

Trust Board

01/09/21 - Present



Forename(s)	Surname	Position	Date Appointed	Term of office	Date ended	Attendance at Board mtgs (6)	Attendance at Members' mtg	AGM - 7.12.21	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 Member Appointed	18/10/2016	4 years - 2nd Term		3 out of 3	1 out of 1	1 out of 1	2 out of 2	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	14.9.2021	
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			Employment	FE Topco Ltd	20.10.2021	
		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 Trust													
		Connection with educational institute	Member of Reach 2 Trust													
Ian	Morfett	Member	01/12/2017	n/a			0 out of 1	1 out of 1					None declared		20.9.2021	
Martin	Petts	Member	01/12/2017	n/a			1 out of 1	1 out of 1					Current employment/ Director	ASHE Construction Services	20.09.2021	
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	2 out of 2	1 out of 1	1 out of 1	2 out of 2	Personal conflict	Partner staff within Trust	05.07.2021	
													Owner and Founder	Mindful Leaders	05.07.2021	
													Trustee	Mindfulness in Schools Project (MISP)	05.07.2021	
													Connection with educational institute	Trustee - Heart Multi-Academy Trust	05.07.2021	
Paul	Walker	Non-Exec Director Member Appointed	02/09/2015	4 years - 2nd Term		3 out of 3	Not attended by Trustees	1 out of 1	2 out of 2	1 out of 1	n/a	2 out of 2	Personal conflict	1 x relation teaches at SWA and 2 x relations attend ETA	20.9.2021	
Anthony	Sanderson	Non-Exec Director Co-opted Trustee	28/06/2017	4 years - 2nd Term		2 out of 3		0 out of 1	1 out of 2	n/a	1 out of 1	2 out of 2	None declared		5.9.2021	
Claire	Mycok	Non-Exec Director Co-opted Trustee	28/06/2017	4 years - 2nd Term		3 out of 3		1 out of 1	2 out of 2	n/a	1 out of 1	n/a	None declared		21.9.2021	
David	Morgan	Non-Exec Director Co-opted Trustee	27/02/2019	4 years		2 out of 3		1 out of 1	2 out of 2	1 out of 1	n/a	n/a	None declared		19.09.2021	
Jerry	Tonge	Non-Exec Director Co-opted Trustee	12/11/2020	4 years		2 out of 3		1 out of 1	2 out of 2	1 out of 1	n/a	n/a	Owner/Director	Camperdown Consulting Ltd	01.09.2021	