

CST Members

Education Development Trust

Heather Dawson

Duncan Parkes

Members' business and pecuniary interests

Name	Date of appointment	Interest declared
Education Development Trust	16/12/2010	<ul style="list-style-type: none"> • Investment in unlisted companies: CfBT Schools Trust; CfBT Advice and Guidance Ltd; Waverley School (Waverley Way) CfBT Education Services Ltd; CfBT Holdings Limited; Monkton House Kings College (Cardiff) Educational Trust Limited; League for the Exchange of Commonwealth Teachers; CfBT Education Services Ltd.
Heather Dawson	04/12/2015	<ul style="list-style-type: none"> • Appointments (including employment): None
Duncan Parkes	01/09/2016	<ul style="list-style-type: none"> • Appointments (including employment): Director - DDS Advisory Ltd. • Memberships of professional bodies: Institute for Turnaround • Investments in unlisted companies: DDS Advisory Ltd.

CST Trustees

Heather Dawson (Chair) David Hawker

Sal Wilson Duncan Parkes

Dr Angela McFarlane Philip Wood

Register of Trustees' business and pecuniary interests and Board meeting attendance

Meeting attendance is shown for last full academic year (2017-18)

Name	Date appointed	Term of office	Interests declared	Meetings attended
Heather Dawson <i>Independent Chair</i>	04/12/2015	4 years	<ul style="list-style-type: none"> Appointments (including employment): None 	5 of 5
David Hawker <i>Sponsor Trustee</i>	30/09/2013 Reappointed 13/11/14	3 years	<ul style="list-style-type: none"> Appointments (including employment): Trustee - Educators International; Honorary Professor - Durham University; Trustee - Education Development Trust. Any contractual relationship with CfBT Schools Trust or Education Development Trust: Paid Trustee of Education Development Trust. 	5 of 5
Duncan Parkes <i>Independent Trustee</i>	15/01/2015 Reappointed 16/01/2018	3 years	<ul style="list-style-type: none"> Appointments (including employment): Director - DDS Advisory Ltd. Membership of professional bodies: Institute for Turnaround Ltd. Investments in unlisted companies: DDS Advisory Ltd. 	3 of 5
Philip Wood <i>Sponsor Trustee</i>	01/09/2016	3 years	<ul style="list-style-type: none"> Appointments (including employment): Governor - Lady Boswells CofE Primary School; Trustee - Centre Enterprise Markets Ethics; Trustee - Christian Responsibility in Public Affairs. Membership of professional bodies etc: ICAEW, ACT. 	5 of 5
Dr Angela McFarlane <i>Sponsor Trustee</i>	06/07/2017	3 years	<ul style="list-style-type: none"> Appointments (including employment): Trustee - Education Development Trust; Consultant - Nuffield Foundation; Governor - Middlesex University. Membership of professional bodies etc: Society of Authors. Any contractual relationship with CfBT Schools Trust or Education Development Trust: Paid Trustee of Education Development Trust. 	3 of 5
Sal Wilson <i>Independent Trustee</i>	01/09/2018	3 years	<ul style="list-style-type: none"> Appointments (including employment): None 	N/A
Tim Irish <i>Independent Trustee</i>	01/09/2016	Resigned 31/08/18	<ul style="list-style-type: none"> Appointments (including employment): Director - NICE (paid), Advisor - Kings College London Commercialisation Institute from Feb 17, Unpaid advisor to the KCL School of Management & Business, 'Professor of Practice'. 	3 of 5

Sub-committees – from 1 September 2018

Audit Committee	Education Committee
Board members: Duncan Parkes (Chair) Angela McFarlane Heather Dawson	Board members: David Hawker (Chair) Angela McFarlane Duncan Parkes Sal Wilson
Finance Committee	Remuneration Committee
Board members: Philip Wood (Chair) David Hawker Sal Wilson	Board members: Duncan Parkes (Chair) David Hawker Sal Wilson
Admissions Panel	
Board members: David Hawker (Chair) Duncan Parkes Angela McFarlane	

Committee attendance record for Trustees (AY 2017-18)

Trustee	Audit Committee	Finance Committee	Education Committee	Remuneration Committee
Angela McFarlane	3 of 4		2 of 4	
David Hawker		3 of 4	4 of 4	1 of 1
Duncan Parkes	4 of 4		4 of 4	1 of 1
Heather Dawson		4 of 4		
Tim Irish		4 of 4	3 of 4	1 of 1
Philip Wood	4 of 4			