

| Name                | Position at Shaw Education Trust | Appointing Body | Date of first appointment | Date of current term | Term of Office | Resigned on (if applicable) | Declared Interests                                                                                                                                                                                         |
|---------------------|----------------------------------|-----------------|---------------------------|----------------------|----------------|-----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| David Bateson OBE   | Member                           | Members         | 10/12/2018                |                      |                |                             | Director of D Bateson Education Consultancy Ltd                                                                                                                                                            |
| John Norman         | Member                           | Members         | 01/09/2025                |                      |                |                             | None                                                                                                                                                                                                       |
| Michael Cladingbowl | Member                           | Members         | 01/09/2025                |                      |                |                             | Member - Weaver Trust<br>Member - True Learning Partnerships<br>Director - Education Associates                                                                                                            |
| Michael Hawker      | Member                           | Foundation Body | 26/01/2022                |                      |                |                             | None                                                                                                                                                                                                       |
| Sharron Philpot     | Member                           | Members         | 08/07/2026                |                      |                |                             | CEO – Victoria Academies Trust<br>Director – Ballot Street CIC<br>Trustee – Derby Diocesan Trust<br>DfE RISE Advisor                                                                                       |
| Andrew Meehan       | Trustee                          | Members         | 16/07/2020                | 16/07/2024           | 4 years        |                             | Paid Employment - New English Teas<br>Sole proprietor/partner - Lanthorne Ltd<br>Company Directorships - Ramsdens Holdings PLC, NEF Holdings Ltd<br>Charity Trusteeships - Wessex Children's Hospice Trust |
| Stephen Pegge OBE   | Trustee                          | Members         | 01/12/2022                | 01/12/2022           | 4 years        |                             | Paid Employment - Director of Business Banking Resolution Service<br>Company Directorships - BBRS, UK Business Angels Association, Shaw Trust                                                              |
| Catherine Stevens   | Trustee                          | Members         | 01/11/2021                | 01/11/2025           | 4 years        |                             | Paid Employment - BUPA                                                                                                                                                                                     |
| Helen Walker        | Trustee                          | Members         | 01/11/2021                | 01/11/2025           | 4 years        |                             | Paid Employment - Pearson plc                                                                                                                                                                              |
| Neil Tinegate       | Trustee                          | Members         | 01/11/2021                | 01/11/2025           | 4 years        |                             | Paid Employment - Shepherds Friendly Society<br>Paid Employment - Mansfield Building Society<br>Company Directorships - NT Plus Ltd                                                                        |
| Philip Hamilton OBE | Trustee                          | Members         | 01/05/2024                | 01/05/2024           | 4 years        |                             | Paid Employment - CEO, Community Academies Trust<br>Member - The Learning Trust<br>Member - Better Futures                                                                                                 |
| Natasha Hazlewood   | Trustee                          | Members         | 02/10/2024                | 02/10/2024           | 4 years        |                             | Paid Employment - Director at University Campus of Football Business                                                                                                                                       |

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| Roy Povey         | Trustee                                  | Members         | 25/02/2025                | 25/02/2025           | 4 years        |                             | Paid Employment - Kutchenhaus Limited<br>Company Directorships - Trafford Schools Rugby, Community Interest Company                                                                                                                                                           |
| Christine Swabey  | Trustee                                  | Members         | 01/09/2025                | 01/09/2025           | 4 years        |                             | Company Directorships - The Shaw Trust, City St George's University of London<br>Charity Trusteeships - The Shaw Trust, City St George's University of London<br>Member of Council and Vice Chair - City St George's, University of London                                    |
| Alison Parr       | Trustee                                  | Members         | 26/02/2026                | 26/02/2026           | 4 years        |                             | Paid Employment - Education Consultancy for AJP Consult<br>Sole proprietor/partner - AJP Consult<br>Charity Trusteeships - Chair of Governors, Market Drayton Infant School<br>Leadership positions in other educational establishments - Regional Lead for Whole School SEND |
| Kerry Inscker     | CEO/<br>Accounting Officer               | ELT             |                           |                      |                |                             | Charity Trusteeships - YES Trust<br>Close family employed by Trust - Soames Inscker                                                                                                                                                                                           |
| Neil Warner       | Chief Education Officer                  | ELT             |                           |                      |                |                             | Paid Employment - Ofsted Inspector<br>Charity Trusteeships - Newfriars College                                                                                                                                                                                                |
| Peter Potts       | Chief Digital and Infrastructure Officer | ELT             |                           |                      |                |                             | None                                                                                                                                                                                                                                                                          |
| Michelle Williams | Chief Finance Officer                    | ELT             |                           |                      |                |                             | Close family employed by Trust - Christopher Williams                                                                                                                                                                                                                         |
| Natalie Dalvarez  | Chief People Officer (Interim)           | ELT             |                           |                      |                |                             | Sole proprietor or partner - CNL Projects, Consultancy<br>Charity Trusteeships - Diamond Learning Trust                                                                                                                                                                       |