

# 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 2023-24	Committees & Link to Academies 2023-2024	Board Attendance 2022-2023	Attendance Grand total *(including committee attendance)
Gillian	Haslam	Member		01.04.2020	None declared			
Richard	Crisp	Member		10.11.2020	None declared			
Paulo	Karat	Member		01.10.2023	<p>Current employment: Nottingham Trent University</p> <p>Paulo Karat t/a Letting The Outside In</p> <p>Director: Re-Treating Limited</p> <p>Trustee at Greater Nottingham Education Trust (GNET)</p> <p>Member of: The Law Society The Higher Education Academy British Association of Counselling &amp; Psychotherapy. British Association of Mindfulness-Based Approaches</p>			



Wesley	Davies	CEO/Accounting Officer			None declared			
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 Linked to Heritage High School	7/7	8/8
Alison	Chmiel	Trustee	Appointed by Trustees	04.12.2021-03.12.2025	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. Governor at CP Riverside School (Part of East Midlands Education Trust) since February 2022.	Risk & Audit Committee Finance Committee (Chair). Linked to: Selston High School	7/7	12/12
Chris	Hallam	Trustee	Appointed by Trustees	04.12.2021-03.12.2025	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 GDPR	7/7	9/9



Ian	Greenaway	Trustee	Appointed by Members	01.04.2020-31.03.2024	Management consultant Member of: FICM C.Mgr MIET C.Eng	Risk & Audit Committee (Chair), Finance Committee Linked to: The Manor Academy Linked to Frederick Gent School	5/7	9/12
Shaun	Pollard	Trustee	Appointed by Trustees	15.12.2022-14.12.2026	Assistant Principal Portland College Governor at Ashfield School Trustee Notts County Foundation Governor at Academy Transformation Trust FE Sutton	Linked to: Ashfield School Link Trustee for Safeguarding Link Trustee for SEND Risk & Audit Committee	4/5	4/5
Richard	Jones	Trustee	Appointed by Trustees	23.03.2023 - 22.03.2027	Employed by DfE	Linked to Friesland School Finance Committee	3/3	4/4
Ruth	Wheelhouse	Trustee - Vice Chair	Appointed by Members	01.04.2020-resigned 18.11.2022			1/2	2/3
Simon	Higginson	Trustee	Appointed by Trustees	14.10.2021-resigned 15.12.2022	Employed by & Director of STAC Consult Ltd FRICS Owner of shares in Balfours Beatty PLC and Lend Lease Limited Daughter is employed at Dains		1/3	1/4
Lisa	Harrison	Trustee	Appointed by Trustees	15.12.2021 - resigned 15.12.2022	Employment: Spencer Academies Trust OFSTED - Ofsted Inspector Role		1/3	1/3



Richard	Stones	Member		01.04.2016 resigned 05.08.2022				
Andrew	Durrant	Trustee	Appointed by Trustees	09.12.2019- resigned 03.06.2023	Director of Race Technology Ltd Trustee of Elvaston Castle and Country House since 2019 Member of Entrepreneur in Residence, University of Nottingham since 2020		5/5	7/7
Scott	Knowles	Member		01.04.2020 - resigned 07.11.2023	Director of: British Chambers of Commerce Derbyshire Enterprise Agency Ltd EMB Group Ltd East Midlands Chamber (Derbyshire, Nottinghamshire, Leicestershire) EMB Excellence Ltd Leicestershire Chamber of Commerce Ltd North East Derbyshire Business Developments Ltd D2N2 Local Enterprise Partnership YMCA Derbyshire  Employment: Chief Executive, East Midlands Chamber (Derbyshire, Nottinghamshire, Leicestershire)			



