

E-ACT MEMBER REGISTER

No.	Name	Date of appointment	Experience summary
1	Michael Wemms	08.06.2015	Former Executive Director Tesco, former chairman of House of Fraser and the British Retail Consortium.
2	Sean Alleyne	08.06.2015	Managing Director of Credit Suisse (Internal Audit department). Member of ICAEW.
3	David Roper	10.01.2017	Employed at Melrose Industries PLC, Vice Chairman (Executive) and Shareholder; Membership of Institute of Chartered Accountants (stepping down September 2017).
4	Angus Hislop	10.01.2017	Former senior director for Cisco Systems. Experienced school governor and a founding director of The Mentoring Foundation (FTSE 100). Vice-chair of governors at Barham Primary School in London.
5	Jean Scott	10.01.2017	Independent educational professional, with extensive experience in children, families and education policy development and analysis.
6	Bryan Winchester	29.07.2017	Trustee, Society for Mucopolysaccharide Diseases. Member of University and College Union.
7	Theresa Keating	24.07.2017	Finance Director at Howdens Joinery Group PLC.

No.	Name	Date of appointment	Experience summary
8	Dr. Cameron Pyke	6.12.2017	Deputy Master, External Relations, at Dulwich College, London. Teacher of history for years 7, 12 and 13. Masters in Music from the Centre of Russian Music at Goldsmiths University.
9	Pamela Coles	6.12.2017	Group Company Secretary at Rolls-Royce Holdings plc. Fellow of the ICSA: The Governance Institute since 1997
10	Charles Bellringer	6.12.2017	Senior CFO in financial services. Has also worked in healthcare and business services, and blue chip companies including, Unilever, Arthur Andersen, GE Capital and Friends Provident
11	Gurpreet Dehal	6.12.2017	Prior employment to Feb 2014 with Credit Suisse. Defence infrastructure org- board member & ARAC chair. Surrey Health CCG- audit member. Royal Holloway, London University- council/ board member.
12	Nadeem Kiyani	6.12.2017	Managing Director within Credit Suisse, CFO for Global Equities. Chair of the Finance Committee and member of the Council of Trustees for the Assessment and Qualification Alliance. Member of ICAEW.
13	Brian Lightman	6.12.2017	An authority on the English and Welsh education systems. He was General Secretary of the Association of School and College Leaders from September 2010-January 2016.

E-ACT TRUSTEE REGISTER



Name	Date of appointment	Type of Director	Term of office	Experience summary and declared interests	Committees
Michael Wemms (Chair of the Board of Trustees)	25.02.2015	Appointed	25.02.2019	Former Executive Director Tesco, former chairman of House of Fraser and the British Retail Consortium.	Finance
Sean Alleyne	4.10.2013	Appointed	4.10.2021	Managing Director of Credit Suisse (Internal Audit department). Member of ICEAW.	Audit & Risk (C) Finance
David Roper	10.04.2014	Appointed	Term ended 31.08.2017	Melrose Industries PLC. Member of the Institute of Chartered Accountants.	Audit & Risk Finance
Angus Hislop	14.12.2016	Appointed	14.12.2020	Governor of Barham Primary School.	Education & Personnel (C)
Jean Scott (Vice Chair of the Board)	11.12.2014	Appointed	11.12.2018	Director of Scott Day consulting (>1 percent shareholder). LA governor Cranleigh Primary School (resigned 31 July 2017).	Education & Personnel
Bryan Winchester	22.03.2016	Appointed	22.03.2020	Trustee, Society for Mucopolysaccharide Diseases. Member of University and College Union.	Education & Personnel

Name	Date of appointment	Type of Director	Term of office	Experience summary and declared interests	Committees
Theresa Keating	15.05.2015	Appointed	15.05.2019	Finance Director at Howdens Corporate Services Ltd. Appointed to Galiform Ltd, Howden Joinery Corporate Services Ltd, Howden Joinery Holdings Ltd, Howden Joinery International Holdings Ltd, Howden Joinery People Services Ltd, Howden Joinery Properties Ltd, Howden Kitchens Ltd, Howden Kitchen Properties Ltd, Factotum Ltd, 17 Queens Rd (Twickenham) Ltd, Howden Keukens BV, Howden Kuchen GmbH. Member of CIMA	Finance (C)
Claire Oldham	14.12.2016	Appointed	Term ended 17.09.2017	Experience working for and with NGO's and local government. Director of Discovery and Learning at Twycross Zoo.	Education & Personnel
David Moran	10.12.2013	Ex-officio	n/a	CEO of E-ACT. Previously Programme Director for Tribal Group PLC.	All
Cameron Pyke	14.09.17	Appointed	14.09.2021	Deputy Master, External Relations, Dulwich College, London. Trustee of Trinity Academy, Brixton. Trustee of Southwark Community Education Council. Member of ATL.	Education & Personnel

Name	Date of appointment	Type of Director	Term of office	Experience summary and declared interests	Committees
Pamela Coles	21.09.2017	Appointed	21.09.2021	Company Secretary of Rolls-Royce Holdings PLC. Fellow of ICASA: The Governance Institute. Chair of Rolls-Royce Group Charitable Donations and Community Involvements, Scholarships Committee.	Audit & Risk
Charles Bellringer	11.10.2017	Appointed	Term ended 09.01.2018	Senior CFO in financial services. He has worked in healthcare and business services, and companies including, Unilever, Arthur Andersen, GE Capital and Friends Provident. Bellringer Associates Ltd. Trustee, See-ability. Member of ICAEW.	Education & Personnel
Gurpreet Dehal	03.11.2017	Appointed	03.11.2021	Prior employment to Feb 2014 with Credit Suisse, company manages a portfolio of credit products (to 2021). Valuation office agency- board manager. Defence infrastructure org- board member & ARAC chair. Surrey Health CCG- audit member. Royal Holloway, London University- council/board member. HEFCE - board member. OFS - board member (from 2018) Itar limited shareholder.	Finance Audit & Risk

Name	Date of appointment	Type of Director	Term of office	Experience summary and declared interests	Committees
Nadeem Kiyani	10.11.2017	Appointed	10.11.2021	Managing Director within Credit Suisse, CFO for Global Equities. Chair of the Finance Committee and member of the Council of Trustees for the Assessment and Qualification Alliance. Member of ICAEW.	Finance Audit & Risk
Brian Lightman	03.11.2017	Appointed	03.11.2021	Director Lightman Consultancy Ltd. Director Careers & Enterprise Company Ltd. Trustee PiXL Edge Ltd.	Education & Personnel
Stephen Hopkins	28.09.2012	Appointed	Term ended 23.03.2017	Professional development lead with the Teaching Agency a division of the DfE.	Education & Personnel (C)

Details of trustee attendance at board and committee meetings can be found in the E-ACT Annual Report and Financial Statements 2015-16.