



TEFAT BOARD & COMMITTEES RECORD OF TRUSTEES & COMMITTEE MEMBERS MEMBERSHIP/ DBS / DATE OF JOINING / ATTENDANCE/ PECUNIARY REGISTER OF INTERESTS

1st September 2017 - 31st August 2018

TEFAT BOARD

Name of Trustee	Gender	Role	Start date	Attendance x/max
Dr. Caroline Elizabeth Whalley	F	Chair	25th September 2014	5/5
Henry Ward Bedford	M	Vice Chair	24th September 2014	0/5
Hugh Richard Greenway	M	Trustee (ex officio)	22nd August 2012	4/5
David Gallie	M	Trustee	25th September 2014	2/5
Susan Nath	F	Trustee	25th September 2014	1/5
Damon John Parker	M	Trustee	25th September 2014	2/5
Keith Wainwright	M	Trustee	5th February 2016	5/5
Andrew Charles Harper	M	Trustee	7th April 2017	4/5
Elaine Hedgecock	F	Trustee	7th April 2017	2/5
Jonathan Drew Ford	M	Trustee	1st September 2017	4/5
Robert James Anderson	M	Trustee	1st March 2018	2/3
Gillian Elaine Kinnear	F	Trustee	1st February 2018	2/3
Natasha Krystyna Ostaszewska-Thiebaut	F	Trustee	1st April 2018	2/3
Trustees resigned in last 12 months				Date of resignation
Jemma Shuttleworth	F	Trustee	10th April 2015	26th May 2017

Stuart Lester	M	Trustee	25th September 2014	5th June 2017
Henry Ward Bedford	M	Trustee	24th September 2014	31st August 2018

TEFAT FINANCE COMMITTEE



Name of Member	Gender	Role	Start date	Attendance x/max
David Gallie	M	Chair	25th September 2014	3/3
Henry Ward Bedford	M	Member	24th September 2014	0/3
Dr. Caroline Elizabeth Whalley CBE	F	Member	25th September 2014	2/3
Hugh Richard Greenway	M	Member	22nd August 2012	3/3
Susan Nath	F	Member	25th September 2014	0/3
Andrew Charles Harper	M	Member	7th April 2017	3/3
Gillian Elaine Kinnear	F	Member	1st February 2018	1/3
Trustees resigned from committee in last 12 months			Date of resignation	
Dr. Caroline Elizabeth Whalley CBE	F	Member	25th September 2014	29th June 2018
Henry Ward Bedford	M	Member	24th September 2014	31st August 2018



TEFAT AUDIT COMMITTEE

Name of Member	Gender	Role	Start date	Attendance x/max
Henry Ward Bedford	M	Member	24th September 2014	1/3
Dr. Caroline Elizabeth Whalley CBE	F	Member	25th September 2014	1/3
Hugh Richard Greenway	M	Member	22nd August 2012	3/3
Damon John Parker	M	Member	25th September 2014	1/3
Jonathan Drew Ford	M	Member	1st September 2017	3/3
Robert James Anderson	M	Member	1st March 2018	2/2
Trustees resigned from committee in last 12 months			Date of resignation	
Stuart Lester	M	Chair	25th September 2014	5th June 2017
Henry Ward Bedford	M	Member	24th September 2014	31st August 2018

TEFAT STANDARDS COMMITTEE

Name of Member	Gender	Role	Start date	Attendance x/max
Elaine Hedgecock	F	Chair	13th April 2016	1/2
Hugh Richard Greenway	M	Member - TEFAT CEO	13th April 2016	2/2
Ann Bowen-Breslin	F	Member - London Principal representative	13th April 2016	2/2
Joanne Clifton	F	Member - W. Mids Principal representative	13th April 2016	2/2
Graham Lockwood	M	Member - E. Anglia Principal representative	13th July 2017	1/2
Trustees resigned from committee in last 12 months			Date of resignation	
Jemma Shuttleworth	F	Chair	13th April 2016	26th May 2017
Dr. Caroline Elizabeth Whalley CBE	F	Vice Chair	13th April 2016	13th July 2017



Register of TEFAT Trustees interests

- Each Director present declared the nature and extent of his interest in the business to be transacted at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 and the Trust's articles of association
The interests declared to the best of the director's knowledge were as follows:

1.	Dr. Caroline Elizabeth Whalley CBE	Member Floreat Board
2.	Henry Ward Bedford	None declared
3.	Hugh Richard Greenway	Owner Greenway Consultants Ltd, Director of TEFLA, Trustee for Wandsworth & Chelsea Sea Cadets
4.	David Gallie	Assistant Director of Finance for GLA, Director on Charter Academy Trust Southwark
5.	Susan Nath	Trustee for Keep on Moving West London
6.	Damon John Parker	Director Harcus Sinclair UK Ltd, Director of AMAR Director of Iraq Britain Group
7.	Keith Wainwright	None declared
8.	Elaine Hedgecock	None declared

9.	Andrew Charles Harper	None declared
10.	Jonathan Drew Ford	Director of Newbridge Construction Ltd
11.	Robert James Anderson	Owner Bob Anderson Education Ltd
12.	Gillian Elaine Kinnear	Employee of Deutsche Bank
13.	Natasha Krystyna Ostaszewska-Thiebaut	Director Bluerock Entertainment Ltd, Trustee Buckingham Old Gaol Museum

TEFAT Trustees resigned within the last 12 months

1.	Jemma Shuttleworth (resigned 26.5.17)	Employee of Music Mark, Director of TTT International Ltd, Governor at Cambridge Special School
2.	Stuart Lester (resigned 5.6.17)	Board member of The Buxton Festival, Nova Music Foundation, DaCapo Music Foundation
3.	Henry Ward Bedford (resigned 31.8.18)	None declared