

ANGLIAN LEARNING
PUBLICATION OF MEMBERS and DIRECTORS DETAILS AND REGISTER OF INTERESTS 2021/22

ANGLIAN LEARNING MEMBERS

Full Name	Date of Appointment	Positions of Responsibility	Relevant Business/ Pecuniary Interests	Governance roles in any other educational establishments	Relationship between Trust Members and members of the school staff
Dr Claire Lawton	19.03.19	Chair of Trust Board	None	None	None
Mr Martyn Postle	1.09.16		Director - Cambridge Healthcare & Biotech Ltd Photographer for Photography for Healthcare & Biotech	None	None
Mrs Amanda Askham	1.09.16		Director, Cambridgeshire County and Peterborough City Councils	None	None
Mrs Albena Madej	1.09.16		None	None	None
Mr Christopher Walkinshaw	1.12.15		Director/ shareholder - Marshall & subsidiaries Director - Cambridge Ahead Director - East Anglia Reserve Forces and Cadets Association Trustee - Addenbrooke's Charitable Trust Council Member - Air League VP - Automotive Fellowship International Chairman - No,104 Squadron RAF Air Cadets Fellow - Royal Aeronautical Society Fellow - Institute of the Motor Industry Joint Assembly Member - Greater Cambridge Partnership Wife is Board Member of E Cambs & Fenland Opportunity Area Wife is Trustee of East Anglian Air Ambulance Wife is Trustee of Ampleforth College Wife is Member of Peterborough Keys Academy Trust	None	None
Philip Hodgson	17.1.19		None	None	None

ANGLIAN LEARNING DIRECTORS

Full Name	Category of Director	Committees	Date of Appointment	Term of Office end	Positions of Responsibility	Relevant Business/Pecuniary Interests	Governance roles in any other educational establishments	Relationship between Trustees and members of the school staff
Mr Jon Culpin	Chief Executive	HR Education R&G	01.09.18	N/A	CEO	None	None	None
Ms Sue O'Farrell	Trust Director	HR R&G Education	01.09.20	31.08.24	Vice Chair of Trust Board HR Committee Chair Education Committee Chair	None	None	None

Dr Claire Lawton	Trust Director	HR Education FEO R&G	19.03.19	18.03.23	Chair of Trust Board	None	None	None
Mr Ken Murphy	Trust Director	FEO Education R&G	01.09.20	31.08.24	Finance, Estates & Operations Committee Chair	None	None	None
Mr Richard Cowling	Trust Director	HR R&G	01.09.20	31.08.24	Remuneration & Governance Committee Chair	Self employed HR Management Consultant	None	None
Mr David Lamkin	Trust Director	FEO ARR	01.09.20	31.08.24		None	None	None
Mr John Morgan	Trust Director	ARA HR	28.02.19	27.02.23	Audit & Risk Assurance Committee Chair	Director of Gao Fei consulting Ltd	None	Family member is teaching assistant at SVC
Dr Helen Abrahams	Trust Director	ARA	01.04.20	31.03.24		CEO of Royal Society of Chemistry Director of: RSC (Beijing) Chemical & Science Technology Consulting Co Ltd Chemistry Limited RSC Worldwide Ltd Director RSC Worldwide US Inc Friends of the Royal Society of Chemistry Inc Royal Society of Japan K K Royal Chemistry India Private Ltd Royal Chemistry India Foundation RSC Worldwide (Germany) GmbH	None	None

PREVIOUS ANGLIAN LEARNING DIRECTORS (last 12 months)

Full Name	Category of Director	Date of appointment	Term of Office end/resigned	Positions of Responsibility	Relevant Business/Pecuniary Interests	Governance roles in any other educational establishments	Relationship between Trustees and members of the school staff
Mrs June Cannie	Trust Director	01.09.19	05.07.21		None	None	None

POINT OF CONTACT FOR TRUST BOARD

Name of Clerk	Dr Kerrie Jones
Contact email	kjones@anglianlearning.org