

**Trustees' Terms of Office, Appointment, Committee Membership, Attendance, Business & Pecuniary Interests 2022/2023 & 2023/2024**

Trustee name & Position	Who appointed in accordance with the Trust's Articles of Association	Date of Appointment & Expiry of Term (if applicable)	Committee membership (in addition to Trust Board)	No. of Committee Meetings Attended		No. of Trust Board Meetings Attended		Name & type of body, business, charity, organisation or educational institution in which you are involved/have an interest	Nature of interest & date interest commenced	Relationship to staff members or governing board members of schools within Greensand
				2022/2023	2023/2024	2022/2023	2023/2024			
<b>Nigel Gout</b>  <i>Chair of Trust Board (4 years to 03.12.25)</i>  <i>Chair of Pay &amp; HR Committee (PAY) (2 years to 15.06.25)</i>	Original Trustee	<b>01.11.17</b>  <b>31.10.25 (2<sup>nd</sup> term)</b>	<b>G&amp;DC</b>  (Term: 03.12.18 to 02.12.26) (2 <sup>nd</sup> term)	2/2	-	6/6	2/3	None	None	Wife works at Brooklands School, Reigate
			<b>PAY &amp; HR</b>  (Term: 21.01.19 to 20.01.27) (2 <sup>nd</sup> term)	3/3	2/2					
			<b>Crisis Committee</b>	-	-					
<b>Ross Anderson</b>	Appointed by the Members' Board	<b>20.06.23</b>  <b>19.06.27</b>	<b>FARC</b>  (Term: 18.09.23 to 17.09.27)	N/A	4/4	1/1	1/3	<ul style="list-style-type: none"> <li>• Education Development Trust (Educational Services)</li> <li>• East Surrey YMCA</li> </ul>	<ul style="list-style-type: none"> <li>• Employee (December 2023)</li> <li>• Trustee – Children's Services, House &amp; Health Charity (Feb 2022)</li> </ul>	None
			<b>G&amp;DC</b>  (Term: 05.02.24 to 04.02.28)	N/A	-					

<b>Alex Burnet</b>  <i>Whistleblowing Trustee</i>	Appointed by the Trust Board	<b>30.11.23</b>  <b>29.11.27</b>	<b>E&amp;S</b>  (Term: 05.02.24 to 04.02.28)	N/A	0/1	N/A	2/2	TBC	TBC	TBC
<b>Murray Cameron</b>	Appointed by the Members' Board	<b>04.12.17</b>  <b>Resigned 10.07.23</b>  <b>(Transferred to Members' Board)</b>	<b>FARC</b>  (Term: 26.11.18 to 25.11.26) (2 <sup>nd</sup> term)	5/7	N/A	5/5	N/A	Merck (pharmaceuticals)	Employee & Shareholder (October 2022)	None
<b>G&amp;DC</b>  (Term: 27.09.21 to 26.09.25)	1/2	N/A								
<b>PAY &amp; HR</b>  (Term: 25.11.21 to 24.11.25)	1/3	N/A								
<b>Crisis Committee</b>	-	N/A								
<b>Paul Daley</b>	Appointed by the Members' Board	<b>04.12.17</b>	<b>G&amp;DC</b>  (Term: 03.12.18 to 02.12.26) (2 <sup>nd</sup> term)	2/2	-	6/6	1/1	<ul style="list-style-type: none"> <li>• Cielo Talent Ltd. (recruitment)</li> </ul>	<ul style="list-style-type: none"> <li>• Senior Vice President (May 2007)</li> <li>• Director</li> </ul>	None

		<b>Resigned 04.12.23</b>	<b>E&amp;S</b>  (Term: 06.10.21 to 05.10.25)	3/3	N/A			• Oconic Limited (dormant)	(2012)	
			<b>FARC</b>  (Term: 18.09.23 to 17.09.27)	N/A	3/3					
<b>Michael Eggleton</b>	Appointed by the Trust Board	<b>09.12.19</b>	<b>Crisis Committee</b>	-	N/A	1/2	N/A	• Charles Dickens School (education)	• Headteacher & Governor (ex officio) (Sept 2019)	None
		<b>Resigned 24.01.23</b>	<b>E&amp;S</b>  (Term: 06.10.21 to 05.10.25)	1/1	N/A			• London South Teaching School Hub  • Ofsted	• Specialist Leader of Education (September 2015) • Appointed Inspector (January 2022)(not permitted to inspect any school within the Trust)	
<b>Simon Garrett</b>  <i>SEND Trustee</i>	Appointed by the Members' Board	<b>04.12.17</b>  <b>03.12.25</b>	<b>FARC</b>  (Term: 10.01.18 to 09.01.26) (2 <sup>nd</sup> term)	7/7	N/A	6/6	3/3	CMS LLP (legal)	Solicitor & Member (2011)	None

