

**TEFAT BOARD & COMMITTEES RECORD OF TRUSTEES & COMMITTEE MEMBERS
MEMBERSHIP/ DBS / DATE OF JOINING / ATTENDANCE/ PECUNIARY REGISTER OF INTERESTS**



1st September 2016 - 31st August 2017

TEFAT BOARD

Name of Trustee	Gender	Role	DBS Number	Start date	Attendance x/max
Prof. Caroline Elizabeth Whalley CBE	F	Chair	001374143398	25th September 2014	5/6
Henry Ward Bedford	M	Vice Chair	001464324143	24th September 2014	2/6
Hugh Richard Greenway	M	Trustee	001384167487	22nd August 2012	6/6
David Gallie	M	Trustee	001494421642	25th September 2014	2/6
Susan Nath	F	Trustee	001496017644	25th September 2014	3/6
Damon John Parker	M	Trustee	001507314433	25th September 2014	0/6
Keith Wainwright	M	Trustee	001501771024	5th February 2016	5/6
Andrew Charles Harper	M	Trustee	001569567321	7th April 2017	1/2
Elaine Hedgecock	F	Trustee	001569102288	7th April 2017	2/2
Trustees' resigned in last 12 months				Date of resignation	
Kathryn James	F	Trustee		25th September 2014	7th March 2016
Jemma Shuttleworth	F	Trustee	001496434680	10th April 2015	26th May 2017 attendance 4/5
Stuart Lester	M	Trustee	001463188496	25th September 2014	5th June 2017 Attendance 4/5

TEFAT FINANCE COMMITTEE



Name of Member	Gender	Role	DBS Number	Start date	Attendance x/max
David Gallie	M	Chair	001494421642	25th September 2014	3/3
Henry Ward Bedford	M	Vice Chair	001464324143	24th September 2014	2/3
Prof. Caroline Elizabeth Whalley CBE	F	Member	001374143398	25th September 2014	2/3
Hugh Richard Greenway	M	Member	001384167487	22nd August 2012	3/3
Susan Nath	F	Member	001496017644	25th September 2014	1/3
Andrew Charles Harper	M	Member	001569567321	7th April 2017	1/1
Trustees' resigned in last 12 months					Date of resignation



TEFAT AUDIT COMMITTEE

Name of Member	Gender	Role	DBS No	Start date	Attendance x/max
Henry Ward Bedford	M	Vice Chair	001464324143	24th September 2014	2/3
Prof. Caroline Elizabeth Whalley CBE	F	Member	001374143398	25th September 2014	3/3
Hugh Richard Greenway	M	Member	001384167487	22nd August 2012	3/3
Damon John Parker	M	Member	001507314433	25th September 2014	2/3
Trustees' resigned in last 12 months				Date of resignation	
Stuart Lester	M	Chair	001463188496	25th September 2014	5th June 2017 attendance 2/2



TEFAT STANDARDS COMMITTEE

Name of Member	Gender	Role	DBS No	Start date	Attendance x/max
Elaine Hedgecock	F	Chair with effect from June 19th 2017	001502839618	13th April 2016	2/3
Hugh Richard Greenway	M	Member - TEFAT CEO	001384167487	13th April 2016	3/3
Ann Bowen-Breslin	F	Member - London Principal representative	001520932491	13th April 2016	2/3
Joanne Clifton	F	Member - W. Mids Principal representative	001512107712	13th April 2016	3/3
Graham Lockwood	M	Member - E. Anglia Principal representative	001179968552	13th July 2017	1/1
Members resigned in last 12 months				Date of resignation	
Jemma Shuttleworth	F	Chair	001496434680	13th April 2016	26th May 2017 attendance 1/2
Prof. Caroline Elizabeth Whalley CBE	F	Vice Chair	001374143398	13th April 2016	13th July 2017 attendance 3/3

Register of trustees' interests

- Each Director present declared the nature and extent of his interest in the business to be transacted at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 and the Trust's articles of association



The interests declared to the best of the director's knowledge were as follows:

1.	Prof Caroline Elizabeth Whalley CBE	Trustee - Floreat Board
2.	Henry Ward Bedford	None declared
3.	Hugh Richard Greenway	Owner - Greenway Consultants Ltd. Relative (Mother in Law) Marianne Linden employed as office manager TEF
4.	Stuart Lester (resigned 5th June 2017)	Board member of The Buxton Festival, Nova Music Foundation, DaCapo Music Foundation,
5.	David Gallie	Assistant Director of Finance for GLA, Director on Charter Academy Trust Southwark
6.	Susan Nath	Trustee for Keep on Moving West London
7.	Damon John Parker	Director Harcus Sinclair UK Ltd, Director of AMAR Director of Iraq Britain Group
8.	Kathy Enid James (resigned March 2016)	Policy Director NAHT
9.	Jemma Shuttleworth (resigned 26th May 2017)	Employee of Music Mark
10.	Keith Wainwright	None declared
11.	Andrew Charles Harper	None declared
12.	Elaine Hedgecock	None declared

Register of officers' interests:

1.	Rachel Jones	Owner – Eduexpert Ltd,
2.	Bob Anderson	Owner – Bob Anderson Education Ltd, associate Diamond Education Service
3.	Trish Martin	Owner – TM Associates Ltd
4.	Sue Robinson	Visiting Fellow of the University of Warwick
5.	Andy Kreppel	Owner- Akumen Associates Ltd, Employee of BCS L&D
6.	Simon Adams	None declared
7.	Travis Latham	EdSpace Learning Ltd, Ofsted inspector
8.	Julie Lombardo	None declared
9.	Jemma Shuttleworth	None declared
10.	Caroline Oliver	Owner - Pride Learning Ltd, Owner Bounce Busters, Ofsted Inspector, Assoc. Governor of Federation of Harlestone Primary & Brington Primary Schools, community governor of Weston Favell Academy, community governor Greenwood Dale Academy Trust

Register of committee members interests:

1.	Ann Bowen Breslin	None declared
2.	Joanne Clifton	Director of the Birmingham Repertory Theatre and of Grendon and Billesley Nursery and Family Centre.
3.	Graham Lockwood	None declared

