

ANGLIAN LEARNING
PUBLICATION OF MEMBERS and DIRECTORS DETAILS AND REGISTER OF INTERESTS 2023/24

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
Mr Martyn Postle	01.09.16		Director - Cambridge Healthcare & Biotech Ltd Photographer for Photography for Healthcare & Biotech Trustee at Nicholas Swallow and Others	None	None
Mrs Albena Madej	01.09.16		None	None	None
Mr Christopher Walkinshaw	01.12.15		Employee, Director/ shareholder - Marshall of Cambridge Sir Michael Marshall Charitable Trust Trustee - Addenbrooke's Charitable Trust D G Marshall of Cambridge Charitable Trust Committee Member Marley Group (Close relative) Trustee - St Lawrence Educational Trust (Close relative) Trustee Swaffham Prior Community Land Trust (Close relative) Trustee East Anglian Educational Trust (Close relative)	None	None
Dr Gareth Davies	06.11.22		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	Finance, Estates, Operations Remuneration & Governance	01.09.18	N/A	CEO	None	None	None
Dr Helen Pain	Trust Director	Audit & Risk Assurance Remuneration & Governance	01.04.20	31.03.24	Chair of Trust Board	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 Chemistry Japan K K Royal Chemistry India Private Ltd Royal Chemistry India Foundation RSC Worldwide (Germany) GmbH	None	None
Mrs Pauline Ball	Trust Director	Curriculum & Standards	14.12.21	13.12.25	Vice Chair of Trust Board Curriculum & Standards Committee Chair	Trustee - The Meadows Day Centre, Chatteris	Close relative Trustee at Diamond Learning Trust	None
Dr Claire Lawton	Trust Director	People & Culture Curriculum & Standards	19.03.19	18.03.23		None	None	None

Mr Ken Murphy	Trust Director	Finance, Estates, Operations Curriculum & Standards Remuneration & Governance	01.09.20	31.08.24	Finance, Estates & Operations Committee Chair Remuneration and Governance Committee Chair	None	None	None
Mr David Lamkin	Trust Director	Finance, Estates, Operations Audit & Risk Assurance	01.09.20	31.08.24		None	None	None
Mr John Morgan	Trust Director	Audit & Risk Assurance People & Culture	28.02.19	27.02.23	Audit & Risk Assurance Committee Chair People and Culture Committee Chair	Director of Gao Fei consulting Ltd	None	None
Mr Alasdair Pitt	Trust Director	Finance, Estates & Operations	01.09.22	31.08.26		Director - Zodia Custody (Ireland) Ltd	None	None
Mr Matthew Blake	Trust Director	People & Culture	03.10.23	02.10.27		None	None	None
Mr David (Andy) Brock	Trust Director	Audit & Risk Assurance	03.10.23	02.10.27		Trustee United Kingdom Forum for International Education and Training (UKFIET)		
Dr Carin Taylor	Trust Director	Curriculum & Standards	05.12.22	04.12.26		CEO Staploe Education Trust Employee Astrea Academy Trust (close relative)	None	None

PREVIOUS ANGLIAN LEARNING DIRECTORS (last 2 years)

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
Ms Sue O'Farrell	Trust Director	01.09.20	31.12.23	Vice Chair of Trust Board People & Culture Committee Chair	Director Cambridge Assessment (close relative)	None	None
Mr Richard Cowling	Trust Director	01.09.20	31.12.23	Remuneration & Governance Committee Chair	Self employed HR Management Consultant	None	None
Dr Erica Morgan-Tamosunas	Trust Director	13.06.23	21.07.23		Trustee at Centre 33 Rikki MT Art business proprietor	None	None

POINT OF CONTACT FOR TRUST BOARD

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