

Board Member Register of Interests

Name/Position	Remunerated Employment	Directorships	Shareholdings	Elected Offices	Trusteeships	Public Appointments	Volunteering	Personal relationships	Date updated/ reviewed
Paul Cleal/NED	No significant remunerated employment other than small retainers from Sainsbury's and FA Premier League Some part-time remunerated work for NCS Trust	none	none	none	Kingston University Capital City Academy Guy's & St Thomas' NHS Trust The Elephant Group	NCS Trust, Board member	none	none	24/04/2020
Dame Julia Cleverdon/NED	n/a	Julia Celverdon Ltd.	100% of the equity share capital of Julia Cleverdon Ltd.	none	National Lottery Trust, Chair Transform Society, Chair Fair Education Alliance, Vice-Chair Careers and Enterprise Company, Board member Step Up to Serve, Trustee Charity Next, Trustee NCVO, Chair of HR Committee Youth Futures Foundation	NCS Trust, Board member	none	none	23/06/2020
Dame Sally Coates/NED	United Learning	United Learning	none	none	West London Free School Unlocked Graduates Twinning Project	NCS Trust, Board member	none	none	22/04/2020
Jas Khela/external Board member	PwC Rental property income	none	none	Birmingham & West Midlands Society of Chartered Accountants, Committee member	none	NCS Trust, external ARC member	none	none	29/04/2020
Ian Livingstone/NED	Sumo Group Plc.	Antstream Ltd. The Secret Police Ltd. PlayMob Ltd. Steamforged Ltd. UKIE Creative England Ltd Aspirations Academies Trust Hiro Capital LLP	Sumo Group Plc. Fusebox Games Ltd. Midoki Ltd. Antstream Ltd. The Secret Police Ltd. PlayMob Ltd.	none	Aspirations Academies Trust, NED Raspberry Pi Foundation, Member ScreenSkills, Patron Special Effect, Vice President GamesAid, Patron The National Videogames Foundation, Patron	NCS Trust, Board member	none	none	27/04/2020
John Maltby/NED	Allica Bank Nordea Bank Pepper UK Simplehealth	Allica Bank, Chair Nordea Bank, NED Simplehealth, NED	Lloyds Bank Good Energy	none	none	NCS Trust, Board member	none	none	23/04/2020
Tristram Mayhew/NED	Adventure Forest Group Ltd. (AFGL), trading as Go Ape Rental property income	Adventure Forest Group Ltd. (AFGL), trading as Go Ape, Founder & CEO Bosham Sailing Club, Director The Font, NED	A mixed share portfolio managed by Rathbones The Font Adventure Forest Ltd	none	The Thorpe and Felthorpe Trust, beneficiary shareholder	NCS Trust, Board member	none	none	23/04/2020
Lord Iain McNicol/NED	McNicol Consulting Ltd House of Lords	McNicol Consulting Ltd. N.E.D Sala Finance Ltd. Lionel Cooke Memorial Fund	none	none	Polka Theatre, Trustee Wimbledon Book Festival, Trustee	NCS Trust, Board member	none	none	23/04/2020
Ndidi Okezie/NED	UK Youth, CEO	UK Youth, CEO	none	none	CentrePoint, Board member The Mulberry Schools Trust, Board member The Institute of Ethical AI in Education, Advisroy Board member	NCS Trust, Board member	none	none	18/03/2020
Ashley Summerfield/NED	Egon Zehnder	none	Egon Zehnder	none	none	NCS Trust, Board member	none	Historic working relationship with Brett Wigdortz via work for Teach First	22/04/2020
Deborah Tavana/External Board Member	Deliberate Advisory Ltd.	Deliberate Advisory Ltd. United Response	GE Shares RBS shares Kore Labs	Hartford Group of Churches, Member of PCC	Untied Response	NCS Trust, external People and RemCom member	none	none	29/04/2020
Brett Wigdortz/Chairman	tiney.co NCS Trust, Chair	tiney.co Village Child Nogil Ltd.	tiney.co	none	2030 Obesity Charity Fair Education Alliance Teach For All	NCS Trust, Chair	Various Jewish Charities	Historic working relationship with Ashley Summerfield via work for Teach First	24/04/2020
Darren Xiberras/External Board Member	University of South Wales Rental property income	The Difference (shadow) University of South Wales (shadow) Solent Students' Union Solent Students' Union Trading Ltd. Blue Consulting (Cardiff) Ltd.	none	none	The Difference Solent Students' Union	NCS Trust, external ARC member	Teach First, Coach	none	29/04/2020