

London South East Academies Trust Members			
Name	Appointed	Resigned	
Stephen Howlett, CBE DL	8/1/17		
Mark Burnett	8/1/19		
Angela Hands	8/1/19		
Caroline Joliff	8/1/19	11/1/20	
Marek Michalski	10/1/20	12/1/20	
LSEC	5/7/14		

London South East Academies Trust Board								
Category	Name	Appointed	Tenure	Role	Meetings	Attended	%	Resigned
Independent	Mark Burnett (Chair)	8/1/18	4 years	Chair	6	5	83%	
Independent	Max Bero (Vice Chair)	2/1/18	4 years	Vice Chair	6	6	100%	
Independent	Joanna Power	8/1/17	4 years	Vice Chair	2	2	100%	1/1/20
Group Principal & CEO	Dr Sam Parrett, OBE	n/a	n/a	Trustee	6	6	100%	
Independent	Corinne Botten	12/6/16	4 years	Trustee	6	4	67%	
Independent	Richard Jackson	7/16/19	4 years	Trustee	2	1	50%	1/1/20
Independent	Dr Tom Pey	7/16/19	4 years	Trustee	6	6	100%	
Deputy CEO & Principal	David Lambert	4/1/17	4 years	Co-opted Trustee	6	5	83%	10/21/20
Independent	John Slater	2/1/19	4 years	Trustee	6	6	100%	
Independent	Janet Saunders	4/1/19	4 years	Co-opted Trustee	6	5	83%	
Independent	Christopher Philpott	12/11/19	4 years	Trustee	3	3	100%	
Independent	Denise James-Mason	7/16/19	4 years	Co-opted Trustee	6	5	83%	
Group ED Governance	Jennifer Pharo	n/a	n/a	Clerk to the Board	6	6	100%	
					67	60	90%	

London South East Academies Trust Board								
Category	Name	Appointed	Tenure	Committee Membership	Meetings	Attended	%	Resigned
Group Audit Chair	Marek Michalski	10/1/20	4 years	Group Audit & Risk Committee	3	3	100	
Trustee	Maxwell Bero	2/1/18	4 years	Group Audit & Risk Committee	3	3	100	
Trustee	John Slater	2/1/19	4 years	Group Audit & Risk Committee	3	3	100	
Clerk to the Board	Jennifer Pharo (Clerk)	n/a	4 years	Group Audit & Risk Committee	3	3	100	
							100%	
Group Finance Chair	Allan Carey	8/1/17	4 years	Group Finance Committee	3	3	100	
Trustee	Joanna Power	8/1/17	4 years	Group Finance Committee	1	1	100	1/1/20
Trustee	Dr Sam Parrett, OBE	n/a	4 years	Group Finance Committee	3	3	100	
Trustee	Dr Tom Pey	7/16/19	4 years	Group Finance Committee	2	1	200	
Clerk to the Board	Jennifer Pharo	n/a	4 years	Group Finance Committee	3	3	100	
					12	11	92	