

## Transforming Lives Educational Trust Members and Directors 2022-23

| Name                       | Role                           | Current<br>Employment                      | Businesses (of which I<br>am a partner or sole<br>proprietor, or have a<br>financial interest | Company<br>Directorships or<br>Charity Trusteeships<br>(details of all<br>companies of which I<br>am a Director or<br>Trustee) | Other<br>Educational<br>Institutions<br>Governed | Relationship<br>with other<br>TLET Staff (to<br>include<br>spouses,<br>partners and<br>relatives) | Date of<br>Appt | Date<br>Stepped<br>Down | Last<br>Reviewed/<br>Updated<br>Date | Meetings<br>Attended |
|----------------------------|--------------------------------|--|---|--|--|---|-----------------|-------------------------|--------------------------------------|----------------------|
| Vikki Armeson              | Trustee                        | University of<br>Warwick                   | None  | TLET   | None   | None  | 17/02/2020      |                         | 25/09/2022                           | 2/5                  |
| Laura Chan (nee<br>Howard) | Member                         | Aser                                       | None  | TLET Bilton Grange<br>Trust  | None   | None  | 14/02/2020      |                         | 29/03/2022                           | 1/1                  |
| Sue Crossan                | Trustee                        | None                                       | None  | TLET ROSA Rugby<br>(Chair)   | None   | Sarah<br>Alexander<br>(Daughter)<br>Chair of Henry<br>Hinde Infant<br>School AIM<br>Board         | 13/09/2016      |                         | 25/09/2022                           | 4/5                  |
| Philip Davis               | Member                         | Lendlease                                  | Jobsbody Ltd  | TLET<br>Jobsbody Ltd   | None   | None  | 13/09/2016      |                         | 29/03/2022                           | 0/1                  |
| Guy French                 | Trustee (Chair)                | Coventry<br>Building Society               | Progressful Ltd   | TLET<br>Progressful Ltd  | Venture<br>Academy<br>(Chair of<br>Governors)    | None  | 01/09/2019      |                         | 25/09/2022                           | 5/5                  |
| James Higham               | CEO (Non-voting<br>ex-officio) | Transforming Lives<br>Educational<br>Trust | None  | None   | None   | None  | 01/01/2019      |                         | 25/09/2022                           | 5/5                  |
| Mark Hopkins               | Trustee                        | Self-employed                              | Claringbull Ltd   | TLET<br>Claringbull Ltd  | None   | None  | 08/03/2022      |                         | 25/09/2022                           | 3/5                  |



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|-------------------|----------------|---|---|--|--|---|-----------------|-------------------------|--------------------------------------|----------------------|
| Stewart Jardine   | Trustee/Member | None  | None  | TLET   | Vistar<br>Qualifications<br>Ltd<br>(Governance<br>Board) | None  | 13/09/2016      |                         | 25/09/2022                           | 5/5                  |
| Craig Keady       | Trustee        | Oxley<br>Safeguarding<br>Service              | Oxley<br>Safeguarding<br>Service  | TLET   | None   | None  | 14/09/2021      |                         | 25/09/2022                           | 3/5                  |
| Simon Rose        | Trustee        | Peterborough<br>Diocese<br>Education<br>Trust | None  | TLET Neville Holt<br>Community Arts (Opera)  |  | Daughter<br>Attends Houlton<br>School   | 14/09/2022      |                         | 25/09/2022                           | 5/5                  |
| Nigel Snook       | Member         | None  | FS-3 Racing LTD   | TLET<br>FS-3 Racing Ltd  | None   | None  | 01/06/2018      |                         | 27/09/2022                           | 1/1                  |
| Johanne Thomas    | Trustee        | Urban & Civic                                 | None  | TLET<br>Houlton Multi<br>Academy Trust<br>(Trustee)<br>St Gabriel's<br>Academy Trust<br>(Trustee)                              | None   | None  | 17/02/2020      |                         | 25/09/2022                           | 4/5                  |
| Ruth Walker-Green | Trustee        | Peterborough<br>Diocese Education<br>Trust    | None  | TLET   | Peterborough<br>Diocese<br>Education<br>Trust            | None  | 13/09/2022      |                         | 25/09/2022                           | 5/5                  |



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|----------------|---------|--|---|--|--|---|------------|-----------------|--------------------------------------|----------------------|
| Nichola Watson | Trustee | Robert. F Kennedy<br>Human Rights<br>Charity     | None  | TLET   | None   | Julia Kenny<br>Ashlawn<br>School  | 01/01/2019 |                 | 25/09/2022                           | 2/5                  |
| Karen Zardin   | Trustee | South<br>Warwickshire NHS<br>Foundation<br>Trust | None  | None   | None   | None  | 13/09/2022 |                 | 25/09/2022                           | 5/5                  |