

Members

Education Development Trust

Rebecca Clarke

Duncan Parkes

David Hawker

Peter Rawlinson

Members' business and pecuniary interests: From 1 September 2021

Name	Appointed	Interest declared
Education Development Trust	13/12/2010	<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.
Rebecca Clarke	01/09/2020	<ul style="list-style-type: none"> • Appointments (including employment): None declared. • Any contractual relationship with Anthem Schools Trust or Education Development Trust: Chair of Trustees, Anthem Schools Trust.
Duncan Parkes	01/09/2016	<ul style="list-style-type: none"> • Appointments (including employment): Director - DDS Advisory Ltd and Sedgwick House Management Company Ltd.
David Hawker	01/08/2019	<ul style="list-style-type: none"> • Appointments (including employment): Trustee - Washwood Heath Multi Academy Trust; Trustee - Educators International. • Any contractual relationship with Anthem Schools Trust or Education Development Trust: Member - Education Development Trust.
Peter Rawlinson	01/08/2019	<ul style="list-style-type: none"> • Memberships of professional bodies: Fellow of the Institute of Engineering & Technology • Any contractual relationship with Anthem Schools Trust or Education Development Trust: former Chair of CFBT Schools Trust and former Trustee of Education Development Trust.

Trustees

Rebecca Clarke (Chair) Jay Bhutani Tony Breslin Mark Jarvis

Alison Macleod Dr Angela McFarlane Sal Wilson

Register of Trustees' business and pecuniary interests: From 1 September 2021

Name	Appointed	Term	Interests declared
Rebecca Clarke <i>Independent Chair</i>	01/09/2019 (Appointed Chair 01/09/2020)	3 years	<ul style="list-style-type: none"> • Appointments (including employment): None.
Jay Bhutani <i>Independent Trustee</i>	01/01/2020	3 years	<ul style="list-style-type: none"> • Appointments (including employment): Such Capital LLC
Tony Breslin <i>Independent Trustee</i>	01/06/2021	3 years	<ul style="list-style-type: none"> • Appointments (including employment): Director at Breslin Public Policy Limited (which trades as Transform Education); Chair of Governors at Bushey Primary Education Federation. • Membership of professional bodies: Adoption UK; Fellow of the Royal Society for the Arts; Fabian Society; Human Scale Education; National Education Union; Association for Citizenship Teaching. • Any other: As a freelance consultant in the education sphere, contractual relationships with a range of organisations in the field.
Mark Jarvis <i>Independent Trustee</i>	01/06/2020	3 years	<ul style="list-style-type: none"> • Appointments (including employment): NED, 5g Telecommunications Ltd; Board Advisor, L-Charge; Trustee, Breast Cancer UK; Trustee (Chair), Royal Institute of British Architects; Trustee, Versus Arthritis; Advisory Board member, Fem

Name	Appointed	Term	Interests declared
			<p>Foundry; Chair of the Board and Director, Citizen Shareholders; Visiting Professor, Manchester Metropolitan University; Member of the Board of Advisors, CDCA.</p> <ul style="list-style-type: none"> • Investments in unlisted companies: Citizen Shareholders Limited
<p>Alison Macleod <i>Independent Trustee</i></p>	<p>01/09/2019</p>	<p>3 years</p>	<ul style="list-style-type: none"> • Appointments (including employment): Member, Education Development Trust; Reward Director, City & Guilds Group; Trustee (Chair) of St Paul's Schools Pension Scheme. • Membership of professional bodies: CIPD. • Any other: Husband is the Chair of the LGB at Abbey Woods Academy.
<p>Dr Angela McFarlane <i>Sponsor Trustee</i></p>	<p>06/07/2017 (reappointed 05/07/2020)</p>	<p>3 years</p>	<ul style="list-style-type: none"> • Appointments (including employment): Director, Education Development Trust; Parish Councillor, Odiham; Director of Friends of Odiham Book Exchange CIC • Membership of professional bodies: Society of Authors • Any contractual relationship with Anthem Schools Trust or Education Development Trust: Director, Education Development Trust.
<p>Jonathan Simons <i>Sponsor Trustee</i></p>	<p>19/09/2019 (stepped down 15/09/2021)</p>	<p>3 years</p>	<ul style="list-style-type: none"> • Appointments (including employment): Public First; Member, Astrea Academies Trust; Trustee, Aspire for Children. • Any contractual relationship with Anthem Schools Trust or Education Development Trust: Trustee of Education Development Trust.
<p>Sal Wilson <i>Independent Trustee</i></p>	<p>01/09/2018 (reappointed 01/09/2021)</p>	<p>3 years</p>	<ul style="list-style-type: none"> • Appointments (including employment): None

