

**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	DBS Number	Start date	Attendance x/max
Dr. Caroline Elizabeth Whalley	F	Chair	001374143398	25th September 2014	3/3
Henry Ward Bedford	M	Vice Chair	001464324143	24th September 2014	0/3
Hugh Richard Greenway	M	Trustee	001384167487	22nd August 2012	2/3
David Gallie	M	Trustee	001494421642	25th September 2014	1/3
Susan Nath	F	Trustee	001496017644	25th September 2014	2/3
Damon John Parker	M	Trustee	001507314433	25th September 2014	1/3
Keith Wainwright	M	Trustee	001501771024	5th February 2016	3/3
Andrew Charles Harper	M	Trustee	001569567321	7th April 2017	2/3
Elaine Hedgecock	F	Trustee	001569102288	7th April 2017	2/3
Jonathan Drew Ford	M	Trustee	001534089134	1st September 2017	3/3
Robert James Anderson	M	Trustee	001380956688	1st March 2018	0/0
Gillian Elaine Kinnear	F	Trustee		1st February 2018	1/1
Natasha Krystyna Ostaszewska-Thiebaut	F	Trustee	001611068022	1st April 2018	
Trustees resigned in last 12 months					Date of resignation
Jemma Shuttleworth	F	Trustee	001496434680	10th April 2015	26th May 2017
Stuart Lester	M	Trustee	001463188496	25th September 2014	5th June 2017

TEFAT FINANCE COMMITTEE



Name of Member	Gender	Role	DBS Number	Start date	Attendance x/max
David Gallie	M	Chair	001494421642	25th September 2014	2/2
Henry Ward Bedford	M	Vice Chair	001464324143	24th September 2014	0/2
Dr. Caroline Elizabeth Whalley CBE	F	Member	001374143398	25th September 2014	1/2
Hugh Richard Greenway	M	Member	001384167487	22nd August 2012	2/2
Susan Nath	F	Member	001496017644	25th September 2014	0/2
Andrew Charles Harper	M	Member	001569567321	7th April 2017	2/2
Gillian Elaine Kinnear	F	Member		1st February 2018	1/1
Trustees resigned in last 12 months					Date of resignation



TEFAT AUDIT COMMITTEE

Name of Member	Gender	Role	DBS No	Start date	Attendance x/max
Henry Ward Bedford	M	Vice Chair	001464324143	24th September 2014	1/2
Dr. Caroline Elizabeth Whalley CBE	F	Member	001374143398	25th September 2014	1/2
Hugh Richard Greenway	M	Member	001384167487	22nd August 2012	2/2
Damon John Parker	M	Member	001507314433	25th September 2014	1/2
Jonathan Drew Ford	M	Member	001534089134	1st September 2017	2/2
Robert James Anderson	M	Member	001380956688	1st March 2018	1/1
Trustees resigned in last 12 months					Date of resignation
Stuart Lester	M	Chair	001463188496	25th September 2014	5th June 2017



TEFAT STANDARDS COMMITTEE

Name of Member	Gender	Role	DBS No	Start date	Attendance x/max
Elaine Hedgecock	F	Chair	001502839618	13th April 2016	1/2
Hugh Richard Greenway	M	Member - TEFAT CEO	001384167487	13th April 2016	2/2
Ann Bowen-Breslin	F	Member - London Principal representative	001520932491	13th April 2016	2/2
Joanne Clifton	F	Member - W. Mids Principal representative	001512107712	13th April 2016	2/2
Graham Lockwood	M	Member - E. Anglia Principal representative	001179968552	13th July 2017	1/2
Members resigned in last 12 months					Date of resignation
Jemma Shuttleworth	F	Chair	001496434680	13th April 2016	26th May 2017
Dr. Caroline Elizabeth Whalley CBE	F	Vice Chair	001374143398	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.
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 Marcus 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	None declared
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
2.	Stuart Lester (resigned 5.6.17)	Board member of The Buxton Festival, Nova Music Foundation, DaCapo Music Foundation