

**Ark Schools – 2021/22 Board and Committee relevant business interests, directorships  
and 2020/21 attendance**

**Ark Schools Board**

<b>Name</b>	<b>Appointment date</b>	<b>Term of office; appointing body</b>	<b>Declared 2021/22 business and pecuniary interests</b>	<b>2020/2021 meeting attendance</b>
Sir Paul Marshall (Chair)	9 September 2004	9 September 2024; 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. Director, Unherd Ltd and related entities. Director, Church Revitalisation Trust. Director, EdCity Office. Director, EdCity Management Company.	5/5
Tina Alexandrou	21 November 2017	21 November 2021; Ark	Trustee, Resolution Foundation and Clore Social Leadership. Trustee and Vice Chair, Pilotlight. Chair of Governors, Ark Swift Academy. Trustee, Young Vic Theatre	5/5
Fiona Forbes	10 February 2022	10 February 2026; Ark	Governor and academy sponsor, Ark Putney Academy.	N/A
Lord (Stanley) Fink	8 August 2006	8 August 2022; 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. Director, EdCity Office. Director, EdCity Management Company.	4/5
Joanna Greenslade	10 December 2018	10 December 2022; Ark	Founder and Director, Barwood Capital. Managing Director, Cotton Comfort Ltd.	5/5
Gerard Griffin	1 September 2010	1 September 2022; Ark	Director, Chilmark Capital Management Ltd. Chair of Governors, Isaac Newton Academy.	3/5
Lucy Heller (CEO)*	9 March 2010	Ex officio role	Director, Ark. Trustee, Ark UK Programmes. Director and Trustee, Standard Life Foundation. Director, Education Endowment Foundation.	5/5

Dan Labbad	10 December 2018	10 December 2022; Ark	Chief Executive, Crown Estate. Trustee, Raspberry Pi Foundation.	4/5
Riaz Shah	29 May 2020	28 May 2024; Ark	Partner, Ernst & Young LLP. Chair, Adnan Jaffery Academy Trust and Adnan Jaffery Educational Trust.	4/5
Anthony Williams	5 September 2007	5 September 2023; Ark	Director, The Near East Foundation (UK). Chair of Governors, Walworth Academy.	3/5
Ark (Company No: 04589451)			Sole member of Ark Schools (05112090), Ark UK Programmes (05932797), EdCity Development Limited (11511870), EdCity Office (11596797), EdCity Management Company (11528726)	

### Risk and Audit Committee

Name	Appointment date	Term of office; appointing body	2021/22 business and pecuniary interests	2020/21 meeting attendance
Riaz Shah (Chair)	<i>See above</i>	<i>See above</i>	<i>See above</i>	5/5
Lucy Slinger+	1 <sup>st</sup> March 2018	1 <sup>st</sup> March 2022; Ark Schools board	Global Finance Manager, Wells, Shell. Audit Committee member, UK Department for International Development.	4/5
Stephen West+	15 <sup>th</sup> December 2021	15 <sup>th</sup> December 2021; Ark Schools board	Director, St James Meadow Ltd Trustee, National Centre for Social Research Ltd Member of Bishop's Council, Diocese of St Edmundsbury and Ipswich Advisor to the Audit Committee, The Company of Biologists Ltd Trustee/Director, Ormiston Families Member of the Audit Committee, University of Suffolk Member of Finance and Risk Committee. Ark.	N/A – appointed in 21/22 year.
Gerard Griffin	1 <sup>st</sup> July 2021	<i>See above</i>	<i>See above</i>	N/A – appointed at end of year
Lynne Counsell	15 <sup>th</sup> December 2021	15 <sup>th</sup> December 2021; Ark Schools board	Partner, Ernst and Young LLP	

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

Ark  
...