

**Ark Schools – 2022/23 Board and Committee relevant business interests, directorships  
and 2021/22 attendance**

**Ark Schools Board**

| <b>Name</b>               | <b>Appointment date</b> | <b>Term of office; appointing body</b> | <b>Declared 2022/23 business and pecuniary interests</b>  | <b>2021/2022 meeting attendance</b> |
|---------------------------|-------------------------|--|---|-------------------------------------|
| Sir Paul Marshall (Chair) | 9 September 2004        | 9 September 2024; Ark                  | 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. Director, Unherd Ltd and related entities. Director, Church Revitalisation Trust. Director, EdCity Management Company  | 5/5                                 |
| Tina Alexandrou           | 21 November 2017        | 21 November 2025; Ark                  | Trustee, Resolution Trust and Resolution Foundation; Trustee, Clore Social Leadership. Chair of Governors, Ark Swift Academy. Trustee, Old Vic Theatre  | 5/5                                 |
| Fiona Forbes              | 10 February 2022        | 10 February 2026; Ark                  | Governor and academy sponsor, Ark Putney Academy. Trustee, Get Further. Trustee, The Sutton Trust.  | 3/3 (Joined in-year)                |
| Lord (Stanley) Fink       | 8 August 2006           | 8 August 2026; Ark                     | Trustee, Ark. Trustee, Ark UK Programmes. 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. Director of and shareholder in Blackbullion Ltd which offers courses in financial literacy to students at, or preparing for, university. Shareholder in Clenzair Ltd a company selling and installing systems to purify air and cleansing indoor surfaces. Chair Emeritus, Ark Burlington Danes Academy. Director, EdCity Management Company. | 2/5                                 |
|                           |                         |  |   |                                     |
| Gerard Griffin            | 1 September 2010        | 1 September 2026; Ark                  | Director, Chilmark Capital Management Ltd. Chair of Governors, Ark Isaac Newton Academy.  | 4/5                                 |
| Lucy Heller (CEO)*        | 9 March 2010            | Ex officio role                        | Director, Ark. Trustee, Ark UK Programmes. Director, Education Endowment Foundation. Director, Ark South Africa.  | 5/5                                 |
| Richard King              | 13 April 2023           | 13 April 2027; Ark                     | Trustee, Fareshare. Chair, The Willow Foundation. Governor, Laureate Academy. Chair, Audit and Risk Committee OIT Plc. Chair Audit and Risk Committee, GYG Ltd  | n/a                                 |

|                   |                  |                           |  |     |
|-------------------|------------------|---------------------------|--|-----|
| Anthony Williams  | 5 September 2007 | 5 September 2023; Ark     | Director, The Near East Foundation (UK). Chair of Governors, Walworth Academy.                         | 4/5 |
| Joanna Greenslade | 10 December 2018 | 31 May 2023; Ark          | Founder and Director, Barwood Capital. Managing Director, Cotton Comfort Ltd.                          | 4/5 |
| Dan Labbad        | 10 December 2018 | Resigned 2 February 2023; | Chief Executive, Crown Estate. Trustee, Raspberry Pi Foundation.                                       | 4/5 |
| Riaz Shah         | 29 May 2020      | Resigned 13 December 2022 | Partner, Ernst & Young LLP.<br>Chair, Adnan Jaffery Academy Trust and Adnan Jaffery Educational Trust. | 4/5 |

### Risk and Audit Committee

| Name                 | Appointment date | Term of office; appointing body     | 2022/23 business and pecuniary interests  | 2021/22 meeting attendance |
|----------------------|------------------|-------------------------------------|---|----------------------------|
| Richard King (Chair) | <i>See above</i> | <i>See above</i>                    | <i>See above</i>  | n/a                        |
| Gerard Griffin       | <i>See above</i> | <i>See above</i>                    | <i>See above</i>  | 4/4                        |
| Lucy Slinger+        | 1 March 2018     | 1 March 2026; Ark Schools board     | Deputy Chief Financial Officer, Ingka Group   | 4/4                        |
| Stephen West+        | 15 December 2021 | 15 December 2025; Ark Schools Board | Director, St James Meadow Ltd<br>Trustee, National Centre for Social Research Ltd<br>Member of Bishop's Council, Diocese of St Edmundsbury and Ipswich<br>Advisor to the Audit Committee, The Company of Biologists Ltd<br>Trustee/Director, Ormiston Families<br>Member of the Audit Committee, University of Suffolk<br>Member of Finance and Risk Committee. Ark | 2/2                        |
| Lynne Counsell^      | 15 December 2021 | 15 December 2025                    | Partner, Ernst & Young LLP  | 2/2                        |
| Riaz Shah (Chair)    | 29 May 2020      | Resigned 13 December 2022           | <i>See above</i>  | 4/4                        |

\*Ark Schools CEO and Accounting Officer. +Non-Executive co-opted committee member. ^Associate Member

Last updated: 31 May 2023