

Lime Members and Trust Board Interests and Other Required Information 2021 /22

Date updated: 31 Jan 2022

Name	Position	Date appointed	Term of Office	Declaration completed	Meetings attended (as appropriate) during the 2021/22 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
Christopher Cole	Trustee; Chair of Trust Board and Member of Education & Curriculum Standards Committee (ECSC)	26-Nov-15 (Trustee) 27-Sep-21 (Chair of Trust Board)	24-Nov-23 (second term) 2021/22 academic year	9-Nov-21	2/2 Trust Board meetings 1/1 ECSC meetings	Head of Drama, Friern Barnet School, Sep 2021	Strawberry Harlequin, Alternative Education Provision, Jan 2015	N/A	N/A	NEU, Equity	N/A	N/A	N/A
Ann Constanti	Member	5-Nov-14	N/A	06-Jan-22	1/1 Members' AGM	Retired	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Sam Curtis	Trustee, Vice Chair and Chair of Finance, Risk and Audit Committee (FRAC)	05-Mar-19 (Trustee) 27-Sep-21 (Vice Chair and	04-Mar-23 2021/22	26-Sep-21	2/2 Trust Board meetings 1/1 FRAC meetings	Customer Service Director, Ipllicit Ltd, Oct 2020	N/A	Director of SE Cloud Solutions Ltd, Business & Software Consultancy, incorporated 3.2.2020; and Director for	N/A	N/A	N/A	N/A	N/A

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		FRAC Chair)	academic year					Implicit since 01.04.2021					
Amanda Daoud	Interim CEO and Accounting Officer	1-Sep-21	N/A	24-Nov-21	2/2 Board meetings 1/1 ECSC meetings 1/1 FRAC meetings 1/1 Members' AGM	Interim CEO and Accounting Officer of Lime Trust	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Dr Markos Koumaditis	Trustee and Member of FRAC	18-11-21	17-11-25	29-Nov-21	1/1 Board meetings	HR Director at the House of Commons since 9 Oct 2019	N/A	N/A	N/A	The Guild of HR Professionals, Fellow of CIPD, CMI, ILM, McKinsey Global LGBT Executive Programme Alumnus; Stonewall Leadership programme Alumnus	N/A	N/A	N/A
Bill Leask	Trustee and	29-Oct-19	28-Oct-23	17-Sep-21	2/2 Board meetings	Self employed	Sole Proprietor,	Director, HeddonCourt	N/A	N/A	N/A	N/A	N/A

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	Member of ECSC				1/1 ECSC meetings		HeddonCourt Ltd, Strategy Consultancy & Coaching, July 2018	Ltd, Strategy Consultancy & Coaching, July 2018					
Catherine Lewis	Member	29-Oct-19	8-Jul-21	12-Sep-20	N/A – resigned at the end of last academic year	CEO, The Russett Learning Trust, Sep 2015	N/A	Executive Director at The Russett Learning Trust, Sep 2015; Director at The 18-25 Learning Centre (part of The Russett Learning Trust), July 17	N/A	NAHT	N/A	N/A	Executive Director at The Russett Learning Trust, Sep 2015
Holly Morgan-Smith	Trustee, Member of FRAC	29-Oct-19	28-Oct-23	10-Nov-21	0/2 Trust Board meetings (maternity) 0/1 FRAC meetings (maternity)	Project Director, DfE, Nov 2015	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Lisa Murphy	Trustee, Chair of ECSC	05-Mar-19 (Trustee)	04-Mar-23	10-Oct-21	2/2 Trust Board meetings	Leicestershire County Council, SEND	Lisa Murphy Unlimited Ltd,	N/A	N/A	NEU	N/A	N/A	N/A

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		27-Sep-21 (ECSC Chair)	2021/22 academic year		1/1 ECSC meetings	consultancy, since 20 July 2021	Education Consultancy, since 1 Jan 2019						
Hwee Ching Neo	Trustee and Member of FRAC	29-Oct-19	18-Nov-21	24-Oct-21	1/2 Trust Board meetings 0/1 FRAC meetings	PwC, financial services, since 21 Sep 2019	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Gary Pocock	CEO and Accounting Officer	1-Sep-19	31-Aug-21	1-Sep-2020	N/A – resigned at the end of last academic year	Retired, Ofsted Inspector	N/A	N/A	CEO and Director of Hornbeam Community Trust, June 2019; Member of the Schools Company Trust, March 2018	N/A	N/A	N/A	N/A
James Sanderson	Member	13-May-21	N/A	30-Nov-21	1/1 Members' AGMs	Headteacher, Forest Prep School, from 1 Jan 2000	Owner of Cantata Editions, Music Publishing,	N/A	N/A	N/A	N/A	N/A	N/A

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							since 01.08.1998						
Colin Sarre	Trustee	29-Oct-19	28-Oct-23	30-Jul-21	2/2 Trust Board meetings 1/1 FRAC meetings	Retired	N/A	N/A	Wave Trust, Finding solutions to adverse childhood experiences, Trustee, Sep 2018	RICS Finance Committee, Non-executive Director since May 17	N/A	N/A	N/A
Ilker Yoney	Member	29-Oct-19	N/A	05-Jan-22	1/1 Members' AGM	European Bank for Reconstruction and Development (EBRD), Aug 2016	N/A	Trustee of Horizon Education Trust since 2018	Trustee of Horizon Education Trust since 2018	N/A	N/A	N/A	Trustee of Horizon Education Trust since 2018