

Members and Directors Details and Register of Interests

Members of the Trust					
Name	Date of Appointment/ resignation	Appointing Body	Business & pecuniary interests		
Rachel McConaghie	Appointed: 27/02/15	Subscriber to Articles of Association	Member of Law Society Member of Property Litigation Association		
Lord McKenzie of Luton	Appointed: 14/08/2015	Members under Article 15A	Member of the House of Lords Advisory member to Board of Luton Airport Ltd Trustee Noah Enterprises President Royal Society of Accidents Fellow of Institute of Chartered Accountants in England & Wales		
David Sheridan Chair of Directors*	Appointed: 09/05/2016 Ex Officio -see Directors below	Ex officio as Chair of Board of Directors	See under Directors below		
Cheryl Smart	Appointed: 25/03/2017	Members under Article 15A	Retired		
Board of Directors					
Name	Date of Appointment/ resignation	Appointing Body	Membership of any Committees	Positions of responsibility	Business and pecuniary interests including whether a Governor at another school
Victor Cowell	Appointed: 16/07/2014	Members under Article 50	Audit Committee Finance Committee	Vice Chair of Audit Committee	Vice Chair Safer Luton Partnership

	Re-designated: 27/02/2015				
Deborah Harris-Ugbomah	Appointed: 27/02/2015	Members under Article 50	Audit Committee Finance Committee	Chair of Audit Committee Chair of Finance Committee from 14/03/2016	Non-Executive Director of Moorfields Eye Hospital Director MEH ventures LLP Director MoorFields Dubai (UAE) Trustee & Treasurer Action for Blind People Royal National Institute for the Blind Audit Committee member Nottingham Housing Trust Member of Institute of Chartered Accountants in England & Wales
Sheila Nolan	Appointed: 27/02/2015 Resigned: 08/12/2016	Members under Article 50	The Studio School, Luton Local Governing Body	Vice Chair of Directors from 09/05/2016	Self-employed - Sheila Nolan Association Ltd Public Office – Ofsted
David Sheridan	Appointed: 27/02/2015 Re-designated: 27/02/2015	Members under Article 50	Audit Committee up to 09/05/2016 Finance Committee From 14/03/2016	Chair of Directors* From 09/05/2016	Chairman - Europa Components plc Chairman of Veruth Holdings Ltd Membership ACA Institute of Chartered Accountants in England & Wales (ICAEW) Treasurer St Albans 41 Club Treasurer Herts County Youth Orchestra 20% Shareholder in DTR International Ltd
Craig Smith	Appointed: 16/07/2014 Re-designated: 27/02/2015	Members under Article 50	Remuneration Committee Audit Committee from 09/05/2016	Vice Chair of Remuneration Committee	Chief Operating Officer, BEST Academy Trust Chair of Management Committee ACE Governor and ex-Chair of Shefford Lower School
David Forbes	Appointed: 13/07/2016	Members under Article 50			ATC Hertfordshire Branch Committee Member Association of Teacher & Lecturers (ATL)
Trefor Hamer	Appointed: 13/07/2016	Members under Article 50		Interim Chair of the Chalk Hills Academy Governing Board	Trustee of the Cheddington Village Hall
Cathy Barr	Appointed: 07/12/2016	Ex officio under Article 57		Chief Executive Officer	Chief Executive Officer TSLT Member of Advisory Board of 'Shine Learning Centre' – an alternative provision

Rob Grant	Appointed: 28/03/2017	Members under Article 50	Remuneration Committee		Estates Director, Berkhamsted Schools Group Associate Governors at Cheddington Combined School Member of Cheddington Residents Association Trustee of the Cheddington Village Hall Management Committee Member of British Institute Facilities Managers
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All Directors, except the ex-officio director, are appointed for a term of office of four years and may be re-appointed if continue to be eligible

Work of the Board is delegated to committees - the Audit Committee, the Finance Committee, the Remuneration and separate committees for each of the academies which operate as a Local Governing Body. The details of the Audit Committee, Finance Committee and Remuneration Committee of the Board are included in the above. The details of the Local Governing Bodies are:

Local Governing Boards		
Academy	Chair	Principal/Head of School
The Chalk Hills Academy	Trefor Hamer	Louise Lee
The Linden Academy	Elizabeth Badu	Lesley Whittle
The Stockwood Park Academy	Iram Aziz	Richard Found
The Vale Academy	Nigel Hodgson	Kate Hooft

Further details of the Local Governing Body membership is available on each of the Academy websites.

Further details of the governance framework and attendance by Directors at Board and Committee meetings are contained within the Directors Report in the Financial Statements for the Year ended 31 August 2016, which is available on The Shared Learning Trust website: www.thesharedlearningtrust.org.uk