



Members

Jay Bhutani

Duncan Parkes

David Hawker

Heather Dawson

Philip Wood

Members' business and pecuniary interests: From 1 September 2023

Name	Appointed	Interest declared
Jay Bhutani	01/09/2022	<ul style="list-style-type: none">• Appointments (including employment): Such Capital LLC• Any contractual relationship with Anthem Schools Trust: Chair of Trustees, Anthem Schools Trust.
Duncan Parkes	01/09/2016	<ul style="list-style-type: none">• Appointments (including employment): Director, Sedgwick House Management Company Ltd.• Membership of professional bodies: Fellow Institute for Turnaround
David Hawker	01/08/2019	<ul style="list-style-type: none">• Appointments (including employment): Trustee, Washwood Heath Multi Academy Trust; Trustee and Chair, Educators International; Member, Education Development Trust
Heather Dawson	30/09/2022	<ul style="list-style-type: none">• Appointments (including employment): Trustee of River Thames Boat Project
Philip Wood	01/02/2023	<ul style="list-style-type: none">• Appointments (including employment): Vice Chair of Lady Boswell's Church of England Primary School (VA); Trustee CRPA; Trustee The CEME.org.• Membership of professional bodies: Fellow of ICAEW, Fellow of Association of Corporate Treasurers.

Trustees

Jay Bhutani (Chair)

Rebecca Clarke

Dr Tony Breslin

Troels Henriksen

Alison Macleod

Sal Wilson

Dr Martin Coles

Mark Kamlow

Register of Trustees' business and pecuniary interests: From 1 September 2023

Name	Appointed	Term	Interests declared
Rebecca Clarke <i>Independent Trustee</i>	01/09/2019 (reappointed 01/09/2023)	4 years	<ul style="list-style-type: none"> • Appointments (including employment): None.
Jay Bhutani <i>Independent Chair</i>	01/01/2020 (Appointed Chair 01/09/2023)	4 years	<ul style="list-style-type: none"> • Appointments (including employment): Such Capital LLC
Dr Tony Breslin <i>Independent Trustee</i>	01/06/2021 Stepped down 17/10/2023	4 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: Association for Citizenship Teaching.
Troels Henriksen <i>Independent Trustee</i>	02/05/2023	4 years	<ul style="list-style-type: none"> • Financial interest in current/previous employer: Small shareholding in Seattle Topco Ltd (Reg No. 10186940). • Appointments (including employment): Director, CEO & Treasurer at Eden Aid Ltd. Volunteer at Flexicare (Oxford and Abingdon), Barnardos, and Newman Holiday Trust. COO at Siobhan's Trust. • Membership of professional bodies: ICAEW

Name	Appointed	Term	Interests declared
Mark Kamlow <i>Independent Trustee</i>	02/05/2023	4 years	<ul style="list-style-type: none"> • Appointments (including employment): Solicitor employed by Leicester City Council, visiting lecturer at the University of Law • Membership of professional bodies: Member of the Law Society
Alison Macleod <i>Independent Trustee</i>	01/09/2019 (reappointed 01/09/2023)	4 years	<ul style="list-style-type: none"> • Appointments (including employment): Executive Director, City & Guilds; Trustee (Chair) of St Paul's Schools Pension Scheme. • Membership of professional bodies: CIPD. • Any other: A close relative is the Chair of the LGB at Abbey Woods Academy.
Sal Wilson <i>Independent Trustee</i>	01/09/2018 (reappointed 01/09/2021)	4 years	<ul style="list-style-type: none"> • Appointments (including employment): None
Dr Martin J Coles <i>Independent Trustee</i>	19/04/2022	4 years	<ul style="list-style-type: none"> • Appointments (including employment): Professional Conduct Panel Member, Teacher Regulation Agency; Board Member, Geneva English School.

