

### Houlton School – Members and Directors 2021-22

Name	Role	Current Employment	Businesses (of which I am a partner or sole proprietor, or have a financial interest)	Company Directorships or Charity Trusteeships (details of all companies of which I am a Director or Trustee)	Other Educational Institutions Governed	Relationship with other TLET Staff (to include spouses, partners and relatives)	Date of Appt	Date Stepped Down	Last Reviewed/ Updated Date	Meetings Attended
Elizabeth Cheney	Independent	Retired	None	None	None	None	01/09/2021		14/10/2021	4/4
Owen Dutton	Independent	Retired	None	None	None	None	01/09/2021		14/10/2021	4/4
Guy French	Trustee Member	Coventry Building Society	Progressful Ltd	Progressful Ltd Birdingbury Parish Council (Chair)	Quest Academy (Local Area Board Member) Venture Academy (Chair, Local Area Board)	None	19/11/2020	05/10/2021	14/10/2021	2/4
James Higham	CEO (Non-voting ex-officio)	Transforming Lives Educational Trust	None	None	None	None	19/11/2020		14/10/2021	¾
Stewart Jardine	Trustee Member	Self-employed	Education Management Consultancy	Transforming Lives Educational Trust Innovation Learning & Leadership Alliance Ltd	Vistar Qualifications Ltd (Governance Board)	None	19/11/2020		14/10/2021	2/4
Michael McCulley	Principal	Transforming Lives Educational Trust	None	None	None	None	19/11/2020		14/10/2021	4/4

Robert Smith	Independent	Bladon Jets (UK) Ltd	None	None	None	None	01/09/2021		14/10/2021	4/4
Johanne Thomas	Trustee (Chair)	Urban & Civic	None	Houlton CofE Multi Academy Trust (Trustee)	None	None	19/11/2020		14/10/2021	4/4
Julie Swales	Independent	Guilsborough Multi-Academy Trust	None	Guilsborough Multi-Academy Trust	Trustee, Guilsborough Multi-Academy Trust	None	19/11/2020	14/12/2021	14/10/2021	2/4
Jack Williams	Independent	Urban & Civic	None	None	None	None	01/09/2021		14/10/2021	4/4