

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



1st September 2019 - 31st August 2020

TEFAT BOARD

Name of Trustee	Gender	Role	Start date	Attendance x/max
Dr. Caroline Elizabeth Whalley	F	Chair	25th September 2014	2/3
Hugh Richard Greenway	M	Trustee (ex officio)	22nd August 2012	3/3
David Gallie	M	Trustee	24th September 2019	0/3
Susan Nath	F	Trustee	24th September 2019	2/3
Damon John Parker	M	Trustee	24th September 2019	2/3
Andrew Charles Harper	M	Trustee	7th April 2017	2/3
Jonathan Drew Ford	M	Trustee	1st September 2017	1/3
Robert James Anderson	M	Trustee	1st March 2018	1/3
Gillian Benge (nee Kinnear)	F	Trustee	1st February 2018	1/3
Tim Coulson	M	Trustee	24th May 2019	2/3
David Libbert	M	Trustee	18th October 2019	3/3
Lucy Ireland	F	Trustee	14th February 2020	0/0
Trustees resigned in last 12 months			Date of resignation	
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	1/1
Hugh Richard Greenway	M	Member	22nd August 2012	1/1
Susan Nath	F	Member	25th September 2014	0/1
Andrew Charles Harper	M	Member	7th April 2017	1/1
Trustees resigned from committee in last 12 months				Date of resignation



TEFAT AUDIT COMMITTEE

Name of Member	Gender	Role	Start date	Attendance x/max
Jonathan Drew Ford	M	Chair	1st September 2017	1/1
Damon John Parker	M	Member	25th September 2014	0/1
Robert James Anderson	M	Member	1st March 2018	1/1
Hugh Richard Greenway	M	In Attendance	22nd August 2012	0/1
Gillian Benge (nee Kinnear)	F	Member	1st February 2018	0/1
Trustees resigned from committee in last 12 months				Date of resignation



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	None declared
Hugh Richard Greenway	Owner Greenway Consultants Ltd, Director of TEFLA, Member British Council Education Advisory Board
David Gallie	Assistant Director of Finance for GLA, Trustee Charter Academy Trust Southwark
Susan Nath	Member of Educational Psychologists, B.P.S Registered Psychologist, Mental Health Act Manager (voluntary) for West London National Health Trust
Damon John Parker	Director Harcus Sinclair UK Ltd, Director Harcus Parker Ltd, Vice Chairman of Trustees AMAR Foundation, Trustee IABB, Trustee Football U
Andrew Charles Harper	None declared
David Libbert	Owner Education Content & Engagement Consultancy
Jonathan Drew Ford	Director & family interest 25% Newbridge Construction Ltd
Robert James Anderson	Owner Bob Anderson Education Ltd, Trustee Brent Specialist Schools Trust, Associate/Consultant on Governance/HR for Diamond Education Service, Fellow CIPD
Gillian Benge (nee Kinnear)	Employee of Deutsche Bank, Member of ACCA
Lucy Emma Ireland	Managing Director BSC Learning & Development Ltd. Non Executive Director KDL Foundation
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

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