



## Members

Education Development Trust

Rebecca Clarke

Duncan Parkes

David Hawker

Peter Rawlinson

## Members' business and pecuniary interests

Name	Appointed	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>
Rebecca Clarke	01/09/2019	<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>
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> <li>• <b>Any contractual relationship with Anthem Schools Trust or Education Development Trust:</b> Member, Education Development 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

Rebecca Clarke (Chair)    Alison Macleod                      Jonathan Simons                      Sal Wilson

Jay Bhutani                      Dr Angela McFarlane                      Mark Jarvis

### Register of Trustees' business and pecuniary interests: From 1 September 2020

Name	Appointed	Term	Interests declared
Rebecca Clarke <i>Independent Chair</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>
Dr Angela McFarlane <i>Sponsor Trustee</i>	06/07/2017	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Director, 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>
Alison Macleod <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>
Sal Wilson <i>Independent Trustee</i>	01/09/2018	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> None</li> </ul>
Jonathan Simons <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, Aspire for Children.</li> <li>• <b>Any contractual relationship with Anthem Schools Trust or Education Development Trust:</b> Trustee of Education Development Trust.</li> </ul>

Name	Appointed	Term	Interests declared
<b>Jay Bhutani</b> <i>Independent Trustee</i>	01/01/2020	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>
<b>Mark Jarvis</b> <i>Independent Trustee</i>	01/06/2020	3 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Trustee, Breast Cancer UK; Visiting Professor, Manchester Metropolitan University; Member of the Board of Advisors, CDCA.</li> </ul>

## Board sub-committees: From 1 September 2020

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

## Register of Trustees' business and pecuniary interests: 1 September 2019 – 31 August 2020

Name	Appointed	Term	Interests declared
<b>Heather Dawson</b> <i>Independent Chair</i>	04/12/2015	4 years Stepped down 31/08/20	<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>
<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; Member, Schools Re-opening Advisory Group.</li> <li>• <b>Gifts or hospitality:</b> Juul, a ticket to the Test match, accepted.</li> </ul>

Name	Appointed	Term	Interests declared
			<ul style="list-style-type: none"> <li>Any contractual relationship with Anthem Schools Trust or Education Development Trust: Trustee of Education Development Trust.</li> </ul>
<b>Jay Bhutani</b> <i>Independent Trustee</i>	01/01/2020	3 years	<ul style="list-style-type: none"> <li>Appointments (including employment): Such Capital LLC</li> <li>Investments in unlisted companies: Such Capital LLC</li> </ul>
<b>Mark Jarvis</b> <i>Independent Trustee</i>	01/06/2020	3 years	<ul style="list-style-type: none"> <li>Appointments (including employment): Trustee, Breast Cancer UK; Visiting Professor, Manchester Metropolitan University; Member of the Board of Advisors, CDCA.</li> </ul>

## Board sub-committees: 1 September 2019 - 31 August 2020

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 Mark Jarvis	Alison Macleod (Chair) Sal Wilson Jonathan Simons	

## Meeting attendance record for Trustees: 1 September 2019 - 31 August 2020

<b>Trustee</b>	<b>Full Board</b>	<b>Audit Committee</b>	<b>Finance Committee</b>	<b>Education Committee</b>	<b>Remuneration Committee</b>	<b>Admissions Panel</b>
Angela McFarlane	8 of 8	6 of 6	N/A	5 of 5	N/A	1 of 1
Alison Macleod	7 of 8	5 of 6	N/A	N/A	1 of 1	N/A
Rebecca Clarke	8 of 8	N/A	6 of 6	5 of 5	N/A	1 of 1
Heather Dawson	8 of 8	N/A	6 of 6	N/A	N/A	N/A
Sal Wilson	7 of 8	N/A	6 of 6	5 of 5	1 of 1	N/A
Jonathan Simons	5 of 8	N/A	N/A	2 of 4	0 of 1	1 of 1
Jayant Buthani	6 of 6	3 of 3	N/A	3 of 3	N/A	N/A
Mark Jarvis	2 of 2	N/A	1 of 1	N/A	N/A	N/A
Duncan Parkes	2 of 2	3 of 3	N/A	2 of 2	1 of 1	1 of 1