

**Prospect Education (Technology) Trust Ltd – 2019/20**

	<b>Category</b>	<b>Appointed by</b>	<b>Current Term Expires</b>	<b>Committee Membership</b>	<b>Relevant Business Interests</b>
<b>Trustees</b>					
Lord Ashcroft KCMG PC	Principal Sponsor	Ex-officio by category	On-going	N/a	None
A E Entwistle		Principal Sponsor	December 2020	Remuneration	Prospect Educational & Public Services Ltd
S Harris		Principal Sponsor	February 2022	Remuneration	None
P Gaze		Principal Sponsor	January 2023	N/a	None
<b>Executive Board</b>					
Lord Ashcroft KCMG PC	Principal Sponsor	Ex-officio by category	On-going	N/a	None
R D B Whitcutt	Chair	Principal Sponsor	July 2021	Finance & Resources (FRC)	Prospect Educational & Public Services Ltd. Consultative services on behalf of the Trustees for non-Executive Board business
A E Entwistle	Trustee & Vice-Chair	Principal Sponsor	October 2021	FRC	Prospect Educational & Public Services Ltd
S Harris	Trustee	Principal Sponsor	August 2020	FRC – observer as Responsible Officer	None
D G Mitchell	Staff - Principal	Ex-officio by post held	On-going	FRC	Prospect Educational & Public Services Ltd
R J Perry	Staff – Vice-Principal	Ex-officio by post held	On-going	FRC	None
K Wilson	Industry & Community	Board of Trustees	Resigned – July 2018	FRC	None
T Bothwell	Industry & Community	Board of Trustees	September 2020	FRC	None
S Jones	Industry & Community	Board of Trustees	December 2018	N/a	None

R Branagan	Industry & Community	Board of Trustees	May 2020	FRC	None
P Edmondson	Parent	Executive Board	November 2019	N/a	None
S Nash	Parent	Executive Board	November 2019	N/a	None
C Carli Nonnato	Parent	Executive Board	February 2019	N/a	None
C J John	Staff	Ex-officio - On rotation	On-going	N/a	None
M T Smith	Staff	Ex-officio - On rotation	On-going	N/a	None
M A Gallagher	Staff	Ex-officio - On rotation	On-going	N/a	None
J L Calvert	Staff	Ex-officio - On rotation	On-going	N/a	None
P J Hall	Staff	Ex-officio - On rotation	On-going	N/a	None