

# TTCT

## Trust Board Information



The Two Counties Trust Members & Trust Board		Trustee/Member	Appointing body	Start and End Date Term of Office for all Trustees is 4 years	Declarations of Pecuniary & Personal Interests 2021-22	Committees & Link to Academies 2021-22	Board Attendance 2020-2021	Attendance Grand total *(including committee attendance)
Richard	Stones	Member		01.04.2016				
Gillian	Haslam	Member		01.04.2020	None declared			
Scott	Knowles	Member		01.04.2020	Chief Exec East Midlands Chamber. Director of: British Chambers of Commerce EMB Excellence Ltd East Midlands Chamber Leicestershire Chamber of Commerce Ltd Business Builder Ltd Leicestershire Business Awards Ltd East Midlands Chamber of Commerce North East Derbyshire Business Developments Ltd Derbyshire Enterprise Agency Ltd LCCI No1 Ltd East Midlands Business Group Ltd			
Richard	Crisp	Member		10.11.2020	Employed at Mansfield Building Society.			



					Governor at St John's C of E, Stapleford since 12.11.15			
Karen	Potts	Trustee - Chair	Appointed by Members	01.04.2020-31.03.2024	Director of Lean Business Services Ltd Potts Developments Ltd Two Counties Trading Company Trustee of Jigsaw Homes Midlands Trustee of Prada-Willi Syndrome Association UK  Chair of Governors Pilsley Primary School since February 2018	Trading Company, Remuneration Committee.	7/8	13/14
Ruth	Wheelhouse	Trustee - Vice Chair	Appointed by Members	01.04.2020-31.03.2024	Director of Two Counties Trading Company Chair of Governors Ashfield School - Governor since 2006	Trading Company, Remuneration Committee (Chair). Linked to: Selston High School & Ashfield School	8/8	14/14
Alison	Chmiel	Trustee	Appointed by Trustees	04.12.2017-03.12.2021	Employed at and Director of Mansfield Building Society Employed at Xpertise Recruitment Ltd Director of The Alexander Workshop Ltd. Husband also a Director. Fellow of The Chartered Institute of Management Accountants. Member of Advisory Board for CP Riverside School (Part of East Midlands Education Trust) since December 2016.	Risk & Audit Committee Finance Committee (Chair). Linked to: Frederick Gent School Link Trustee for SEN	8/8	14/14



Chris	Hallam	Trustee	Appointed by Trustees	04.12.2017-03.12.2021	CEO at Charity Consultant Trustee Derbyshire Community Transport CH Coaching Solutions Ltd Member of British Psychology Society	Risk & Audit Committee, Trading Company (Chair) Linked to: Springwell Community College & Swanwick Hall School Link Trustee for Safeguarding and GDPR	8/8	14/15
Ian	Greenaway	Trustee	Appointed by Members	01.04.2020-31.03.2024	Company Director & Trustee at MTM Products (ISPP) Ltd Member of FICM Member of MIET	Risk & Audit Committee (Chair), Finance Committee Linked to: The Manor Academy	8/8	14/14
Ann	McLaughlin	Trustee	Appointed by Trustees	30.09.2019-29.09.2023	Head of Marketing & Bids at: W&J Linney Ltd trading as Linney of Adamsway Governor at Swanwick Hall School since March 2020.	Finance Committee, Risk and Audit Committee. Linked to: Heritage High School	7/8	13/15
Andrew	Durrant	Trustee	Appointed by Trustees	9.12.2019-8.12.2023	Director of Race Technology Ltd Trustee of Elvaston Castle and Country House since 2019 Member of Entrepreneur in Residence, University of Nottingham since 2020	Finance Committee, Remuneration Committee. Linked to: Friesland School	8/8	11/12
Simon	Higginson	Trustee	Appointed by Trustees	14.10.21-13.10.2025	Employed by & Director of STAC Consult Ltd FRICS Owner of shares in Balfours Beatty PLC and Lend Lease Limited Daughter is employed at Dains.	Linked to: Wilsthorpe School		



Ray	Ruszczynski	Trustee	Appointed by Members	01.04.2020- Resigned 18.04.2021			5/6	6/7
Andrew	Hahn	Trustee	Appointed by Trustees	20.05.2019- Resigned 14.10.21			7/8	13/15

