

Trustees' Terms of Office, Appointment, Committee Membership, Attendance, Business & Pecuniary Interests 2021/2022 & 2022/2023

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
				2021/2022	2022/2023	2021/2022	2022/2023			
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)	1/2	2/2	2/2 (Temp. step back)	6/6	None	None	None
			PAY & HR (Term: 21.01.19 to 20.01.27) (2 nd term)	1/1	3/3					
			Crisis Committee	-	-					
Ross Anderson	Appointed by the Members' Board	20.06.23 19.06.23		N/A	N/A	N/A	1/1	<ul style="list-style-type: none"> • Capita plc (public sector services incl. Educational IT & Professional Services) • Capita plc 	<ul style="list-style-type: none"> • Managing Director, National Schools • Governor – Adult Education (June 2023) 	None

								• East Surrey YMCA	Trustee – Children’s Services, House & Health Charity (Feb 2022)	
Murray Cameron <i>Co-Vice Chair of Trust Board (4 years to 03.07.26)</i> <i>Vice Chair of FARC (2 years to 27.11.24)</i> <i>Vice Chair of G&DC (2 years to 01.02.24)</i>	Appointed by the Members' Board	04.12.17 Resigned 10.07.23 (Transferred to Members' Board)	FARC (Term: 26.11.18 to 25.11.26) (2 nd term)	5/6	5/7	6/6	5/5	Merck (pharmaceuticals)	Employee & Shareholder (October 2022)	None
		G&DC (Term: 27.09.21 to 26.09.25)	1/2	1/2						
		PAY & HR (Term: 25.11.21 to 24.11.25)	3/3	1/3						
		Crisis Committee -	-	-						
Paul Daley <i>Chair of Growth & Development Committee (GDC) (2 years to 01.02.24)</i>	Appointed by the Members' Board	04.12.17 03.12.25 (2nd term)	G&DC (Term: 03.12.18 to 02.12.26) (2 nd term)	2/2	2/2	6/6	6/6	<ul style="list-style-type: none"> • Cielo Talent Ltd. (recruitment) • Oconic Limited (dormant) 	<ul style="list-style-type: none"> • Senior Vice President (May 2007) • Director (2009) 	None
		E&S (Term: 06.10.21 to 05.10.25)	3/3	3/3						

Michael Eggleton <i>Chair of Education & Standards Committee (E&S) (2 years to 05.10.23)</i>	Appointed by the Trust Board Resigned 24.01.23	09.12.19	Crisis Committee -	-	-	5/6	1/2	<ul style="list-style-type: none"> • Charles Dickens School (education) • London South Teaching School Hub • Ofsted 	<ul style="list-style-type: none"> • Headteacher & Governor (ex officio) (Sept 2019) • Specialist Leader of Education (September 2015) • Appointed Inspector (January 2022)(not permitted to inspect any school within the Trust) 	None
		24.01.23	E&S (Term: 06.10.21 to 05.10.25)	3/3	1/1					
Simon Garrett <i>SEND Trustee</i>	Appointed by the Members' Board 03.12.25 (2nd term)	04.12.17	FARC (Term: 10.01.18 to 09.01.26) (2 nd term)	6/6	7/7	5/6	6/6	CMS LLP (legal) Greensand auditor retender: Azets participated in tender process (February 2023)	Solicitor & Member (2011) Azets are clients of CMS Cameron McKenna & SG. (SG did not attend the tender presentations or vote on the recommendation to Members)	None
		03.12.25 (2nd term)	G&DC (Term: 27.09.21 to 26.09.25)	2/2	2/2					
Andy Graham	Appointed by the Trust Board	26.09.22	FARC (Term: 27.09.21 to 26.09.25)	N/A	5/7	N/A	4/6	<ul style="list-style-type: none"> • White Willow Consulting (transport) 	<ul style="list-style-type: none"> • Director (2004) 	None

		25.09.26	E&S (Term: 06.02.23 to 05.02.27)	N/A	2/3			<ul style="list-style-type: none"> • Vesos Services Ltd • Rees Jeffreys Road Fund 	<ul style="list-style-type: none"> • Director (2022) • Trustee (2017) 		
Mary McCrea <i>Vice Chair of Pay & HR (2 years to 14.03.24)</i>	Original Trustee	01.11.17	PAY & HR (Term: 21.01.19 to 20.01.27) (2 nd term)	4/4	2/3	4/6	4/6	<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	2/3						
Sean Ruth <i>Co-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	FARC (Term: 10.01.18 to 09.01.26) (2 nd term)	5/6	6/7	6/6	4/6	<ul style="list-style-type: none"> • Ashford House Consultancy Ltd 	<ul style="list-style-type: none"> • Director – self employed (2018) 	None	
		03.12.25 (2 nd term)	G&DC (Term: 03.12.18 to 02.12.26) (2 nd term)	2/2	2/2						

Daphne Sherriff	Appointed by the Trust Board	28.03.22 27.03.26	FARC (Term: 09.05.22 to 08.05.26)	2/2	7/7	2/3	4/6	• G4S Regional Management Ltd (security services)	• Employee (June 2000)	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)	N/A (Temp. step back due to work)	N/A	(Temp. step back due to work)	N/A	N/A	N/A	N/A
			Crisis Committee	-	-					
			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	6/7	6/6	6/6	Retired	Retired	None
			PAY & HR (Term: 27.09.21 to 26.09.25)	3/4	3/3					
Sue Wardlow <i>CEO of Greensand MAT</i>	Ex-officio	Ongoing, whilst in post	FARC	6/6	7/7	6/6	6/6	Greensand MAT (education)	CEO of Trust (November 2017)	None
			G&DC	2/2	2/2					
			PAY & HR	4/4	3/3					
			Crisis Committee	-	-					

			E&S	3/3	3/3					
Alison Woodhouse <i>Safeguarding Trustee</i>	Original Trustee	01.11.17	Crisis Committee	-	-	4/6	5/6	<ul style="list-style-type: none"> Tandridge Learning Trust MAT 	<ul style="list-style-type: none"> Member of Trust (2016) 	None
		31.10.25 (2 nd term)	E&S	2/3	2/3					
			(Term: 06.10.21 to 05.10.25)							
			PAY & HR	2/4	2/3					
			(Term: 05.07.22 to 04.07.26)							