<i>Chair of Growth &amp; Development Committee (GDC) (2 years to 04.02.26)</i>		(2 <sup>nd</sup> term)	<b>G&amp;DC</b> (Term: 27.09.21 to 26.09.25)	2/2	-			Greensand auditor retender: Azets participated in tender process (February 2023)	Azets are clients of CMS Cameron McKenna & SG. (SG did not attend the tender presentations or vote on the recommendation to Members)	
			<b>E&amp;S</b> (Term: 18.09.23 to 17.09.27)	N/A	2/2					
<b>Andy Graham</b>  <i>Vice Chair of Finance Audit &amp; Risk Committee (FARC) (2 years to 03.03.26)</i>	Appointed by the Trust Board	26.09.22	<b>FARC</b> (Term: 26.09.22 to 25.09.26)	5/7	3/4	4/6	3/3	<ul style="list-style-type: none"> <li>White Willow Consulting (transport)</li> <li>Vesos Services Ltd</li> <li>Rees Jeffreys Road Fund</li> </ul>	<ul style="list-style-type: none"> <li>Director (2006)</li> <li>Director (2022)</li> <li>Trustee &amp; Vice Chair (2009)</li> </ul>	None
		25.09.26	<b>E&amp;S</b> (Term: 06.02.23 to 05.02.27)	2/2	2/2					
			<b>Crisis Committee</b>	N/A	-					
<b>Mary McCrea</b>  <i>Wellbeing Trustee</i>  <i>Vice Chair of Pay &amp; HR (2 years to 14.03.26)</i>	Original Trustee	01.11.17	<b>PAY &amp; HR</b> (Term: 21.01.19 to 20.01.27)	2/3	1/2	4/6	3/3	<ul style="list-style-type: none"> <li>Mary McCrea Associates HR Consultancy &amp; Learning &amp; Development (HR)</li> <li>Dorking &amp; Chertsey Nursery Schools &amp; Mole Valley Family Centre (education)</li> </ul>	<ul style="list-style-type: none"> <li>Self-employed (June 2009)</li> <li>Co-opted Governor (July 2017)</li> </ul>	None
		31.10.25 (2 <sup>nd</sup> term)	<b>Crisis Committee</b>	-	-					
			<b>E&amp;S</b> (Term: 06.10.21 to 05.10.25)	2/3	2/2					

<i>Vice Chair of Education &amp; Standards Committee (E&amp;S) (2 years to 01.10.25)</i>										
<b>Sean Ruth</b>  <i>Vice Chair of Trust Board (4 years to 04.12.26)</i>  <i>Chair of Finance, Audit &amp; Risk Committee (FARC) (2 years to 05.07.24)</i>	Appointed by the Members' Board	<b>04.12.17</b>	<b>FARC</b>	6/7	4/4	4/6	3/3	<ul style="list-style-type: none"> <li>Ashford House Consultancy Ltd (management consultancy)</li> </ul>	<ul style="list-style-type: none"> <li>Director – self employed (2017)</li> </ul>	None
		<b>03.12.25 (2<sup>nd</sup> term)</b>	(Term: 10.01.18 to 09.01.26) (2 <sup>nd</sup> term)							
		<b>G&amp;DC</b>	2/2	-						
			<b>PAY &amp; HR</b>	N/A	1/2					
			(Term: 18.09.23 to 17.09.27)							
<b>Daphne Sherriff</b>  <i>Whistleblowing Trustee</i>	Appointed by the Trust Board	<b>28.03.22</b>	<b>FARC</b>	7/7	4/4	4/6	3/3	<ul style="list-style-type: none"> <li>G4S Regional Management Ltd (security services)</li> </ul>	<ul style="list-style-type: none"> <li>Employee (March 2000)</li> </ul>	None
		<b>27.03.26</b>	(Term: 09.05.22 to 08.05.26)							
		<b>G&amp;DC</b>	N/A	-						
			(Term: 18.09.23 to 17.09.27)							

<b>Andrew Tagart</b>	Appointed by the Trust Board	<b>13.01.20</b>	<b>FARC</b>	6/7	4/4	6/6	2/3	Retired	<ul style="list-style-type: none"> <li>Balcombe Residents Co. Ltd (property management)</li> <li>Mansell Park Crawley Management Co. Ltd (property management)</li> <li>Reigate Grammar School</li> </ul>	<ul style="list-style-type: none"> <li>Director/Chair (October 2022)</li> <li>Director (October 2022)</li> <li>Exam invigilator (January 2024)</li> </ul>	None
		<b>12.01.28 (2<sup>nd</sup> term)</b>	<b>PAY &amp; HR</b>	3/3	2/2						
<b>Sue Wardlow</b>  <i>CEO of Greensand MAT</i>	Ex-officio	<b>Ongoing, whilst in post</b>	<b>FARC</b>	7/7	4/4	6/6	3/3	Greensand MAT (education)	CEO of Trust (November 2017)	None	
			<b>G&amp;DC</b>	2/2	-						
			<b>PAY &amp; HR</b>	3/3	2/2						
			<b>Crisis Committee</b>	-	-						
			<b>E&amp;S</b>	3/3	2/2						
<b>Alison Woodhouse</b>  <i>Safeguarding Trustee</i>	Original Trustee	<b>01.11.17</b>	<b>Crisis Committee</b>	-	-	5/6	3/3	Tandridge Learning Trust MAT	Member of Trust (2016)	None	
		<b>31.10.25 (2<sup>nd</sup> term)</b>	<b>E&amp;S</b>	2/3	2/2						(Term: 06.10.21 to 05.10.25)

Chair of Education & Standards Committee (E&S) (2 years to 01.10.25)			<b>PAY &amp; HR</b>  (Term: 05.07.22 to 04.07.26)	2/3	2/2					
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