

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



1st September 2018 - 31st August 2019

TEFAT BOARD

Name of Trustee	Gender	Role	Start date	Attendance x/max
Dr. Caroline Elizabeth Whalley	F	Chair	25th September 2014	5/5
Hugh Richard Greenway	M	Trustee (ex officio)	22nd August 2012	5/5
David Gallie	M	Trustee	25th September 2014	1/5
Susan Nath	F	Trustee	26th September 2014	2/5
Damon John Parker	M	Trustee	25th September 2014	0/5
Andrew Charles Harper	M	Trustee	7th April 2017	4/5
Jonathan Drew Ford	M	Trustee	1st September 2017	1/5
Robert James Anderson	M	Trustee	1st March 2018	4/4
Gillian Kinnear	F	Trustee	1st February 2018	3/5
Tim Coulson	M	Trustee	24th May 2019	
Trustees resigned in last 12 months			Date of resignation	
Henry Ward Bedford	M	Trustee	24th September 2014	31st August 2018
Elaine Hedgecock	F	Trustee	7th April 2017	1st October 2018
Keith Wainwright	M	Trustee	5th February 2016	29th March 2019
Natasha Krystyna Ostaszewska-Thiebaut	F	Trustee	1st April 2018	24th May 2019

TEFAT FINANCE COMMITTEE



Name of Member	Gender	Role	Start date	Attendance x/max
David Gallie	M	Chair	25th September 2014	3/3
Hugh Richard Greenway	M	Member	22nd August 2012	3/3
Susan Nath	F	Member	25th September 2014	1/3
Andrew Charles Harper	M	Member	7th April 2017	2/3
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
Gillian Kinnear	F	Member	1st February 2018	31st August 2018



TEFAT AUDIT COMMITTEE

Name of Member	Gender	Role	Start date	Attendance x/max
Jonathan Drew Ford	M	Chair	1st September 2017	3/3
Dr. Caroline Elizabeth Whalley CBE	F	Member	25th September 2014	1/3
Damon John Parker	M	Member	25th September 2014	3/3
Robert James Anderson	M	Member	1st March 2018	3/3
Hugh Richard Greenway	M	In Attendance	22nd August 2012	3/3
Gillian Kinnear - appointed to Audit Committee 31.08.18	F	Member	1st February 2018	1/3
Trustees resigned from committee in last 12 months				Date of resignation
Henry Ward Bedford	M	Member	24th September 2014	31st August 2018



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:

Dr. Caroline Elizabeth Whalley CBE	Member Floreat Board
Hugh Richard Greenway	Owner Greenway Consultants Ltd, Director of TEFLA, Trustee for Wandsworth, Chelsea & Fulham Sea Cadets, Member of The Education Advisory Board of the British Council
David Gallie	Assistant Director of Finance for GLA, Director of Charter Academy Trust Southwark
Susan Nath	Mental Health Act Manager (unpaid/occasional) for West London National Health Trust
Damon John Parker	Partner Harcus Sinclair UK Ltd, Director Harcus Sinclair Solicitors UK Ltd, Vice Chairman of Trustees AMAR Foundation, Trustee IABB, Trustee Football U
Andrew Charles Harper	None declared
Jonathan Drew Ford	Director of Newbridge Construction Ltd
Robert James Anderson	Owner Bob Anderson Education Ltd
Gillian Elaine Kinnear	Employee of Deutsche Bank
Tim Coulson	Employed as CEO Unity Schools Partnership, Chair of LGB Great Yarmouth Charter Academy Inspiration Trust, Chair of Partnership Board Norwich Opportunity Area DfE, Member of governing body St Edward's Primary School Romford, Member DfE and Dept Health ministerial roundtable

TEFAT Trustees resigned within the last 12 months

Henry Ward Bedford (resigned 31.08.18)	None declared
Elaine Hedgecock (resigned 01.10.18)	None declared
Keith Wainwright (resigned 29.03.19)	None declared
Natasha Krystyna Ostaszewska-Thiebaut (resigned 24.05.19)	Director Bluerock Entertainment Ltd, Trustee Buckingham Old Gaol Museum