

**Trustee Terms of Office  
as of 23<sup>rd</sup> Sept 2020**

<b>Surname</b>	<b>Forename(s)</b>	<b>Position</b>	<b>Date of Appointment</b>	<b>Date of termination</b>	<b>Appointed by</b>	<b>Committee membership</b>
Bateson	David John	Trustee	02.06.2014		Shaw Education Trust Board	Chair of Educational Standards and Performance Committee Member of Audit Committee, and Nominations and Remunerations Committee
Cladingbowl	Michael James	Trustee	18.11.2016		Shaw Education Trust Board	Member of Educational Standards and Performance Committee, and Audit Committee Member of Nominations and Remunerations Committee
Hassall	Annamarie	Trustee	4.12. 2019		Shaw Education Trust Board	Member of Audit Committee Member of Nominations and Remunerations Committee
Hawker	Michael Leslie	Trustee	02.06.2014		Shaw Education Trust Board	Chair of Finance Committee
Meehan	Andrew	Trustee	16.07.2020		Shaw Education Trust Board	Chair of Trustee Board Member of Educational Standards and Performance, Audit Committee, and Finance Committees. Member of Nominations and Remunerations Committee
Morgan	Joanne Vivienne	Trustee	18.11.2015		Shaw Education Trust Board	Member of Finance Committee Member of Educational Standards and Performance Committee Member of Nominations and Remunerations Committee
Norman	John	Trustee	02.06.2014		Shaw Education Trust Board	Chair of Nominations and Remunerations Committee
Oughton	Jacqui	Trustee	4.12. 2019		Shaw Education Trust Board	Member of Finance Committee
Rouse	Jonathan Mark	Trustee	13.03.2018		Shaw Education Trust Board	Chair of Audit Committee Member of Finance Committee
Turner	Helen Louise	Company Secretary	4.12. 2019		Shaw Education Trust Board	None
Woods	Janet	Trustee	4.12. 2019		Shaw Education Trust Board	Member of Educational Standards and Performance Committee
Harrison	Philip	Company Secretary	01.06.2019	03.12.19	Shaw Education Trust Board	
Phipps	David George	Director	18.11.2016	31.08.2018	Shaw Education Trust Board	-
Carey	Nicolas Oliver Charles	Company Secretary	02.06.2014	30.05.2019	Shaw Education Trust Board	-
O'Shaughnessy	Roy Langley	Director	02.06.2014	31.08.2018	Shaw Education Trust Board	-

Allen	Janet Marie	Director	19.12.2017	31.07.2018	Shaw Education Trust Board	-
Richards	Clive William Samuel OBE DL	Director & Chairman	02.06.2014	19.12.2017	Shaw Education Trust Board	-
Quinn	Christine Margaret	Director	02.06.2014	13.07.2016	Shaw Education Trust Board	-
Humphries	David Jeffery	Director	03.12.2014	13.01.2016	Shaw Education Trust Board	-
Kane	James Donnison	Director	02.06.2014	18.11.2015	Shaw Education Trust Board	-
Crompton	Thomas	Director	01.09.2015	31.10.2015	Shaw Education Trust Board	-