

### E-ACT TRUSTEE REGISTER

Name	Date of Appointment	Term of office	Date Resignation	Experience Summary	Committees
Michael Wemms	25/02/2015	25/02/2019		Former Executive Director Tesco, former chairman of House of Fraser and the British Retail Consortium.	Chair – board of trustees
Jean Scott	12/12/2014	12/12/2018		Independent educational professional, with extensive experience in children, families and education policy development and analysis.	Vice Chair – board of trustees Education Committee Personnel Committee
Sean Alleyne	24/07/2013	04/10/2021		Managing Director of Credit Suisse (Internal Audit department). Member of ICAEW	Chair - Audit & Risk Committee
Theresa Keating	15/05/2015	15/05/2019		Finance Director at Howdens Joinery Group PLC	Chair – Finance Committee
Angus Hislop	14/12/2016	14/12/2020		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.	Chair – Personnel Committee Education Committee
Brian Lightman	10/11/2017	10/11/2021		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.	Chair – Education Committee Personnel committee
Dr Cameron Pyke	14/09/2017	14/09/2021		Deputy Master, External Relations, at Dulwich College, London. Teacher of history for years 7, 12 and 13. Masters in	Education Committee Personnel Committee

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				Music from the Centre of Russian Music at Goldsmiths University.	
Prof Bryan Winchester	24/03/2016	24/03/2020		Trustee, Society for Mucopoly saccharide Diseases. Member of University and College Union.	Education Committee Personnel Committee
Nadeem Kiyani	10/11/2017	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.	Audit and Risk Committee Finance Committee
Gurpreet Dehal	03/11/2017	03/11/2021		Ministry of Defence: Infrastructure Organisation Board Member and Audit Committee Chair, 2) Office for Students: Board Member, 3) Divisa UK : Non Executive Board Member and Audit Committee Chair	Audit and Risk Committee Finance Committee
Pamela Coles	21/09/2017	21/09/2021		Group Company Secretary at Rolls-Royce Holdings PLC. Fellow of ICSA since 1997	Audit and Risk Committee Finance Committee
Charles Bellringer	04/10/2017		08/01/2018	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 and Personnel Committee

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Claire Oldham (Trewartha)	14/12/2016		14/09/2017	Experience working for and with NGO's and local government. Director of Discovery and Learning at Twycross Zoo.	Education and Personnel Committee

Details of trustee attendance at board meetings can be found in the annual accounts