

| NAME                       | ROLE   | TERM OF OFFICE              | TYPE OF TRUSTEE   | APPOINTED BY    | COMMITTEES                                    | FINANCIAL/BUSINE<br>SS INTERESTS  |
|----------------------------|--|-----------------------------|-------------------|-----------------|---|---|
| Charles Stuart<br>Barling  | Chair  | 29/09/18 to<br>28/09/2026   | Community trustee | Governing board | Business, Finance &<br>Premises<br>Committee, | <ul> <li>Employed by<br/>Chisoli Treasury<br/>Solutions Ltd</li> <li>Trustee Longdean<br/>School Association</li> </ul> |
| Graham<br>Cunningham       | Headteacher and<br>Accounting Officer              |                             |                   |                 | Business, Finance &<br>Premises<br>Committee, | Father trustee of<br>Scholars' Education<br>Trust   |
| Amanda Jane<br>Tattershall |  | 29/09/2014 to<br>29/09/2026 | Parent trustee    | Governing board |   |   |
| Nicholas Keith<br>Parsons  |  | 15/12/2015 to<br>14/12/2023 | Community trustee | Governing board | Business, Finance &<br>Premises<br>Committee  | No relevant     business interests  |
| Coral Jolley               |  | 11/09/2023 to<br>11/09/2027 | Staff trustee     | Staff           |   | • Trustee of St<br>Benedict's Church  |
| Claire Rumble              | Chair, Business<br>Finance & Premises<br>Committee | 10/02/2020 to<br>09/02/2024 | Parent trustee    | Trust Board     | Business, Finance &<br>Premises<br>Committee  | Association of<br>Chartered Certified<br>Accountants (ACCA)   |
| Michael Tattershall        |  | 10/02/2020 to<br>09/02/2024 | Community Trustee | Trust Board     | Business, Finance &<br>Premises<br>Committee  |   |
| Richard Venn               | Vice Chair   | 10/02/2019 to<br>09/02/2024 | Parent Trustee    | Trust Board     | Business, Finance &<br>Premises<br>Committee  | No relevant     business interests  |



| Joanne Green     | 01/02/2021 to<br>31/01/2027 | Community Trustee | Trust Board |  | No relevant     business interests |
|------------------|-----------------------------|-------------------|-------------|--|------------------------------------|
| Natalie Glaysher | 13/07/2020 to<br>12/07/2024 | Community trustee | Trust Board |  | No relevant     business interests |
| Mary Quinn       | 18/10/2017 to<br>17/10/2025 | Staff Trustee     | Staff       |  | No relevant     business interests |
| Kristian North   | 19/12/2022 to<br>19/12/2026 | Parent Trustee    | Trust Board | Business, Finance &<br>Premises<br>Committee | No relevant     business interests |
| Kim Price        | 19/12/2022 to<br>19/12/2026 | Parent Trustee    | Trust Board |  | No relevant     business interests |

## Member Board

| NAME          | ROLE                                    | TERM OF OFFICE | TYPE OF TRUSTEE | APPOINTED BY | COMMITTEES | FINANCIAL/BUSINE<br>SS INTERESTS   |
|---------------|---|----------------|-----------------|--------------|------------|--|
| Colin Hughes  |   | 01/09/2020     |                 |              |            | Trustee Carey<br>Baptist Church,<br>Hemel Hempstead  |
| Roger Bowley  | Chair<br>Associate Finance<br>Committee | 01/09/2020     |                 |              |            | Trustee of the<br>Smoult Charity,<br>Northchurch, Herts<br>Member of the<br>institute & Faculty<br>Actuaries |
| Linda Butler  |   | 15/01/2020     |                 |              |            | No Interests<br>declared   |
| Richard Upson | Vice Chair                              | 15/09/21       |                 |              |            | Member of Institute<br>of Engineering<br>Design<br>Member of<br>International                                |



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|------|------|----------------|-----------------|--------------|------------|----------------------------------|
|      |      |                |                 |              |            | Engineering                      |

## Past Trustees

| NAME                         | ROLE         | TERM OF OFFICE              | TYPE OF TRUSTEE   | APPOINTED BY | COMMITTEES | FINANCIAL/BUSINE<br>SS INTERESTS |
|------------------------------|--------------|-----------------------------|---|--------------|------------|----------------------------------|
| Paul Fallon                  | Past Member  | 17/12/2018 to<br>14/12/2022 |   |              |            | No interests<br>declared         |
| Richard Upson                | Past Trustee | 25/09/2013 to<br>24/04/2021 | Co-opted trustee<br>(joined member<br>board 19/05/2021) |              |            | No interests<br>declared         |
| Tracey Andrews               | Past Trustee | 14/12/2020 to<br>13/12/2024 | Parent Trustee  | Trust Board  |            | No interests<br>declared         |
| Katerina<br>Papakonstantinou | Past Trustee | 16/12/2019 to<br>20/09/2020 | Parent Trustee  | Trust Board  |            | No interests<br>declared         |
| Adam Quirke                  | Past Trustee | 21/09/2020 to<br>04/10/2022 | Community trustee                                       | Trust Board  |            | No interests<br>declared         |
| lan Loffler                  | Past Trustee | 17/12/2018 to<br>19/12/2022 | Staff trustee   | Staff        |            | No interests<br>declared         |
| Kathryn McKerrell            | Past Trustee | 09/09/2019 to<br>10/07/2023 | Staff trustee   | Staff        |            | No interests<br>declared         |