Trust Board

01/09/23 - to Present

	Forename(s)	Surname	Position	Date Appointed	Term of office	Date ended	Exec Subsidiary Committee mtgs (3)	Attendance at Board mtgs (3)	AGM - 12.12.23	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	ongoing		Exec Committee members only	2 out of 2	1 out of 1	Employment	CEO - BEST Ltd	Sept'23	
										Personal conflict	Partner staff within Trust		
										Owner/Founder	Mindful Leaders		
										Trustee	Mindfulness in Schools Project		
										Trustee	Heart Multi-Academy Trust		
	llona	Bond	Member Appointed	12/02/2021	4 years			2 out of 2	1 out of 1	Trustee	BEST Ltd	Sept'23	
										Connection with educational institute	Chair of Governors at St Joseph/St Gregory's		
	Paul	Walker	Member Appointed	12/02/2021	4 years			2 out of 2	1 out of 1	Trustee	BEST Ltd	Sept'23	
Executive Committee - Nurseries & Charity	Alan	Lee	BEST CEO	12/11/2020	ongoing		2 out of 2	2 out of 2	1 out of 1	Employment	CEO BEST Ltd (& as above)	Sept'23	
	Craig	Smith	BEST COO	12/11/2020	ongoing		2 out of 2	2 out of 2	1 out of 1	Employment	COO BEST Ltd	Sept'23	
	Alison	Wilshaw	BEST Director of Education	12/11/2020	ongoing		2 out of 2	2 out of 2	1 out of 1	Employment	Director of Eduction BEST Ltd	Sept'23	
	Kim	Rowe	BEST CFO	01/05/2023	ongoing		2 out of 2	2 out of 2	1 out of 1	Employment	CFO BEST Ltd	Sept'23	
B.E.S.T Ltd Trustees	Alan	Lee	Non-Exec Director Co-opted Trustee	05/11/2018	ongoing			2 out of 2	1 out of 1	Employment	CEO - BEST Ltd	Sept'23	
										Personal conflict	Partner staff within Trust		
										Owner/Founder	Mindful Leaders		
										Trustee	Mindfulness in Schools Project		
										Trustee	Heart Multi-Academy Trust		
	Claire	Mycock	Co-opted Trustee	12/11/2020	4 years	31/12/2023		1 out of 1	1 out of 1	Trustee	BEST Ltd		Resigned
	David	Morgan	Co-opted Trustee	12/11/2020	4 years			2 out of 2	1 out of 1	Trustee	BEST Ltd	Sept'23	
	Jerry	Tonge	Co-opted Trustee	12/11/2020	4 years	01/02/2024	Exec Committee members only	2 out of 2	1 out of 1	Trustee	BEST Ltd	Sept'23 Sept'23	Resigned
										Owner/Director	Camperdown Consulting Ltd		nesigned
	Ilona	Bond	Member Appointed	12/11/2020	4 years			2 out of 2	1 out of 1	Trustee	BEST Ltd	Sept'23	
										Connection with	Chair of Governors at St	Sept'23	
										educational institute	Joseph/St Gregory's		
	Anthony	Sanderson	Co-opted Trustee	12/11/2020	4 years			1 out of 2	1 out of 1	Trustee	BEST Ltd	Sept'23	
	Paul	Walker	Member Appointed	12/11/2020	4 years			2 out of 2	1 out of 1	Trustee	BEST Ltd	Sept'23	
	Nafia	Baust	Co-opted Trustee	05/01/2024	4 Years			1 out of 2	n/a	Trustee	BEST Ltd	Jan'24	
										Director/Board Member Employment	Beds Pension Fund Partnership Education		

