

Ark Schools – Board and Committee 2019/20 relevant business interests, directorships & 2018/19 meeting attendance

Ark Schools Board

Name	Appointment date	Term of office; appointing body	2019/20 business and pecuniary interests	2018/19 meeting attendance
Sir Paul Marshall (Chair)	9 September 2004	9 September 2020; Ark (parent charity)	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.	4 / 4
Tina Alexandrou	21 November 2017	To 21 November 2021; Ark	Trustee, Resolution Foundation and Clore Social Leadership. Trustee and Vice Chair, Pilotlight. Chair of Governors, Ark Swift Academy.	4 / 4
Ron Beller	9 September 2004	To 9 September 2020; Ark	CEO and board member, Caliber Schools, Richmond CA. Partner, EdMentor LLC. Chair of Governors, King Solomon Academy.	3 / 4
Lord (Stanley) Fink	8 August 2006	8 August 2022; Ark	Trustee, Ark. Member of House of Lords, discussing matters relating to Department for Education. Chair, Oxford Centre for Hebrew and Jewish Studies. Shareholder, Seneca Learning Ltd, Ceed Ltd, Etopia Projects Ltd.	2 / 4
Joanna Greenslade	10 December 2018	10 December 2022; Ark	Founder and Director of Strategy & Funding, Barwood Capital.	3 / 3
Gerard Griffin	1 September 2010	1 September 2022; Ark	Director, Chilmark Capital Management Ltd. Chair of Governors, Isaac Newton Academy.	3 / 4
Lucy Heller (CEO)*	9 March 2010	Ex officio role	Director, Ark. Director and Trustee, Standard Life Foundation. Director, Education Endowment Foundation.	4 / 4
Dan Labbad	10 December 2018	10 December 2022; Ark	Chief Executive, Crown Estate (from 1 January 2020).	2 / 3
Anthony Williams	5 September 2007	5 September 2023; Ark	Trustee, Ark. Director, The Near East Foundation (UK). Chair of Governors, Walworth Academy.	4 / 4
Neil Wood**	9 February 2015	10 January 2020; Ark	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

Name	Appointment date	Term of office; appointing body	2019/20 business and pecuniary interests	2018/19 meeting attendance
Neil Wood (Chair)**	<i>See above</i>	<i>See above</i>	<i>See above</i>	4 / 4
Joanna Greenslade***	<i>See above</i>	<i>See above</i>	<i>See above</i>	1 / 1
Steve Maslin+	1 st September 2014	1 st September 2022; Ark Schools board	Director, Grant Thornton. Co-opted Member, Ark Financial Stewardship Committee. Trustee and Audit Committee Chair, The Gurkha Museum Trust. Governor and Chair of Risk and Audit Committee, Nuffield Health. Trustee, Chartered Accountants Livery Company.	4 / 4
Lucy Slinger+	1 st March 2018	1 st March 2022; Ark Schools board	Global Finance Manager, Wells, Shell. Audit Committee member, UK Department for International Development.	3 / 4

*Ark Schools CEO and Accounting Officer. **Term ended 10 January 2020. ***Appointed to Committee on 1st April 2019. +Non-Executive co-opted committee member.