

Trust Board
01/09/23 - 31/08/24



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
Hona	Bond	Non-Exec Director Chair of the Board Member Appointed	18/10/2016	4 years - 2nd Term		6 out of 6	1 out of 1	1 out of 1	1 out of 1	3 out of 3	3 out of 3	2 out of 3	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		
													Connection with educational institute	Member of Reach 2 Trust		
Ian	Morlett	Member	01/12/2017	n/a			1 out of 1	1 out of 1					None declared		06.09.22	
Martin	Potts	Member	01/12/2017	n/a	Resigned 31/08/2024		1 out of 1	1 out of 1					Current employment/ Director	KSM Construction Services	22.9.22	09.09.24
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		5 out of 6	1 out of 1	1 out of 1	1 out of 1	3 out of 3	3 out of 3	3 out of 3	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	6 out of 6		1 out of 1	1 out of 1	3 out of 3	n/a	3 out of 3	Personal conflict	1 x relation teaches at SWA	06.10.23	
Anthony	Sanderson	Non-Exec Director Co-opted Trustee	28/06/2017	4 years - 2nd Term		4 out of 6		1 out of 1	1 out of 1	n/a	3 out of 3	2 out of 3	None declared		11.09.23	
Quinn	Morrell	Non-Exec Director Co-opted Trustee	04/06/2019	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		6 out of 6		1 out of 1	0 out of 1	3 out of 3	n/a	n/a	None declared		14.09.23	
Jerry	Tonge	Non-Exec Director Co-opted Trustee	12/11/2015	4 years	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	
Nafsa	Baut	Non-Exec Director Co-opted Trustee	05/01/2024	4 years		3 out of 4		n/a	n/a	n/a	n/a	2 out of 2	Director/Board Member	Beds Pension Fund	05.01.24	
													Current employment	Partnership Education		
Maggie	Farrar	Non-Exec Director Co-opted Trustee	10/06/2024	4 Years		1 out of 1		n/a	n/a	n/a	1 out of 1	n/a	Director	Empowering Leadership Ltd	09.11.23	
													Connection with educational institute	Husband is a Governor at Marston primary, Oxford		