

Trustees' Terms of Office, Appointment, Committee Membership, Attendance, Business & Pecuniary Interests 2020/2021 & 2021/2022

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 Trustee 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
				2020/2021	2021/2022	2020/2021	2021/2022			
Nigel Gout <i>Chair of Trust Board (4 years to 03.12.25)</i> <i>Chair of Pay Committee (PAY) (2 years to 15.06.23)</i>	Original Trustee	01.11.17 31.10.25 (2nd term)	G&DC (Term: 03.12.18 to 02.12.22)	3/3	1/2	7/7	2/2 (Temp. step back)	• Property maintenance	• Self-employed	Nephew's fiancé is a teacher at Wray Common
			PAY & HR (Term: 21.01.19 to 20.01.23)	5/5	1/1					
			Crisis Committee	11/11	-					
Murray Cameron <i>Vice Chair of Trust Board (1 year to 11.07.22)</i>	Appointed by the Members' Board	04.12.17 03.12.25 (2nd term)	FARC (Term: 26.11.18 to 25.11.22)	6/6	5/6	7/7	6/6	Zoetis Inc. (animal healthcare)	Employee & Shareholder (September 2003)	None
			G&DC (Term: 27.09.21 to 26.09.25)	N/A	1/2					

<i>Vice Chair of FARC (2 years to 05.07.22)</i> <i>Vice Chair of G&DC (2 years to 01.02.24)</i>			PAY & HR (Term: 25.11.21 to 24.11.25)		3/3					
			Crisis Committee	11/11	-					
Paul Daley <i>Chair of Growth & Development Committee (GDC) (2 years to 01.02.24)</i>	Appointed by the Members' Board	04.12.17	G&DC (Term: 03.12.18 to 02.12.22)	3/3 (+ 1/2 FARC meetings)	2/2	6/7	6/6	<ul style="list-style-type: none"> • Cielo Talent Ltd. (recruitment) • Oconic Limited (dormant) 	<ul style="list-style-type: none"> • Self-employed (May 2007) • Director/ Shareholder (2012) 	None
		03.12.25 (2nd term)	E&S (Term: 06.10.21 to 05.10.25)	N/A	3/3					
Michael Eggleton <i>Chair of Education & Standards Committee (E&S) (2 years to 05.10.23)</i>	Appointed by the Trust Board	09.12.19	Crisis Committee	1/2	-	4/7	5/6	<ul style="list-style-type: none"> • Charles Dickens School (education) • London South Teaching School Alliance • Ofsted 	<ul style="list-style-type: none"> • Headteacher & Governor (ex officio) (Sept 2019) • Specialist Leader of Education (September 2015) • Appointed Inspector (March 2022)(not permitted to inspect any school within the Trust) 	None
		08.12.23	E&S (Term: 06.10.21 to 05.10.25)	N/A	3/3					

Simon Garrett <i>SEND Trustee</i>	Appointed by the Members' Board	04.12.17 03.12.25 (2nd term)	FARC (Term: 10.01.18 to 09.01.26)	6/6	6/6	6/7	5/6	CMS Cameron McKenna Nabarro Olswang LLP (legal)	Solicitor & Member (2011)	None
			G&DC (Term: 27.09.21 to 26.09.25)	(+3/3 GDC meetings as temp member)	2/2					
Mary McCrea <i>Vice Chair of Pay & HR (2 years to 14.03.24)</i>	Original Trustee	01.11.17 31.10.25 (2nd term)	PAY & HR (Term: 21.01.19 to 20.01.23)	5/5	4/4	5/7	4/6	<ul style="list-style-type: none"> • Mary McCrea Associates HR Consultancy & Learning & Development (HR) • UBU Consultancy (HR) • Dorking & Chertsey Nursery Schools & Mole Valley Family Centre (education) 	<ul style="list-style-type: none"> • Self-employed (July 2009) • Partner (Sept 2017) • Co-opted Governor (July 2017) 	None
			Crisis Committee	9/11	-					
			E&S (Term: 06.10.21 to 05.10.25)	N/A	2/3					
Sean Ruth <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)	2/2 (Temp. step back due to COVID-19 work)	5/6	3/7	6/6	<ul style="list-style-type: none"> • Ashford House Consultancy Ltd 	<ul style="list-style-type: none"> • Director – self employed (2018) 	None

			G&DC (Term: 03.12.18 to 02.12.22)	1/1 (Temp. step back due to COVID-19 work)	2/2					
Daphne Sherriff	Appointed by the Trust Board	28.03.22 27.03.26	N/A	N/A	2/2	N/A	2/3	<ul style="list-style-type: none"> UKGI Ltd PS Cabling Ltd 	<ul style="list-style-type: none"> Employee Company Secretary 	None
Steve Skyrme	Appointed by the Members' Board	04.12.17 Resigned 29.05.22	PAY & HR (Term: 21.01.19 to 20.01.23)	2/5 (Temp. step back due to work)	N/A	4/7	(Temp. step back due to work)	Pfizer Inc. (bio-pharmaceuticals)	Employee & Shareholder (September 2006)	None
			Crisis Committee	8/11	-					
			E&S (Term: 06.10.21 to 05.10.25)	N/A	N/A					
Andrew Tagart	Appointed by the Trust Board	13.01.20 12.01.24	FARC (Term: 10.02.20 to 09.02.24)	6/6	6/6	7/7	6/6	Retired	Retired	None
			PAY & HR (Term: 27.09.21 to 26.09.25)	N/A	3/4					

Sue Wardlow <i>CEO of Greensand MAT</i>	Ex-officio	Ongoing, whilst in post	FARC	6/6	6/6	7/7	6/6	Greensand MAT (education)	CEO of Trust (November 2017)	None
			G&DC	3/3	2/2					
			PAY & HR	5/5	4/4					
			Crisis Committee	11/11	-					
			E&S	N/A	3/3					
Alison Woodhouse <i>Safeguarding Trustee</i>	Original Trustee	01.11.17	Crisis Committee	11/11	-	7/7	4/6	<ul style="list-style-type: none"> Tandridge Learning Trust MAT Warlingham School Educational Trust 	<ul style="list-style-type: none"> Member of (2016) Trustee (pre 2000) 	None
		31.10.25 (2 nd term)	E&S (Term: 06.10.21 to 05.10.25)	N/A	2/3					
			PAY & HR (Term: 05.07.22 to 04.07.26)	1/1	2/4					