ACTIVATE LEARNING EDUCATION TRUST

Key	
Extraordinary Meeting	
Attended	✓
Apology	A
Term Ended	E
Conflict of Interest	CO
Sabbatical	S
Observer	O
Meeting Cancelled	C

Declaration of Interest											Meeting Attendance											
Name	Surname	Type of Membership	Term of Appointment	Term	Appointment Start	Appointment End	Appointed by	Current Employment	Date	Interest		13.10.22	8.12.22	25.01.23	02.02.23	08.02.23	23.02.23	30.03.23	25.05.23	26.06.23	12.07.23	
Joanna	Harper	Trustee	4 Years	1	NA		ALET Members	CEO Activate Learning Education Trust	03.11.22	Trustee - Learning Partners		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Cheri	Ashby	Chair of Trustees	4 Years	1	19.01.22	18.01.26	ALET Members	Deputy CEO of Activate Learning	02.11.22	City and Guilds Quality and Standards Committee 21.01.20 - present Chair of ALET Board 01.04.22 - present Activate Enterprise Ltd - Director 02.05.22 - preset EM3 LEP - Skills Advisory Panel - EM3 01.03.21 - present		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Nicholas	Evans	Chair of Finance Committee	4 Years	2	19.12.17	18.12.25	ALET Members	Employee of BMW (UK) Manufacturing Ltd	03.11.22	None to declare		✓	✓	✓	✓	A	✓	✓	✓	✓	A	
Keith	Mitchell	Trustee	4 Years	2	29.10.18	28.10.26	ALET Members	Director Community Development and Infrasructure - Stantec (Not Corporate Director)	25.05.23	Chole Mjini Trust - Chair of Trustee		✓	✓	A	✓	✓	✓	✓	✓	✓	✓	
Rachel	Cave	Trustee	4 Years	1	02.04.19	01.04.23	ALET Members	Headteacher - High Down School	19.08.22	Husband works for Vodafone Information not conflict - Highdown School is in the same Local Authority as some ALET schools		✓	✓	A	✓	A	✓	✓	A	A	A	
Ann	McCall	Trustee	4 Years	1	10.12.19	09.12.23	ALET Members		02.11.22	RMW Director 3.7.17-31.12.19 Defence Sector Advisor 01.04.20 - present		✓	✓	A	✓	✓	✓	✓	✓	✓	✓	
Colin	Pearson	Trustee	4 Years	1	20.01.21	19.01.25	ALET Members	Head of 6th Form, Biology Teacher - Magdalen College School	16.10.20	None to declare		✓	✓	✓	✓	A	✓	✓	✓	A	✓	
David	Carr	Trustee	4 Years	1	01.03.21	29.02.25	ALET Members		23.01.23	Zero-C Offshore LTd - Shareholder		✓	✓	✓	✓	✓	✓	A	A	A	✓	
Lee	Nicholls	Trustee	4 Years	1	19.01.22	18.01.26	ALET Members	Retired - Ex-Deputy CEO of Activate Learning (31.07.21)	06.11.22	Exton Search Ltd - Director Exton Search Ltd - Wife Managing Director		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	