



Mulberry Schools Trust

Governance Arrangements 2018 to 2019

| Full name of governor |          | Category of governor       | Term of office |                              | Appointed by           | Details of any positions of responsibility                     | Meetings 2017-18 |        |
|-----------------------|----------|----------------------------|----------------|------------------------------|------------------------|--|------------------|--------|
| Surname               | Forename |                            | Start date     | End date                     |                        |  | Attended         | Out of |
| Barrow                | Sue      | Company Member and Trustee | 13 July 2016   | 13 July 2020                 | Company members of MST | Chair of Standards Committee, Chair of UTC LGB                 | 5                | 5      |
| Bromley               | Liz      | Trustee                    | 13 July 2016   | 13 July 2020                 | Company members of MST | Vice Chair of Board, Trustee                                   | 3                | 5      |
| Chivers               | Ian      | Trustee                    | 13 July 2016   | 13 July 2020                 | Company members of MST |  | 5                | 5      |
| Cote                  | Diane    | Trustee                    | 13 July 2016   | (resigned 01 September 2018) | Company members of MST |  | 3                | 5      |
| Crawley               | Alice    | Company Member and Trustee | 13 July 2016   | 13 July 2020                 | Company members of MST | Chair of Finance Committee and Member                          | 4                | 5      |
| Earl                  | Jane     | Trustee (Co-opted)         | 27 June 2018   | 13 July 2020                 | Trustees               |  | N/A              | N/A    |
| Farrell               | Jane     | Company Member and Trustee | 13 July 2016   | 13 July 2020                 | Company members of MST | Chair of Board, Member, Chair of Mulberry School for Girls LGB | 5                | 5      |
| Gracie                | David    | Trustee                    | 27 June 2018   | 13 July 2020                 | Company members of MST | Co-Chair of Mulberry Academy Shoreditch LGB                    | N/A              | N/A    |
| Jones                 | Denise   | Trustee                    | 13 July 2016   | 13 July 2020                 | Company members of MST |  | 5                | 5      |

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|-----------------------|----------|----------------------|----------------|--------------|------------------------|--|------------------|--------|
| Surname               | Forename |                      | Start date     | End date     |                        |  | Attended         | Out of |
| Ogden                 | Vanessa  | Trustee              | 13 July 2016   | 13 July 2020 | Company members of MST | CEO of Mulberry Schools Trust and Accounting Officer | 5                | 5      |
| Okezie                | Ndidi    | Trustee              | 13 July 2016   | 13 July 2020 | Company members of MST |  | 5                | 5      |
| Traynor               | Mark     | Trustee              | 13 July 2016   | 13 July 2020 | Company members of MST |  | 3                | 5      |
| Sarwar                | Sarah    | Trustee              | 13 July 2016   | 13 July 2020 | Company members of MST |  | 4                | 5      |

## Mulberry Schools Trust – Register of Business and Pecuniary Interests

| Name                              | Current Employment   | Businesses owned <sup>1</sup>                          | Positions of responsibility <sup>2</sup>                 | Professional Memberships <sup>3</sup>             | Gifts, Hospitality or Contracts offered <sup>4</sup> | Family or Close Connections with links to Trust <sup>5</sup> | Trustee / Governor of other school                                   |
|-----------------------------------|--|--|--|---|--|--|--|
| Barrow, Sue                       | Retired  | N/A  | Mulberry Schools Trust                                   | N/A   | N/A  | N/A  | Mulberry School for Girls, Mulberry UTC, Mulberry Academy Shoreditch |
| Bromley, Liz                      | Deputy Vice-Chancellor, University of Central Lancashire         | University of Central Lancashire Overseas Board Member | Mulberry Schools Trust; Richard Street Educational Trust | Association of Heads of University Administration | N/A  | N/A  | N/A  |
| Chivers, Ian                      | Director of Finance and Operations, Great Ormond Street Hospital | Mulberry Schools Trust                                 | Mulberry Schools Trust                                   | N/A   | N/A  | N/A  | N/A  |
| Cote, Diane (resigned 01/09/2018) | London Stock Exchange  | N/A  | Novae Syndicates<br>Mulberry Schools Trust               | CA/CPA  | N/A  | N/A  | N/A  |
| Crawley, Alice                    | Global Head of Business Selection and Conflicts, UBS             |  | OOO UBS (Russia)<br>Mulberry Schools Trust               | N/A   | N/A  | N/A  | N/A  |

<sup>1</sup> Partner, Sole Proprietor or majority shareholder

<sup>2</sup> Company Director, Charity Trustee and other positions of responsibility

<sup>3</sup> Memberships of Professional Bodies, Membership Organisations, Public bodies or other Interest Groups – with a position of General Control or Management

<sup>4</sup> Gifts or Hospitality offered to or by External Bodies of which acting in a position as a Director or Trustee and whether declined or accepted in the last 12 months. Contracts offered for the supply of goods or services to the Trust or its Schools.

<sup>5</sup> Family or Close Connections with personal links to the Trust or Directorships/Trusteeships of organisations linked to the Trust or its Schools

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|-------------------|---|--------------------------------------|---|--|---|--|------------------------------------|
| Earl, Jane        | Non-Executive Director  | N/A                                  | Capital Wharf Management Co. Ltd; Telford Homes Plc; Vivid Housing Ltd; Spektrix Ltd (ceased 28/11/17); Maslaha; Uprising   | National Governance Association (Spouse) | PFI Consultancy advice to LBTH (not to Mulberry Schools Trust) (Spouse) |  | Raine's Foundation School (Spouse) |
| Farrell, Jane     | CEO EW Group  | EW Group                             | Equality Works Mulberry Schools Trust; Richard Street Educational Trust   | N/A                                      | N/A   | Niece works at Mulberry School for Girls                     | N/A                                |
| Gracie, David     | Director, Global Entity Management, KPMG                                  | N/A                                  | N/A   | N/A                                      | N/A   | N/A  | N/A                                |
| Jones, Denise     | Director, Eastside Books Ltd; Councillor, London Borough of Tower Hamlets | Eastside Books Ltd                   | Eastside Books Ltd; Create London; Rich Mix Cultural Federation Mulberry Schools Trust; Trinity Buoy Wharf Trust; V&A Museum of Childhood; Lee Valley Regional Park Authority; Aldgate & All Hallows Foundation; King George Playing Fields Charity Board | Labour Party, Amnesty International      | Occasional supply of books to the Trust through LBTH supplies contract  | N/A  | N/A                                |
| Ogden, Dr Vanessa | CEO, Mulberry Schools Trust   | N/A                                  | Mulberry Schools Trust, Haberdashers' Federation Trust  | RSA, ASCL                                | N/A   | N/A  | Haberdashers' Federation Trust     |
| Okezie, Ndidi     | Executive Director, Teach First   | N/A                                  | Mulberry Schools Trust; National Citizens Service; CentrePoint UK   | N/A                                      | N/A   | N/A  | N/A                                |
| Sarwar, Sarah     | Teacher, Lister School  | N/A                                  | N/A   | N/A                                      | N/A   | N/A  | N/A                                |
| Traynor, Mark     | Partner, Bates Wells & Braithwaite London LLP                             | Bates Wells & Braithwaite London LLP | Mulberry Schools Trust, George Orwell Memorial Trust  | N/A                                      | N/A   | N/A  | N/A                                |