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		17.10.24	05.12.24	06.02.25	03.04.25	22.05.25	14.07.25			
Joanna	Harper	Trustee	n/a		n/a		ALET Members	CEO Activate Learning Education Trust	18.09.25	Trustee - Learning Partners 28.9.21 - 31.8.23 Trustee - NACRO		✓	✓	✓	✓	✓	✓			6/6
Nick	Evans	Chair of Finance Committee	4 Years	2	19.12.17	18.12.25	ALET Members	Employee of BMW (UK) Manufacturing Ltd	18.09.25			✓	✓	✓	✓	✓	✓			6/6
Keith	Mitchell	Trustee	4 Years	2	29.10.18	28.10.26	ALET Members	Employee of Stantec	21.10.25	Chole Mjini Trust - Chair		✓	✓	✓	✓	✓	✓			6/6
Ann	McCall	Trustee	4 Years	2	10.12.19	09.12.27	ALET Members		18.12.25	RMW Director 3.7.17-31.12.19 Defence Sector Advisor 01.04.20 - 31.03.24		A	✓	✓	✓	✓	✓			5/6
David	Carr	Trustee	4 Years	1	01.03.21	29.02.25	ALET Members		23.01.25	Zero-C Offshore Ltd - Shareholder		A	✓	A	E	E	E			1/3
Lee	Nicholls	Trustee	4 Years	1	19.01.22	18.01.26	ALET Members	Retired - Deputy CEO of Activate Learning (31.07.21)	02.10.25	Exton Search Ltd - Wife was Managing Director		✓	✓	✓	A	✓	✓			5/6
Catalina	Marin	Trustee	4 Years	1	10.10.24	9.10.28	ALET Members	Director of Activate Learning	18.09.25	No other interest		✓	✓	A	✓	✓	✓			5/6
Svetlana	Dayblovskaya	Observer	4 Years	1	23.10.24	22.10.28	ALET Members	Global HR Director (People Services), Digital Realty UK Ltd	23.10.25	No other interest			A	✓	✓	A	A			2/5
Karen	Iles	Observer	4 Years	1	10.10.24	09.10.28	ALET Members	Brunel Academies Trust, Director of Education	23.10.25	No other interest		A	A	A	A	A	A			0/6