

# The BRIT School Ltd.

## RELEVANT BUSINESS & PECUNIARY INTERESTS OF MEMBERS, TRUSTEES and SLT.

Register includes: Members and trustees of the BRIT School and Senior employees who have served at any point over the last 12 months.

<b>TRUSTEES</b>					
<b>Full Name</b>	<b>Remit</b>	<b>Date of Appointment</b>	<b>Terms of Office</b>	<b>Resignation Date</b>	<b>Name of Interest</b>
<b>Josh Berger CBE</b>	Chair/Trustee	25-Sept-24	3 years	N/A	<ul style="list-style-type: none"> <li>• Chairman Emeritus of Chicken Shed Theatre Trust</li> <li>• Member of British Academy of Film &amp; Television Arts</li> <li>• Member of British Screen Advisory Council</li> <li>• Director of International Academy of Television Arts &amp; Sciences</li> <li>• Chairman &amp; Director of The BRIT School Ltd</li> <li>• Director of The River Cafe Limited</li> <li>• Director of Battersea Pictures Holdings Limited</li> <li>• Director of Interpreter Productions Ltd</li> <li>• Director of Exit Light Productions Ltd</li> <li>• Director of BRIT School Productions Ltd</li> </ul>
<b>Paul Burger</b>	Trustee	13-Sept-24	3 years	N/A	<ul style="list-style-type: none"> <li>• Partner of Soho Artists LLP</li> <li>• Trustee of University of Pennsylvania (UK) Foundation Ltd</li> <li>• Director of Hofesh Shechter Dance Company</li> <li>• Director of The British Record Industry Trust Ltd</li> <li>• Trade Body.</li> <li>• Custodian's Council member of</li> </ul>

					<p>Music Managers Forum</p> <ul style="list-style-type: none"> <li>• Director of The New Israel Fund UK</li> <li>• Director of BRIT School Productions</li> <li>• Sole Trader of Noa Burger, daughter of Paul Burger, freelance staff to deliver occasional workshops</li> <li>• Chair of BRIT Trust Finance and Investment Committee</li> </ul>
<b>Maggie Crowe OBE</b>	Trustee	25-Sept-24	3 years	N/A	<ul style="list-style-type: none"> <li>• Employed at BPI Ltd</li> <li>• Director of BRIT Awards Ltd</li> <li>• Director of Music Industry Trusts Ltd</li> <li>• Director of Starlight Events Ltd</li> </ul>
<b>Jasmine Wilson</b>	Trustee	03-Oct-22	3 years	N/A	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Alistair Lloyd-Webber</b>	Trustee	16-Jul-25	3 years	N/A	<ul style="list-style-type: none"> <li>• Founder - The Other Songs</li> <li>• Director of The Really Useful Group</li> </ul>
<b>Magdalin Clancy</b>	Trustee	15-Sep-22	3 years	N/A	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>James Hillier</b>	Parent Trustee	07-Dec-23	3 years	N/A	<ul style="list-style-type: none"> <li>• Director of Hillier Commercial Ltd</li> <li>• Director of Defibrillator Productions Ltd</li> <li>• Director of JBIU Productions Ltd</li> </ul>
<b>Iain Faragher</b>	Parent Trustee	16-Nov-23	3 years	N/A	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Rebecca Allen</b>	Trustee	05-Jul-23	3 years	N/A	<ul style="list-style-type: none"> <li>• Universal Music Group UK</li> <li>• Daughter attends The BRIT School (Year 13)</li> </ul>
<b>Andrew Smith</b>	Staff Trustee	10-Jul-23	3 years	N/A	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Alex Le Roux</b>	Trustee	23-Apr-25	3 years	N/A	<ul style="list-style-type: none"> <li>• Director of ALR Music</li> <li>• Director of LRX Management</li> </ul>

<b>Annisha Taylor</b>	Trustee	23-Apr-25	3 years	N/A	<ul style="list-style-type: none"> <li>• Trustee of Sutton African &amp; Caribbean Cultural Organisation (SACCO)</li> <li>• Parent Governor at High View Primary School</li> </ul>
<b>Dominic Jones</b>	Trustee	23-Apr-25	3 years	N/A	<ul style="list-style-type: none"> <li>• Director of Soundmouse Limited and Soundmouse Holdings Limited</li> <li>• Member of SRA</li> </ul>
<b>Josephine Stretch (Josephine Valentine)</b>	Trustee	16-Jul-25	3 years	N/A	<ul style="list-style-type: none"> <li>• Trustee of Danes Educational Trust</li> <li>• Chair of Trustees of The Brilliant Club</li> <li>• Trustee of Compass Education Trust</li> <li>• Member of Expert Board (Education) for the Wolfson Foundation</li> <li>• RISE Advisor (Regional Improvement for Standards and Excellence) for the DfE</li> </ul>
<b>Tesca Bennett</b>	Trustee	17-Dec-25	3 years	N/A	<ul style="list-style-type: none"> <li>• Haberdashers Academies Trust South - Vice Chair and Chair of Education and Safeguarding Committee</li> <li>• Trustee of Astrea Multi- Academy Trust &amp; Teaching Trust Awards</li> <li>• Membership of ASCL</li> <li>• Membership of DfE enrichment Framework Panel</li> </ul>

