

## BEST Subsidiaries' Governance Arrangements 2024-25

Chair of Trustees & Safeguarding Lead	Ilona Bond
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BEST Subsidiaries Executive Committee Members		Committee Meetings attended
BEST Chief Executive Officer & Committee Chair	Alan Lee	3 out of 3
BEST Chief Operations Officer	Craig Smith	2 out of 3
BEST Director of Education	Alison Wilshaw	3 out of 3
BEST Chief Finance Officer	Kim Rowe	3 out of 3

Bedfordshire East Schools Trust Nurseries - Trustees		AGM Attendance - 2024
Ilona Bond – BEST Chair of Trustees		1 out of 1
Alan Lee – BEST Chief Executive Officer		1 out of 1
Paul Walker (Ex Vice Chair of Trustees) – Term of Office Expired	Ceased - 31 December 2024	1 out of 1
Nafia Baust (Current Vice Chair of Trustees)	In the process of being onboarded	n/a

Bedfordshire East Schools Trust Ltd (Charity) - Trustees		AGM Attendance - 2024
Ilona Bond – BEST Chair of Trustees		1 out of 1
Alan Lee – BEST Chief Executive Officer		1 out of 1
Paul Walker (Ex Vice Chair of Trustees) – Term of Office Expired	Ceased - 31 December 2024	1 out of 1
Nafia Baust (Current Vice Chair of Trustees)		1 out of 1
Tony Sanderson		1 out of 1
David Morgan		1 out of 1
Maggie Farrar		1 out of 1
Akhtar Ahamed		1 out of 1

Members or Trustees that have left the BEST Board since 1 <sup>st</sup> September 2023							
Name	Position	Date Appointed	Term of office	Term end	Nature of Interest	Name of organisation or person	AGM attendance (Dec 2023)
Claire Mycock	Trustee	28/06/2017	2nd: Resigned	31/12/2023	No Interests Declared		1 out of 1
Jerry Tonge	Trustee	12/11/2020	1st: Resigned	01/02/2024	Owner/Director	Camperdown Consultancy Ltd	1 out of 1
Martin Petts	Member	01/12/2017	Resigned	31/08/2024	Employment/Director	ASHE Construction Services	1 out of 1

Name	Position	Date Appointed	Term of Office	Date term ended (if applicable)	Nature of Interest	Name of organisation or person	Date interest reviewed or registered	Date interest Ceased
Ilona Bond	Non-Executive Trustee & Member Member Appointed	18/10/2016	2 <sup>nd</sup> Term		Connection with educational institutes	Chair of Governors: Olicat Schools Trust - St Joseph's/St Gregory's School Trustee: Olicat Schools Trust	29/09/2024	
Peter Little	Member	06/10/2015	n/a		Director Director Director Charity Trusteeship Connection with educational institute	The Bentley Boys Ltd Management Contract Services Ltd Logjoint Ltd Michael & Betty Little Trust Member: Reach 2 Trust	26/09/2024	
Ian Morfett	Member Member Appointed	01/12/2017	n/a		No Interests Declared		01/10/2024	
Claire Mycock	Member Trustee Appointed	01/01/2024	n/a		No Interests Declared		08/10/2024	
Paul Walker	Member Member Appointed	01/01/2025	n/a		Personal	Relative works at BEST School: SWA	11/09/2024	
Alan Lee	CEO/Exec Trustee Member Appointed	11/04/2016	Ex-Officio		Personal	Partner works within BEST	26/09/2024	
Paul Walker	Non-Exec Trustee Member Appointed	02/09/2015	2 <sup>nd</sup> Term + 1 Year	31/12/2024	Personal	Relative works at BEST School: SWA	11/09/2024	<b>Term ended</b>
Tony Sanderson	Non-Exec Trustee Co-opted	28/06/2017	2 <sup>nd</sup> Term		No Interests Declared		07/10/2024	
David Morgan	Non-Exec Trustee Co-opted	27/02/2019	2 <sup>nd</sup> Term		Connection with educational institute	Trustee: Educate Together Academy Trust	08/10/2024	
Nafia Baust	Non-Exec Trustee Co-opted	05/01/2024	1 <sup>st</sup> Term		Governance Business/Finance	Board Member: Bedfordshire Pension Fund Financial Consultancy: Partnership Education Ltd	04/09/2024	
Maggie Farrar	Non-Exec Trustee Co-opted	10/06/2024	1 <sup>st</sup> Term		Director Connection with educational Institute	Director: Empowering Leadership Ltd Husband Governor: Marston Primary, Oxford Trustee: Lead Academy Trust Trustee: The Story Museum	29/09/2024 15/10/2024	31/12/2024
Akhtar Ahamed	Non-Exec Trustee Co-opted	01/09/2024	1 <sup>st</sup> Term		No Interests Declared		03/09/2024	