

Name	Board	Date appointed	Term of office	Date stood down	Appointed by	Board attendance Academic Year 2019/20	Committee attendance Academic Year 2019/20	LGB attendance Academic Year 2019/20	Board attendance Academic Year 2020/21	Committee attendance Academic Year 2020/21	LGB attendance Academic Year 2020/21	Relevant business and pecuniary interests
The GDST (company)	Member	Following incorporation		N/A	N/A (sponsor)							• Education provider
Juliet Humphries	Member	Following incorporation		N/A	ex officio (GDST chair)							• Part-time Barrister, Michael Humphries QC; •GDST Chair of Council (remunerated)
Kathryn Davis	Member	Following incorporation		N/A	ex officio (GDST deputy chair)							• LSE University - consultancy; •Accutrainee Limited - Consultancy; •External Member of the Audit & Scrutiny Committee of the University of Oxford •Lay/independent member of the Lord Chancellor's Advisory Committee for the recruitment of Justices of the Peace in London • Member of Law Society of England and Wales;
Vicky Tuck	Member	Following incorporation		N/A	ex officio (GDST deputy chair)							•RSAcademics - consultancy •Charterhouse School - Chair of Governors •Westminster School - Governor
Ann Ewing	ATB - Chair	02/10/2019	4 years	N/A	Sponsor Governor	4/4			4/4			•The Open University - Associate Lecturer and freelance consultancy; •A New Direction - Trustee (unremunerated); •Royal Holloway University of London - Vice Chair of Council; • Member of GDST Council •Ark Soane Academy, Acton - Chair of Governors •HM Tribunal Service - Non-legal member of employment tribunals; •CIPD - Accredited member
Cheryl Giovannoni	ATB	01/09/2016	4 years	N/A	Sponsor Governor	4/4			4/4			• Employed by GDST; • WACL - member •Chartered Management Institute - member
Kieran O'Sullivan	ATB	08/02/2018	ex officio	N/A	ex-officio - chair of Belvedere	3/3		3/3	4/4		3/3	• Employed by University of Liverpool; • Higher Education Liaison Officers Association - member • University of Liverpool Council Member
Kathy Doran (Anstey)	ATB	01/01/2018	ex officio	N/A	ex-officio - chair of Birkenhead	3/4			3/4		3/3	• Clatterbridge Cancer Centre NHS FT - Chairman •Your Housing Group - Chairman Subsidiaries of YHG: •Ascent Housing LLP - Non-Executive Directors Committee •Frontis Homes Limited - Chair •Nuvu Development Limited - Director •Nuvu Living (Liverpool Waters) LLP - Supervisory Board Member •Nuvu Living (No 2) LLP - Supervisory Board Member •Nuvu Living (No 3) LLP - Supervisory Board Member •Nuvu Living LLP - Supervisory Board Member •Nuvu Living (Wavertree) LLP -Supervisory Board Member •YHG &EWG Developments Limited - Director •Your Housing (Development) Limited - Director •Your Housing Limited - Chair
Alison Taylor	ATB	01/09/2018	4 years	N/A	Sponsor Governor	3/4	3/4		1/4	3/4		• CAF Bank - CEO •Member of the Institute of Chartered Accountants of England and Wales •Small shareholding HSBC

