



## Members

Jay Bhutani

Duncan Parkes

David Hawker

Heather Dawson

Philip Wood

## 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>
Heather Dawson	30/09/2022	<ul style="list-style-type: none"><li>• None declared</li></ul>
Philip Wood	01/02/2023	<ul style="list-style-type: none"><li>• <b>Appointments (including employment):</b> Vice Chair of Lady Boswell's Church of England Primary School (VA); Trustee CRPA; Trustee The CEME.org.</li><li>• <b>Membership of professional bodies:</b> Fellow of ICAEW, Fellow of Association of Corporate Treasurers.</li></ul>

## Trustees

Jay Bhutani (Chair)

Rebecca Clarke

Dr Tony Breslin

Alison Macleod

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  Stepped down 17/02/2023	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)  Stepped down 16/12/2022	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>
<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

<b>Audit Committee</b>	<b>Education Committee</b>	<b>Admissions Panel</b>
Alison Macleod  Tony Breslin	Tony Breslin (Chair)  Rebecca Clarke  Sal Wilson  Martin Coles	Rebecca Clarke (Chair)
<b>Finance Committee</b>	<b>People Committee</b>	
Sal Wilson (Chair)  Rebecca Clarke  Jay 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