<b>Members</b>					
<b>Full Name</b>	<b>Remit</b>	<b>Date of Appointment</b>	<b>Terms of Office</b>	<b>Resignation Date</b>	<b>Name of Interest</b>
<b>Louise Soden</b>	Member	25-Sept-24	-	-	<ul style="list-style-type: none"> <li>• Consultant Soden Education Ltd</li> <li>• Trustee at Gabrieli Consort and Players/Bryanston School</li> </ul>

<b>Nick Williams</b>	Member	25-Sept-24	-	-	<ul style="list-style-type: none"> <li>• Interim Vice Chair/Trustee - Parkwood Hall Academy Trust</li> </ul>
<b>Tony Wadsworth</b>	Member	06-Dec-23	-	-	<ul style="list-style-type: none"> <li>• Chair of the BRIT Trust</li> <li>• Chair of Julie's Bicycle</li> <li>• Trustee of North Music Trust (The Glasshouse)</li> <li>• Trustee of Music Sound Foundation</li> <li>• Music Industry Consultancy</li> <li>• Twickets</li> </ul>

<b>SENIOR LEADERSHIP TEAM</b>					
<b>Full Name</b>	<b>Remit</b>	<b>Date of Appointment</b>	<b>Terms of Office</b>	<b>Resignation Date</b>	<b>Name of Interest</b>
<b>Stuart Worden</b>	SLT	-	-	-	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Adrienne Chapman</b>	SLT	-	-	-	<ul style="list-style-type: none"> <li>• ASCL Member</li> </ul>
<b>Claire Mullord</b>	SLT	-	-	-	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Ray Oudkerk</b>	SLT	-	-	-	<ul style="list-style-type: none"> <li>• AQA - Chair of GCSE Dance</li> <li>• Trustee at Rambert School of Dance</li> </ul>
<b>Louise Cooper</b>	SLT	-	-	-	<ul style="list-style-type: none"> <li>• Member of Maritime Community Foundation</li> </ul>
<b>Jon Pelluet</b>	SLT	-	-	-	<ul style="list-style-type: none"> <li>• Music for Youth Trustee</li> </ul>
<b>Arfan Shah</b>	SLT	-	-	-	<ul style="list-style-type: none"> <li>• None</li> </ul>

## Recently Resigned

Full Name	Remit	Date of Appointment	Terms of Office	Resignation Date	Name of Interest
<b>Yong Liu</b>	SLT	-	-	29-Jan-24	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Della Gibbins</b>	SLT	-	-	-	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Lakshmy Rajah</b>	Staff Trustee	01-Oct-21	3 years	N/A	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Tanya Rose Simpson</b>	Trustee	25-Feb-23	3 years	Nov-24	<ul style="list-style-type: none"> <li>• Member of the Council for RADA</li> <li>• Director of Alasdair Simpson Consulting Ltd</li> <li>• Co-chair of Development Committee at RADA</li> </ul>
<b>Imtiaz Aziz</b>	SLT	-	-	28-Feb-24	<ul style="list-style-type: none"> <li>• Governor at Heriot-Watt University</li> <li>• CIPD Membership</li> </ul>
<b>Cush Jumbo</b>	Trustee	25-Sept-24	3 years	4-Dec-24	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Dej Mahoney</b>	Trustee	25-Feb-23	3 years	16-Jul-25	<ul style="list-style-type: none"> <li>• Director &amp; Employee of All Our Business Ltd Principal of Musical- Dramatic Arts Inc</li> <li>• Director of Action for Diversity &amp; Development.</li> <li>• Trustee of Royal Medical Foundation of Epsom College</li> <li>• Non-Executive Director of Virtual Track Software Ltd</li> <li>• Director of Young Voices International Ltd</li> <li>• Non-Executive Chair of West One Music Group</li> </ul>

<b>Angela Ferreira</b>	Trustee	08-Dec-21	3 years	16-Jul-25	<ul style="list-style-type: none"> <li>• Director of Black Funding Network CIC</li> <li>• Director of TAYOX (Leon) Ltd</li> <li>• Chair of Royal Television Society Diversity Committee</li> </ul>
<b>Kathryn Ambrosi</b>	Trustee/Vice Chair	27-Jun-22	3 years	16-Jul-25	<ul style="list-style-type: none"> <li>• Director of Baker Dearing Educational Trust</li> <li>• Interim Executive Board Member for Reading UTC</li> </ul>
<b>Alexa Cruickshank</b>	SLT	-	-	20-Jan-26	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Martin Locket</b>	Trustee	13-Sept-24	3 years	18-Feb-26	<ul style="list-style-type: none"> <li>• Director &amp; Shareholder of Visible Spectrum Europe Ltd</li> <li>• Director of Academy of Live Technology Ltd</li> <li>• Company Secretary &amp; Shareholder of Blue Elephant UK Ltd</li> <li>• Director &amp; Shareholder of Locket Estates Ltd</li> <li>• Director &amp; Shareholder of Dunloc Properties Ltd</li> <li>• Director &amp; Shareholder of Coogarth Ltd</li> <li>• Director &amp; Shareholder of Lighting Hire Ltd</li> <li>• Director &amp; Shareholder of Essential Lighting Ltd</li> </ul>
<b>Rachel Penn</b>	Staff Trustee	4-Dec-24	3 years	27-Feb-26	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Archie Madekwe</b>	Trustee	23-Apr-25	3 years	2-Apr-26	<ul style="list-style-type: none"> <li>• BRIT School Alumni</li> </ul>

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