



## 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                      Tony Breslin

### 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>
<b>Tony Breslin</b> <i>Independent Trustee</i>	01/06/2021	3 years	<ul style="list-style-type: none"> <li>● <b>Appointments (including employment):</b> Director at Breslin Public Policy Limited (which trades as Transform Education); Co-Founder at Transform Governance; freelance governance trainer at Herts For Learning; Chair of Governors at Bushey Primary Education Federation.</li> <li>● <b>Membership of professional bodies:</b> Royal Society for the Arts; Fabian Society; Human Scale Education; British Educational Research Association; Association for Citizenship Teaching.</li> <li>● <b>Any other:</b> Worked as a freelance School Improvement Consultant alongside Anthem CEO Andy Yarrow at Oasis Community Learning.</li> </ul>

## Board sub-committees: From 1 September 2020

<b>Audit Committee</b>	<b>Education Committee</b>	<b>Admissions Panel</b>
Jay Bhutani (Chair) Angela McFarlane Alison Macleod Tony Breslin	Angela McFarlane (Chair) Rebecca Clarke Sal Wilson Jay Bhutani Jonathan Simons Tony Breslin	Rebecca Clarke (Chair) Angela McFarlane Jonathan Simons
<b>Finance Committee</b>	<b>Remuneration Committee</b>	
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> <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>	01/01/2020	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: 1 September 2019 - 31 August 2020

<b>Audit Committee</b>	<b>Education Committee</b>	<b>Admissions Panel</b>
Jay Bhutani (Chair) Angela McFarlane Alison Macleod	Rebecca Clarke (Chair) Angela McFarlane Jay Bhutani Jonathan Simons	Rebecca Clarke (Chair) Angela McFarlane Jonathan Simons
<b>Finance Committee</b>	<b>Remuneration Committee</b>	
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 Bhutani	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