

**Members and Trustees  
Details and Register of Interests**

<b>Members of the Trust</b>					
<b>Name</b>	<b>Date of Appointment/ resignation</b>	<b>Appointing Body</b>	<b>Business &amp; pecuniary interests</b>		
Rachel McConaghie	Appointed: 27/02/15	Subscriber to Articles of Association	Member of Law Society Member of Property Litigation Association		
Lord McKenzie of Luton	Appointed: 14/08/2015	Members under Article 15A	Member of the House of Lords Advisory member to Board of Luton Airport Ltd Trustee Noah Enterprises President Royal Society of Accidents Fellow of Institute of Chartered Accountants in England & Wales		
David Sheridan Chair of Trustees*	Appointed: 09/05/2016 Ex Officio -see Trustees below	Ex officio as Chair of Board of Trustees	See under Trustees below		
Cheryl Smart	Appointed: 25/03/2017 Resigned: 12/10/2017	Members under Article 15A	Retired		
Mark Hamilton	Appointed: 21/12/2017	Members under Article 15A	Senior Vice President Electronic Warfare at Leonardo MW Ltd		
<b>Board of Trustees</b>					
<b>Name</b>	<b>Date of Appointment/ resignation</b>	<b>Appointing Body</b>	<b>Membership of any Committees</b>	<b>Positions of responsibility</b>	<b>Business and pecuniary interests including whether a Governor at another school</b>
Victor Cowell	Appointed: 16/07/2014	Members under Article 50	Audit Committee Finance Committee	Vice Chair of Audit Committee	Vice Chair Safer Luton Partnership

	Re-designated: 27/02/2015 Resigned: 14/02/2018			Vice Chair of Finance Committee	
Deborah Harris-Ugbomah	Appointed: 27/02/2015	Members under Article 50	Audit Committee Finance Committee	Chair of Audit Committee Chair of Finance Committee from 14/03/2016	Non-Executive Director of Moorfields Eye Hospital Director MEH ventures LLP Director MoorFields Dubai (UAE) Trustee & Treasurer Action for Blind People Royal National Institute for the Blind Audit Committee member Nottingham Housing Trust Member of Institute of Chartered Accountants in England & Wales
David Sheridan	Appointed: 27/02/2015 Re-designated: 27/02/2015	Members under Article 50	Audit Committee up to 09/05/2016 Finance Committee From 14/03/2016 Projects Committee	Chair of Trustees* From 09/05/2016 Chair of Projects Advisory Committee	Chairman - Europa Components plc Chairman of Veruth Holdings Ltd Membership ACA Institute of Chartered Accountants in England & Wales (ICAEW) Treasurer St Albans 41 Club Treasurer Herts County Youth Orchestra 20% Shareholder in DTR International Ltd
Craig Smith	Appointed: 16/07/2014 Re-designated: 27/02/2015 Resigned: 08/12/2017	Members under Article 50	Remuneration Committee Audit Committee from 09/05/2016	Vice Chair of Remuneration Committee	Chief Operating Officer, BEST Academy Trust Chair of Management Committee ACE Governor and ex-Chair of Shefford Lower School
David Forbes	Appointed: 13/07/2016	Members under Article 50	Curriculum and Standards	Chair of Curriculum and Standards Advisory Committee	ATC Hertfordshire Branch Committee Member Association of Teacher & Lecturers (ATL)
Trefor Hamer	Appointed: 13/07/2016	Members under Article 50	Audit Committee	Interim Chair of the Chalk Hills Academy Governing Board	Trustee of the Cheddington Village Hall
Cathy Barr	Appointed: 07/12/2016	Ex officio under Article 57		Chief Executive Officer	Chief Executive Officer TSLT Trustee of HertsCam Interim Chair of HertsCam Board of Trustees
Rob Grant	Appointed: 28/03/2017	Members under Article 50	Remuneration Committee	Vice Chair of Trustees Vice Chair of Remuneration Committee	Director of Operations, Loughborough Endowed Schools Member of British Institute Facilities Managers and their Audit and Risk Committee
Tricia Penfold	Appointed: 08/02/2018	Members under Article 50	Audit Committee Remuneration Committee		Retired

			Finance Committee		
Sarah Mortimer	Appointed: 24/05/2018	Members under Article 50			Vice Principal, Central Bedfordshire College

**All Trustees, except the ex-officio trustee, are appointed for a term of office of four years and may be re-appointed if continue to be eligible**

Work of the Board is delegated to committees - the Audit Committee, the Finance Committee, the Remuneration, the Projects, the Curriculum and Standards and separate committees for each of the academies which operate as a Local Governing Board. The details of the Audit Committee, Finance Committee, Remuneration Committee Projects and Curriculum and Standards of the Board are included in the above. The details of the Local Governing Boards are:

<b>Local Governing Boards</b>		
<b>Academy</b>	<b>Chair</b>	<b>Principal/Head of School</b>
The Chalk Hills Academy	Trefor Hamer	Louise Lee
The Linden Academy	Elizabeth Badu	Lesley Whittle
The Stockwood Park Academy	John Buck	Richard Found
The Vale Academy	Nigel Hodgson	Kate Hooft

Further details of the Local Governing Board membership is available on each of the Academy websites.

**Further details of the governance framework and attendance by Trustees at Board and Committee meetings are contained within the Trustees Report in the Financial Statements for the Year ended 31 August 2016, which is available on The Shared Learning Trust website: [www.thesharedlearningtrust.org.uk](http://www.thesharedlearningtrust.org.uk)**