



ACTIVATE LEARNING EDUCATION TRUST (ALET) 2017/18

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	08.11.17	19.12.17	21.03.18	05.07.18	%
Trustees														
Sally	Dicketts	Trustee	Chair	Chief Executive Officer - Activate Learning	22.03.17	✓	✓	CEO Activate Learning Trustee ATG 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	22..03.17	✓	✓	No Conflict of Interest		✓	A	A	✓	50
Lee	Nicholls	Trustee		Group Executive Director - Activate Learning	22.03..17	✓	✓	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
David	Kilshaw	Trustee		LGB Chair UTC Reading	11.07.17	✓	✓	Director of On-System Councillor Stratfield Mortimer Parish Council Chair of Governors UTC Reading		✓	✓	✓	✓	100
Beverley	Ford	Trustee		LGB Chair UTC Swindon	11.07.17	✓	✓	No Conflict of Interest		A	✓	✓	✓	75
Owain	Johns	Trustee		Principal UTC Oxfordshire	11.07.17	✓	✓			✓	✓	✓	✓	100
Joanne	Harper	Trustee		ALET Deputy CEO	25.01.18	✓	✓	No Conflict of Interest		✓	✓	✓	✓	100
Phil	Shadbolt	Trustee		Zeta Specialist Lighting Ltd	22.03.17	✓	✓	Zeta Specialist Lightening 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	A	E	E	0
Helen	Pike	Trustee			31.01.18	✓	✓	No Conflict of Interest		✓	✓	A	A	50
Paul	Inman	Trustee		Vice Pro Chancellor - Brookes University				No Conflict of Interest			✓	✓	A	67
Nicholas	Evans	Trustee		BMW (UK)	25.01.18	✓	✓	Employee of BMW (UK) manufacturing Ltd automotive contract manufacturing, which has a commercial (supplied) relationship with Activate Learning			✓	✓	A	67
Keith	Mitchell	Trustee		Peter Brett Associates	05.07.18	✓	✓	Chairman Pete Brett Associates					A	0