

Lime Members and Trust Board Interests and Other Required Information 2019/20
Date updated: 17 August 2020

Name	Position	Date appointed	Term of Office	Declaration completed	Meetings attended (as appropriate) during the 2019/20 academic year	Current Employment	Business Partnership/ Sole Ownership	Company Directorships	Charity Membership/ Trusteeship/ Governorship	Membership of Professional Bodies (position of general control or management)	Contracts offered by you for the supply of goods and/or services to the Trust	Any other conflict	Governor/Trustee of Other LA Schools/Academy Trusts
Sheryl Cardwell	Trustee and Member	16-Jun-17 (Trustee) 22-Dec-14 (Member)	Resigned from both roles on 29-Oct-19	2-Oct-19	N/A	Zest MAT, Waterloo Primary Academy, Business and Finance Director	N/A	Zest MAT, Education, Trustee, 22 April 2016 – 2 April 2019 Blackpool Schools Partnership Ltd, Trustee, 15 Jan 2018	Zest MAT, Education, Trustee, 22 April 2016– 2 April 2019 Blackpool Schools Partnership Ltd, Trustee, 15 Jan 2018	N/A	N/A	N/A	Zest MAT, Education, Trustee, 22 April 2016 – 2 April 2019 Blackpool Schools Partnership Ltd, Trustee, 15 Jan 2018
Christopher Cole	Trustee; Chair of Trust Board and Member of Education & Curriculum Standards Committee (ECSC)	26-Nov-15 (Trustee) 29-Oct-19 (Chair of Trust Board)	24-Nov-23 2019/20 academic year	15-Oct-19	4/4 Trust Board meetings 2/2 ECSC meetings	Self Employed	Strawberry Harlequin, Education/ Entertainment, Jan 2015	N/A	London Village Network, Youth Development, Trustee, Oct 2015	N/A	N/A	N/A	N/A

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Ann Constanti	Member	5-Nov-14	N/A	10-Dec-19	1/1 Members' AGM	Retired	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Sam Curtis	Trustee and Chair of Finance, Risk and Audit Committee (FRAC)	05-Mar-19 (Trustee) 29-Oct-19 (FRAC Chair)	04-Mar-23 2019/20 academic year	17-Sep-19	3/4 Trust Board meetings 3/3 FRAC meetings	Self Employed	Sole shareholder of SE Cloud Solutions Ltd, Business Consultancy, incorporated 3.2.2020	N/A	N/A	N/A	N/A	N/A	N/A
Sean Flood	Trustee and Member	17-Jul-19 (Trustee) 28-Nov-17 (Member)	Resigned from both roles on 10-Mar-20	26-Nov-19	0	Headteacher of Our Lady and St Joseph Primary School; Lead Ofsted Inspector	N/A	N/A	N/A	NAHT Hackney Branch Secretary	N/A	Lead Ofsted Inspector	Chair of Governors at La Sainte Union, Nov 2016 and Vice Chair at St Aloysius College, Spring 2017
Bill Leask	Trustee and Member of ECSC	29-Oct-19	28-Oct-23	17-Sep-19	4/4 Board meetings 1/2 ECSC meetings	Self employed	Sole Proprietor, Heddoncourt Ltd, Strategy Consultancy/ Coaching, 27 July 2018	Director, Heddoncourt Ltd, Strategy Consultancy/ Coaching, 27 July 2018	N/A	N/A	N/A	N/A	N/A

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Catherine Lewis	Member	29-Oct-19	N/A	30-Oct-19	1/1 Members' AGM	CEO at The Russett Learning Trust since Sep 2015	N/A	Executive Director at The Russett Learning Trust since Sep 2015 and Director at 18-25 Learning Centre (part of The Russett Learning Trust) since June 17	N/A	NGA Special Education Advisory Group; Fellow of the Chartered College of Teaching; DfE Women into Leadership Executive Coach; National Leader of Education	N/A	N/A	Governor at The Russett School; Vice Chair of Governors at Church Lawton School - part of National Autistic Society/Academy Trust, July 2018
Holly Morgan-Smith	Trustee, Member of FRAC	29-Oct-19	28-Oct-23	29-Aug-19	Maternity leave	Project Director, DfE	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Lisa Murphy	Trustee, Interim Vice Chair and Chair of ECSC	05-Mar-19 29-Oct-19 (Trustee) (ECSC Chair)	04-Mar-23 2019/20 academic year	15-Oct-19	3/4 Trust Board meetings 2/2 ECSC meetings	Self Employed	Lisa Murphy Education Management Consultancy, March 2019	N/A	Gold From The Stone Foundation, Member of Steering Group, Sep 2015	NUT member	N/A	N/A	N/A

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Hwee Ching Neo	Trustee and Member of FRAC	29-Oct-19	28-Oct-23	01-Oct-19	3/4 Trust Board meetings 3/3 FRAC meetings	PwC	Trustee at BMAT since 20 March 19	N/A	N/A	N/A	N/A	N/A	N/A
Josephine Open	Member	4-Dec-18	Resigned 29-Oct-19	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Gary Pocock	CEO and Accounting Officer	1-Sep-19	N/A	Autumn 2019	4/4 Trust Board meetings 2/2 ECSC meetings 2/3 FRAC meetings	CEO of Lime Trust							
Colin Sarre	Trustee	29-Oct-19	28-Oct-23	04-Sep-19	4/4 Trust Board meetings 3/3 FRAC meetings	Retired	Cakeham Manor Estate, Property and Surroundings, Director since 2015; RICS Finance Committee,	N/A	Wave Trust, Tackling Violence and Child Abuse, Trustee since Sep 18	N/A	N/A	N/A	N/A

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							Non-executive Director since May 17						
Jaynn Taylor	Member	1-Sep-17	Resigned 10-Dec-19	4-Sep-19	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Ilker Yoney	Member	29-Oct-19	N/A	10-Dec-19	1/1 Members' AGM	European Bank for Reconstruction and Development (EBRD) since 31 Aug 2016	Board member of Korozo Ambalaj A.S. Turkey (packaging) since June 2017	N/A	Trustee of Spring Common Academy Trust since June 2018	N/A	N/A	N/A	Trustee of Spring Common Academy Trust since June 2018