

Name	Governance role(s) within Quality First Education (Q1E) Trust	Current employer	Other current appointments including voluntary trustee/ directorships	Membership of professional bodies / special interest groups	Significant investments incl. shareholdings of 20%+	Related party interests	Any other conflicts or declarations
Kate Amis	Member Local governor (Belleville Wix)	School of Geography, Queen Mary University of London. Also self-employed	Governor at Penwortham School, Tooting	Fellow of the Royal Geographical Society with IBG. Member of Labour Party	None	Husband is Chair of Governors of St Teresa's School, Morden	None
Julian Coningham	Member Trustee	Coningham's Solicitors	None	Member of Law Society	None	None	None
Brian Ledbetter	Member Trustee	McKinsey and Company	None	None	None	None	None
Dr. Martin Young	Member	The Park Federation	CEO of The Park Federation	None	None	None	None
Simon Bailey	Trustee	Caffeine Partnership	None	None	None	None	None
John Grove	Trustee Executive Headteacher	Quality First Education Trust	None	Member of NAHT, Chartered Teachers	None	Partner is a Q1E employee. Daughter is completing Q1E teacher training.	None
Geoff Morris	Trustee Local governor (The Alton)	Career Teachers	None	None	None	None	None
Karen Parkinson	Trustee Local governor (Churchfields)	Self-Employed Founder of Dinky Dot Discovery	None	None	None	None	None
Fergal Spencer	Trustee	Accenture	None	None	None	None	None
Elizabeth Stoyel	Trustee Local governor (The Alton)	Moogsoft	None	None	None	None	None
Rachel Dupont	Trustee Local governor (Belleville Wix)	Kaplan International	Directorships in the UK, Ireland & Netherlands (see below)	Member of Law Society	None	None	None
	<u>Directorships:</u> Kaplan UK Limited Kaplan International Holdings Limited Kaplan International Investments Limited Kaplan International UK Holdings Limited Kaplan Qatar Limited Kaplan SQE Limited		Kaplan Dubai Limited Kaplan International Colleges UK Limited Kaplan Financial Limited Eagle Education and Training Limited Manhattan GMAT Limited Kaplan Netherlands BV Kitagarth Services Unlimited			Accountancy & Business College Holdings Limited Accountancy & Business College (Ireland) Limited Methley Limited Coxcourt Limited The Dublin Business School Limited European Business School (Ireland) Limited LSB College Limited	