

## Lime Members and Trust Board Interests and Other Required Information 2020/21

## Date updated: 10 March 2021

Name	Docition	Date appointed		Declaration completed	during the	Current	Business Partnership/ Sole Ownership		Charity Membership/ Trusteeship/ Governorship	(position of	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	Chair of Trust Board and Member	Trust Board)	23 (second term)		Board meetings	Drama teacher, CAT Chingford, Sep 2020	Strawberry Harlequin, Alternative Education Provision, Jan 2015	N/A	N/A	NEU, Equity	N/A	N/A	N/A
Ann Constanti		5-Nov-14	N/A		1/1 Members' AGM	Retired	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	and Chair of Finance, Risk and	19 (Trustee) 3-Nov-20 (FRAC	23		Board	Customer Service Director, Iplicit Ltd, Oct 2020	N/A	Director of SE Cloud Solutions Ltd, Business & Software Consultancy, incorporated 3.2.2020	N/A	N/A	N/A	N/A	N/A



Name	Position	Date appointed		Declaration completed	Meetings attended (as appropriate) during the 2020/21 academic year	Current	Business Partnership/ Sole Ownership	Company Directorships	Charity Membership/ Trusteeship/ Governorship	(position of	goods and/or services	Δηγ	Governor/Trustee of Other LA Schools/Academy Trusts
Bill Leask	Trustee and Member of ECSC	29-Oct-19	28-Oct- 23		3/3 Board meetings 1/1 ECSC meetings	Self employed	Proprietor, HeddonCourt	HeddonCourt	N/A	N/A	N/A	N/A	N/A
Catherine Lewis	Member	29-Oct-19	N/A		1/1 Members' AGM	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	,	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		2/3 Trust Board meetings 2/2 FRAC meetings	Project Director, DfE, Nov 2015	N/A		N/A	N/A	N/A	N/A	N/A
Lisa Murphy	Trustee, Vice Chair		04-Mar- 23		3/3 Trust Board meetings	Self Employed	Lisa Murphy Unlimited Ltd,	N/A	N/A	NEU	N/A	N/A	N/A



Name	Docition	Date appointed		Declaration completed	during the	Current Employment	Business Partnership/ Sole Ownership	Company Directorships	Charity Membership/ Trusteeship/ Governorship	Membership of Professional Bodies (position of general	supply of goods and/or services	Any other conflict	Governor/Trustee of Other LA Schools/Academy Trusts
		3-Nov-20 (Vice Chair and ECSC Chair)	academic		1/1 ECSC meetings		Education Consultancy, May 2019						
Hwee Ching Neo		29-Oct-19	28-Oct- 23			PwC since Oct 2019	Trustee and Chair of Finance Committee at BMAT since 2019	N/A	N/A	N/A	N/A	N/A	Trustee and Chair of Finance Committee at BMAT since 2019
Gary Pocock	CEO and Accounting Officer		N/A	1-Sep-2020	3/3 Trust Board	CEO of Lime Trust, Lead Ofsted Inspector			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
Colin Sarre	Trustee	29-Oct-19	28-Oct- 23		3/3 Trust Board meetings	Retired		Cakeham Manor Estate,		RICS Finance Committee, Non-	N/A	N/A	N/A



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					2/2 FRAC meetings			Land, Director, 2015	childhood	executive Director since May 17			
llker Yoney	Member	29-Oct-19	N/A	07-Sep-20	Members' AGM	European Bank for Reconstruction and Development (EBRD), Aug 2016		N/A	Trustee of Spring Common Academy Trust, June 2018	N/A	N/A	N/A	Trustee of Spring Common Academy Trust since June 2018