**TRUST IN LEARNING (ACADEMIES) BOARD OF DIRECTORS PECUNIARY INTERESTS 2024-25**

| **Name** | **Category** | **Term of Office** | **Board Committee Membership** | **LGB Membership** | **Register of Interests** | **Meetings Attended****2024-25** |
| --- | --- | --- | --- | --- | --- | --- |
| **Business & Pecuniary** | **Governor at another educational establishment** |
| Hugh Barrett | D | 01 Dec 2024 – 30 Nov 2028 | None | No |  |  | 4/6 Board |
| Helen Cooper | D | 5 Dec 2022 - 4 Dec 2026 | None | No |  |  | 5/6 Board1/6 FARO |
| Sue Elliott | CE | Ongoing while employed as Chief Executive | All | No |  |  | 5/6 Board5/6 FARO4/5 QofE |
| Dawn Emmerton | AD | 4 Oct 2023 – 3 Oct 2026 | None | Chair of FHPA LGB |  |  | 2/6 Board |
| Julia Gray  | D | 7 Feb 2024 - 6 Feb 2028 | None | No | Director at South Bristol Consortium for Young People; SBY support TiLA pupils, Director at Bristol Future Talent Partnership CIC; BFT support TiLA pupils, Principal and CEO at City of Bristol College |  | 2/6 Board |
| Jon James | D | 9 Oct 2024 – 8 Oct 2028 | QofE, A&E | No | Employed by the University of Bristol; UoB provide Educational Consultancy to TiLA |  | 5/6 Board4/5 QofE0/1 A&E |
| Timothy Howes | D | 1 Sept 2023 – 31 Aug 2026 | FARO | No | Employed by Futura Learning Partnership |  | 5/6 Board5/6 FARO |
| Sian Redwood | D | 6 Dec 2021 - 5 Dec 2025 | FARO | No |  |  | 3/6 Board5/6 FARO |
| Helen Robinson | AD | 4 Oct 2023 – 3 Oct 2026 | FARO | Chair of CWPA LGB | Employed by FFT; TiLA/TiLA schools are customers of FFT |  | 2/6 Board2/6 FARO |
| Anne Rutherford | D | 1 Sep 2022 - 31 Aug 2026 | QofE, A&E | No |  |  | 6/6 Board4/5 QofE |
| Jane Walton | AD | 6 Dec 2017 - present | None | Chair of FAPS SPB | Visiting music teacher at Montpelier High School Secondary SchoolVisiting music teacher at Redmaids’ High Junior SchoolVisiting music teacher at St Bede’s Catholic College | Chair of Trustees at Bristol Autism Support, Trustee at Bristol Eisteddfod Association | 2/6 Board |
| Rob Wellman | AD | 9 Oct 2019 - 31 Aug 2025 | None | Chair of BLC SPB |  |  | 1/6 Board |
| Andrew Baber | D | 27 Jan 2016 – 31 Aug 2023 | F&O | No |  |  | 1/5 Board5/6 F&O |
| Mark Davies | CE  | Ongoing while employed as Chief Executive – 31 August 2023 | All | No | None | No | 6/6 Board4/4 F&O3/4 QS |
| Louise Donaghey | D | 6 Feb 2019 – 31 Aug 2023 | None | No |  |  | 1/6 Board |
| David Hussey | D | 1 Sept 2022 – 22 Feb 2024 | QofE | No |  | Chair of Members Board at Enable Academy Trust Chair of Trustees at Bristol Steiner School | 1/6 Board0/4 QofE |
| Caroline Jenkins | D | 01 Mar 2014 – 22 Sep 2023 | QS |  |  |  | 6/6 Board4/4 QS |
| Craig Lambourne | AD | 10 Jul 2019 – 7 Dec 2022 | None | Chair of OSB SIB |  |  | 0/2 Board |
| Richard Whitburn | D | 9 Oct 2019 – 31 Dec 2022 | QS | No |  | Governor at Clifton High School | 1/2 Board2/2 QS |
| Laura Alexander | D | 1 Sept 2023 – 13 January 2024 | QS | No |  |  | N/A |
| Jon Ellis | D | 7 Jul 2021 to 8 January 2024 | F&O | No |  |  | 4/6 Board5/6 F&O |
| James Mulock | D | 1 Sept 2023 – 31 Aug 2026 | QS | No |  |  | N/A |
| Gerry Rice | M | 18 Jun 2018 – 31 Aug 2024 | QS | No |  |  | 5/6 Board4/4 QS |

CE – Chief Executive

M – Member

D - Director

AD – Academy Director

PD – Parent Director

A&E – TiLA Admissions and Exclusions Committee

QS – TiLA Quality Standards Committee

QofE – TiLA Quality of Education Committee (formerly Quality Standards Committee)

FARO – TiLA Finance, Risk and Operations Committee

BLC – Bridge Learning Campus

CWPA – Charlton Wood Primary Academy

FAP – Filton Avenue Primary School

FHPA – Fonthill Primary Academy

OSB – Orchard School Bristol

NOVA – Nova Primary School

SPB – School Performance Board