

Members and Directors Details and Register of Interests

Members of the Trust			
Name	Date of Appointment/ resignation	Appointing Body	Business & pecuniary interests
Rachel McConaghie	Appointed: 27/02/15	Subscriber to Articles of Association	Member of Law Society Member of Property Litigation Association
Richard Whitehouse	Appointed: 27/02/2015 Resigned: 31/01/2016	Subscriber to Articles of 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
Sir Eric Peacock	Appointed: 14/08/2015 Resigned: 27/01/2016	Members under Article 15A	
Bronwen Philpott Chair of Directors*	Appointed: 27/02/2015 Ex Officio -see Directors below Resigned: 09/05/2016	Ex officio as Chair of Board of Directors	See under Directors below

David Sheridan Chair of Directors*	Appointed: 09/05/2016 Ex Officio -see Directors below	Ex officio as Chair of Board of Directors	See under Directors below
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Board of Directors					
Name	Date of Appointment/ resignation	Appointing Body	Membership of any Committees	Positions of responsibility	Business and pecuniary interests including whether a Governor at another school
Bronwen Philpott	Appointed: 01/09/2012 Re-designated: 27/2/2015 Resigned: 09/05/2016	Members under Article 50	Remuneration Committee; The Studio School Luton Local Governing Body	Chair of Directors* to 09/05/2016 Chair of Remuneration Committee to 09/05/2016	Director Plain Talking HR Consultancy Trustee Rotary Luton Bandstand Trust Director of Luton & Bedfordshire Chamber of Business Associate Member of CIPD Trustee of Keech Hospice Care
Paula Martin	Appointed: 19/08/2010 Re-appointed: 11/12/2014 & Re-designated: 27/02/2015 Resigned: 10/03/2016	Members under Article 50	Remuneration Committee	Vice Chair of Board of Directors to 09/03/2016	Employee of Handelsbanken
Andrew Cooper	Appointed: 05/01/2015 Re-designated: 27/02/2015 Resigned: 31/08/2016	Ex officio under Article 57		Chief Executive Officer	Chief Executive Officer TSLT Ofsted Inspector Membership of ASCL
Victor Cowell	Appointed: 16/07/2014 Re-designated: 27/02/2015	Members under Article 50	Audit Committee Finance Committee	Vice Chair of Audit Committee	Non-Executive Director of Luton Law Centre Vice Chair Safer Luton Partnership
Deborah Harris-Ugbomah	Appointed: 27/02/2015	Members under Article 50	Audit Committee Finance Committee	Chair of Audit Committee	Non-Executive Director of Moorfields Eye Hospital Director MEH ventures LLP Director MoorFields Dubai (UAE)

				Chair of Finance Committee from 14/03/2016	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
Sheila Nolan	Appointed: 27/02/2015 Resigned: 08/12/2016	Members under Article 50	The Studio School, Luton Local Governing Body	Vice Chair of Directors from 09/05/2016	Self-employed - Sheila Nolan Association Ltd Public Office – Ofsted
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	Chair of Directors* From 09/05/2016	Chairman - Europa Components plc Chairman of Veruth Holdings Ltd Trustee of Childrens' International Voices of Enfield (CIVE) 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	Members under Article 50	Remuneration Committee Audit Committee from 09/05/2016	Vice Chair of Remuneration Committee	Senior Education Officer – Luton Borough Council Chair of Management Committee ACE Governor and ex-Chair of Shefford Lower School
David Forbes	Appointed: 13/07/2016	Members under Article 50			ATC Hertfordshire Branch Committee Member Association of Teacher & Lecturers (ATL)
Trefor Hamer	Appointed: 13/07/2016	Members under Article 50			Trustee – Cheddington Village Hall
Cathy Barr	Appointed: 07/12/2016	Ex officio under Article 57		Chief Executive Officer	Chief Executive Officer TSLT Member of Advisory Board of 'Shine Learning Centre' – an alternative provision

All Directors, except the ex-officio director, 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 and separate committees for each of the academies which operate as a Local Governing Body. The details of the Audit Committee, Finance Committee and Remuneration Committee of the Board are included in the above. The details of the Local Governing Bodies are:

Local Governing Bodies		
Academy	Chair	Principal
The Chalk Hills Academy	Asif Anwar	Louise Lee
The Linden Academy	Elizabeth Badu	Carrie Matthews
The Studio School, Luton	Bronwen Philpott	Mark Cronin
The Stockwood Park Academy	Kulwinder Bola	Catherine Barr
The Vale Academy	Nigel Hodgson	Rebekah Howe

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

Further details of the governance framework and attendance by Directors at Board and Committee meetings are contained within the Directors Report in the Financial Statements for the Year ended 31 August 2015, which is available on The Shared Learning Trust website: www.thesharedlearningtrust.org.uk