

Shaw Education Trust

Trustee Terms of Office

Surname	Forename(s)	Position	Date of Appointment	Date of termination	Appointed by	Committee membership
Bateson	David John	Director	02.06.2014		Shaw Education Trust Board	Chair of Educational Standards and Performance Committee. Member of Nominations and Remunerations Committee
Carey	Nicholas Oliver Charles	Company Secretary	02.06.2014		Shaw Education Trust Board	None
Cladingbowl	Michael James	Director	18.11.2016		Shaw Education Trust Board	Member of Educational Standards and Performance Committee. Member of Nominations and Remunerations Committee
Hawker	Michael Leslie	Director	02.06.2014		Shaw Education Trust Board	Chair of Audit and Finance Committee
Morgan	Joanne Vivienne	Director	18.11.2015		Shaw Education Trust Board	Member of Finance and Audit Committee Member of Educational Standards and Performance Committee. Member of Nominations and Remunerations Committee
Norman	John	Director	02.06.2014		Shaw Education Trust Board	Member of Educational Standards and Performance Committee. Chair of Nominations and Remunerations Committee
Phipps	David George	Director	18.11.2016		Shaw Education Trust Board	Member of Finance and Audit Committee Member of Educational Standards and Performance Committee. Member of Nominations and Remunerations Committee
Rouse	Jonathan Mark	Director	13.03.2018		Shaw Education Trust Board	Member of Finance and Audit Committee Member of Educational Standards and Performance Committee. Member of Nominations and Remunerations Committee
O'Shaughnessy	Roy Langley	Director	02.06.2014	31.08.2018	Shaw Education Trust Board	-
Allen	Janet Marie	Director	19.12.2017	31.07.2018	Shaw Education Trust Board	-
Richards	Clive William Samuel OBE DL	Director & Chairman	02.06.2014	19.12.2017	Shaw Education Trust Board	-
Quinn	Christine Margaret	Director	02.06.2014	13.07.2016	Shaw Education Trust Board	-
Humphries	David Jeffery	Director	03.12.2014	13.01.2016	Shaw Education Trust Board	-
Kane	James Donnison	Director	02.06.2014	18.11.2015	Shaw Education Trust Board	-
Crompton	Thomas	Director	01.09.2015	31.10.2015	Shaw Education Trust Board	-