

Trust Board

01/09/22 - to 31/08/23



	Forename(s)	Surname	Position	Date Appointed	Term of office	Date ended	Exec Subsidiary Committee mtgs (3)	Attendance at Board mtgs (3)	AGM - 6.12.22	Nature of interest	Name of organisation/ person	Date interest registered (reviewed)	Date interest ceased	
B.E.S.T Nurseries Ltd Trustees	Alan	Lee	Non-Exec Director Member Appointed	05/11/2018	4 years		Exec Committee members only	3 out of 3	1 out of 1	Employment	CEO - BEST Ltd	Sept'22		
										Personal conflict	Partner staff within Trust			
										Owner/Founder	Mindful Leaders			
										Trustee	Mindfulness in Schools Project			
										Trustee	Heart Multi-Academy Trust			
										Trustee	BEST Ltd			
	Ilona	Bond	Member Appointed	12/02/2021	4 years			3 out of 3	1 out of 1	Connection with educational institute	Chair of Governors at St Joseph/St Gregory's	Sept'22		
	Paul	Walker	Member Appointed	12/02/2021	4 years			3 out of 3	1 out of 1	Trustee	BEST Ltd	Sept'22		
Executive Committee - Nurseries & Charity	Alan	Lee	BEST CEO	12/11/2020	4 years		3 out of 3	3 out of 3	1 out of 1	Employment	CEO BEST Ltd (& as above)	Sept'22		
	Craig	Smith	BEST COO	12/11/2020	4 years		3 out of 3	3 out of 3	1 out of 1	Employment	COO BEST Ltd	Sept'22		
	Alison	Wilshaw	BEST Director of Education	12/11/2020	4 years		3 out of 3	3 out of 3	1 out of 1	Employment	Director of Education BEST Ltd	Sept'22		
	Nafia	Baust	BEST CFO	12/11/2020	4 years		3 out of 3	3 out of 3	1 out of 1	Employment	CFO BEST Ltd	Sept'22		
B.E.S.T Ltd Trustees	Alan	Lee	Non-Exec Director Co-opted Trustee	05/11/2018	4 years		Exec Committee members only	3 out of 3	1 out of 1	Employment	CEO - BEST Ltd	Sept'22		
										Personal conflict	Partner staff within Trust			
										Owner/Founder	Mindful Leaders			
										Trustee	Mindfulness in Schools Project			
										Trustee	Heart Multi-Academy Trust			
		Claire	Mycok	Co-opted Trustee	12/11/2020	4 years			3 out of 3	1 out of 1	Trustee	BEST Ltd	Sept'22	
		David	Morgan	Co-opted Trustee	12/11/2020	4 years			3 out of 3	1 out of 1	Trustee	BEST Ltd	Sept'22	
		Jerry	Tonge	Co-opted Trustee	12/11/2020	4 years			3 out of 3	1 out of 1	Trustee	BEST Ltd	Sept'22	
										Owner/Director	Camperdown Consulting Ltd	Sept'22		
	Ilona	Bond	Member Appointed	12/11/2020	4 years			3 out of 3	1 out of 1	Trustee	BEST Ltd	Sept'22		
										Connection with educational institute	Chair of Governors at St Joseph/St Gregory's	Sept'22		
	Anthony	Sanderson	Co-opted Trustee	12/11/2020	4 years			3 out of 3	0 out of 1	Trustee	BEST Ltd	Sept'22		
	Paul	Walker	Member Appointed	12/11/2020	4 years			3 out of 3	1 out of 1	Trustee	BEST Ltd	Sept'22		