non-Exec Director | *New Trustee 27/02/2019 | 4 years | | 4 out of 4 | | n/a | 1 out of 1 | Not a member of this Committee | Connection with educational institute | Trustee - Royston Schools Academy Trust Trustee - Kingshott School Trust Limited | 11.2.19 | |