

Trust Board

01/09/16 - 31/8/17



Forename(s)	Surname	Position	Date Appointed	Term of office	Date ended	Attendance at Board mtgs	Attendance at HR committee	Attendance at Finance committee	Attendance at Performance Committee	Attendance at Pay Committee	Nature of interest	Name of organisation/ person	Date interest registered	Date interest ceased
Ilona	Bond	Non-Exec Director	18/10/2016	4 years		<i>Mtg Sept, started Oct 5 of 6</i>	2 of 3	n/a (attended 2)	n/a (attended 2)	n/a	Connections with other educational institutes	Foundation Director of St Francis of Assisi Academies Trust	25/10/2016	
Carolyn	Devereux	Member	25/11/2015	4 years		n/a	n/a	n/a	n/a	n/a	Related persons	Son, trainee teacher at Samuel Whitbread/Robert Bloomfield, daughter student at Samuel Whitbread	18/10/2016	
Julie	Hollings	Non-Exec Director	21/10/2015	4 years		6 of 6	3 of 3	n/a	n/a	1 of 2	Current employment	Deputy Director of Communications, Herts Partnership University Foundation NHS Trust	21/10/2016	
Alan	Lee	CEO/Non-Exec Director	11/04/2016	4 years		6 of 6	3 of 3	3 of 3	3 of 3	2 of 2	None - Oct 2016			
Peter	Little	Chair/Non-Exec Director/Member	06/10/2015	4 years	28/06/2017 (remained Member)	3 of 6	n/a (attended 1)	1 of 3	1 of 3	n/a	Connections with other educational institutes	Reach 2 and 4 Trusts	12/12/2016	
Lorraine	Macdonald	Non-Exec Director	02/09/2015	4 years	28/06/2017	6 of 6	2 of 3	n/a	2 of 3	1 of 2	Pecuniary conflict	Director of Horizon HR Solutions	30/10/2016	
Catherine	Piotrowski	Non-Exec Director	14/10/2016	12 months	28/06/2017 (to become Member)	<i>Mtg Sept, started Oct 3 of 6</i>	n/a	n/a	3 of 3	n/a	Current employment	Director of own consultancy	02/11/2016	
											Businesses	CBICT Ltd	02/11/2016	
											Company directorship	CBICT Ltd	02/11/2016	
											Charity trusteeship	SFAAT	02/11/2016	
											Membership of professional bodies	LPI	02/11/2016	
											Contracts offered by you/related person	Support packages relating to RM Integris MIS	02/11/2016	
Connections with other educational institutes	Director, SFAAT, Governor April 2011 / Ass Gov, Kings Oak Primary School (Bedford)	02/11/2016												
David	Shelvey	Non-Exec Director/Member	25/01/2012	4 years		6 of 6	n/a (attended 1)	3 of 3	2 of 3	2 of 2	Personal conflict	Member of Central Beds Council	17/10/2016	

Carrie	Traill	Non-Exec Director (seconded to Academy Chair)	01/01/2016	4 years		n/a	n/a	n/a	n/a	n/a	Seconded to Samuel Whitbread Academy Current employment/Connections with other educational institutes	Bedford Borough Council/Senior Improvement Adviser - Bedford Borough Council	30/11/2016	
Paul	Walker	Non-Exec Director	02/09/2015	4 years		6 of 6	n/a	3 of 3	n/a (attended 1)	2 of 2	None - Oct 2016			