

Trust Board

01/09/20 - Present Date



	Forename(s)	Surname	Position	Date Appointed	Term of office	Date ended	Attendance at Board mtgs (3)	AGM - 7.12.20	Nature of interest	Name of organisation/ person	Date interest registered (reviewed)	Date interest ceased
B.E.S.T Nurseries Ltd Trustees	David	Shelvey	Non-Exec Director (Chair) Member Appointed	25/01/2012	4 years - 3rd Term	8.2.2021	2 out of 2	1 out of 1	Trustee	BEST Ltd	Sept'20	
									Personal conflict	Member of CBC Council & Chair of Childrens services scrutiny committee		
	Heather	Hudson	Nursery MD/ Exec Director Member Appointed	05/05/2011	4 years - 3rd Term	12.11.2020	1 out of 2	n/a	Employment	BEST Nurseries Ltd	Sept'20	
	Alan	Lee	Non-Exec Director Co-opted Trustee	05/11/2018	4 years		2 out of 2	1 out of 1	Employment	CEO - BEST Ltd	Sept'20	
									Personal conflict	Partner staff within Trust		
	Emily	Rowlands	Non-Exec Director Co-opted Trustee	01/12/2016	4 years	12.11.2020	1 out of 2	n/a	Governor	LGB Member at Gothic Mede Academy (GMA)	Sept'20	
									Personal conflict	Child attends GMA		
	Craig	Smith	Non-Exec Director Co-opted Trustee	05/11/2018	4 years	12.11.2020	2 out of 2	n/a	Employment	BEST Ltd	Sept'20	
Ilona	Bond	Member Appointed	12/02/2021	4 years		1 out of 2	1 out of 1	Trustee	BEST Ltd	Feb'21		
								Connection with educational institute	Chair of Governors at St Joseph/St Gregory's	Feb'21		
Paul	Walker	Member Appointed	12/02/2021	4 years		1 out of 2	1 out of 1	Trustee	BEST Ltd	Feb'21		

B.E.S.T Ltd Trustees	John	Street	Non-Exec Director Co-opted Trustee	26/05/2011	4 years - 3rd Term	19.10.2020	n/a	n/a	None declared		Sept'19	
	Claire	Keating-Roberts (Nee Hood)	Non-Exec Director Parent Trustee	15/05/2019	4 years	12.11.2020	1 out of 1	n/a	Employment	Staff at Samuel Whitbread Academy	Sept'19	
									Personal Conflict	Child attends BEST Nursery		
	Anthony	Sanderson	Member Appointed	12/11/2021	4 years		1 out of 2	1 out of 1	Trustee	BEST Ltd	Nov'20	
	Claire	Mycock	Member Appointed	12/11/2021	4 years		1 out of 2	1 out of 1	Trustee	BEST Ltd	Nov'20	
									Trustee	BEST Ltd	Nov'20	
	David	Morgan	Member Appointed	12/11/2021	4 years		1 out of 2	1 out of 1	Connection with educational institute	Trustee - King James Academy Royston Trust & Trustee - Kingshott School Trust Ltd	Nov'20	
	Jerry	Tonge	Member Appointed	12/11/2021	4 years		1 out of 2	1 out of 1	Trustee	BEST Ltd	Nov'20	
								Employment	Combat Medical Ltd	Nov'20	31.8.21	
								Trustee	BEST Ltd	Nov'20		
Ilona	Bond	Member Appointed	12/11/2021	4 years		1 out of 2	1 out of 1	Connection with educational institute	Chair of Governors at St Joseph/St Gregory's	Nov'20		
Paul	Walker	Member Appointed	12/11/2021	4 years		1 out of 2	1 out of 1	Trustee	BEST Ltd	Nov'20		

	Forename(s)	Surname	Position	Date Appointed	Term of office	Date ended	Committee Meetings	AGM - 7.12.20	Nature of interest	Name of organisation/ person	Date interest registered (reviewed)	Date interest ceased
Executive Committee - Nurseries & Charity	Alan	Lee	Trustee Appointed	12/11/2021	4 years		2 out of 2	1 out of 1	Employment	CEO (&Trustee) BEST Ltd	Nov'20	
	Heather	Hudson	Trustee Appointed	12/11/2021	4 years		1 out of 2	0 out of 1	Employment	B.E.S.T Nurseries Ltd	Nov'20	
	Craig	Smith	Trustee Appointed	12/11/2021	4 years		2 out of 2	1 out of 1	Employment	COO BEST Ltd	Nov'20	
	Alison	Wilshaw	Trustee Appointed	12/11/2021	4 years		2 out of 2	0 out of 1	Employment	Director of Eduction BEST Ltd	Nov'20	

	Nafia	Baust	Trustee Appointed	12/11/2021	4 years		2 out of 2	1 out of 1	Employment	CFO BEST Ltd	Nov'20	
--	-------	-------	-------------------	------------	---------	--	------------	------------	------------	--------------	--------	--