

Register of Trustees' Appointment Information, Terms of Office, Business Interests, and Attendance 2018/2019

Name of Trustee	Date appointed	Appointed by	Term of Office	Name of Business/Charity/Educational Institution	Nature of interest	Date when the interest began	Meetings Attended in 2018/19	Out of a possible
Sue Bowen	01/12/2013 and re-appointed 01/09/2017	Board of Directors	Four years	None	N/A	N/A	3	3
Ken Newton	1/12/2013 and re-appointed 01/09/2017	Board of Directors	Four years	None	N/A	N/A	3	3
Michelle Coppenhall	1/3/2015 and re-appointed 01/09/2017	Board of Directors	Four years	None	N/A	N/A	3	3
Christopher Dean	1/3/2015 and re-appointed 01/09/2017	Board of Directors	Four years	None	N/A	N/A	3	3
Kate Egdell	1/12/2013 and re-appointed 01/09/2017	Board of Directors	Four years	None	N/A	N/A	2	3
Katie Harrop	1/12/2013 and re-appointed 01/09/2017	Board of Directors	Four years	None	N/A	N/A	3	3

Martin Elliott	13/12/2018	Board of Directors	Four years	None	N/A	N/A	3	3
Kevin Simpson (CEO and Accounting Officer)	1/12/2013 and re-appointed 01/09/2017	N/A	N/A	None	N/A	N/A	3	3
Stuart Naylor	01/09/2017 Resignation accepted on 28/3/19	Board of Directors	Four years	Millgate House Education (Publishers of Educational resources)	Director	1996	0	1
Paul Stoddard	01/09/2017 Resigned on 13/12/18	Board of Directors	Four years	None	N/A	N/A	1	1
Tim Hailwood	01/09/2017 Resigned on 13/12/18	Board of Directors	Four years	None	N/A	N/A	1	1
Debra Charnley	01/09/2017 Resignation accepted on 28/3/19	Board of Directors	Four years	Consulting Edge (currently dormant).	Director	2004	0	1
Helen Marsh	01/09/2017 Resigned on 13/12/18	Board of Directors	Four years	None	N/A	N/A	1	1