

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

## Updated: 29 September 2022

Name	Position	Date appointed		Declaration completed	during the	Current	Business Partnership/ Sole Ownership	Company Directorships	Charity Membership/ Trusteeship/ Governorship	Membership of Professional Bodies (position of general control or management)	goods and/or services	Any other conflict	Governor/Trustee of Other LA Schools/Academy Trusts
	Chair of Trust Board and Member of Education	Trust Board)	23 (second term)		meetings		Strawberry Harlequin, Alternative Education Provision, Jan 2015	N/A	N/A	NEU, Equity	N/A	N/A	N/A
	. ,	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
	Vice Chair and Chair of Finance, Risk and Audit Committee	19 (Trustee) 27-Sep-21	23	26-Sep-21	Board	Customer Service Director, Iplicit Ltd, Oct 2020		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



Name	Position	Date appointed		Declaration completed	Meetings attended (as appropriate) during the 2021/22 academic year	Current Employment	Business Partnership/ Sole Ownership	Company Directorships	Charity Membership/ Trusteeship/ Governorship	(position of	goods and/or services	Any other conflict	Governor/Trustee of Other LA Schools/Academy Trusts
			academic year					Implicit since 01.04.2021					
Amanda Daoud	COO		22	24-Nov-21	6/8 Trust Board meetings 2/2 ECSC meetings 3/3 FRAC meetings 1/1 Members' AGM					N/A			N/A
Kirsten Jowett	CEO and Accounting Officer	•	N/A	1-Apr-22	meetings	CEO and Accounting Officer of Lime Trust		N/A	N/A	N/A	N/A		Governor Gesher School Apr 2018



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		18-11-21	17-11-25		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
	Trustee and Member of ECSC	29-Oct-19	28-Oct- 23		8/8 Trust Board meetings 2/2 ECSC meetings	Self employed	Proprietor, HeddonCourt Ltd, Strategy Consultancy	HeddonCourt	N/A	N/A	N/A	N/A	N/A
Catherine Lewis	Member	29-Oct-19	8-Jul-21		resigned at the end of	CEO, The Russett Learning Trust, Sep 2015		Executive Director at The Russett Learning Trust, Sep 2015; Director at The 18-25 Learning Centre (part of The Russett	N/A	NAHT	N/A		Executive Director at The Russett Learning Trust, Sep 2015



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								Learning Trust), July 17					
Holly Morgan- Smith	Trustee, Member of FRAC	29-Oct-19	28-Oct- 23		0/8 Trust Board meetings (maternity) 0/3 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		20-Apr- 22		4/4 Trust Board meetings 1/2 ECSC meetings	County Council, SEND	Lisa Murphy Unlimited Ltd, Education Consultancy, since 1 Jan 2019	N/A	N/A	NEU	N/A	N/A	N/A
Hwee Ching Neo	Trustee and Member of FRAC	29-Oct-19	18-Nov- 21		1/1 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		31-Aug- 21	1-Sep-2020	-	Retired, Ofsted Inspector	N/A	N/A	CEO and Director of Hornbeam	N/A	N/A	N/A	N/A



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					last academic year				Community Trust, June 2019; Member of the Schools Company Trust, March 2018				
James Sanderson	Member	13-May- 21	N/A	30-Nov-21	1/1 Members' AGMs	Forest Prep School, from 1 Jan 2000	Owner of Cantata Editions, Music Publishing, since 01.08.1998	N/A	N/A	N/A	N/A	N/A	N/A
Colin Sarre	Trustee	29-Oct-19	28-Oct- 23	30-Jul-21	8/8 Trust Board meetings 3/3 FRAC meetings	Retired	N/A	N/A	Finding solutions to adverse childhood	RICS Finance Committee, Non- executive Director since May 17		N/A	N/A
llker Yoney	Member	29-Oct-19	N/A	05-Jan-22	1/1 Members' AGM	European Bank for Reconstruction		Trustee of Horizon		N/A	N/A	,	Trustee of Horizon Education Trust since 2018



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						and Development (EBRD), Aug 2016		Education Trust since 2018	Trust since 2018				