



Members

Jay Bhutani

Duncan Parkes

David Hawker

Heather Dawson

Philip Wood

Members' business and pecuniary interests: From 1 September 2024

Name	Appointed	Interest declared & date interest began
Jay Bhutani	01/09/2022	<ul style="list-style-type: none">• Appointments (including employment): Such Capital LLC (14 May 2019); Bath Spa University, Independent Governor (1 January 2023)• Any contractual relationship with Anthem Schools Trust: Chair of Trustees, Anthem Schools Trust (1 September 2023)
Duncan Parkes	01/09/2016	<ul style="list-style-type: none">• None declared
David Hawker	01/08/2019	<ul style="list-style-type: none">• Appointments (including employment): Trustee, Washwood Heath Multi Academy Trust (10 January 2020); Trustee and Chair, Educators International (11 July 2012); Member, Education Development Trust (22 November 2011)
Heather Dawson	30/09/2022	<ul style="list-style-type: none">• Appointments (including employment): Trustee of River Thames Boat Project (30 September 2022)
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) (01/01/1990); Trustee CRPA (01/01/1990); Trustee The CEME.org (01/01/2012).• Membership of professional bodies: Fellow of ICAEW, Fellow of Association of Corporate Treasurers (01/01/1980).



Trustees

Jay Bhutani (Chair)

Dr Martin Coles

Troels Henriksen

Mark Kamlow

Alison Macleod

Sal Wilson

Register of Trustees' business and pecuniary interests: From 1 September 2024

Name	Appointed	Term	Interests declared & date interest began
Jay Bhutani <i>Independent Chair</i>	01/01/2020 (Appointed Chair 01/09/2023) (reappointed 01/01/2024)	4 years	<ul style="list-style-type: none">• Appointments (including employment): Such Capital LLC (14 May 2019); Bath Spa University, Independent Governor (1 January 2023)
Troels Henriksen <i>Independent Trustee</i>	02/05/2023	4 years	<ul style="list-style-type: none">• Appointments (including employment): Power2 - Registered charity in England and Wales, no. 1099782, Trustee (20/09/2024)
Mark Kamlow <i>Independent Trustee</i>	02/05/2023	4 years	<ul style="list-style-type: none">• None declared
Alison Macleod <i>Independent Trustee</i>	01/09/2019 (reappointed 01/09/2023)	4 years	<ul style="list-style-type: none">• None declared

Name	Appointed	Term	Interests declared & date interest began
Sal Wilson <i>Independent Trustee</i>	01/09/2018 (reappointed 01/09/2021)	4 years	<ul style="list-style-type: none"> None declared
Dr Martin J Coles <i>Independent Trustee</i>	19/04/2022	4 years	<ul style="list-style-type: none"> Appointments (including employment): Greenwich Hospital, Board member of Royal Hospital School (01/09/2024)
David Moran <i>Independent Trustee</i>	31/05/2024 Stepped down 11/12/2024	4 years	<ul style="list-style-type: none"> Appointments (including employment): Director, Red Lodge Learning Ltd. (02/09/2019); Director, StepStack Ltd. (14/10/2021); Trustee, Thrive Social Housing (12/06/2024)

Register of the Accounting Officer's business and pecuniary interests: From 1 September 2024

Name	Appointed	Term	Interests declared & date interest began
Mohsen Ojja <i>CEO at Anthem Schools Trust</i>	01/01/2023	N/A	<ul style="list-style-type: none"> Appointments (including employment): Trustee, The Talent Foundry Trust (25 November 2020); Trustee, The United Westminster & Grey Coat Foundation (16 Sept 2020); Trustee, AQA Education (1 January 2023 - 5 December 2024) Membership of professional bodies: ASCL

Board sub-committees: From 1 September 2024

Audit and Risk Committee		Education Committee (Including Admissions)	
Troels Henriksen (Chair)	Alison Macleod	Martin Coles (Chair)	Mark Kamlow
Mark Kamlow		Sal Wilson	Troels Henriksen
		David Moran (Stepped down 11/12/2024)	
Finance Committee		People Committee	
Sal Wilson (Chair)	Jayant Bhutani	Alison Macleod (Chair)	Martin Coles
David Moran (Stepped down 11/12/2024)	Troels Henriksen	Sal Wilson	

Register of Trustees' business and pecuniary interests from 1 September 2023 – 31 August 2024

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"> • Appointments (including employment): None.
Jay Bhutani <i>Independent Chair</i>	01/01/2020 (Appointed Chair 01/09/2023) (reappointed 01/01/2024)	4 years	<ul style="list-style-type: none"> • Appointments (including employment): Such Capital LLC; Independent Governor, Bath Spa University.
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.
David Moran <i>Independent Trustee</i>	31/05/2024	4 years	<ul style="list-style-type: none"> • Appointments (including employment): Interim CEO Venturers Trust. Director Red Lodge Learning Ltd. Director StepStack Ltd.

Board sub-committees: From 1 September 2023 to 31 August 2024

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

Meeting attendance record for Trustees: 1 September 2023 - 31 August 2024

Trustee	Full Board	Audit & Risk Committee	Finance Committee	Education Committee	People Committee
Alison Macleod	5 of 5	3 of 4	N/A	N/A	3 of 3
Rebecca Clarke (stepped down 17 May 2024)	4 of 4	N/A	4 of 5	3 of 3	N/A
Sal Wilson	5 of 5	N/A	6 of 6	3 of 4	3 of 3
Jayant Bhutani	5 of 5	N/A	6 of 6	N/A	N/A
David Moran	0 of 1	N/A	1 of 1	1 of 1	N/A
Tony Breslin (stepped down 24 Oct 2023)	1 of 1	N/A	N/A	1 of 1	N/A
Martin Coles	5 of 5	N/A	N/A	3 of 4	3 of 3
Troels Henriksen	4 of 5	4 of 4	5 of 6	3 of 4	N/A
Mark Kamlow	5 of 5	4 of 4	N/A	4 of 4	N/A