# Trust Board

01/09/20 - Present

| Forename(s) | Surname | Position | Date Appointed | Term of office | Date ended | *Attendance at Board mtgs (6)* | Attendance at Members' mtg | AGM - 7.12.20 | Extraordinary meetings | Attendance at Finance committee | Attendance at Performance Committee | Nature of interest | Name of organisation/ person | Date interest reviewed/ registered | Date interest ceased |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Ilona | Bond | Non-Exec Director<br>Chair of the Board<br>**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* | *0 out of 0* | Connection with educational institute | Chair of Governors at St Joseph/St Gregory's | 18.9.2020 | |
| Peter | Little | Member | 06/10/2015 | n/a | | Not attended by Members | *1 out of 1* | *1 out of 1* | Not attended by Members | Not attended by Members | | Employment | FE Topco Ltd | 01.10.2020 | |
| | | | | | | | | | | | | Chairman | Tulip Bidco | | |
| | | | | | | | | | | | | 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 | | |
| | | | | | | | | | | | | 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 | | 12.9.2020 | |
| Martin | Petts | Member | 01/12/2017 | n/a | | | *1 out of 1* | *0 out of 1* | | | | Current employment/ Director | ASHE Construction Services | 29.9.2020 | |
| David | Shelvey | Non-Exec Director (Ceased as Member 2.10.2020)<br>**Member Appointed** | 25/01/2012 | 4 years - 3rd Term | Resigned 5.2.2021 | *3 out of 3* | *1 out of 1* | *1 out of 1* | *1 out of 1* | *1 out of 1* | n/a | Trustee | BEST Subsidiaries | 22.9.2020 | |
| | | | | | | | | | | | | Personal conflict | Member of CBC Council & Chair of Childrens services scrutiny committee | | |
| Alan | Lee | CEO/Exec Director<br>**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* | *0 out of 0* | Personal conflict | Partner staff within Trust | 3.9.2020 | |
| Paul | Walker | Non-Exec Director<br>**Member Appointed** | 02/09/2015 | 4 years - 2nd Term | | *3 out of 3* | Not attended by Trustees | *1 out of 1* | *1 out of 1* | *1 out of 1* | n/a | Personal conflict | 1 x relation teaches at SWA and 2 x relations attend ETA | 18.9.2020 | |
| Anthony | Sanderson | Non-Exec Director<br>**Co-opted Trustee** | 28/06/2017 | 4 years | | *2 out of 3* | | *1 out of 1* | *1 out of 1* | n/a | *0 out of 0* | None declared | | 9.9.2020 | |
| Claire | Mycock | Non-Exec Director<br>**Co-opted Trustee** | 28/06/2017 | 4 years | | *3 out of 3* | | *1 out of 1* | *1 out of 1* | n/a | *0 out of 0* | None declared | | 21.9.2020 | |
| David | Morgan | Non-Exec Director<br>**Co-opted Trustee** | 27/02/2019 | 4 years | | *3 out of 3* | | *1 out of 1* | *1 out of 1* | *1 out of 1* | n/a | Connection with educational institute | Trustee - King James Academy Royston Trust<br>Trustee - Kingshott School Trust Limited | 21.9.2020 | |
| Jerry | Tonge | Non-Exec Director<br>**Co-opted Trustee** | 12/11/2020 | 4 years | | *2 out of 2* | | *1 out of 1* | *1 out of 1* | *1 out of 1* | n/a | Employment (CFO) | Combat Medical Limited | 1.2.2021 | 31.8.21 |