

Trustees' Terms of Office, Appointment, Committee Membership, Attendance, Business & Pecuniary Interests 2018/19 & 2019/20

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
				2018/2019	2019/2020	2018/2019	2019/2020			
Nigel Gout <i>Chair of Trust Board</i> <i>Chair of Pay Committee (PAY) (2 years to 20.01.21)</i>	Original Trustee	01.11.17 31.10.21	GDC (Term: 03.12.18 to 02.12.22)	1/1	5/5	4/5	8/8	<ul style="list-style-type: none"> Property maintenance Reigate School (a member school of Greensand MAT) 	<ul style="list-style-type: none"> Self-employed Chair of Governors of LGB (2012) 	Mrs Sam Morris — Attendance Manager, Reigate School (daughter)
			PAY (Term: 21.01.19 to 20.01.23)	4/4	4/4					
			Corona Committee	N/A	5/5					
John Brown	Original Trustee	01.11.17 Stepped down 10.12.18	PAY (2017/2018 only)	N/A	N/A	1/1	N/A	<ul style="list-style-type: none"> Education consultant Pioneer Academy Trust (education) 	<ul style="list-style-type: none"> Self-employed (2016) Trustee on Pioneer Academy 	None

									Trust Board (Sept 2016)	
Murray Cameron <i>Vice Chair of FARC (2 years to 05.07.22)</i>	Appointed by the Members' Board	04.12.17	FARC (Vice Chair term to 05.07.22) (Term: 26.11.18 to 25.11.22)	4/4	5/5	4/5	8/8	Zoetis Inc. (animal healthcare)	Employee & Shareholder (September 2003)	None
		03.12.21		Corona Committee	N/A	5/5				
Paul Daley <i>Chair of Growth & Development Committee (GDC) (2 years to 06.05.21)</i>	Appointed by the Members' Board	04.12.17	GDC (Term: 03.12.18 to 02.12.22)	1/1	4/5	5/5	5/8	<ul style="list-style-type: none"> • Cielo Talent Ltd. (recruitment) • Oconic Limited 	<ul style="list-style-type: none"> • Self-employed (May 2007) • Director/ Shareholder (2011) 	None
		03.12.21								
Michael Eggleton	Appointed by the Trust Board	09.12.19	TBC	N/A		N/A	4/6	<ul style="list-style-type: none"> • Charles Dickens School (education) 	<ul style="list-style-type: none"> • Head of School (Sept 2010) & Associate Governor (Sept 2015) 	None
		08.12.23								

								<ul style="list-style-type: none"> London South Teaching School Alliance 	<ul style="list-style-type: none"> Specialist Leader of Education (September 2015) 	
Simon Garrett	Appointed by the Members' Board	04.12.17 03.12.21	FARC (Term: 10.01.18 to 09.01.22)	6/6	5/5 (+ 2/2 GDC meetings)	5/5	7/8	<ul style="list-style-type: none"> CMS Cameron McKenna Nabarro Olswang LLP (legal) 	<ul style="list-style-type: none"> Solicitor & Partner (2011) 	None
Mary McCrea	Original Trustee	01.11.17 31.10.21	PAY (Term: 21.01.19 to 20.01.23) Corona Committee	3/4	2/4	3/5	6/8	<ul style="list-style-type: none"> Mary McCrea Associates HR Consultancy & Learning & Development (HR) UBU Consultancy Dorking Nursery School & Children's Centre (education) 	<ul style="list-style-type: none"> Self-employed HR Consulting Co-opted Governor for Dorking Nursery School & Children's Centre (2017) 	None
				N/A	5/5					

Sean Ruth <i>Chair of Finance, Audit & Risk Committee (FARC) (2 years to 05.07.22)</i>	Appointed by the Members' Board	04.12.17	FARC	6/6	4/5	4/5	4/8	<ul style="list-style-type: none"> Ashford House Consultancy Ltd South Park Sports Association (sport) 	<ul style="list-style-type: none"> Director – self employed Manager /Coach Junior Management Committee & Chair 	None	
		03.12.21									
Steve Skyrme <i>Vice Chair of Trust Board</i>	Appointed by the Members' Board	04.12.17	FARC	N/A	N/A	2/5	4/8	Pfizer Inc. (bio-pharmaceuticals)	Employee & Shareholder (September 2006)	None	
		03.12.21									
			PAY	3/4	4/4						
			Corona Committee	N/A	5/5						
Andrew Tagart	Appointed by the Trust Board	13.01.20	FARC	N/A	2/2	N/A	6/6	Retired	Retired	None	
		12.01.24									

Jon Vetori	Original Trustee	01.11.17 Stepped down 09.12.19	FARC (Stepped down from FARC 09.12.19)	6/6	3/3	4/5	2/3	Berkeley Homes (Southern) Ltd (property developer)	Property Developer (2012)	None
Sue Wardlow <i>Executive Principal of MAT</i>	Ex-officio	Ongoing, whilst in post	FARC	6/6	5/5	5/5	8/8	Staff - Headteacher of Reigate School & Governor (ex-officio) (education)	Headteacher (September 2010)	None
			GDC	1/1	5/5					
			PAY	4/4	4/4					
			Corona Committee	N/A	5/5					
Alison Woodhouse <i>Safeguarding Trustee</i>	Original Trustee	01.11.17 31.10.21	Corona Committee	N/A	5/5	4/5	8/8	<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