Board sub-committees: From 1 September 2023

Audit and Risk Committee	Education Committee (Including Admissions)
Troels Henriksen (Chair) Alison Macleod Mark Kamlow Tony Breslin	Martin Coles (Chair) Tony Breslin Rebecca Clarke Mark Kamlow Sal Wilson Troels Henriksen
Finance Committee	People Committee
Sal Wilson (Chair) Jayant Bhutani Rebecca Clarke Troels Henriksen	Alison Macleod (Chair) Martin Coles Sal Wilson

Register of Trustees' business and pecuniary interests from 1 September 2022 – 31 August 2023

Name	Appointed	Term	Interests declared
Jay Bhutani <i>Independent Chair</i>	01/01/2020 (Appointed Chair 01/09/2022)	4 years	<ul style="list-style-type: none"> • Appointments (including employment): Such Capital LLC
Rebecca Clarke <i>Independent Trustee</i>	01/09/2019	4 years	<ul style="list-style-type: none"> • Appointments (including employment): None.
Dr Tony Breslin <i>Independent Trustee</i>	01/06/2021	4 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: Association for Citizenship Teaching.
Troels Henriksen <i>Independent Trustee</i>	02/05/2023	4 years	<ul style="list-style-type: none"> • Financial interest in current/previous employer: Small shareholding in Seattle Topco Ltd (Reg No. 10186940). • Appointments (including employment): Director, CEO & Treasurer at Eden Aid Ltd. Volunteer at Flexicare (Oxford and Abingdon), Barnardos, and Newman Holiday Trust. • Membership of professional bodies: ICAEW
Mark Jarvis <i>Independent Trustee</i>	01/06/2020 Stepped down 17/02/2023	4 years	<ul style="list-style-type: none"> • Appointments (including employment): 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. • Investments in unlisted companies: 11% owner in Citizen Shareholders Limited; 100% owner of L-charge Operations UK Ltd.
Mark Kamlow <i>Independent Trustee</i>	02/05/2023	4 years	<ul style="list-style-type: none"> • Appointments (including employment): Solicitor employed by Leicester City Council. • Membership of professional bodies: Member of the Law Society

Name	Appointed	Term	Interests declared
Alison Macleod <i>Independent Trustee</i>	01/09/2019	4 years	<ul style="list-style-type: none"> • Appointments (including employment): Executive Director, City & Guilds; Trustee (Chair) of St Paul's Schools Pension Scheme. • Membership of professional bodies: CIPD. • Any other: A close relative is the Chair of the LGB at Abbey Woods Academy.
Dr Angela McFarlane <i>Sponsor Trustee</i>	06/07/2017 (reappointed 05/07/2020) Stepped down 16/12/2022	4 years	<ul style="list-style-type: none"> • Appointments (including employment): Non-Executive Director, Education Development Trust; Chair, Odiham Parish Council • Membership of professional bodies: Society of Authors
Sal Wilson <i>Independent Trustee</i>	01/09/2018 (reappointed 01/09/2021)	4 years	<ul style="list-style-type: none"> • Appointments (including employment): None
Dr Martin J Coles <i>Independent Trustee</i>	19/04/2022	4 years	<ul style="list-style-type: none"> • Appointments (including employment): Board Member and Treasurer, the Council of British International Schools; Professional Conduct Panel Member, Teacher Regulation Agency; Board Member, Geneva English School.

Board sub-committees: From 1 September 2022 to 31 August 2023

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

Meeting attendance record for Trustees: 1 September 2022 - 31 August 2023

Trustee	Full Board	Audit Committee	Finance Committee	Education Committee	People Committee	Admissions Panel
Angela McFarlane (stepped down 16/12/22)	2 of 2	N/A	N/A	N/A	N/A	N/A
Alison Macleod	6 of 6	2 of 4	N/A	N/A	3 of 3	N/A
Rebecca Clarke	5 of 6	N/A	6 of 6	4 of 4	N/A	1 of 1
Sal Wilson	6 of 6	N/A	6 of 6	3 of 4	3 of 3	N/A
Jayant Bhutani	6 of 6	N/A	6 of 6	N/A	N/A	N/A
Mark Jarvis (stepped down 17/2/22)	2 of 3	3 of 3	N/A	N/A	N/A	N/A
Tony Breslin	6 of 6	3 of 4	N/A	4 of 4	N/A	N/A
Martin Coles	4 of 6	N/A	N/A	2 of 4	3 of 3	N/A
Troels Henriksen	1 of 2	1 of 1	1 of 1	N/A	N/A	N/A
Mark Kamlow	2 of 2	1 of 1	N/A	N/A	N/A	N/A