

## <u>Trustees' Terms of Office, Appointment, Committee Membership, Attendance, Business & Pecuniary Interests 2017/2018</u>

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 Trustee Meetings Attended	No. of Committee Meetings Attended	Name & type of business, charity or educational institution in which you are involved/have an interest	Nature of interest & date interest began	Relationship to staff members or governing board members of schools within Greensand
Nigel Gout  Chair of Trust  Board	Appointed by the Members' Board	01.11.17	PAY	5/5	1/1	Property maintenance  Reigate School (a member school of Greensand MAT)  Brooklands School, Reigate (wife)  (education)	Self-employed  Chair of Governors of Local Governing Board (2012)  Admin Office	Mrs Sam Morris – Attendance Manager, Reigate School
John Brown  Vice Chair of  Trust Board	Appointed by the Members' Board	01.11.17 31.10.21	PAY	3/5	1/1	Education consultant	Self-employed (2016)	None

						Pioneer Academy Trust  (education)	Trustee on the Pioneer Academy Trust Board (September 2016)	
Murray Cameron	Co-opted  Appointed by the Trust Board	04.12.17 03.12.21	-	3/5	N/A	Zoetis Inc.  (animal healthcare)	Employee & Shareholder (September 2003)	None
Paul Daley	Co-opted  Appointed by the Trust Board	04.12.17 03.12.21	-	5/5	N/A	Cielo Talent Ltd  (recruitment)	Employee (July 2013)	None
Simon Garrett	Co-opted  Appointed by the Trust Board	04.12.17 03.12.21	FAR	4/5	4/4	CMS Cameron McKenna Nabarro Olswang LLP (legal)	Solicitor & Partner (2011)	None

Mary McCrea	Appointed by the Members' Board	01.11.17	PAY	4/5	1/1	Mary McCrea Associates HR Consultancy & Learning & Development  (HR)  Dorking Nursery School & Children's Centre  (education)	Co-opted Governor for Dorking Nursery School & Children's Centre (2017)	None
Sean Ruth  Chair of Finance, Audit & Risk Committee (FAR)	Co-opted  Appointed by the Trust Board	04.12.17	FAR	5/5	4/4	South Park Sports Association (sport)	Manager/Coach Junior Section	None
Steve Skyrme  Vice Chair of  Finance, Audit & Risk	Co-opted  Appointed by the Trust Board	04.12.17	FAR	3/5	3/4	Pfizer Inc.  (biopharmaceuticals)	Employee & Shareholder (September 2006)	None

Committee								
(FAR)								
Jon Vetori	Appointed by the Members' Board	01.11.17	FAR	5/5	3/4	Berkeley Homes (Southern) Ltd (property developer)	Employee (2012)	None
Sue Wardlow	Ex-officio	Ongoing, whilst in post	FAR	5/5	4/4	Staff – Headteacher of Reigate School	Headteacher (September 2010)	None
Executive Principal of MAT						(education)		
Alison Woodhouse	Appointed by the Trust Board	01.11.17	-	4/5	N/A	Tandridge Learning Trust MAT  St John's Primary School, Redhill	Member of Tandridge Learning Trust MAT (2017)  Associate Governor (March 2017)	None
						Surrey CC Admissions & Exclusions (education)	Sits on independent panels for admissions & exclusions	