

ANGLIAN LEARNING PUBLICATION OF MEMBERS and DIRECTORS DETAILS AND REGISTER OF INTERESTS 2024/25					
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 Hoenderkamp	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
Dr Claire Lawton	20.01.25		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 Ken Murphy	Trust Director	Finance, Estates, Operations Education Standards Governance & Nominations	01.09.24	31.08.28	Chair of Trustees	None	None	None
Mr John Morgan	Trust Director	Audit & Risk Assurance People & Culture	06.03.23	05.03.27	Finance, Estates & Operations Committee Chair	Director of Gao Fei consulting Ltd University of Cambridge employee	None	None
Mr Matthew Blake	Trust Director	People & Culture	03.10.23	02.10.27	People and Culture Committee Chair	Director of People for Waitrose and Business Partnering	None	None
Mr David (Andy) Brock	Trust Director	Audit & Risk Assurance	03.10.23	02.10.27	Audit & Risk Assurance Committee Chair	Director of Great Britain China Centre L3 Wi Lan	None	None
Ms Adeline Winshaw	Trust Director	Education Standards	01.07.24	30.06.28		Financial Conduct Authority employee	None	None
Mr Andy Robinson	Trust Director	Finance, Estates, Operations Education Standards	15.11.24	14.11.28	Education Standards Committee Chair	Deputy CEO of Sapiientia Education Trust	None	None

Mrs Sabrina Ahmed	Trust Director	Audit & Risk Assurance	01.04.25	01.03.29		Biocair Inc employee	None	None
Ms Annabel Curwen	Trust Director	Finance, Estates, Operations People & Culture	01.05.25	30.04.29		None	None	None
Ms Sylke Scheiner	Trust Director	People & Culture Education Standards	01.06.25	31.05.29		WI Trustee	None	None
Mr Phil Caroe	Trust Director	Audit & Risk Assurance	01.06.25	31.05.29		Allia Group employee	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
Mr Jon Culpin	Chief Executive	01.09.18	13.12.25	CEO	None	None	None
Mr Aron Whiles	Trust Director	01.07.24	30.06.28		None	Chair of IAB, Ormiston Park Academy	None
Dr Helen Pain	Trust Director	01.04.20	31.03.24	Former Chair of Trustees	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	14.12.21	03.09.24	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	25.09.23	31.08.24	Former Chair of Trustees	None	None	None
Mr David Lamkin	Trust Director	01.09.20	31.08.24		None	None	None
Mr Alasdair Pitt	Trust Director	01.09.22	24.07.24		Director - Zodia Custody (Ireland) Ltd	None	None

POINT OF CONTACT FOR TRUST BOARD	
Name of Governance Professional	Dr Kerrie Jones
Contact email	kjones@anglianlearning.org