

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



**1st September 2017 - 31st August 2018**

**TEFAT BOARD**

| Name of Trustee                            | Gender | Role                 | DBS Number   | Start date          | Attendance x/max           |
|--|--------|----------------------|--------------|---------------------|----------------------------|
| Dr. Caroline Elizabeth Whalley             | F      | Chair                | 001374143398 | 25th September 2014 | 5/5                        |
| Henry Ward Bedford                         | M      | Vice Chair           | 001464324143 | 24th September 2014 | 0/5                        |
| Hugh Richard Greenway                      | M      | Trustee (ex officio) | 001384167487 | 22nd August 2012    | 4/5                        |
| David Gallie                               | M      | Trustee              | 001494421642 | 25th September 2014 | 2/5                        |
| Susan Nath                                 | F      | Trustee              | 001496017644 | 25th September 2014 | 1/5                        |
| Damon John Parker                          | M      | Trustee              | 001507314433 | 25th September 2014 | 2/5                        |
| Keith Wainwright                           | M      | Trustee              | 001501771024 | 5th February 2016   | 5/5                        |
| Andrew Charles Harper                      | M      | Trustee              | 001569567321 | 7th April 2017      | 4/5                        |
| Elaine Hedgecock                           | F      | Trustee              | 001569102288 | 7th April 2017      | 2/5                        |
| Jonathan Drew Ford                         | M      | Trustee              | 001534089134 | 1st September 2017  | 4/5                        |
| Robert James Anderson                      | M      | Trustee              | 001380956688 | 1st March 2018      | 2/3                        |
| Gillian Elaine Kinnear                     | F      | Trustee              | Pending      | 1st February 2018   | 2/3                        |
| Natasha Krystyna Ostaszewska-Thiebaut      | F      | Trustee              | 001611068022 | 1st April 2018      | 2/3                        |
| <b>Trustees resigned in last 12 months</b> |        |                      |              |                     | <b>Date of resignation</b> |
| Jemma Shuttleworth                         | F      | Trustee              | 001496434680 | 10th April 2015     | 26th May 2017              |
| Stuart Lester                              | M      | Trustee              | 001463188496 | 25th September 2014 | 5th June 2017              |

|                    |   |         |              |                     |                  |
|--------------------|---|---------|--------------|---------------------|------------------|
| Henry Ward Bedford | M | Trustee | 001464324143 | 24th September 2014 | 31st August 2018 |
|--------------------|---|---------|--------------|---------------------|------------------|



## TEFAT FINANCE COMMITTEE

| Name of Member  | Gender | Role   | DBS Number   | Start date          | Attendance x/max           |
|---|--------|--------|--------------|---------------------|----------------------------|
| David Gallie  | M      | Chair  | 001494421642 | 25th September 2014 | 3/3                        |
| Henry Ward Bedford  | M      | Member | 001464324143 | 24th September 2014 | 0/3                        |
| Dr. Caroline Elizabeth Whalley CBE                        | F      | Member | 001374143398 | 25th September 2014 | 2/3                        |
| Hugh Richard Greenway                                     | M      | Member | 001384167487 | 22nd August 2012    | 3/3                        |
| Susan Nath  | F      | Member | 001496017644 | 25th September 2014 | 0/3                        |
| Andrew Charles Harper                                     | M      | Member | 001569567321 | 7th April 2017      | 3/3                        |
| Gillian Elaine Kinnear                                    | F      | Member | Pending      | 1st February 2018   | 1/3                        |
| <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           |
|---|--------|--------|--------------|---------------------|----------------------------|
| Henry Ward Bedford  | M      | Member | 001464324143 | 24th September 2014 | 1/3                        |
| Dr. Caroline Elizabeth Whalley CBE                        | F      | Member | 001374143398 | 25th September 2014 | 1/3                        |
| Hugh Richard Greenway                                     | M      | Member | 001384167487 | 22nd August 2012    | 3/3                        |
| Damon John Parker   | M      | Member | 001507314433 | 25th September 2014 | 1/3                        |
| Jonathan Drew Ford  | M      | Member | 001534089134 | 1st September 2017  | 3/3                        |
| Robert James Anderson                                     | M      | Member | 001380956688 | 1st March 2018      | 2/2                        |
| <b>Trustees resigned from committee in last 12 months</b> |        |        |              |                     | <b>Date of resignation</b> |
| Stuart Lester   | M      | Chair  | 001463188496 | 25th September 2014 | 5th June 2017              |
| Henry Ward Bedford  | M      | Member | 001464324143 | 24th September 2014 | 31st August 2018           |



## TEFAT STANDARDS COMMITTEE

| Name of Member  | Gender | Role   | DBS No       | Start date      | Attendance x/max           |
|---|--------|--|--------------|-----------------|----------------------------|
| Elaine Hedgecock  | F      | Chair  | 001502839618 | 13th April 2016 | 1/2                        |
| Hugh Richard Greenway                                     | M      | Member - TEFAT CEO                             | 001384167487 | 13th April 2016 | 2/2                        |
| Ann Bowen-Breslin   | F      | Member - London<br>Principal representative    | 001520932491 | 13th April 2016 | 2/2                        |
| Joanne Clifton  | F      | Member - W. Mids<br>Principal representative   | 001512107712 | 13th April 2016 | 2/2                        |
| Graham Lockwood   | M      | Member - E. Anglia<br>Principal representative | 001179968552 | 13th July 2017  | 1/2                        |
| <b>Trustees resigned from committee in last 12 months</b> |        |  |              |                 | <b>Date of resignation</b> |
| Jemma Shuttleworth  | F      | Chair  | 001496434680 | 13th April 2016 | 26th May 2017              |
| Dr. Caroline Elizabeth<br>Whalley CBE                     | F      | Vice Chair                                     | 001374143398 | 13th April 2016 | 13th July 2017             |



## 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. | Henry Ward Bedford                 | None declared  |
| 3. | Hugh Richard Greenway              | Owner Greenway Consultants Ltd, Director of TEFLA, Trustee for Wandsworth & Chelsea Sea Cadets |
| 4. | David Gallie                       | Assistant Director of Finance for GLA, Director on Charter Academy Trust Southwark             |
| 5. | Susan Nath                         | Trustee for Keep on Moving West London   |
| 6. | Damon John Parker                  | Director Harcus Sinclair UK Ltd, Director of AMAR Director of Iraq Britain Group               |
| 7. | Keith Wainwright                   | None declared  |
| 8. | Elaine Hedgecock                   | None declared  |

|     |                                       |   |
|-----|---------------------------------------|---|
| 9.  | Andrew Charles Harper                 | None declared   |
| 10. | Jonathan Drew Ford                    | Director of Newbridge Construction Ltd                                  |
| 11. | Robert James Anderson                 | Owner Bob Anderson Education Ltd  |
| 12. | Gillian Elaine Kinnear                | Employee of Deutsche Bank   |
| 13. | Natasha Krystyna Ostaszewska-Thiebaut | Director Bluerock Entertainment Ltd, Trustee Buckingham Old Gaol Museum |

### TEFAT Trustees resigned within the last 12 months

|    |                                       |   |
|----|---------------------------------------|---|
| 1. | Jemma Shuttleworth (resigned 26.5.17) | Employee of Music Mark, Director of TTT International Ltd, Governor at Cambridge Special School |
| 2. | Stuart Lester (resigned 5.6.17)       | Board member of The Buxton Festival, Nova Music Foundation, DaCapo Music Foundation             |
| 3. | Henry Ward Bedford (resigned 31.8.18) | None declared   |