

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



**1st September 2018 - 31st August 2019**

**TEFAT BOARD**

Name of Trustee	Gender	Role	DBS Number	Start date	Attendance x/max
Dr. Caroline Elizabeth Whalley	F	Chair	001374143398	25th September 2014	1/1
Hugh Richard Greenway	M	Trustee (ex officio)	001384167487	22nd August 2012	1/1
David Gallie	M	Trustee	001494421642	25th September 2014	0/1
Susan Nath	F	Trustee	001496017644	25th September 2014	1/1
Damon John Parker	M	Trustee	001507314433	25th September 2014	0/1
Keith Wainwright	M	Trustee	001501771024	5th February 2016	1/1
Andrew Charles Harper	M	Trustee	001569567321	7th April 2017	1/1
Jonathan Drew Ford	M	Trustee	001534089134	1st September 2017	0/1
Robert James Anderson	M	Trustee	001380956688	1st March 2018	1/1
Gillian Elaine Kinnear	F	Trustee	Pending	1st February 2018	1/1
Natasha Krystyna Ostaszewska-Thiebaut	F	Trustee	001611068022	1st April 2018	1/1
<b>Trustees resigned in last 12 months</b>					<b>Date of resignation</b>
Henry Ward Bedford	M	Trustee	001464324143	24th September 2014	31st August 2018
Elaine Hedgecock	F	Trustee	001569102288	7th April 2017	1st October 2018

## TEFAT FINANCE COMMITTEE



Name of Member	Gender	Role	DBS Number	Start date	Attendance x/max
David Gallie	M	Chair	001494421642	25th September 2014	
Hugh Richard Greenway	M	Member	001384167487	22nd August 2012	
Susan Nath	F	Member	001496017644	25th September 2014	
Andrew Charles Harper	M	Member	001569567321	7th April 2017	
Gillian Elaine Kinnear	F	Member	Pending	1st February 2018	
<b>Trustees resigned from committee in last 12 months</b>					<b>Date of resignation</b>
Dr. Caroline Elizabeth Whalley CBE	F	Member	001374143398	25th September 2014	29th June 2018
Henry Ward Bedford	M	Member	001464324143	24th September 2014	31st August 2018



## TEFAT AUDIT COMMITTEE

Name of Member	Gender	Role	DBS No	Start date	Attendance x/max
Jonathan Drew Ford	M	Chair	001534089134	1st September 2017	1/1
Dr. Caroline Elizabeth Whalley CBE	F	Member	001374143398	25th September 2014	0/1
Damon John Parker	M	Member	001507314433	25th September 2014	1/1
Robert James Anderson	M	Member	001380956688	1st March 2018	1/
Hugh Richard Greenway	M	In Attendance	001384167487	22nd August 2012	1/1
<b>Trustees resigned from committee in last 12 months</b>					<b>Date of resignation</b>
Henry Ward Bedford	M	Member	001464324143	24th September 2014	31st August 2018



## 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.	Hugh Richard Greenway	Owner Greenway Consultants Ltd, Director of TEFLA, Trustee for Wandsworth & Chelsea Sea Cadets
3.	David Gallie	Assistant Director of Finance for GLA, Director on Charter Academy Trust Southwark
4.	Susan Nath	Trustee for Keep on Moving West London
5.	Damon John Parker	Director Harcus Sinclair UK Ltd, Director of AMAR Director of Iraq Britain Group
6.	Keith Wainwright	None declared
7.	Andrew Charles Harper	None declared
8.	Jonathan Drew Ford	Director of Newbridge Construction Ltd

9.	Robert James Anderson	Owner Bob Anderson Education Ltd
10.	Gillian Elaine Kinnear	Employee of Deutsche Bank
11.	Natasha Krystyna Ostaszewska-Thiebaut	Director Bluerock Entertainment Ltd, Trustee Buckingham Old Gaol Museum

#### TEFAT Trustees resigned within the last 12 months

1.	Henry Ward Bedford (resigned 31.08.18)	None declared
2.	Elaine Hedgecock (resigned 01.10.18)	None declared