Brighter Futures Learning Partnership Trust: Governance Structure September 2021

| Members | Bob Young | Mike Wilkinson | lan Clennan | Richard Walsh | Stephen Newman |
|------------------------|------------|----------------|-------------|---------------|-------------------|
| Additional Role | Chair | | | | |
| Member Type | N/A | UTC Rep | N/A | UTC Rep | N/A |
| Term Commenced Date | 26/09/2019 | 26/09/2019 | 12/03/2020 | 12/03/2020 | 29/09/2021 |
| Term End Date | 25/09/2023 | 25/09/2023 | 11/03/2024 | 11/03/2024 | 28/09/2025 |



| Trustees | Marcus Isman- Egal | Peter Duffield | Jodi Savage | Darran Lindley | Pippa Dodgshon | Kate French | John Stapleton | Zena Wardle | Heather Wain | Jack Pendle | Sarah Ollier | Angela Cousins | Vacancy | Helen Redford- Hernandez |
|--------------------------------|--------------------------------------|------------------|--|------------------------------|-------------------|-------------------------------|--|--------------------|--------------------------|------------------|------------------|-------------------|------------------|-----------------------------|
| Additional Role | Chair Safeguarding Link | Co-Vice Chair | Co-Vice Chair Training & Development Link Trustee | | | | Estates/Health & Safety Link Trustee | HR Link Trustee | | | | | | |
| Trustee Type | | | UTC Rep | | | | | UTC Rep | University UTC Rep | UTC Rep | | | | CEO |
| Term Commenced Date | 26/09/2019 | 26/09/2019 | 12/12/2019 | 26/09/2019 | 26/09/2019 | 26/09/2019 | 26/09/2019 | 26/09/2019 | 26/09/2019 | 21/05/2020 | 30/09/2020 | 14/07/2021 | | 26/09/2019 |
| Appointed By | BFLPT Members | BFLPT Members | BFLPT Members | BFLPT Members | BFLPT Members | BFLPT Members | BFLPT Members | BFLPT Members | BFLPT Members | BFLPT Members | BFLPT Members | BFLPT Members | BFLPT Members | BFLPT Members |
| Term End Date | 25/09/2023 | 25/09/2023 | 11/12/2023 | 25/09/2023 | 25/09/2023 | 25/09/2023 | 25/09/2023 | 25/09/2023 | 25/09/2023 | 20/05/2024 | 29/09/2024 | 13/07/2025 | | 25/09/2023 |
| Link Subject/Area | Youth Svs and E&D | Finance | Commercial & Business Dev. | Project Mgmt & Operations | Education | Primary School Improvement | H&S and Governance | HR | Curriculum Dev and HE | | | | | Education Lead |
| Finance & Audit Committee | | Chair | Vice Chair | | | | | | | | | | | |
| Remuneration Committee | Chair | | Vice Chair | | | | | | | | | | | |
| Standards & Outcomes Committee | | | | | Chair | | | | | | | | | |

Resigned Trustees

| Trustees | Mark Smith | Dan Fell | Ellen Walker |
|-----------------------------------|------------------|-------------------------|------------------|
| Additional Role | | | Co-Vice Chair |
| Trustee Type | UTC Rep | | |
| Term Commenced Date | 26/09/2019 | 26/09/2019 | 26/09/2019 |
| Appointed By | BFLPT Members | BFLPT Members | BFLPT Members |
| Term End Date | 12/12/2020 | 18/01/2021 | 01/03/2021 |
| Link Subject/Area | Commcercial | Employer Links & UTC | HR |
| Finance & Audit Committee | | | |
| Remuneration Committee | | | Vice Chair |
| Standards & Outcomes Committee | | | |

Resigned Members

| Members | Sue Cantwell |
|---------------------|--------------|
| Additional Role | |
| Member Type | N/A |
| Term Commenced Date | 26/09/2019 |
| Term End Date | 05/09/2021 |