



TRUSTEE AND MEMBER DETAILS AND PECUNIARY INTERESTS 2023-2024

Position	Name	Term of office	Pecuniary Interest (Nature of Interest)	Governor or Trustee at any other establishment	Personal relationships with other governors or members of staff	Meeting attendance 2022-2023
Trustee	Alison Barrett	18/10/22* - 17/10/26	Thrive Occupational Therapy Services Ltd (Director)	None	Sister was a Trustee for NVP until 31/01/2024 Father is a Trustee for NVP from 20/02/2024	Trust Board 8/10 Premises and Staffing Committee 2/2
Trustee Chief Executive Officer	James Birkett	01/04/2019* - 31/03/2027 From 01/04/2019	None	None	None	Trust Board 10/11 Finance, Audit and Risk Committee 6/6 (in attendance) Premises and Staffing Committee 2/2 Members 2/2 (in attendance)
Member	Debra Brady-Bosher	01/04/2019*	None	Maidenhall Primary School - Chair of Governors	None	Members 2/2
Trustee	Carl Brotherston	25/06/2024* - 24/06/2028	Kempston Academy (Employee)	South End Junior School - Governor	None	n/a
Trustee	Alan Brown	20/02/2024* - 19/02/2028	Alan Brown Consultancy Ltd (Director)	None	Daughter is a Trustee for NVP Daughter was a Trustee for NVP until 31/01/2024	n/a
Trustee Chair of Trust Board Member	Margaret Clements	01/04/2023 – 31/03/2027 01/04/2019* From 14/09/2022 23/01/2023*	None	Parochial Church Council of Irchester - Trustee and treasurer	None	Trust Board 11/11 Finance, Audit and Risk Committee 5/6 Premises and Staffing Committee 2/2 Members 2/2 Chairs 3/3



TRUSTEE AND MEMBER DETAILS AND PECUNIARY INTERESTS 2023-2024

Position	Name	Date Appointed	Pecuniary Interest (Nature of Interest)	Governor or Trustee at any other establishment	Personal relationships with other governors or members of staff	Meeting attendance 2022-2023
Member Trustee	Paul Dudley-Smith	01/04/2023* 01/04/2019* - 31/03/2023	Aitchison Raffety Ltd	None	Daughter is a teacher at Bozeat Primary School	Trust Board 5/7 Finance, Audit and Risk Committee 4/4 Members 1/1
Trustee	Andrea Evans	07/10/2022* - 08/02/2024	None	None	None	Trust Board 7/10 Premises and Staffing Committee 2/2
Trustee	Laura Goodrick	14/03/2022* - 31/01/2024	Mercedes-Benz Grand Prix Ltd (Employee)	None	Sister is a Trustee for NVP	Trust Board 7/11 Finance, Audit and Risk Committee 6/6
Member	Stephen Gray	21/01/2021*	Pearson Education (Science textbooks)	Academy of Central Bedfordshire - Chair of Trustees	None	Members 2/2
Member Trustee	Claire Hicks	01/04/2019* 01/04/2019* - 02/12/2022	Financial Reporting Council Limited (Employee)	None	None	Trust Board 4/4 Members 2/2
Trustee	Craig Malloy	10/02/2022* - 09/02/2026	None	Earls Barton Primary School - Governor	None	Trust Board 9/11 Finance, Audit and Risk Committee 3/6
Trustee	Diane Monk	20/02/2024* - 13/05/2024	Cognita Schools Ltd (Employee)	None	None	n/a
Trustee	Jabez Saunders	27/02/2024* - 26/02/2028	Barclays Bank plc (Employee)	None	None	n/a
Trustee	Cheryl Stevens	07/01/2022* - 06/01/2026	LGC Group (Employee)	None	None	Trust Board 9/11 Premises and Staffing Committee 1/2



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Trustee	Robert Watts	01/04/2023 – 31/03/2027 01/04/2019*	None	Nottingham Hospitality Association - Director	None	Trust Board 8/11 Finance, Audit and Risk Committee 6/6

Note: All Trustees were appointed by the Members except for Carl Brotherston who is a Co-opted Trustee

June 2024

*Date first appointed

Position	Name	From	To	Meeting attendance 2022-2023
Trustee	Jennifer Woodruff	16/11/2021*	14/03/2023	Trust Board 4/6

*Date first appointed