

Trust Board

01/09/23 - Present Date



| Forename(s) | Surname | Position | Date Appointed | Term of office | Date ended | Attendance at Board mtgs (6) | Attendance at Members' mtg | AGM - 12.12.23 | 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 |
|-------------|-----------|-------------------------------------------------------------|----------------|--------------------------|---------------------|------------------------------|------------------------------|----------------|-------------------------|---------------------------------|-------------------------------------|-------------------------------------------|---------------------------------------|----------------------------------------------|------------------------------------|----------------------|
| Iiona | Bond | Non-Exec Director Chair of the Board Member Appointed | 18/10/2016 | 4 years - 2nd Term | | 3 out of 3 | 1 out of 1 | 1 out of 1 | 1 out of 1 | 1 out of 1 | 1 out of 1 | 2 out of 2 | Connection with educational institute | Chair of Governors at St Joseph/St Gregory's | 18.09.23 | |
| 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 | The Bentley Boys Ltd | 25.09.23 | |
| | | | | | Director | | Management Contract | | | | | | | | | |
| | | | | | Director | | Logpoint Ltd | | | | | | | | | |
| | | | | | Charity Trusteeship | | Michael & Betty Little Trust | | | | | | | | | |
| Ian | Morlett | 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 | 1 out of 1 | | | | | Current employment/ Director | KSH Construction Services | 22.9.22 | Ceased Dec 23 |
| Claire | Mycock | Member | 01/01/2024 | n/a | | | n/a | n/a | | | | | None declared | | 19.09.23 | |
| Alan | Lee | CEO/Exec Director Member Appointed | 11/04/2016 | 4 years - 2nd Term | | 3 out of 3 | 1 out of 1 | 1 out of 1 | 1 out of 1 | 1 out of 1 | 1 out of 1 | 2 out of 2 | Personal conflict | Partner staff within Trust | 26.09.23 | |
| | | | | | | | | | | | | | Owner and Founder | Mindful Leaders | | |
| | | | | | | | | | | | | | Trustee | Mindfulness in Schools Project (MSP) | | |
| | | | | | | | | | | | | | Connection with educational institute | Trustee - Heart Multi-Academy Trust | | |
| Paul | Walker | Non-Exec Director Member Appointed | 02/09/2015 | 4 years - 2nd Term + 1yr | Dec-24 | 3 out of 3 | | 1 out of 1 | 1 out of 1 | 1 out of 1 | n/a | 2 out of 2 | Personal conflict | 1 x relation teaches at SWA | 06.10.23 | |
| Anthony | Sandersen | Non-Exec Director Co-opted Trustee | 28/06/2017 | 4 years - 2nd Term | | 2 out of 3 | | 1 out of 1 | 1 out of 1 | n/a | 1 out of 1 | 2 out of 2 | None declared | | 11.09.23 | |
| Quinn | Meyrick | Non-Exec Director Co-opted Trustee | 26/06/2019 | 4 years - 2nd Term | Resigned Dec 23 | 2 out of 2 | | 1 out of 1 | 1 out of 1 | n/a | 1 out of 1 | n/a | None declared | | 10.09.23 | |
| David | Morgan | Non-Exec Director Co-opted Trustee | 27/02/2019 | 4 years - 2nd Term | | 3 out of 3 | | 1 out of 1 | 0 out of 1 | 1 out of 1 | n/a | n/a | None declared | | 14.09.23 | |
| Jerry | Tonge | Non-Exec Director Co-opted Trustee | 12/11/2015 | 4 years - 2nd Term | Resigned Feb 24 | 3 out of 3 | | 1 out of 1 | 1 out of 1 | 1 out of 1 | n/a | n/a | Owner/Director | Camperdown Consulting Ltd | 13.09.23 | |
| Nafia | Baut | Non-Exec Director Co-opted Trustee | 05/01/2024 | 4 years | | 1 out of 3 | | n/a | n/a | n/a | n/a | 1 out of 2 | Director/Board Member | Beds Pension Fund | 05.01.24 | |
| | | | | | | | | n/a | n/a | n/a | n/a | | Current employment | Partnership Education | | |