

Members

Education Development Trust

Heather Dawson

Duncan Parkes

Members' business and pecuniary interests

Name	Date of appointment	Interest declared
Education Development Trust	16/12/2010	<ul style="list-style-type: none"> • Investment in unlisted companies: Anthem Schools Trust; CfBT Advice and Guidance Ltd; Waverley School (Waverley Way) CfBT Education Services Ltd; CfBT Holdings Limited; Monkton House Kings College (Cardiff) Educational Trust Limited; League for the Exchange of Commonwealth Teachers; CfBT Education Services Ltd.
Heather Dawson	04/12/2015	<ul style="list-style-type: none"> • Appointments (including employment): None
Duncan Parkes	01/09/2016	<ul style="list-style-type: none"> • Appointments (including employment): Director - DDS Advisory Ltd. • Memberships of professional bodies: Institute for Turnaround • Investments in unlisted companies: DDS Advisory Ltd.

Trustees

Heather Dawson (Chair)

Rebecca Clarke

Alison Macleod

Jonathan Simons

Sal Wilson

Duncan Parkes

Dr Angela McFarlane

Register of Trustees' business and pecuniary interests: From 1 September 2019

Name	Appointed	Term	Interests declared
Heather Dawson <i>Independent Chair</i>	04/12/2015	4 years	<ul style="list-style-type: none"> • Appointments (including employment): None
Duncan Parkes <i>Independent Trustee</i>	15/01/2015 Reappointed 16/01/2018	3 years	<ul style="list-style-type: none"> • Appointments (including employment): Director - DDS Advisory Ltd. • Membership of professional bodies: Institute for Turnaround Ltd. • Investments in unlisted companies: DDS Advisory Ltd.
Dr Angela McFarlane <i>Sponsor Trustee</i>	06/07/2017	3 years	<ul style="list-style-type: none"> • Appointments (including employment): Trustee - Education Development Trust; Parish Councillor – Odiham. • Membership of professional bodies: Society of Authors • Any contractual relationship with Anthem Schools Trust or Education Development Trust: Paid trustee of Education Development Trust.
Sal Wilson <i>Independent Trustee</i>	01/09/2018	3 years	<ul style="list-style-type: none"> • Appointments (including employment): None
Rebecca Clarke <i>Independent Trustee</i>	01/09/2019	3 years	<ul style="list-style-type: none"> • Appointments (including employment): Self-employed Education consultant; School Governor at Vigo Primary School, Andover.
Alison Macleod <i>Independent Trustee</i>	01/09/2019	3 years	<ul style="list-style-type: none"> • Appointments (including employment): Trustee – Education Development Trust; Group Head of Reward, City & Guilds Group; Trustee (Chair) of St Paul's Schools Non-teaching Staff Pension Board. • Membership of professional bodies: CIPD. • Any other: Husband is the Chair of the LGB at Abbey Woods Academy.
Jonathan Simons <i>Sponsor Trustee</i>	19/09/2019	3 years	<ul style="list-style-type: none"> • Appointments (including employment): Public First; Member, Astrea Academies Trust; Trustee, Ambition Institute • Gifts or hospitality: Juul, a ticket to the Test match, accepted. • Any contractual relationship with Anthem Schools Trust or Education Development Trust: Trustee of Education Development Trust.

Board sub-committees: From 1 September 2019

<p>Audit Committee</p>	<p>Education Committee</p>
<p>Duncan Parkes (Chair) Angela McFarlane Alison Macleod</p>	<p>Rebecca Clarke (Chair) Angela McFarlane Duncan Parkes Jonathan Simons</p>
<p>Finance Committee</p>	<p>Remuneration Committee</p>
<p>Sal Wilson (Chair) Rebecca Clarke Heather Dawson</p>	<p>Duncan Parkes (Chair) Alison Macleod Sal Wilson Jonathan Simons</p>
<p>Admissions Panel</p>	
<p>Rebecca Clarke (Chair) Duncan Parkes Angela McFarlane Jonathan Simons</p>	

Register of Trustees' business and pecuniary interests: 1 September 2018 – 31 August 2019

Name	Appointed	Term	Interests declared
Heather Dawson <i>Independent Chair</i>	04/12/2015	4 years	<ul style="list-style-type: none"> • Appointments (including employment): None
Duncan Parkes <i>Independent Trustee</i>	15/01/2015 Reappointed 16/01/2018	3 years	<ul style="list-style-type: none"> • Appointments (including employment): Director - DDS Advisory Ltd. • Membership of professional bodies: Institute for Turnaround Ltd. • Investments in unlisted companies: DDS Advisory Ltd.
Dr Angela McFarlane <i>Sponsor Trustee</i>	06/07/2017	3 years	<ul style="list-style-type: none"> • Appointments (including employment): Trustee - Education Development Trust; Consultant - Nuffield Foundation; Governor - Middlesex University. • Membership of professional bodies etc: Society of Authors • Any contractual relationship with CfBT Schools Trust or Education Development Trust: Paid trustee of Education Development Trust.
Sal Wilson <i>Independent Trustee</i>	01/09/2018	3 years	<ul style="list-style-type: none"> • Appointments (including employment): None
David Hawker <i>Sponsor Trustee</i>	30/09/2013 Reappointed 13/11/14	3 years Stepped down: 31/08/19	<ul style="list-style-type: none"> • Appointments (including employment): Trustee - Educators International; Honorary Professor - Durham University; Trustee - Education Development Trust. • Any contractual relationship with CfBT Schools Trust or Education Development Trust: Paid trustee of Education Development Trust.
Philip Wood <i>Sponsor Trustee</i>	01/09/2016	3 years Stepped down: 31/08/19	<ul style="list-style-type: none"> • Appointments (including employment): Governor - Lady Boswells CofE Primary School; Trustee - Centre Enterprise Markets Ethics; Trustee - Christian Responsibility in Public Affairs. • Membership of professional bodies etc: ICAEW, ACT.

Board sub-committees: 1 September 2018 - 31 August 2019

<p>Audit Committee</p>	<p>Education Committee</p>
<p>Duncan Parkes (Chair) Angela McFarlane Heather Dawson</p>	<p>David Hawker (Chair) Angela McFarlane Duncan Parkes Sal Wilson</p>
<p>Finance Committee</p>	<p>Remuneration Committee</p>
<p>Philip Wood (Chair) David Hawker Sal Wilson</p>	<p>Duncan Parkes (Chair) David Hawker Sal Wilson</p>
<p>Admissions Panel</p>	
<p>David Hawker (Chair) Duncan Parkes Angela McFarlane</p>	

Meeting attendance record for Trustees: 1 September 2018 - 31 August 2019

Trustee	Full Board	Audit Committee	Finance Committee	Education Committee	Remuneration Committee
Angela McFarlane	5 of 5	3 of 4	N/A	4 of 4	N/A
David Hawker	5 of 5	N/A	3 of 4	4 of 4	1 of 1
Duncan Parkes	5 of 5	4 of 4	N/A	4 of 4	1 of 1
Heather Dawson	5 of 5	4 of 4	N/A	N/A	N/A
Sal Wilson	5 of 5	N/A	4 of 4	3 of 4	1 of 1
Philip Wood	5 of 5	N/A	4 of 4	N/A	N/A