Judy Simons	ATB	01/11/2018	4 years	N/A	Sponsor Governor	4/4			4/4			<ul style="list-style-type: none"> <li>• City CV plc - non Executive Director and Chair;</li> <li>• High Peak Theatre Trust - Chairman;</li> <li>• Member of GDST Council</li> <li>• eMagazine - contributor</li> <li>• Off the Shelf Literary Festival - presenter</li> <li>• Buxton International Festival - Patron</li> </ul>
Mary Hockaday	ATB	14/10/2020	4 years	N/A	Sponsor Governor	N/A	N/A	N/A	3/4			<ul style="list-style-type: none"> <li>• Direct BBC News International services - interim - (Leaving Nov 2021)</li> <li>• iNED Institute of Chartered Accountants of England and Wales</li> <li>• Lay Trustee Royal College of Emergency Medicine August</li> <li>• Honorary Fellow Trinity Hall</li> <li>• Member of GDST Council</li> </ul>
Sarah Carlick	ATB	25/01/2021	4 years	N/A	Sponsor Governor	N/A	N/A	N/A	2/3			<ul style="list-style-type: none"> <li>• The Athena Programme Ltd - Director</li> <li>• MeSafe Ltd 2018 - investment</li> </ul>
Jonathan Davis	ATB	01/06/2018	4 years	N/A	Sponsor Governor	4/4	4/4		4/4	4/4		<ul style="list-style-type: none"> <li>• Employed by GDST;</li> <li>• Chartered Institute of Management Accountants - Fellow;</li> <li>• Member of the Institution of Engineering and Technology;</li> <li>• Go Action Ltd - Director and shareholder</li> <li>• Employed by Low Carbon Contracts Company</li> <li>• Institute of Internal Auditors - Director of Council</li> </ul>
Gary Stewart	ATB	13/06/2019	4 years	N/A	Sponsor Governor	2/4	4/4		4/4	4/4		<ul style="list-style-type: none"> <li>• Institute of Internal Auditors - Director of Council</li> </ul>
Julie Taylor	LGB -	01/09/2019		N/A	ex officio - principal	4/4	4/4	3/3	4/4	4/4	3/3	<ul style="list-style-type: none"> <li>• Member of ASCL, Chartered College of Teaching</li> </ul>
John Murphy	LGB - Belvedere	01/01/2015	4 years	N/A	appointed by ATB			2/3			3/3	<ul style="list-style-type: none"> <li>• Employed by Rathbone Investment Management;</li> <li>• Chartered Institute for Securities and Investments - chartered member</li> </ul>
Joan Huyton	LGB -	01/05/2016	4 years	N/A	elected by school staff			3/3			3/3	<ul style="list-style-type: none"> <li>• Support staff at the Belvedere Academy</li> </ul>
Sarah Adams	LGB - Belvedere	01/04/2019	4 years	N/A	elected by parents			3/3			3/3	<ul style="list-style-type: none"> <li>• Two children attend The Belvedere Academy</li> <li>• Employed by Royal College of General Practitioners</li> </ul>
Lyndsay Geraghty	LGB -	06/02/2020	4 years	N/A	appointed by LGB			1/1			1/3	<ul style="list-style-type: none"> <li>• The Very Group - Early Careers Partner</li> </ul>
Zia Chaudhry	LGB - Belvedere	06/02/2020	4 years	N/A	appointed by LGB			1/1			2/3	<ul style="list-style-type: none"> <li>• Employed by Liverpool John Moores University</li> <li>• Gladstone's Library - Trustee</li> <li>• Liverpool Muslim Outreach Society - Trustee</li> <li>• Liverpool Education Improvement Board - Member</li> <li>• Race Equality Task Force - Member</li> </ul>
Peter Dykeaylen	LGB -	01/10/2020	4 years	N/A	elected by school staff			1/1			3/3	<ul style="list-style-type: none"> <li>• NEU - member</li> </ul>
Katie Bevan - starts Sept 21	LGB - Belvedere	03/09/2021	4 years	N/A	appointed by LGB	N/A	N/A	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> <li>• Page Group - business director</li> </ul>
Alison Fairclough - starts Sept 21	LGB - Belvedere	03/09/2021	4 years	N/A	appointed by LGB	N/A	N/A	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> <li>• Employed by University of Manchester</li> <li>• Two daughters attend the Belvedere Academy</li> </ul>
Jill Galvin - starts Sept 21	LGB - Belvedere	03/09/2021	4 years	N/A	appointed by LGB	N/A	N/A	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> <li>• USS - Senior L&amp;D Business Partner</li> <li>• Daughter attends the Belvedere Academy</li> </ul>
Samantha Flynn - resigned June 2021	LGB - Belvedere	01/05/2016	4 years	#####	elected by parents			2/3			3/3	<ul style="list-style-type: none"> <li>• None</li> </ul>
Haley Farrell	LGB - Belvedere	06/02/2020	4 years	N/A	appointed by LGB			1/1			3/3	<ul style="list-style-type: none"> <li>• Deputy Managing Director and Head of Family Law, Jackson Lees Group</li> <li>• Law Society Children Law Accredited - member</li> </ul>
Rebecca Mahony	LGB - Birkenhead	01/09/2016		N/A	ex officio - principal	4/4	4/4	2/2	4/4	4/4	3/3	<ul style="list-style-type: none"> <li>• Vice Chair of WASH</li> <li>• Member of ASCL</li> </ul>
George Davies	LGB - Birkenhead	01/12/2011	4 years	N/A	nominated by LA			2/2			3/3	<ul style="list-style-type: none"> <li>• Councillor and Mayor of Wirral;</li> <li>• Member of Wirral Council</li> <li>• Merseyside Pension Fund - member</li> </ul>

Debora Johnson	LGB - Birkenhead	01/05/2017	4 years	N/A	appointed by ATB			2/2			3/3	<ul style="list-style-type: none"> <li>•Concordia - Trust member (voluntary)</li> <li>•Fellow of the Higher Education Academy</li> </ul>
Daniel Wakefield	LGB - Birkenhead	01/10/2018	4 years	N/A	appointed by ATB			2/2			3/3	<ul style="list-style-type: none"> <li>•Employed by Birkenhead High School Academy</li> <li>• Crownway Community Centre - Trustee and secretary</li> </ul>
Kate Holthofer	LGB - Birkenhead	15/05/2018	4 years	N/A	appointed by ATB			1/2			2/3	<ul style="list-style-type: none"> <li>• Employed by Impellam;</li> <li>• CIPD - Chartered Member</li> </ul>
Lynne Kelly	LGB - Birkenhead	05/09/2017	4 years	N/A	appointed by ATB			2/2			3/3	<ul style="list-style-type: none"> <li>• Employed by Birkenhead High School Academy</li> <li>• Daughter attends Birkenhead High School Academy</li> </ul>
Peter Barlow	LGB - Birkenhead	05/09/2017	4 years	N/A	appointed by ATB			2/2			3/3	<ul style="list-style-type: none"> <li>• Brabners LLP - Partner;</li> <li>• Mobee UK Ltd - Trustee;</li> <li>• Member of Law Society</li> <li>•Shareholder in abrdn</li> </ul>