

**BOARD & COMMITTEES RECORD OF TRUSTEES & COMMITTEE MEMBERS**  
**NAME / DBS / DATE OF JOINING / ATTENDANCE**



**BOARD**

of Trustee	Gender	Role	DBS No	Start date	Attendance x/max
Elizabeth	F	Chair	001374143398	25th September 2014	4/4
Bedford	M	Vice Chair	001464324143	24th September 2014	2/4
Greenway	M	Trustee	001384167487	22nd August 2012	4/4
	M	Trustee	001494421642	25th September 2014	1/4
	M	Trustee	001463188496	25th September 2014	3/4
	F	Trustee	001496017644	25th September 2014	2/4
Parker	M	Trustee	001507314433	25th September 2014	0/4
eworth	F	Trustee	001496434680	10th April 2015	3/4
ght	M	Trustee	001501771024	5th February 2016	3/4

**Resigned in last 12 months**

**Date of resignation**

s	F	Trustee		25th September 2014	7th March 2016

## NANCE COMMITTEE



Member	Gender	Role	DBS No	Start date	Attendance x/max
	M	Chair	001494421642	25th September 2014	2/2
edford	M	Vice Chair	001464324143	24th September 2014	2/2
Elizabeth	F	Member	001374143398	25th September 2014	1/2
Greenway	M	Member	001384167487	22nd August 2012	2/2
	F	Member	001496017644	25th September 2014	1/2

Resigned in last 12 months

Date of resignation




## JDIT COMMITTEE

Member	Gender	Role	DBS No	Start date	Attendance x/max
	M	Chair	001463188496	25th September 2014	2/2
Bedford	M	Vice Chair	001464324143	24th September 2014	1/2
Elizabeth	F	Member	001374143398	25th September 2014	2/2
Greenway	M	Member	001384167487	22nd August 2012	2/2
Parker	M	Member	001507314433	25th September 2014	1/2

signed in last 12 months

Date of resignation




## STANDARDS COMMITTEE

Member	Gender	Role	DBS No	Start date	Attendance x/
eworth	F	Chair	001496434680	13th April 2016	1/2
Elizabeth Whalley	F	Vice Chair	001374143398	13th April 2016	2/2
Greenway	M	Member	001384167487	13th April 2016	2/2
reslin	F	Member - Principal representative	001520932491	13th April 2016	1/2
1	F	Member - Principal representative	001512107712	13th April 2016	2/2
cock	F	Member - Chair of LGB representative	001502839618	13th April 2016	1/2

Resigned in last 12 months

Date of resignation


### Trustees' interests

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



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

oline Whalley CBE	Director – Floreat Board, Director and Trustee of SHINE Trust, CEW Associates
edford	None declared
eenway	Owner - Greenway Consultants Ltd.
ester	Board member of The Buxton Festival, Nova Music Foundation, DaCapo Music Foundation,
allie	Assistant Director, Finance of GLA, Director on Charter Academy Trust Southwark
ath	Trustee for Keep on Moving West London
Parker	Director Harcus Sinclair UK Ltd, Director of AMAR Director of Iraq Britain Group
imes (resigned March 2016)	Policy Director NAHT
Shuttleworth	Employee of Music Mark
ainwright	None
Harper	None declared
edgecock	Chair of LGB Watergall Primary School



### officers' interests:

ones	Owner – Eduexpert Ltd, Consultant
erson	Owner – Bob Anderson Education Ltd, associate Diamond Education Service
rtin	Owner – TM Associates Ltd
nson	Owner – SDR Education Ltd, part-time research fellow Univ. of Warwick
ppel	Owner- Akumen Associates Ltd, Employee- BCS L&D
lams	Upstream Education Ltd
tham	EdSpace Learning Ltd

### committee members interests:

owen Breslin	None
ie Clifton	Director of the Birmingham Repertory Theatre and of Grendon and Billesley Nursery and Family Centre.