



## Members

Jay Bhutani      Duncan Parkes      David Hawker

### Members' business and pecuniary interests: From 1 September 2022

Name	Appointed	Interest declared
Jay Bhutani	01/09/2022	<ul style="list-style-type: none"><li>• <b>Appointments (including employment):</b> Such Capital LLC</li><li>• <b>Any contractual relationship with Anthem Schools Trust:</b> Chair of Trustees, Anthem Schools Trust.</li></ul>
Duncan Parkes	01/09/2016	<ul style="list-style-type: none"><li>• <b>Appointments (including employment):</b> Director, Sedgwick House Management Company Ltd.</li><li>• <b>Membership of professional bodies:</b> Fellow Institute for Turnaround</li></ul>
David Hawker	01/08/2019	<ul style="list-style-type: none"><li>• <b>Appointments (including employment):</b> Trustee, Washwood Heath Multi Academy Trust; Trustee and Chair, Educators International; Member, Education Development Trust; Director, The Nurseries (Lewes) Management Company Ltd.</li></ul>

## Trustees

Jay Bhutani (Chair)      Rebecca Clarke      Dr Tony Breslin      Mark Jarvis  
Alison Macleod      Dr Angela McFarlane      Sal Wilson      Dr Martin Coles

## Register of Trustees' business and pecuniary interests: From 1 September 2022

Name	Appointed	Term	Interests declared
<b>Rebecca Clarke</b> <i>Independent Trustee</i>	01/09/2019	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> None.</li> </ul>
<b>Jay Bhutani</b> <i>Independent Chair</i>	01/01/2020  (Appointed Chair 01/09/2022)	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Such Capital LLC</li> </ul>
<b>Dr Tony Breslin</b> <i>Independent Trustee</i>	01/06/2021	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Director at Breslin Public Policy Limited (which trades as Transform Education); Chair of Governors at Bushey Primary Education Federation.</li> <li>• <b>Membership of professional bodies:</b> Association for Citizenship Teaching.</li> </ul>
<b>Mark Jarvis</b> <i>Independent Trustee</i>	01/06/2020	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Consultant, Dentons; Chair, ARC RIBA; Member, ARC Breast Cancer UK; Member Fin Comm, Versus Arthritis; Member of the Board of Advisors, CDCA; Member, Independent Ethics Com RBKC.</li> <li>• <b>Investments in unlisted companies:</b> 11% owner in Citizen Shareholders Limited; 100% owner of L-charge Operations UK Ltd.</li> </ul>
<b>Alison Macleod</b> <i>Independent Trustee</i>	01/09/2019	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Executive Director, City &amp; Guilds; Trustee (Chair) of St Paul's Schools Pension Scheme.</li> <li>• <b>Membership of professional bodies:</b> CIPD.</li> <li>• <b>Any other:</b> A close relative is the Chair of the LGB at Abbey Woods Academy.</li> </ul>
<b>Dr Angela McFarlane</b> <i>Sponsor Trustee</i>	06/07/2017  (reappointed 05/07/2020)	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Non-Executive Director, Education Development Trust; Chair, Odiham Parish Council</li> <li>• <b>Membership of professional bodies:</b> Society of Authors</li> </ul>

Name	Appointed	Term	Interests declared
<b>Sal Wilson</b> <i>Independent Trustee</i>	01/09/2018 (reappointed 01/09/2021)	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> None</li> </ul>
<b>Dr Martin J Coles</b> <i>Independent Trustee</i>	19/04/2022	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Board Member and Treasurer, the Council of British International Schools; Professional Conduct Panel Member, Teacher Regulation Agency; Board Member, Geneva English School.</li> </ul>

