



Ark Schools – board and committee member relevant business interests, directorships and 2016/17 meeting attendance

Trustee board		2016/17 meetings
Sir Paul Marshall (Chair)	Director, Marshall Wace Ltd and related entities. Trustee, Ark (parent charity to Ark Schools). Chair, Education Policy Institute. Trustee, Eureka Charitable Trust and Sequoia Trust.	4 / 4
Tina Alexandrou*	Trustee, Resolution Foundation and Clore Social Leadership.	-
Ron Beller	CEO and board member, Caliber Schools, Richmond CA. Partner EdMentor LLC.	4 / 4
Paul Dunning**	Chair, Finsbury Capital Advisors Ltd. Board member, Frontline.	1 / 4
Lord (Stanley) Fink	Trustee, Ark; Chairman of Zenith Hygiene Systems, cleaning and hygiene product services including schools; Member of House of Lords, discussing matters relating to Department for Education. Trustee, Ark. Co-Chair, Oxford Centre for Hebrew and Jewish Studies. Shareholder, Seneca Learning Ltd.	3 / 4
Gerard Griffin	Director, Chilmark Capital Management Ltd.	4 / 4
Lucy Heller (CEO)	Director, Ark. Director and Trustee, Standard Life Foundation.	4 / 4
Anthony Williams	Trustee, Ark. Director, The Near East Foundation (UK).	4 / 4
Neil Wood	Trustee, Sported. Trustee, The Priory of England and the Islands of the Most Venerable Order of the Hospital of St John of Jerusalem. Co-opted Member, Priory & St John Ambulance Audit & Risk Committee.	3 / 4
Risk and audit committee		2016/17 meetings
Neil Wood (Chair)	<i>See above</i>	4 / 4
Paul Dunning**	<i>See above</i>	4 / 4
Steve Maslin+	Partner, Grant Thornton. Trustee, The Gurkha Museum Trust. Governor, Nuffield Health. Co-opted Member, Ark Financial Stewardship Committee.	3 / 4
Micky Sandall+	Director of Governance, Ark. Finance Committee Chair, PEAS. Finance Committee Chair, STIR. Finance Committee Chair, Ambition School Leadership.	4 / 4

*Tina Alexandrou joined the Ark Schools board on 21st November 2017. ** Paul Dunning stepped down from the Ark Schools Board and Risk & Audit Committee on 1st August 2017. +Non-Executive co-opted committee member.