

Ark Schools – 2024/25 Board and Committee register of interests and 2023/24 meeting attendance

Ark Schools Board

Name	Date of appointment	Date stepped down	Term of Office	Appointed by	Nature of interest	Date interest began	Date interest ceased (if applicable)	2023/24 Meeting attendance
Tina Alexandrou (Chair)	21 November 2017		21 November 2025	Ark	Trustee – Resolution Foundation	October 2005		5/5
					Chair of Governors – Ark White City Primary	October 2013		
					Trustee – Resolution Trust	November 2015		
					Vice Chair – The Old Vic Theatre Trust	March 2019		
					Director – Ark Academies Projects Limited	October 2024		
Fiona Forbes	10 February 2022		10 February 2026	Ark	Governor and Academy Sponsor - Ark Putney Academy	September 2012		5/5
					Advisor to the Board – Sutton Trust	September 2019		
					Trustee – Get Further	September 2021		
Lord (Stanley) Fink	8 August 2006		8 August 2026	Ark	Chair, Oxford Centre for Hebrew and Jewish Studies	March 2004		3/5
					Trustee – Absolute Return for Kids (Ark)	April 2004		
					Trustee – Ark UK Programmes	September 2006		
					Chair Emeritus – Ark Burlington Danes Academy	September 2006		
					Director – Ark Academies Projects Ltd	May 2007		
					Member of House of Lords, discussing matters relating to Department for Education	January 2011		
Director - Project Etopia Group Limited	June 2018							

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					Director and shareholder - Blackbullion Ltd	April 2019		
					Shareholder - Clenzair Ltd	October 2020		
					Shareholder – Ceed Ltd			
Gerard Griffin	1 September 2010		1 September 2026	Ark	Director – Ark Academies Projects Limited	September 2010		3/5
					Chair of Governors – Isaac Newton Academy	September 2012		
Lucy Heller (CEO)*	9 March 2010		Ex officio role	Ark	Director/Trustee - Ark Academies Projects Ltd	March 2010		5/5
					Director - Ark UK Programmes	May 2012		
					Board member - Education Endowment Foundation	June 2018		
					Board member – Ark South Africa	January 2020	November 2024	
					Director – Now Teach	June 2022		
					Trustee – Purposeful Ventures	October 2023		
Richard King	13 April 2023		13 April 2027	Ark	Chair – The Willow Foundation	March 2010		5/5
					Chair, Audit & Risk Committee – OIT PLC	April 2017		
					Trustee & Chair of Finance, Audit and Risk Committee - FareShare	March 2021		
					Chair, FOLC Ltd	April 2023		
Claire Musgrave	25 March 2025		25 March 2029	Ark	Partner / Designated Member (DM) – Marshall Wace LLP	December 2013 (DM since December 2023)		N/A
					Trustee – The Sequoia Trust	September 2015		
					Trustee – The Eureka Charitable Trust	September 2015		
					Director – Marshall Wace Asset Management	April 2016		
					Chair of Development Board – Place2Be	November 2019		

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					Director - MW XO SPV Limited	November 2020		
					Director – MW XO Health Innovations Fund GP Limited	December 2020		
					Director – MW XO Digital Assets Holdco Limited	May 2021		
					Director – MW XO Digital Finance Fund GP Limited	June 2021		
					Director – MW XO Digital Finance Fund Holdco Limited	June 2021		
					Director – MW XO Digital Finance Fund II GP Limited	April 2022		
					Director – Marshall Wace Asia Limited	July 2022		
					Director – MW XO Health Innovations Fund II GP Limited	September 2022		
					Director – Marshall Wace Singapore Pte. Limited	September 2022		
					Director – Marshall Wace Middle East Limited	April 2024		
Anthony Williams	5 September 2007		5 September 2027	Ark	Chair of Governors, Ark Walworth Academy	2007		4/5
					Partner, Bluefield Partners LLP	2011		
					Director, The Near East Foundation (UK)	2012		
<i>Sir Paul Marshall</i>	<i>9 September 2004</i>	<i>12 April 2024</i>	<i>Resigned</i>	<i>Ark</i>	<i>Director, Marshall Wace Ltd and related entities. Trustee, Ark (parent charity to Ark Schools). Trustee, Education Policy Institute. Trustee, Eureka Charitable Trust and Sequoia Trust. Director, Unherd Ltd and related entities. Director, Church Revitalisation Trust.</i>			<i>3/3</i>

Risk and Audit Committee

Name	Date of appointment	Date stepped down	Term of Office	Appointed by	Nature of interest	Date interest began	Date interest ceased (if applicable)	2023/24 Meeting attendance
Richard King (Chair)	13 April 2023		13 April 2027	Ark	See above			4/4
Stephen West +	15 December 2021		15 December 2025	Ark Schools Board	Director and Treasurer from 2021 – St James Meadow Ltd	2012		3/4
					Trustee Director, Chair of Audit and Risk Committee, Member of the Remuneration and Governance Committee, Member of the Trustee Nominations Committee – National Centre for Research (NatCen) Ltd	2015		
					Member of Bishop’s Council (equivalent to Board of Directors, Treasurer, Chair of the Finance and Audit Committee, Member of the Governance Committee, Member of the Diocesan Synod, Member of the Remuneration Committee – Diocese of St Edmundsbury and Ipswich (Suffolk)	October 2016		
					Advisor to the Audit Committee – The Company of Biologists Ltd	2017		
					Trustee Director, Member of the Board of Ormiston Families Enterprises Limited (subsidiary), Chair of the Resources Committee – Ormiston Families	November 2018		
					Member of the Finance & Risk Committee - Ark	December 2021		
					Member of the Audit and Risk Committee, Member of the Remuneration Committee – University of Suffolk	2022		

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					Close family member employed by JP Morgan.	June 2016		
Anthony Williams	1 September 2024		5 September 2027	Ark	See above			N/A
Alan Young +	28 November 2024		28 November 2027	Ark Schools Board	Consultant, Ernst & Young LLP	July 2024	June 2025	N/A
Lynne Counsell^	15 December 2021		Leave of absence	Ark Schools Board	Partner, Ernst & Young LLP			1/2
Gerard Griffin	1 September 2010	31 August 2024	Resigned	Ark	See above			2/4
Lucy Slinger+	1 March 2018	31 December 2023	Resigned	Ark Schools Board	Deputy Chief Financial Officer, Ingka Group. Non-executive director, Nature Alpha Group			2/2

*Ark Schools CEO and Accounting Officer. +Non-Executive co-opted committee member. ^Associate Member

Last updated: March 2025