

Trustee Board and Member declarations of interest matrix 2016/17

| Full Name(s) (eg Derek Andrew Smith) | Ross Hall | Stephen Lyndon Lancashire | Peter Christopher Little | Jonathan Simons |
|---|---|--|--|--|
| Position and term of office | Trustee 4yrs and Member | Trustee 4yrs | Trustees 4yrs | Trustee 4yrs |
| Date appointed | 23/9/15 appointed as trustee and member | 23/9/15 | 23/9/15 | 23/9/15 as trustee 28/03/17 as member |
| Date stepped down if applicable | 22/09/16 as trustee 31/03/17 as member | 31/03/17 | 31/03/17 | |
| How appointed | Member appointed | Member appointed | Member appointed | Member appointed |
| Relevant business & pecuniary interests of self/family member | Director at Human Minds Ltd. Director at Whole Education | Chief Executive and Trustee at Reach2 Trustee at Reach South Academy Trust RSC Headteacher Advisory Board member Partner is a Consultant at ECM | Chair of REAch2 and Reach4 Trust Boards, Member of REAch2 Trust, Member of Reach South Trust Trustee at Bedford Schools Trust Ltd External member of DfE working group on academy governance Headteacher Advisory Board for Martin Post, Regional Schools Commissioner for NW London and SC England | Head of Education at Policy Exchange Trustee & Member of Greenwich Free School Group Member of Advisory Council of Parents & Teachers for Excellence Member of Advisory Council of UPP Foundation |
| Date interest was registered | 25/10/16 | 27/10/16 | 3/11/16 | 24/10/16 |
| Date interest ceased | | | | |
| Attendance at board meetings in last | 3:4 | 2:4 | 2:4 | 2:4 |

Date of review by clerk: 31/10/16

Signature: Dr Aoife McGuinness



| academic year (ratio) | | | | |
|---|--|-----------------------------|--|--|
| Notes | | | | |
| Full Name(s) (eg Derek Andrew Smith) | John West-Burnham | Matthew Stupart Robb | Valerie Ann Dunsford | Simon David Gregory |
| Position and term of office | Trustees 4yrs | Trustee 4yrs | Trustee 4yrs | Trustee 4yrs |
| Date appointed | 23/9/15 as trustee 28/04/17 as advisor | 20/11/15 | 20/11/15 | 10/6/16 as trustee 28/4/17 as Vice Chair |
| Date stepped down if applicable | 28/4/17 as trustee | | | |
| How appointed | Member appointed | Co-opted | Co-opted | Co-opted |
| Relevant business & pecuniary interests of self/family member | Self Employed Consultant Partner at BWB (Lincoln) Ltd Chair of Trustees at Southern Educational Leadership Trust – now The Laurel Trust Chair of Trustees at GR8ASUR; Olive Academy Trust; Ipswich Primary Academy Trust. Has a contract to supply Provision of leadership development programmes to Reach 4 | Partner at Parthenon-EY | Headteacher at Sheffield High School for Girls NED at Independent School's Inspectorate Trustee of the proceeds of the sale of Rudston School and its assets in 2006 Regional Treasurer of the Girl's Schools Association | Health Education England – Director and Dean of Education and Quality Midlands and East Fellow at Homerton College, Cambridge Royal College of GPs, Fellow, Council Member and Chair of Ethics Wife is employee of Northampton High School - GDST |
| Date interest was registered | 24/10/16 | 24/10/16 | 5/11/16 | 25/10/16 |
| Date interest ceased | | | | Was Chair of Governors at Northampton High School – |



| | | | | GDST 1/7/10 to 30/6/16 |
|---|--|---|------------------------------|------------------------------|
| Attendance at board meetings in last academic year (ratio) | 3:4 | 4:4 | 1:4 | 1:2 |
| Notes | | | | |
| Full Name(s) (eg Derek Andrew Smith) | James Morys Muir | Naleena Guruani | Bob Carlton | Roger Michael Pryce |
| Position and term of office | Trustee 4yrs And Chair | Trustee 4yrs | Member | Member |
| Date appointed | 10/6/16 as a trustee 280317 as Chair | 26/10/16 | 23/09/15 | 23/09/15 |
| Date stepped down if applicable | | 24/4/17 | 31/03/17 | 31/03/17 |
| How appointed | Co-opted as trustee | Member appointed | Original (signatory) members | Original (signatory) members |
| Relevant business & pecuniary interests of self/family member | Employed at Volkswagen AG Several Chairmanships of the National Sales Companies with the Volkswagen Group | HR Director at Lebara Director at Rungroot consultancy Member at ASPIRE | | |
| Date interest was registered | 16/06/16 | 26/10/16 | | |
| Date interest ceased | | | | |
| Attendance at board meetings in last academic year (ratio) | 2:2 | n/a | n/a | n/a |
| Notes | | | | |



| Full Name(s) (eg Derek Andrew Smith) | Elisabeth Anne Blanche Nicholas | Stephen Chamberlain | Dame Patricia Collarbone | Glen Fendley |
|---|---|---------------------|--------------------------|--|
| Position and term of office | CEO, Accounting Officer and Trustee | Member | Member | Trustee 4yrs |
| Date appointed | CEO Designate from 20/11/15 CEO from 1/7/16 | 28/03/17 | 28/03/17 | 28/4/17 |
| Date stepped down if applicable | | | | |
| How appointed | Trustee Board | Member appointed | Member appointed | Co-opted |
| Relevant business & pecuniary interests of self/family member | Member of the Advisory Board for New Schools Network Advisory Council Member at Parents and Teachers for Excellence Governor at Babmington House School Sister employed at Smarter Reach Marketing | | | Chairman of Institute of Development Professionals Head of Development at Girls Day School Trust Generating Genius trustee |
| Date interest was registered | | | | |
| Date interest ceased | | | | |
| Attendance at board meetings in last academic year (ratio) | 4:4 | n/a | n/a | n/a |
| Notes | | | | |



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|--|---|--|--|--|
| Full Name(s) (eg Derek Andrew Smith) | Sam Twisleton | | | |
| Position and term of office | Trustee 4yrs | | | |
| Date appointed | 28/4/17 | | | |
| Date stepped down if applicable | | | | |
| How appointed | Co-opted | | | |
| Relevant business & pecuniary interests of self/family member | <p>Employed at Sheffield Hallam University</p> <p>Member of: British Educational Research Association, United Kingdom Literacy Association, Universities Council for the Education of Teachers</p> <p>Trustee at Silverdale MAT</p> | | | |
| Date interest was registered | | | | |
| Date interest ceased | | | | |
| Attendance at board meetings in last academic year (ratio) | n/a | | | |
| Notes | | | | |