

### Trustees' Terms of Office, Appointment, Committee Membership, Attendance, Business & Pecuniary Interests 2019/20 & 2020/21

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
				2019/2020	2020/2021	2019/2020	2020/2021			
<b>Nigel Gout</b>  <i>Chair of Trust Board</i>  <i>Chair of Pay Committee (PAY) (2 years to 20.01.21)</i>	Original Trustee	<b>01.11.17</b>  <b>31.10.21</b>	<b>GDC</b>  (Term: 03.12.18 to 02.12.22)	5/5	3/3	8/8	7/7	<ul style="list-style-type: none"> <li>Property maintenance</li> <li>Reigate School (a member school of Greensand MAT)</li> </ul>	<ul style="list-style-type: none"> <li>Self-employed</li> <li>Chair of Governors of LGB (2012)</li> </ul>	None
			<b>PAY</b>  (Term: 21.01.19 to 20.01.23)	4/4	5/5					
			<b>Corona Committee</b>	7/7	11/11					
<b>Murray Cameron</b>  <i>Vice Chair of Trust Board (1 year to 11.07.22)</i>	Appointed by the Members' Board	<b>04.12.17</b>  <b>03.12.21</b>	<b>FARC</b>  (Vice Chair term to 05.07.22)  (Term: 26.11.18 to 25.11.22)	5/5	6/6	8/8	7/7	Zoetis Inc. (animal healthcare)	Employee & Shareholder (September 2003)	None

<i>Vice Chair of FARC (2 years to 05.07.22)</i>			<b>Corona Committee</b>	7/7	11/11					
<b>Paul Daley</b> <i>Chair of Growth &amp; Development Committee (GDC) (2 years to 06.05.21)</i>	Appointed by the Members' Board	<b>04.12.17</b>  <b>03.12.21</b>	<b>GDC</b>   (Term: 03.12.18 to 02.12.22)	4/5	3/3  (+ 1/2 FARC meetings)	5/8	6/7	<ul style="list-style-type: none"> <li>• Cielo Talent Ltd. (recruitment)</li> <li>• Oconic Limited</li> </ul>	<ul style="list-style-type: none"> <li>• Self-employed (May 2007)</li> <li>• Director/ Shareholder (2011)</li> </ul>	None
<b>Michael Eggleton</b>	Appointed by the Trust Board	<b>09.12.19</b>  <b>08.12.23</b>	<b>Corona Committee</b>	N/A	1/2	4/6	4/7	<ul style="list-style-type: none"> <li>• Charles Dickens School (education)</li> <li>• London South Teaching School Alliance</li> </ul>	<ul style="list-style-type: none"> <li>• Head of School (Sept 2010) &amp; Associate Governor (Sept 2015)</li> <li>• Specialist Leader of Education (September 2015)</li> </ul>	None
<b>Simon Garrett</b>	Appointed by the Members' Board	<b>04.12.17</b>  <b>03.12.21</b>	<b>FARC</b>  (Term: 10.01.18 to 09.01.22)	5/5  (+ 2/2 GDC meetings)	6/6  (+3/3 GDC meetings)	7/8	6/7	CMS Cameron McKenna Nabarro Olswang LLP (legal)	Solicitor & Partner (2011)	None

<b>Mary McCrea</b>	Original Trustee	<b>01.11.17</b>	<b>PAY</b>	2/4	5/5	6/8	5/7	<ul style="list-style-type: none"> <li>• Mary McCrea Associates HR Consultancy &amp; Learning &amp; Development (HR)</li> <li>• UBU Consultancy</li> <li>• Dorking &amp; Chertsey Nursery Schools &amp; Mole Valley Family Centre (education)</li> </ul>	<ul style="list-style-type: none"> <li>• Self-employed</li> <li>• HR Consulting</li> <li>• Co-opted Governor for Dorking Nursery School &amp; Children's Centre (2017)</li> </ul>	None
		<b>31.10.21</b>								
<b>Sean Ruth</b>  <i>Chair of Finance, Audit &amp; Risk Committee (FARC) (2 years to 05.07.22)</i>	Appointed by the Members' Board	<b>04.12.17</b>	<b>FARC</b>	4/5	2/2	4/8	3/7	<ul style="list-style-type: none"> <li>• Ashford House Consultancy Ltd</li> </ul>	<ul style="list-style-type: none"> <li>• Director – self employed</li> </ul>	None
		<b>03.12.21</b>								
			(Term: 03.12.18 to 02.12.22)		(Temp. step back due to COVID-19 work)					

<b>Steve Skyrme</b>	Appointed by the Members' Board	<b>04.12.17</b>	<b>PAY</b>	4/4	2/5	4/8	4/7	Pfizer Inc. (bio-pharmaceuticals)	Employee & Shareholder (September 2006)	None
		<b>03.12.21</b>	(Term: 21.01.19 to 20.01.23)		(Temp. step back due to work)					
			<b>Corona Committee</b>	5/7	8/11					
<b>Andrew Tagart</b>	Appointed by the Trust Board	<b>13.01.20</b>	<b>FARC</b>	2/2	6/6	6/6	7/7	Retired	Retired	None
		<b>12.01.24</b>	(Term: 10.02.20 to 09.02.24)							
<b>Jon Vetori</b>	Original Trustee	<b>01.11.17</b>	<b>FARC</b>	3/3	N/A	2/3	N/A	Berkeley Homes (Southern) Ltd (property developer)	Property Developer (2012)	None
		<b>Stepped down 09.12.19</b>	(Stepped down from FARC 09.12.19)							
<b>Sue Wardlow</b>  <i>Executive Principal of MAT</i>	Ex-officio	<b>Ongoing, whilst in post</b>	<b>FARC</b>	5/5	6/6	8/8	7/7	Staff - Headteacher of Reigate School & Governor (ex-officio) (education)	Headteacher (September 2010)	None
			<b>GDC</b>	5/5	3/3					
			<b>PAY</b>	4/4	5/5					
			<b>Corona Committee</b>	7/7	11/11					

<b>Alison Woodhouse</b>	Original Trustee	<b>01.11.17</b>	<b>Corona Committee</b>	7/7	11/11	8/8	7/7	<ul style="list-style-type: none"> <li>• Tandridge Learning Trust MAT</li> <li>• Warlingham School Educational Trust</li> </ul>	<ul style="list-style-type: none"> <li>• Member of (2016)</li> <li>• Trustee (pre 2000)</li> </ul>	None
		<b>31.10.21</b>			<b>(+1/1 Pay meetings)</b>					