

Name	Board	Date appointed	Term of office	Date stood down	Appointed by	Board attendance Academic Year 2020/21	Committee attendance Academic Year 2020/21	LGB attendance Academic Year 2020/21	Board attendance Academic Year 2021/22	Committee attendance Academic Year 2021/22	LGB attendance Academic Year 2021/22
The GDST (company)	Member	Following incorporation		N/A	N/A (sponsor)						
Juliet Humphries	Member	Following incorporation		N/A	ex officio (GDST chair)						
Kathryn Davis	Member	Following incorporation		N/A	ex officio (GDST deputy chair)						
Vicky Tuck	Member	Following incorporation		N/A	ex officio (GDST deputy chair)						
Ann Ewing	ATB - Chair	02/10/2019	4 years	N/A	Sponsor Governor	4/4			3/3		
Cheryl Giovannoni	ATB	01/09/2016	4 years	N/A	Sponsor Governor	4/4			3/3		
Kieran O'Sullivan	ATB	08/02/2018	ex officio	N/A	ex-officio - chair of Belvedere	4/4		3/3	3/3		3/3
Kathy Doran (Anstey)	ATB	01/01/2018	ex officio	N/A	ex-officio - chair of Birkenhead	3/4		3/3	2/3		3/3
Judy Simons	ATB	01/11/2018	4 years	N/A	Sponsor Governor	4/4			2/3		
Jonathan Davis	ATB	01/06/2018	4 years	N/A	Sponsor Governor	4/4	4/4		3/3	4/4	
Gary Stewart	ATB	13/06/2019	4 years	N/A	Sponsor Governor	4/4	4/4		3/3	4/4	
Rachael Radway	ATB	06/06/2022	4 years	N/A	Sponsor Governor				1/1	1/1	
Julie Taylor	LGB - Belvedere	01/09/2019		N/A	ex officio - principal	4/4	4/4	3/3	2/2	4/4	3/3
John Murphy	LGB - Belvedere	01/01/2015	4 years	N/A	appointed by ATB			3/3			1/3
Sarah Adams	LGB - Belvedere	01/04/2019	4 years	N/A	elected by parents			3/3			2/3
Zia Chaudhry	LGB - Belvedere	06/02/2020	4 years	N/A	appointed by LGB			2/3			2/3

Katie Bevan	LGB - Belvedere	03/09/2021	4 years	N/A	appointed by LGB	N/A	N/A	N/A			3/3
						N/A	N/A	N/A			3/3
Alison Fairclough	LGB - Belvedere	03/09/2021	4 years	N/A	appointed by LGB						
Jill Galvin	LGB - Belvedere	03/09/2021	4 years	N/A	appointed by LGB	N/A	N/A	N/A			3/3
Haley Farrell	LGB - Belvedere	06/02/2020	4 years	N/A	appointed by LGB						2/3
Debbie Silcock	LGB - Belvedere	01/01/2022	4 years	N/A	Appointed by LGB						2/2
Georgia Fennell	LGB - Belvedere	01/01/2022	4 years	N/A	Appointed by LGB						2/2
Jane Ryan	LGB - Belvedere	01/11/2022	4 years	N/A	Elected by School Staff	N/A	N/A	N/A	N/A	N/A	N/A
Rebecca Mahony	LGB - Birkenhead	01/09/2016		N/A	ex officio - principal	4/4	4/4	3/3	2/2	3/4	2/3
Debora Johnson	LGB - Birkenhead	01/05/2017	4 years	N/A	appointed by ATB			3/3			3/3
Daniel Wakefield	LGB - Birkenhead	01/10/2018	4 years	N/A	appointed by ATB			3/3			3/3
Lynne Kelly	LGB - Birkenhead	05/09/2017	4 years	N/A	appointed by ATB			3/3			2/3
Peter Barlow	LGB - Birkenhead	05/09/2017	4 years	N/A	appointed by ATB						0/3
Barbara Carter	LGB - Birkenhead	08/03/2022	4 years	N/A	appointed by ATB	N/A	N/A	N/A			2/2
Denise Lynch	LGB - Birkenhead	07/06/2022	4 years	N/A	appointed by LGB	N/A	N/A	N/A			1/1

