

Grove Learning Trust – Members and Board of Trustees

Declaration of interests 25/26 and Attendance 24/25

Name of Trustee	Appointed on / Term of office	Appointed by	Trust Committee membership	Details of other directorships/trusteeships	Membership of any professional bodies in which they have a position of management	Any other conflict of interest or family connection to the Trust
Robin James	01.09.2024 – 31.08.2028	Members	Finance, Audit & Estates (FAE) / Remuneration Committee	-	-	- Family Member is Director of MJames Estates (01.09.23) - Family member works within education (supply)
Jan Milsom	30.04.2022 – 29.04.2026	Members	Standards, People & Culture (SPC)	School Governor at: Brookfield Primary Oaktree Nursery & Primary, St Leonards CE Primary & Ruskin Junior School (various)	-	Family member is a governor on the Haydonleigh Academy Committee
Anne-Marie Howroyd	25.04.2023 – 24.04.2027	Members	Finance, Audit & Estates (Chair of) / Remuneration Committee	- White Horse Care Trust – Trustee (28.01.23) - Adlin Professional Services Ltd – Business/Finance interest (15.04.23)	-	-
Scott Hazeldine	19.03.2025 – 18.03.2029	Members	Standards, People & Culture / CEO PMR	-	-	-
Clive Bassett	14.11.2025 – 31.08.2026	Members	Finance, Audit & Estates	- Building Safety Group – Director (01.01.2022) - Dimensions UK – Director (02.04.2024)	-	GLT Member
Sarah Rutherford Governance & Compliance Lead	-	-	Trust Board, FAE, SPC, Rem Comm	Parent Governor at child's school (2021)	-	-
Sean Preston CFO – (Off-Payroll)	18.04.2026	-	Finance, Audit & Estates	-	-	Off-payroll via The White Horse Federation (Service Level Agreement)

Members resigned in last 12 months:

N/A

Trustees resigned in the last 12 months:

Tracey Cleverly – 25.04.2023 – 24.07.2025

Susie Griffin – 07.02.2025 – 24.07.2025

Aaron Griffiths – CEO – 01.12.2009 – 31.08.2025

AJ Cripps – 18.01.2024 – 29.09.2025

Andrew Bedforth – 25.04.2023 – 05.10.2025

Andrew Wilson – 24.09.2025 – 19.04.2026

Grove Learning Trust – Members and Board of Trustees

Declaration of interests 25/26 and Attendance 24/25

Name of Member	Date appointed / Appointed by	Details of other directorships/trusteeships	Membership of any professional bodies in which they have a position of management	Any other conflict of interest or family connection to the Trust
Kevin Weise <i>Chair of Members</i>	01.12.2019 / Founding member	Director of: - Fordbrook Interiors Ltd - Kozzi Ltd - Logictime Ltd - Fordbrook Creative Furniture Ltd	-	-
Clive Bassett	01.10.2022 / Members	- Building Safety Group – Director (01.01.2022) - Dimensions UK – Director (02.04.2024)	-	-
Anthony Millard	27.09.2023 / Members	Roedean School - Trustee	-	-
Brett Jouny	08.12.2024 / Members	-	Employed by The Athelstan Trust	-
Chair of the Board				
Regular attendee at all members meetings as Chair of Board of Trustees – reporting purposes				

Members resigned in last 12 months:

N/A

Trustees resigned in the last 12 months:

Tracey Cleverly – 25.04.2023 – 24.07.2025

Susie Griffin – 07.02.2025 – 24.07.2025

Aaron Griffiths – CEO – 01.12.2009 – 31.08.2025

AJ Cripps – 18.01.2024 – 29.09.2025

Andrew Bedforth – 25.04.2023 – 05.10.2025

Andrew Wilson – 24.09.2025 – 19.04.2026

[illegible]