

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			
Nigel Gout <i>Chair of Trust Board (4 years to 03.12.25)</i> <i>Chair of Pay & HR Committee (PAY) (2 years to 15.06.25)</i>	Original Trustee	01.11.17 31.10.25 (2nd term)	G&DC (Term: 03.12.18 to 02.12.26) (2 nd term)	2/2	-	6/6	2/3	None	None	Wife works at Brooklands School, Reigate
			PAY & HR (Term: 21.01.19 to 20.01.27) (2 nd term)	3/3	2/2					
			Crisis Committee	-	-					
Ross Anderson	Appointed by the Members' Board	20.06.23 19.06.27	FARC (Term: 18.09.23 to 17.09.27)	N/A	4/4	1/1	1/3	<ul style="list-style-type: none"> • Education Development Trust (Educational Services) • East Surrey YMCA 	<ul style="list-style-type: none"> • Employee (December 2023) • Trustee – Children's Services, House & Health Charity (Feb 2022) 	None
			G&DC (Term: 05.02.24 to 04.02.28)	N/A	-					

Alex Burnet <i>Whistleblowing Trustee</i>	Appointed by the Trust Board	30.11.23 29.11.27	E&S (Term: 05.02.24 to 04.02.28)	N/A	0/1	N/A	2/2	None	None	None
Brigitte De Shong	Appointed by the Members' Board	25.03.24 24.03.28	FARC	N/A		N/A	1/1	<ul style="list-style-type: none"> Home Office (Government) 	<ul style="list-style-type: none"> Commercial Lead (Oct 2022) 	None
Simon Garrett <i>SEND Trustee</i> <i>Chair of Growth & Development Committee (GDC) (2 years to 04.02.26)</i>	Appointed by the Members' Board	04.12.17 03.12.25 (2nd term)	FARC (Term: 10.01.18 to 09.01.26) (2 nd term)	7/7	N/A	6/6	3/3	CMS LLP (legal)	Solicitor & Member (2011)	None
			G&DC (Term: 27.09.21 to 26.09.25)	2/2	-					
			E&S (Term: 18.09.23 to 17.09.27)	N/A	2/2					

Andy Graham <i>Vice Chair of Finance Audit & Risk Committee (FARC) (2 years to 03.03.26)</i>	Appointed by the Trust Board	26.09.22	FARC (Term: 26.09.22 to 25.09.26)	5/7	3/4	4/6	3/3	<ul style="list-style-type: none"> White Willow Consulting (transport) Vesos Services Ltd Rees Jeffreys Road Fund 	<ul style="list-style-type: none"> Director (2006) Director (2022) Trustee & Vice Chair (2009) 	None
		25.09.26	E&S (Term: 06.02.23 to 05.02.27)	2/2	2/2					
			Crisis Committee	N/A	-					
Robert Gregson	Appointed by the Members' Board	25.03.24	FARC	N/A		N/A	1/1	<ul style="list-style-type: none"> Barclays Bank PLC (Banking) 	<ul style="list-style-type: none"> Relationship Director, Global Affiliates (2010) 	Sister-in-law works at Wray Common Primary School
		24.03.28								
Mary McCrea <i>Wellbeing Trustee</i> <i>Vice Chair of Pay & HR (2 years to 14.03.26)</i> <i>Vice Chair of Education &</i>	Original Trustee	01.11.17	PAY & HR (Term: 21.01.19 to 20.01.27)	2/3	1/2	4/6	3/3	<ul style="list-style-type: none"> Mary McCrea Associates HR Consultancy & Learning & Development (HR) Dorking & Chertsey Nursery Schools & Mole Valley Family Centre (education) 	<ul style="list-style-type: none"> Self-employed (June 2009) Co-opted Governor (July 2017) 	None
		31.10.25 (2 nd term)	Crisis Committee	-	-					
			E&S (Term: 06.10.21 to 05.10.25)	2/3	2/2					

<i>Standards Committee (E&S) (2 years to 01.10.25)</i>										
Sally Olah	Appointed by the Members' Board	25.03.24 24.03.28				N/A	0/1	• TBC	• TBC	TBC
Sean Ruth <i>Vice Chair of Trust Board (4 years to 04.12.26)</i> <i>Chair of Finance, Audit & Risk Committee (FARC) (2 years to 05.07.24)</i>	Appointed by the Members' Board	04.12.17 03.12.25 (2nd term)	FARC (Term: 10.01.18 to 09.01.26) (2 nd term)	6/7	4/4	4/6	3/3	• Ashford House Consultancy Ltd (management consultancy)	• Director – self employed (2017)	None
			G&DC (Term: 03.12.18 to 02.12.26) (2 nd term)	2/2	-					
			PAY & HR (Term: 18.09.23 to 17.09.27)	N/A	1/2					
Daphne Sherriff	Appointed by the Trust Board	28.03.22	FARC (Term: 09.05.22 to 08.05.26)	7/7	4/4	4/6	3/3	• G4S Regional Management Ltd (security services)	• Employee (March 2000)	None

<i>Whistleblowing Trustee</i>		27.03.26	G&DC (Term: 18.09.23 to 17.09.27)	N/A	-					
Andrew Tagart	Appointed by the Trust Board	13.01.20 12.01.28 (2nd term)	FARC (Term: 10.02.20 to 09.02.28) (2 nd term)	6/7	4/4	6/6	2/3	Retired • Balcombe Residents Co. Ltd (property management) • Mansell Park Crawley Management Co. Ltd (property management) • Reigate Grammar School	• Director/Chair (October 2022) • Director (October 2022) • Exam invigilator (January 2024)	None
Sue Wardlow <i>CEO of Greensand MAT</i>	Ex-officio	Ongoing, whilst in post	FARC (not a serving Trustee on the FARC)	7/7	4/4	6/6	3/3	Greensand MAT (education)	CEO of Trust (November 2017)	None
			G&DC	2/2	-					
			PAY & HR	3/3	2/2					
			Crisis Committee	-	-					
			E&S	3/3	2/2					
Alison Woodhouse	Original Trustee		Crisis Committee	-	-	5/6	3/3	• Tandridge Learning Trust MAT	• Member of Trust (2016)	None

Safeguarding Trustee Chair of Education & Standards Committee (E&S) (2 years to 01.10.25)	01.11.17	E&S (Term: 06.10.21 to 05.10.25)	2/3	2/2					
	31.10.25 (2 nd term)	PAY & HR (Term: 05.07.22 to 04.07.26)	2/3	2/2					

Trustees Retired/Resigned in the last 12 months

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			
Murray Cameron	Appointed by the Members' Board	04.12.17	FARC (Term: 26.11.18 to 25.11.26) (2 nd term)	5/7	N/A	5/5	N/A	Merck (pharmaceuticals)	Employee & Shareholder (October 2022)	None
		Resigned 10.07.23	G&DC (Term: 27.09.21 to 26.09.25)	1/2	N/A					

		(Transferred to Members' Board)	PAY & HR (Term: 25.11.21 to 24.11.25)	1/3	N/A					
			Crisis Committee	-	N/A					
Paul Daley	Appointed by the Members' Board	04.12.17	G&DC (Term: 03.12.18 to 02.12.26) (2 nd term)	2/2	-	6/6	1/1	• Cielo Talent Ltd. (recruitment)	• Senior Vice President (May 2007)	None
		Resigned 04.12.23	E&S (Term: 06.10.21 to 05.10.25)	3/3	N/A			Oconic Limited (dormant)	• Director (2012)	
			FARC (Term: 18.09.23 to 17.09.27)	N/A	3/3					
			E&S (Term: 06.10.21 to 05.10.25)	1/1	N/A					