



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

## Trustees

Jay Bhutani (Chair)

Dr Martin Coles

Troels Henriksen

Mark Kamlow

Alison Macleod

David Moran

Sal Wilson

## 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)  Stepped down 17/05/2024	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> None.</li> </ul>
Jay Bhutani <i>Independent Chair</i>	01/01/2020  (Appointed Chair 01/09/2023)  (reappointed 31/12/2023)	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Such Capital LLC</li> </ul>
Dr Tony Breslin <i>Independent Trustee</i>	01/06/2021  Stepped down 17/10/2023	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>

Name	Appointed	Term	Interests declared
Troels Henriksen <i>Independent Trustee</i>	02/05/2023	4 years	<ul style="list-style-type: none"> <li>• <b>Financial interest in current/previous employer:</b> Small shareholding in Seattle Topco Ltd (Reg No. 10186940).</li> <li>• <b>Appointments (including employment):</b> Director, CEO &amp; Treasurer at Eden Aid Ltd. Volunteer at Flexicare (Oxford and Abingdon), Barnardo's, and Newman Holiday Trust. COO at Siobhan's Trust.</li> <li>• <b>Membership of professional bodies:</b> ICAEW.</li> </ul>
Mark Kamlow <i>Independent Trustee</i>	02/05/2023	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Solicitor employed by Leicester City Council, visiting lecturer at the University of Law</li> <li>• <b>Membership of professional bodies:</b> Member of the Law Society</li> </ul>
Alison Macleod <i>Independent Trustee</i>	01/09/2019 (reappointed 01/09/2023)	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 was the Chair of the ACC at Abbey Woods Academy.</li> </ul>
Sal Wilson <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>
Dr Martin J Coles <i>Independent Trustee</i>	19/04/2022	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Professional Conduct Panel Member, Teacher Regulation Agency; Board Member, Geneva English School.</li> </ul>
David Moran <i>Independent Trustee</i>	31/05/2024	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Interim CEO Venturers Trust. Director Red Lodge learning Ltd. Director StepStack Ltd.</li> </ul>

## Board sub-committees: From 1 September 2023

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

## 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"> <li>• <b>Appointments (including employment):</b> Such Capital LLC</li> </ul>
Rebecca Clarke <i>Independent Trustee</i>	01/09/2019  Stepped down 17/5/2024	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> None.</li> </ul>
Dr Tony Breslin <i>Independent Trustee</i>	01/06/2021  Stepped down 24/10/2022	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>
Troels Henriksen <i>Independent Trustee</i>	02/05/2023	4 years	<ul style="list-style-type: none"> <li>• <b>Financial interest in current/previous employer:</b> Small shareholding in Seattle Topco Ltd (Reg No. 10186940).</li> <li>• <b>Appointments (including employment):</b> Director, CEO &amp; Treasurer at Eden Aid Ltd. Volunteer at Flexicare (Oxford and Abingdon), Barnardos, and Newman Holiday Trust.</li> <li>• <b>Membership of professional bodies:</b> ICAEW</li> </ul>
Mark Jarvis <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>

Name	Appointed	Term	Interests declared
<b>Mark Kamlow</b> <i>Independent Trustee</i>	02/05/2023	4 years	<ul style="list-style-type: none"> <li>• <b>Appointments (including employment):</b> Solicitor employed by Leicester City Council.</li> <li>• <b>Membership of professional bodies:</b> Member of the Law Society</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 to 31 August 2023

<b>Audit Committee</b>	<b>Education Committee</b>	<b>Admissions Panel</b>
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
<b>Finance Committee</b>	<b>People Committee</b>	
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