

## Members

Education Development Trust      Heather Dawson      Duncan Parkes

David Hawker      Peter Rawlinson

## Members' business and pecuniary interests

Name	Date of appointment	Interest declared
Education Development Trust	16/12/2010	<ul style="list-style-type: none"> <li>• <b>Investment in unlisted companies:</b> 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.</li> </ul>
Heather Dawson	04/12/2015	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> None</li> </ul>
Duncan Parkes	01/09/2016	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Director - DDS Advisory Ltd.</li> <li>• <b>Memberships of professional bodies:</b> Institute for Turnaround</li> <li>• <b>Investments in unlisted companies:</b> DDS Advisory Ltd.</li> </ul>
David Hawker	01/01/20	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Chair of Trustees, Education International; Chair of Trustees, CREATE Partnership Trust.</li> </ul>
Peter Rawlinson	01/01/20	<ul style="list-style-type: none"> <li>• <b>Memberships of professional bodies:</b> Fellow of the Institute of Engineering &amp; Technology</li> </ul>

## Trustees

Heather Dawson (Chair)

Rebecca Clarke

Alison Macleod

Jonathan Simons

Sal Wilson

Jay Bhutani

Dr Angela McFarlane

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

Name	Appointed	Term	Interests declared
<b>Heather Dawson</b> <i>Independent Chair</i>	04/12/2015	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> None</li> </ul>
<b>Duncan Parkes</b> <i>Independent Trustee</i>	15/01/2015 Reappointed 16/01/2018	3 years Stepped down 31/12/19	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Director - DDS Advisory Ltd.</li> <li>• <b>Membership of professional bodies:</b> Institute for Turnaround Ltd.</li> <li>• <b>Investments in unlisted companies:</b> DDS Advisory Ltd.</li> </ul>
<b>Dr Angela McFarlane</b> <i>Sponsor Trustee</i>	06/07/2017	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Trustee - Education Development Trust; Parish Councillor – Odiham.</li> <li>• <b>Membership of professional bodies:</b> Society of Authors</li> <li>• <b>Any contractual relationship with Anthem Schools Trust or Education Development Trust:</b> Paid trustee of Education Development Trust.</li> </ul>
<b>Rebecca Clarke</b> <i>Independent Trustee</i>	01/09/2019	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Self-employed Education consultant; School Governor at Vigo Primary School, Andover.</li> </ul>
<b>Alison Macleod</b> <i>Independent Trustee</i>	01/09/2019	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Trustee – Education Development Trust; Group Head of Reward, City &amp; Guilds Group; Trustee (Chair) of St Paul's Schools Non-teaching Staff Pension Board.</li> <li>• <b>Membership of professional bodies:</b> CIPD.</li> <li>• <b>Any other:</b> Husband is the Chair of the LGB at Abbey Woods Academy.</li> </ul>

Name	Appointed	Term	Interests declared
<b>Sal Wilson</b> <i>Independent Trustee</i>	01/09/2018	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> None</li> </ul>
<b>Jonathan Simons</b> <i>Sponsor Trustee</i>	19/09/2019	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Public First; Member, Astrea Academies Trust; Trustee, Ambition Institute</li> <li>• <b>Gifts or hospitality:</b> Juul, a ticket to the Test match, accepted.</li> <li>• <b>Any contractual relationship with Anthem Schools Trust or Education Development Trust:</b> Trustee of Education Development Trust.</li> </ul>
<b>Jay Bhutani</b> <i>Independent Trustee</i>	01/01/20	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Such Capital LLC</li> <li>• <b>Investments in unlisted companies:</b> Such Capital LLC</li> </ul>

## Board sub-committees: From 1 September 2019

Audit Committee	Education Committee	Admissions Panel
Jay Bhutani (Chair) Angela McFarlane Alison Macleod	Rebecca Clarke (Chair) Angela McFarlane Jay Bhutani Jonathan Simons	Rebecca Clarke (Chair) Angela McFarlane Jonathan Simons
Finance Committee	Remuneration Committee	
Sal Wilson (Chair) Rebecca Clarke Heather Dawson	Alison Macleod (Chair) Sal Wilson Jonathan Simons	

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

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

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

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

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

<b>Trustee</b>	<b>Full Board</b>	<b>Audit Committee</b>	<b>Finance Committee</b>	<b>Education Committee</b>	<b>Remuneration Committee</b>
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