

Ark Schools – 2018/19 board and committee member relevant business interests, directorships & 2017/18 meeting attendance

Trustee board		2017/18 meetings
Sir Paul Marshall (Chair)	Director, Marshall Wace Ltd and related entities. Trustee, Ark (parent charity to Ark Schools). Trustee, Education Policy Institute. Trustee, Eureka Charitable Trust and Sequoia Trust.	3 / 4
Tina Alexandrou*	Trustee, Resolution Foundation and Clore Social Leadership. Trustee and Vice Chair, Pilotlight. Chair of Governors, Ark Swift Academy.	3 / 3
Ron Beller	CEO and board member, Caliber Schools, Richmond CA. Partner, EdMentor LLC. Chair of Governors, King Solomon Academy.	4 / 4
Lord (Stanley) Fink	Trustee, Ark. Member of House of Lords, discussing matters relating to Department for Education. Co-Chair, Oxford Centre for Hebrew and Jewish Studies. Chair, Zenith Hygiene Ltd, supplier to some Ark schools (interest ceased 16 April 2018). Shareholder, Seneca Learning Ltd, Ceed Ltd, Etopia Projects Ltd.	4 / 4
Gerard Griffin	Director, Chilmark Capital Management Ltd. Chair of Governors, Isaac Newton Academy.	4 / 4
Lucy Heller (CEO)	Director, Ark. Director and Trustee, Standard Life Foundation. Director, Education Endowment Foundation.	4 / 4
Anthony Williams	Trustee, Ark. Director, The Near East Foundation (UK). Chair of Governors, Walworth Academy.	4 / 4
Neil Wood	Finance Director, Expansion, Heathrow Airport Holdings Ltd. 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.	4 / 4
Risk and Audit Committee		2017/18 meetings
Neil Wood (Chair)	<i>See above</i>	4 / 4
Steve Maslin+	Director, Grant Thornton. Co-opted Member, Ark Financial Stewardship Committee. Trustee, The Gurkha Museum Trust. Governor, Nuffield Health. Trustee, Chartered Accounts Livery Company.	4 / 4
Micky Sandall+**	Director of Governance, Ark. Finance Committee Chair, PEAS. Finance Committee Chair, STIR. Finance Committee Chair, Ambition School Leadership.	4 / 4
Lucy Slinger+***	Global Finance Manager, Wells, Shell.	2 / 2

+Non-Executive co-opted committee member. *Tina Alexandrou joined the Ark Schools board on 21st November 2017. **Micky Sandall stepped down from the Risk and Audit Committee on 30 June 2018. ***Lucy Slinger joined the Risk and Audit Committee on 1 March 2018.