

Activate Learning Education Trust 2016/17											Key					
											Attended	✓				
											Apology	A				
											Term Ended	E				
											Conflict of Interest	CO				
											Sabbatical	S				
											Meeting Cancelled	C				
Declaration of Interest											Meeting Attendance					
Name	Surname	Type of Membership	Role	Current Employment	Date	Paper	Electronic	Interest	ALET	17.10.16	13.12.16	22.03.17	11.07.17	%		
Trustees																
Sally	Dicketts	Trustee	Chair	Chief Executive Officer - Activate Learning	05.01.16	✓	✓	CEO Activate Learning Board Member of Local Entrepreneur Partnership Chair, Women's Leadership Network Chair Activate Learning Education Trust Director Activate Enterprise	✓	✓	✓	✓		100		
Placi	Espejo	Trustee		Heyford Park Management	12.10.15	✓	✓	No Conflict of Interest	A	A	✓	A		25		
Lee	Nicholls	Trustee		Group Executive Director - Activate Learning	05.01.16	✓	✓	Activate Learning, Group Executive Director - Curriculum, Standards and Academies. Chair UTC Oxfordshire Trust. Chair UTC Reading Trust. Director, Trustee and Chair of Credit 4 Learning Awarding Body. Director of Exton Search Ltd - Partners Executive Search Company.	✓	✓	✓	✓		100		
Richard	Brown	Trustee		Principal - Bicester Technology Studio	23.05.16	✓	✓	Principal of Bicester Technology Studio Wife employed by Activate Learning	✓	✓	✓	✓		100		
Grae	Laws	Trustee	Chair - Bicester Technology Studio			✓	✓	Bicester Vision - Partnership Manager Beyond Touch - Managing Director	✓	✓	A	A		50		
Rob	Pearson	Trustee	Chair - The Bicester School	Head Teacher - Bure Park Primary School				Ex Head Teacher - Bure Park School	✓	A	A	✓		50		
Tony	Rushworth	Trustee		Head Teacher - The Bicester School	03.06.16	✓	✓	Head Teacher - The Bicester School	✓	✓	✓	✓		100		
Phil	Shadbolt	Trustee		Zeta Specialist Lighting Ltd	05.01.16	✓	✓	LED Specialist Lighting Ltd, LED and Solar Lighting, Chairman, 1989 Zeta Automotive Ltd, fuel saving devices, Chairman, 1989. Zeta Property Estates, Property development, member, 2006. Oxford Brookes, Governor, 2015 Bicester Vision, member 2012. Oxfordshire Local Enterprise Partnership, Board Member 2012.	✓	A	✓	✓		75		