

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



1st September 2020 - 31st August 2021

**TEFAT BOARD**

<b>Name of Trustee</b>	<b>Role</b>	<b>Start date</b>	<b>Attendance x/max</b>
Dr. Caroline Elizabeth Whalley	Chair	25th September 2014	6/6
Hugh Richard Greenway	Trustee (ex officio)	22nd August 2012	6/6
David Gallie	Trustee	24th September 2019	4/6
Damon John Parker	Trustee	24th September 2019	0/6
Andrew Charles Harper	Trustee	7th April 2021 (reappointed)	6/6
Jonathan Drew Ford	Trustee	1st September 2017	5/6
Robert James Anderson	Trustee	1st March 2018	5/6
Gillian Benge (nee Kinnear)	Trustee	1st February 2018	1/6
Tim Coulson	Trustee	24th May 2019	6/6
David Libbert	Trustee	18th October 2019	5/6
Lucy Ireland	Trustee	14th February 2020	5/6
Susan Nath	Trustee	24th September 2014	2/5
<b>Trustees resigned in last 12 months resignation</b>			<b>Date of</b>
Susan Nath	Trustee	24th September 2014	Resigned 26th March 2021

## TEFAT FINANCE COMMITTEE



Name of Member	Role	Start date	Attendance x/max
David Gallie	Chair	25th September 2014	3/3
Hugh Richard Greenway	Member	22nd August 2012	3/3
Susan Nath	Member	25th September 2014	1/ 2 (Resigned)
Andrew Charles Harper	Member	7th April 2017	3/3
Lucy Ireland	Member	3rd July 2020	3/3
<b>Trustees resigned from committee in last 12 months</b>		<b>Date of resignation</b>	
Susan Nath		24th September 2014	26th March 2021



## TEFAT AUDIT COMMITTEE

Name of Member	Role	Start date	Attendance x/max
Jonathan Drew Ford	Chair	1st September 2017	3/3
Damon John Parker	Member	25th September 2014	2/3
Robert James Anderson	Member	1st March 2018	3/3
Gillian Benge (nee Kinnear)	Member	1st February 2018	1/3
David Libbert	Member	2nd July 2021	1/1
<b>Trustees resigned from committee in last 12 months</b>			<b>Date of resignation</b>



## 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	Director at Lines Publications
Hugh Richard Greenway	Fellow at R.S.A, Owner Greenway Consultants Ltd, Director at TEFLA, Member British Council Education Advisory Board, Trustee at Wandsworth, Chelsea and Fulham Sea Cadets, Council Member at FED Education, Member at Education Policy Institute Advisory Board, Trustee/Ex officio at TEFAT, Trustee at Unity Schools Partnership
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, 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 at Hewett Academy Inspiration Trust, Chair for Norwich Opportunity Area DfE, SEND Ministerial group member and Trustee at Danes Educational Trust
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### TEFAT Trustees resigned within the last 12 months

Name	Start date	Date of Resignation
Susan Nath	24th September 2014	26th March 2021