

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



1st September 2021 - 31st August 2022

TEFAT BOARD

Name of Trustee	Role	Start date	Attendance x/max
Dr. Caroline Elizabeth Whalley	Chair	25th September 2014	1/1
Hugh Richard Greenway	Trustee (ex officio)	22nd August 2012	1/1
David Gallie	Trustee	24th September 2019	1/1
Damon John Parker	Trustee	24th September 2019	0/1
Andrew Charles Harper	Trustee	7th April 2021 (reappointed)	1/1
Robert James Anderson	Trustee	1st March 2018	1/1
Gillian Benge (nee Kinnear)	Trustee	1st February 2018	1/1
Tim Coulson	Trustee	24th May 2019	1/1
David Libbert	Trustee	18th October 2019	1/1
Lucy Ireland	Trustee	14th February 2020	1/1
Trustees resigned in last 12 months/term of office came to a close			Date
Jonathan Ford			August 2021



TEFAT FINANCE COMMITTEE

Name of Member	Role	Start date	Attendance x/max
David Gallie	Chair	25th September 2014	
Hugh Richard Greenway	Member	22nd August 2012	
Lucy Ireland	Member	3rd July 2020	
Trustees resigned in last 12 months/term of office came to a close			Date

TEFAT AUDIT COMMITTEE

Name of Member	Role	Start date	Attendance x/max
Andrew Charles Harper	Chair	7th April 2021	
Damon John Parker	Member	25th September 2014	
Robert James Anderson	Member	1st March 2018	
Gillian Benge (nee Kinnear)	Member	1st February 2018	
Trustees resigned in last 12 months/term of office came to a close			Date
Jonathan Ford			August 2021

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	Owner Greenway Consultants Ltd, Director of TEFLA, Member British Council Education Advisory Board, Trustee at Wandsworth, Chelsea and Fulham Sea Cadets, Council Member at FED Education
David Gallie	Assistant Director of Finance for GLA, Trustee Charter Academy Trust Southwark
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
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



TEFAT Trustees resigned/term of office came to a close within the last 12 months

Name	Start date	Date of Resignation
Jonathan Ford	1st September 2017	August 2021