**Relevant business and pecuniary interests**

<ul style="list-style-type: none"><li>• Education provider</li></ul>
<ul style="list-style-type: none"><li>•Solicitors Regulation Authority (and predecessor body) register of solicitors since October 1985</li><li>•GDST Chair of Council (remunerated)</li></ul>
<ul style="list-style-type: none"><li>•External Member of the Audit and Scrutiny Committee of the University of Oxford since Jan 2021</li><li>•Independent Member of the Lord Chancellor's Recruitment Advisory Committee for London (magistrate recruitment) since Jan 2014</li><li>•Member of the Law Society of England and Wales since 1989</li><li>•Member of the City of London Solicitors' Company since 2014</li></ul>
<ul style="list-style-type: none"><li>•Charterhouse School - Chair of Governors March 2019</li><li>•Westminster School - Governor Dec 2018</li></ul>
<ul style="list-style-type: none"><li>•The Open University - Associate Lecturer and freelance consultancy 2003,</li><li>•Consultancy - range of consultancy assignments with schools and MATs - 2014 - present</li><li>•Royal Holloway University of London - Vice Chair of Council;</li><li>• Member of GDST Council</li><li>•Ark Soane Academy, Acton - Chair of Governors 2021</li><li>•Windsor Leadership pro bono facilitator 2010</li><li>•CIPD - Accredited member</li></ul>
<ul style="list-style-type: none"><li>• Employed by GDST;</li><li>• WACL - member</li></ul>
<ul style="list-style-type: none"><li>• Employed by University of Liverpool;</li><li>• Higher Education Liaison Officers Association - member</li><li>• University of Liverpool Council Member</li></ul>
<ul style="list-style-type: none"><li>• Clatterbridge Cancer Centre NHS FT - Chairman</li><li>• Granddaughters attend BHSA Junior School</li></ul>
<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></ul>
<ul style="list-style-type: none"><li>• Employed by GDST;</li><li>•Comic Relief - independent member of Finance and Fundraising Committee (from June 2022)</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></ul>
<ul style="list-style-type: none"><li>•Employed by Low Carbon Contracts Company</li></ul>
<ul style="list-style-type: none"><li>•Institute of Internal Auditors - chartered member</li></ul>
<p>Employed by Health &amp; Safety Executive;</p> <p>Member of Chartered Institute of Public Finance</p>
<ul style="list-style-type: none"><li>• Member of ASCL, Chartered College of Teaching</li><li>•Member of Liverpool Association of Headteachers - Sept 2019.</li></ul>
<ul style="list-style-type: none"><li>• Employed by Rathbone Investment Management;</li><li>• Chartered Institute for Securities and Investments - chartered member</li></ul>
<ul style="list-style-type: none"><li>• Two children attend The Belvedere Academy</li></ul>
<ul style="list-style-type: none"><li>•Employed by Royal College of General Practitioners</li></ul>
<ul style="list-style-type: none"><li>•Director Premier Advocacy April 2022</li><li>•Non-Exec Director Liverpool Women's Hospital Dec 2021</li><li>•Liverpool Education Improvement Board - Member</li></ul>

<ul style="list-style-type: none"> <li>•Page Group - buisness director</li> </ul>
<ul style="list-style-type: none"> <li>•Employed by University of Manchester</li> <li>•One daughter attends the Belvedere Academy</li> <li>•Higher Education Strategic Planners Association (Higher Education special interest group) - member since 2020</li> </ul>
<ul style="list-style-type: none"> <li>•USS - Senior L&amp;D Buiness Partner</li> <li>•Daughter attends the Belvedere Academy</li> </ul>
<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>
<ul style="list-style-type: none"> <li>• Governor St Edwards College Jan 2020</li> <li>•Director of The Hammond Sept 2016</li> <li>• ASCL Associate member Sept 2015</li> </ul>
None
Finance Manager at Belvedere Academy
<ul style="list-style-type: none"> <li>•Vice Chair of WASH</li> <li>•Member of ASCL</li> </ul>
<ul style="list-style-type: none"> <li>•Concordia - Trust member (voluntary)</li> <li>•Fellow of the Higher Education Academy</li> </ul>
<ul style="list-style-type: none"> <li>• Crownway Community Centre - CIO (Activities, community cafe and room hire to support the local area, young people and vulnerable adults, unremunerated)</li> <li>• ASCL Union Member</li> </ul>
<ul style="list-style-type: none"> <li>• Employed by Birkenhead High School Academy</li> <li>• Daughter attends Birkenhead High School Academy</li> </ul>
<ul style="list-style-type: none"> <li>• Brabners LLP - Partner;</li> <li>• Member of Law Society</li> <li>•Shareholder in abrdrn</li> </ul>
Trustee of CSASS, Chester Sexual Abuse Support Service Sept 2021
Head of KS1 and class teacher at Bidston Village CE Primary School since November 2012
Foundation Governor at St Anselm's College
Membership of NASUWT