### Board sub-committees: From 1 September 2022

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

## Register of Trustees' business and pecuniary interests from September 2021 – 31 August 2022

Name	Appointed	Term	Interests declared
<b>Rebecca Clarke</b> <i>Independent Chair</i>	01/09/2019 (Appointed Chair from 01/09/2020 to 31 /08/2022)	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> None.</li> </ul>
<b>Jay Bhutani</b> <i>Independent Trustee</i>	01/01/2020	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Such Capital LLC</li> </ul>
<b>Dr Tony Breslin</b> <i>Independent Trustee</i>	01/06/2021	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Director at Breslin Public Policy Limited (which trades as Transform Education); Chair of Governors at Bushey Primary Education Federation.</li> <li>• <b>Membership of professional bodies:</b> Adoption UK; Fellow of the Royal Society for the Arts; Fabian Society; Human Scale Education; National Education Union; Association for Citizenship Teaching.</li> <li>• <b>Any other:</b> As a freelance consultant in the education sphere, contractual relationships with a range of organisations in the field.</li> </ul>
<b>Mark Jarvis</b> <i>Independent Trustee</i>	01/06/2020	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> 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 Foundry; Chair of the Board and Director, Citizen Shareholders; Visiting Professor, Manchester Metropolitan University; Member of the Board of Advisors, CDCA.</li> <li>• <b>Investments in unlisted companies:</b> Citizen Shareholders Limited.</li> </ul>

Name	Appointed	Term	Interests declared
<b>Alison Macleod</b> <i>Independent Trustee</i>	01/09/2019	4 years	<ul style="list-style-type: none"> <li>● <b>Appointments (including employment):</b> Member, Education Development Trust; Reward Director, City &amp; Guilds Group; Trustee (Chair) of St Paul's Schools Pension Scheme.</li> <li>● <b>Membership of professional bodies:</b> CIPD.</li> <li>● <b>Any other:</b> A close relative is the Chair of the LGB at Abbey Woods Academy.</li> </ul>
<b>Dr Angela McFarlane</b> <i>Sponsor Trustee</i>	06/07/2017 (reappointed 05/07/2020)	4 years	<ul style="list-style-type: none"> <li>● <b>Appointments (including employment):</b> Director, Education Development Trust; Parish Councillor, Odiham; Director of Friends of Odiham Book Exchange CIC</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> Director, Education Development Trust.</li> </ul>
<b>Jonathan Simons</b> <i>Sponsor Trustee</i>	19/09/2019 (stepped down 15/09/2021)	4 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>
<b>Sal Wilson</b> <i>Independent Trustee</i>	01/09/2018 (reappointed 01/09/2021)	4 years	<ul style="list-style-type: none"> <li>● <b>Appointments (including employment):</b> None</li> </ul>
<b>Dr Martin J Coles</b> <i>Independent Trustee</i>	19/04/2022	4 years	<ul style="list-style-type: none"> <li>● <b>Appointments (including employment):</b> Consultant to Board of Govs and appraiser for Director General, the Misk Schools, Riyadh, KSA and for the CEO, The British School in The Netherlands.</li> <li>● <b>Membership of professional bodies:</b> Board Member and Treasurer, the Council of British International Schools; the Teacher Regulation Agency, Professional Conduct Panel Member</li> </ul>

## Board sub-committees: 1 September 2021 - 31 August 2022

<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 Tony Breslin Martin Coles	Rebecca Clarke (Chair) Angela McFarlane
<b>Finance Committee</b>	<b>People Committee</b>	
Sal Wilson (Chair) Rebecca Clarke Mark Jarvis	Alison Macleod (Chair) Sal Wilson Rebecca Clarke	

## Meeting attendance record for Trustees: 1 September 2021 - 31 August 2022

<b>Trustee</b>	<b>Full Board</b>	<b>Audit Committee</b>	<b>Finance Committee</b>	<b>Education Committee</b>	<b>People Committee</b>	<b>Admissions Panel</b>
Angela McFarlane	6 of 6	6 of 6	N/A	4 of 4	N/A	1 of 1
Alison Macleod	6 of 6	5 of 6	N/A	N/A	2 of 2	N/A
Rebecca Clarke	6 of 6	N/A	5 of 5	4 of 4	2 of 2	1 of 1
Sal Wilson	5 of 6	N/A	5 of 5	4 of 4	2 of 2	N/A
Jayant Bhutani	6 of 6	6 of 6	N/A	4 of 4	N/A	N/A
Mark Jarvis	4 of 6	N/A	3 of 5	N/A	N/A	N/A
Tony Breslin	5 of 6	5 of 6	N/A	4 of 4	N/A	N/A
Martin Coles	1 of 2	N/A	N/A	1 of 1	N/A	N/A