



Ark Schools – board and committee member relevant business interests, directorships and 2015/16 meeting attendance

Trustee board		2015/16 meetings
Sir Paul Marshall (Chair)	Trustee, Ark (parent charity to Ark Schools) Chair, Education Policy Institute; Trustee Eureka Charitable Trust and Sequoia Trust	6 / 6
Ron Beller	CEO and board member, Caliber Schools, Richmond CA; Partner EdMentor LLC	5 / 6
Paul Dunning	Board member, Frontline	4 / 6
Lord (Stanley) Fink	Chairman of Zenith Hygiene Systems, cleaning and hygiene product services including schools. Member of the House of Lords, discussing matters relating to the Department for Education.	3 / 6
Gerard Griffin	Nil return	6 / 6
Lucy Heller (CEO)	Director and Trustee, Standard Life Foundation	6 / 6
Anthony Williams	Director, The Near East Foundation (UK)	6 / 6
Neil Wood	Partner, Deloitte; Trustee, Sported; Trustee, The Priory of England and the Islands of the Most Venerable Order of the Hospital of St John of Jerusalem	4 / 5
Risk and audit committee		2015/16 meetings
Neil Wood (Chair)	<i>See above</i>	4 / 4
Paul Dunning	<i>See above</i>	4 / 4
Steve Maslin*	Trustee, The Gurkha Museum Trust; Governor, Nuffield Health	4 / 4
Micky Sandall*	CFO, Ark (parent charity to Ark Schools)	4 / 4
Amanda Spielman*♦	-	3 / 4

*Non-Executive co-opted committee member

♦Amanda Spielman stepped down from the Committee on 9th June 2016 upon announcement of her nomination to serve as Her Majesty's Chief Inspector at Ofsted.