

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	0/1	None	None	None
			PAY & HR (Term: 21.01.19 to 20.01.27) (2 nd term)	3/3	3/3					
			Crisis Committee -	-	-					
Ross Anderson	Appointed by the Members' Board	20.06.23 19.06.23	FARC (Term: 18.09.23 to 17.09.27)	N/A	-	1/1	0/1	<ul style="list-style-type: none"> Capita plc (public sector services incl. Educational IT & Professional Services) Capita plc East Surrey YMCA 	<ul style="list-style-type: none"> Managing Director, National Schools Governor – Adult Education (June 2023) 	None

									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)	5/7	N/A	5/5	N/A	Merck (pharmaceuticals)	Employee & Shareholder (October 2022)	None
			G&DC (Term: 27.09.21 to 26.09.25)	1/2	N/A					
			PAY & HR (Term: 25.11.21 to 24.11.25)	1/3	N/A					
			Crisis Committee	-	N/A					
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	-	6/6	1/1	<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 (2012) 	None
			E&S (Term: 06.10.21 to 05.10.25)	3/3	N/A					

<i>Whistleblowing Trustee</i>			FARC (Term: 18.09.23 to 17.09.27)	N/A	-					
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 Resigned 24.01.23	Crisis Committee	-	N/A	1/2	N/A	<ul style="list-style-type: none"> Charles Dickens School (education) 	<ul style="list-style-type: none"> Headteacher & Governor (ex officio) (Sept 2019) 	None
			E&S (Term: 06.10.21 to 05.10.25)	1/1	N/A			<ul style="list-style-type: none"> London South Teaching School Hub Ofsted 	<ul style="list-style-type: none"> Specialist Leader of Education (September 2015) Appointed Inspector (January 2022)(not permitted to inspect any school within the Trust) 	
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) (2 nd term)	7/7	N/A	6/6	1/1	CMS LLP (legal)	Solicitor & Member (2011)	None
			G&DC (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)	
			E&S (Term: 18.09.23 to 17.09.27)	N/A	-					

Andy Graham	Appointed by the Trust Board	26.09.22	FARC (Term: 27.09.21 to 26.09.25)	5/7	-	4/6	1/1	<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)	2/3	-					
			Crisis Committee	N/A	-					
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)	2/3	-	4/6	1/1	<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	-					
Sean Ruth <i>Co-Vice Chair of Trust Board (4 years to 04.12.26)</i> <i>Chair of Finance, Audit & Risk Committee</i>	Appointed by the Members' Board	04.12.17	FARC (Term: 10.01.18 to 09.01.26) (2 nd term)	6/7	-	4/6	1/1	<ul style="list-style-type: none"> Ashford House Consultancy Ltd (management consultancy) 	<ul style="list-style-type: none"> Director – self employed (2017) 	None
		03.12.25 (2 nd term)	G&DC (Term: 03.12.18 to 02.12.26)	2/2	-					

(FARC) (2 years to 05.07.24)			(2 nd term)							
			PAY & HR (Term: 18.09.23 to 17.09.27)	N/A	-					
Daphne Sherriff <i>Whistleblowing Trustee</i>	Appointed by the Trust Board	28.03.22	FARC	7/7	-	4/6	1/1	• G4S Regional Management Ltd (security services)	• Employee (March 2000)	None
		27.03.26	(Term: 09.05.22 to 08.05.26)							
			G&DC (Term: 18.09.23 to 17.09.27)	N/A	-					
Andrew Tagart	Appointed by the Trust Board	13.01.20	FARC	6/7	-	6/6	1/1	Retired • Balcombe Residents Co. Ltd (property management) • Mansell Park Crawley Management Co. Ltd (property management)	• Director/Chair (October 2022) • Director (October 2022)	None
		12.01.24	(Term: 10.02.20 to 09.02.24)							
			PAY & HR (Term: 27.09.21 to 26.09.25)	3/3	-					
Sue Wardlow <i>CEO of Greensand MAT</i>	Ex-officio	Ongoing, whilst in post	FARC	7/7	-	6/6	1/1	Greensand MAT (education)	CEO of Trust (November 2017)	None
			G&DC	2/2	-					
			PAY & HR	3/3	-					
			Crisis	-	-					

			Committee							
			E&S	3/3	-					
Alison Woodhouse <i>Safeguarding Trustee</i>	Original Trustee	01.11.17	Crisis Committee	-	-	5/6	1/1	• Tandridge Learning Trust MAT	• Member of Trust (2016)	None
		31.10.25 (2 nd term)	E&S (Term: 06.10.21 to 05.10.25)	2/3	-					
			PAY & HR (Term: 05.07.22 to 04.07.26)	2/3	-					