

2021/22 Brigantia Learning Trust

Governance Arrangements and Pecuniary Interests

| Name | Date appointed | Term of office ends | Date stepped down | Appointed by | Business, pecuniary interests, other governance roles | Members Meetings | Board Meetings/ Briefings | Finance, Risk & Audit/ Remuneration Committee Meetings | Education & Standards Committee Meetings |
|-------------------------------------------------------------------------|----------------|-------------------------|-------------------|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------|--------------------------------------------------------|------------------------------------------|
| Michael Buxton Trustee | 28/09/2020 | 21/10/2021 | N/A | Trust Board | None recorded | | 0 of 3 | | 0 of 2 |
| Richard Calvert Member | 01/08/2017 | N/A | N/A | Trust Board | <ul style="list-style-type: none"> • Governor at Sheffield College • Deputy Vice Chancellor – Sheffield Hallam University • Director – Birchfield Hall Management Company | 1 of 1 | | | |
| David Drayson Member Trustee Chair of Board of Trustees | 01/01/2022 | 31/12/2025 (Trustee) | N/A | Members | <ul style="list-style-type: none"> • Member of Bramley Grange Primary Trust | 1 of 1 | 3 of 3 | 3 of 3 3 of 3 | 2 of 2 |
| Julie Edwards Trustee | 03/03/2021 | 02/03/2025 | N/A | Members | None recorded | | 2 of 3 | | 2 of 2 |
| Zahid Hamid Member | 09/10/2018 | N/A | N/A | Trust Board | <ul style="list-style-type: none"> • Trustee – Roundabout Charity • Secretary of State appointed Member – Peak District National Authority (Chair of Performance and Resources Committee) • Trustee – Sheffield Grammar School Foundation • Member – Sheffield Town Trust • Chair – Yorkshire and Humber Regional Committee of Workers Educational Association | 1 of 1 | | | |

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|-------------------------------------|----------------|---------------------|-------------------|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------|--------------------------------------------------------|------------------------------------------|
| Douglas Liversidge Member | 01/08/2017 | N/A | N/A | Trust Board | <ul style="list-style-type: none"> Chairman of Education – Cutlers Company Chairman – Quest Investments Ltd Director of Medis Diagnostics Ltd Director of U-Pac Containers Ltd | 0 of 1 | | | |
| Rizwana Parveen Trustee | 10/06/2021 | 09/06/2025 | N/A | Trust Board | <ul style="list-style-type: none"> Further Education directorate within the Department for Education (DfE) | | 1 of 3 | 1 of 3 | |
| Mary Pepper Trustee | 22/10/2019 | 21/10/2023 | N/A | Members | <ul style="list-style-type: none"> Director of Maths TLC Ltd | | 2 of 3 | | 2 of 2 |
| Jane Robinson Trustee | 19/10/2018 | 18/10/2022 | N/A | Trust Board | <ul style="list-style-type: none"> Freelance Consultant – J Robinson Consultancy | | 1 of 3 | 3 of 3 3 of 3 | |
| Mark Sherburn Trustee | 19/08/2020 | 18/08/2024 | N/A | Members | <ul style="list-style-type: none"> Volunteer Enterprise Advisor – Careers and Enterprise Company Trustee – Owlcotes Multi Academy Trust | | 2 of 3 | 2 of 3 | |
| Nicola Shipman Trustee | 22/10/2019 | 21/10/2023 | N/A | Members | <ul style="list-style-type: none"> CEO – Steel City Schools Partnership Member – Odyssey Trust, Leicester Director – Learners First Ofsted - Ofsted Inspector DfE - National Leader of Education (5 days support for Brigantia during 2021-22 as agreed by DfE) Learn Sheffield | | 1 of 3 | | 2 of 2 |

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|-----------------------------------------------------------------------------|------------------------------|-----------------------|-------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------|--------------------------------------------------------|------------------------------------------|
| Alison Warner Trustee Chair of Finance, Risk & Audit Committee | 01/08/2021 | 30/07/2025 | N/A | Members | <ul style="list-style-type: none"> • Member – Chorus Educational Trust • Chair – Maintained Federation Holt House and Carterknowle Schools • Chair – Maintained Primary Grenoside • Vice Chair Local Governing Body – St Mary’s CoE Primary Academy • Chair of Trustees – CRESST • Chair – Coit and Ecclesfield Schools Federation • Executive Member and currently Chair – Sheffield Association of Schools’ Governing Bodies • Member – Sheffield Schools Forum • Chair – Local Governing Body Abbey School <p>From Jan-Aug 2020 was part of Transition</p> | | 3 of 3 | 3 of 3 3 of 3 | 2 of 2 |
| Mike Westerdale CEO and Trustee | 01/08/2018 16/12/2021 | N/A 16/12/2025 | N/A N/A | Trust Board Members | <ul style="list-style-type: none"> • Non-Executive Elected Board Member – Learn Sheffield • Non-Executive Board Member – Learning Skills Partnership | 1 of 1 | 3 of 3 | 3 of 3 3 of 3 | 2 of 2 |
| Paul White Member | 01/08/2017 | N/A | N/A | Trust Board | <ul style="list-style-type: none"> • Vice Chair of Trustees of Sheffield University Students Union • Daughter employed as Lead for Carers (DfE) | 1 of 1 | | | |