

Trustees' Terms of Office, Appointment, Committee Membership. Attendance, Business & Pecuniary Interests 2017/18 & 2018/19

Trustee name & Position	Who appointed in accordance with the Trust's Articles of Association	Date of Appointment & Expiry of Term (if applicable)	Committee membership (in addition to Trust Board)	No. of Committee Meetings Attended		No. of Trustee Meetings Attended		Name & type of business, charity or educational institution in which you are involved/have an interest	Nature of interest & date interest began	Relationship to staff members or governing board members of schools within Greensand
				2017/2018	2018/2019	2017/2018	2018/2019			
Nigel Gout <i>Chair of Trust Board</i>	Appointed by the Members' Board	01.11.17	PAY	1/1	-	5/5	1/1	<ul style="list-style-type: none"> Property maintenance Reigate School (a member school of Greensand MAT) Brooklands School, Reigate (wife) (education) 	<ul style="list-style-type: none"> Self-employed Chair of Governors of LGB (2012) Admin Office 	Mrs Sam Morris — Attendance Manager, Reigate School.
		31.10.21	Growth & Development Committee (GDC)	N/A	-					
John Brown <i>Vice Chair of Trust Board</i>	Appointed by the Members' Board	01.11.17 31.10.21	PAY (2017/2018 only)	1/1	N/A	3/5	1/1	<ul style="list-style-type: none"> Education consultant 	<ul style="list-style-type: none"> Self-employed (2016) 	None

								• Pioneer Academy Trust (education)	• Trustee on Pioneer Academy Trust Board (Sept 2016)	
Murray Cameron	Co-opted Appointed by the Trust Board	04.12.17 03.12.21	N/A	N/A	N/A	3/5	0/1	Zoetis Inc. (animal healthcare)	Employee & Shareholder (September 2003)	None
Paul Daley	Co-opted Appointed by the Trust Board	04.12.17 03.12.21	GDC	N/A	-	5/5	1/1	Cielo Talent Ltd. (recruitment)	Self-employed (July 2013)	None
Simon Garrett	Co-opted Appointed by the Trust Board	04.12.17 03.12.21	FAR	4/4	1/1	4/5	1/1	CMS Cameron McKenna Nabarro Olswang LLP (legal)	Solicitor & Partner (2011)	None

Mary McCrea	Appointed by the Members' Board	01.11.17 31.10.21	PAY	4/5	0/1	1/1	-	<ul style="list-style-type: none"> • Mary McCrea Associates HR Consultancy & Learning & Development (HR) • Dorking Nursery School & Children's Centre (education) 	<ul style="list-style-type: none"> • Self-employed • Co-opted Governor for Dorking Nursery School & Children's Centre (2017) 	None
Sean Ruth <i>Chair of Finance, Audit & Risk Committee (FAR)</i>	Co-opted Appointed by the Trust Board	04.12.17 03.12.21	FAR	4/4	1/1	5/5	1/1	South Park Sports Association (sport)	Manager /Coach Junior Management Committee	None
			GDC	N/A	-					
Steve Skyrme	Co-opted Appointed by the Trust Board	04.12.17 03.12.21	FAR	3/4	N/A	3/5	0/1	Pfizer Inc. (bio-pharmaceuticals)	Employee & Shareholder (September 2006)	None
			PAY	N/A	-					

Jon Vetori	Appointed by the Members' Board	01.11.17 31.10.21	FAR	3/4	1/1	5/5	1/1	Berkeley Homes (Southern) Ltd (property developer)	Employee (2012)	None
Sue Wardlow <i>Executive Principal of MAT</i>	Ex-officio	Ongoing, whilst in post	FAR	5/5	1/1	5/5	1/1	Staff Headteacher of Reigate School & Governor (ex-officio) (education)	Headteacher (September 2010)	None
			GDC	N/A	-					
Alison Woodhouse	Co-opted Appointed by the Trust Board	01.11.17 31.10.21	N/A	N/A	N/A	4/5	1/1	<ul style="list-style-type: none"> Tandridge Learning Trust MAT Surrey Appropriate Adult Volunteer Service Surrey County Council Admissions & Exclusions (education) 	<ul style="list-style-type: none"> Member of Tandridge Learning Trust MAT (2017) Volunteer (2018) Sits on appeals panels for admissions & permanent exclusions 	None