Board sub-committees: From 1 September 2021

Audit Committee	Education Committee	Admissions Panel
Jay Bhutani (Chair) Angela McFarlane Alison Macleod Tony Breslin	Angela McFarlane (Chair) Rebecca Clarke Sal Wilson Jay Bhutani Tony Breslin	Rebecca Clarke (Chair) Angela McFarlane
Finance Committee	People Committee	
Sal Wilson (Chair) Rebecca Clarke Mark Jarvis	Alison Macleod (Chair) Sal Wilson	

Register of Trustees' business and pecuniary interests: 1 September 2020 – 31 August 2021

Name	Appointed	Term	Interests declared
Rebecca Clarke <i>Independent Chair</i>	01/09/2019 (Appointed Chair 01/09/2020)	3 years	<ul style="list-style-type: none"> • Appointments (including employment): Self-employed Education consultant; School Governor at Vigo Primary School, Andover.
Jay Bhutani <i>Independent Trustee</i>	01/01/2020	3 years	<ul style="list-style-type: none"> • Appointments (including employment): Such Capital LLC • Investments in unlisted companies: Such Capital LLC
Tony Breslin <i>Independent Trustee</i>	01/06/2021	3 years	<ul style="list-style-type: none"> • Appointments (including employment): 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. • Membership of professional bodies: Royal Society for the Arts; Fabian Society; Human Scale Education; British Educational Research Association; Association for Citizenship Teaching. • Any other: Worked as a freelance School Improvement Consultant alongside Anthem CEO Andy Yarrow at Oasis Community Learning.
Mark Jarvis <i>Independent Trustee</i>	01/06/2020	3 years	<ul style="list-style-type: none"> • Appointments (including employment): Trustee, Breast Cancer UK; Visiting Professor, Manchester Metropolitan University; Member of the Board of Advisors, CDCA.
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.

Name	Appointed	Term	Interests declared
Dr Angela McFarlane <i>Sponsor Trustee</i>	06/07/2017 (reappointed 05/07/2020)	3 years	<ul style="list-style-type: none"> • Appointments (including employment): Director, 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.
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, Aspire for Children. • Any contractual relationship with Anthem Schools Trust or Education Development Trust: 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

Board sub-committees: 1 September 2020 - 31 August 2021

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

Meeting attendance record for Trustees: 1 September 2020 - 31 August 2021

Trustee	Full Board	Audit Committee	Finance Committee	Education Committee	Remuneration Committee	Admissions Panel
Angela McFarlane	7 of 8	6 of 6	N/A	4 of 4	N/A	1 of 1
Alison Macleod	8 of 8	5 of 6	N/A	N/A	1 of 1	N/A
Rebecca Clarke	8 of 8	N/A	6 of 6	4 of 4	N/A	1 of 1
Sal Wilson	7 of 8	N/A	6 of 6	4 of 4	1 of 1	N/A
Jonathan Simons	4 of 8	N/A	N/A	0 of 4	0 of 1	1 of 1
Jayant Bhutani	8 of 8	6 of 6	N/A	4 of 4	N/A	N/A
Mark Jarvis	8 of 8	N/A	6 of 6	N/A	N/A	N/A
Tony Breslin	2 of 2	1 of 1	N/A	N/A	N/A	N/A