

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



**1st September 2021 - 31st August 2022**

**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	5/6
Hugh Richard Greenway	Trustee (ex officio)	22nd August 2012	6/6
David Gallie	Trustee	24th September 2019	5/6
Damon John Parker	Trustee	24th September 2019	0/6
Andrew Charles Harper	Trustee	7th April 2021 (reappointed)	6/6
Robert James Anderson	Trustee	2nd March 2022 (reappointed)	5/6
Tim Coulson	Trustee	24th May 2019	6/6
David Libbert	Trustee	18th October 2019	5/6
Lucy Ireland	Trustee	14th February 2020	5/6
Allan Shephard	Trustee	8th November 2021	5/5
Karen Bastick-Styles	Trustee	8th November 2021	5/5
Shaheen Hirji	Trustee	11th February 2022	3/5
<b>Trustees resigned in last 12 months/term of office came to a close</b>			<b>Date</b>
Jonathan Ford			August 2021
Gillian Benge (nee Kinnear)			January 2022



## 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
Lucy Ireland	Member	3rd July 2020	2/3
Shaheen Hirji	Member	11th February 2022	2/2
<b>Trustees resigned in last 12 months/term of office came to a close</b>			<b>Date</b>

## TEFAT AUDIT AND RISK COMMITTEE

Name of Member	Role	Start date	Attendance x/max
Andrew Charles Harper	Chair	7th April 2021	3/3
Damon John Parker	Member	25th September 2014	0/3
Robert James Anderson	Member	1st March 2018	1/3
David Libbert	Member	18th October 2019	1/3
<b>Trustees resigned in last 12 months/term of office came to a close</b>			<b>Date</b>
Jonathan Ford			August 2021
Gillian Benge (nee Kinnear)			January 2022

## 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, Trustee at Hujat Primary School
David Gallie	Assistant Director of Finance for GLA, Trustee Charter Academy Trust Southwark
Damon John Parker	Director Marcus Sinclair UK Ltd, Director Marcus 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
Allan Shephard	Executive Principal at George Betts and Shireland Hall Primary
Lucy Emma Ireland	Managing Director BSC Learning & Development Ltd. Non Executive Director KDL Foundation
Karen Bastick-Styles	Executive Principal and Griffin Primary and Greenside Primary, volunteer at Good Chance Theatre
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
Shaheen Hirji	Head of Operations at Ark Schools, Founder and Chair at Hujjat School Trust

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

<b>Name</b>	<b>Start date</b>	<b>Date of Resignation</b>
Jonathan Ford	1st September 2017	31st August 2021
Gillian Benge (nee Kinnear)	1st February 2018	31st January 2022