

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 severed an any point over the last 12 months.

Full Name	Remit	Date of Appointment	Terms of Office	Resignation Date	Attendance 2022-2023	Name of Interest
Josh Berger CBE	Chair/Trustees	01-Sept-21	3 years	N/A	4/4	<ul style="list-style-type: none"> • Board of Directors for Secret Cinema • Board Director of Royal Academy of Dramatic Art • Chairman Emeritus of Chicken Shed Theatre Trust • Member of British Academy of Film & Television Arts • Member of British Screen Advisory Council • Director of International Academy of Television Arts & Sciences
Kathryn Ambrosi	Trustee/Vice Chair	27-Jun-22	3 years	N/A	4/4	<ul style="list-style-type: none"> • Director of Baker Dearing Educational Trust • Interim Executive Board Member for Reading UTC
Paul Burger	Trustee	05-Oct-20	3 years	N/A	4/4	<ul style="list-style-type: none"> • Partner of Soho Artists LLP • Investment Trust. • Non-Executive Director of Hipgnosis Songs Fund Ltd • Trustee of University of Pennsylvania (UK) Foundation Ltd • Director of Hofesh

						<p>Shechter Dance Company</p> <ul style="list-style-type: none"> • Director of The British Record Industry Trust Ltd • Trade Body. • Custodian's Council member of Music Managers Forum • Trustee of The New Israel Fund UK • Director of BRIT School Productions • Sole Trader of Noa Burger, daughter of Paul Burger, freelance staff to deliver occasional workshops
Maggie Crowe OBE	Trustee	30-Jun-20	3 years	N/A	3/4	<ul style="list-style-type: none"> • Director & Trustee of The BRIT Trust • Director of BRIT Awards Ltd • Director of BRIT Awards (Productions) Ltd • Director of The Big Music Project Ltd • Director of Music Industry Trusts Ltd • Director of The Big Music Project Ltd
Angela Ferreira	Trustee	08-Dec-21	3 years	N/A	2/4	<ul style="list-style-type: none"> • Director of Black Funding Network CIC • Director of TAYOX (Leon) Ltd • Chair of Royal Television Society Diversity Committee

Martin Locket	Trustee	25-Feb-23	3 years	N/A	3/4	<ul style="list-style-type: none"> • Director & Shareholder of Visible Spectrum Europe Ltd • Director of Academy of Live Technology Ltd • Director & Shareholder of Blue Elephant UK Ltd • Director & Shareholder of Locket Estates Ltd • Director & Shareholder of Dunloc Properties Ltd • Director & Shareholder of Coogarth Ltd • Director & Shareholder of Lighting Hire Ltd • Director & Shareholder of Essential Lighting Ltd
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Dej Mahoney	Trustee	25-Feb-23	3 years	N/A	3/4	<ul style="list-style-type: none"> • Director & Employee of All Our Business Ltd Principal of Musical- Dramatic Arts Inc • Director of Action for Diversity & Development. • Trustee of Royal Medical Foundation of Epsom College • Non-Executive Director of Virtual Track Software Ltd • Director of Young Voices International Ltd • Non-Executive Chair of West One Music Group
Tanya Rose Simpson	Trustee	25-Feb-23	3 years	N/A	2/4	<ul style="list-style-type: none"> • Member of the Council for RADA • Director of Alistair Simpson Consulting Ltd
Jasmine Wilson	Trustee	03-Oct-22	3 years	N/A	3/4	<ul style="list-style-type: none"> • Director of Rosetta Life

Cush Jumbo	Trustee	18-Jul-21	3 years	N/A	1/4	<ul style="list-style-type: none"> • Big Raffy Ltd
Alistair Lloyd-Webber	Trustee	27-Jun-22	3 years	N/A	2/3	<ul style="list-style-type: none"> • None
Magdalin Clauny	Trustee	15-Sep-22	3 years	N/A	3/4	<ul style="list-style-type: none"> • None
James Hillier	Parent Trustee	07-Dec-20	3 years	N/A	3/4	<ul style="list-style-type: none"> • Director of Hillier Commercial Ltd • Director of Defibrillator Productions Ltd
Lakshmy Rajah	Staff Trustee	01-Oct-21	3 years	N/A	3/4	<ul style="list-style-type: none"> • None
Andrew Smith	Staff Trustee	10-Jul-23	3 years	N/A	-	<ul style="list-style-type: none"> • None

Rebecca Allen	Trustee	05-Jul-23	3 years	N/A	1/1	<ul style="list-style-type: none"> • None
Maggie Semple	Member	-	-	-	-	<ul style="list-style-type: none"> • Director of JN Bank UK Ltd • Director of Creative Dialogue Ltd • Member of the Queens Counsel Selection Panel • Director of The Experience Corps Ltd • Director of Maggie Semple Ltd Director of I-Cubed Group Ltd
John Deacon	Member	-	-	-	-	<ul style="list-style-type: none"> • Director of Brit School Productions Ltd
John Andrew Craig	Member	-	-	-	-	<ul style="list-style-type: none"> • Director & Secretary of Box and Cox Publications Ltd • Director of British Lion Music Ltd. • Director of Classic Music Ltd • Director & Secretary of Connoisseur Collection Ltd. • Director of Euston Music Ltd • Co-Director & Secretary of

						<ul style="list-style-type: none"> Jackie Gill Management Ltd Director of John Craig Music Management Ltd Director of Left At The End Ltd
Stuart Worden	SLT	-	-	-	-	<ul style="list-style-type: none"> None
Adrienne Chapman	SLT	-	-	-	-	<ul style="list-style-type: none"> None
Della Gibbins	SLT	-	-	-	-	<ul style="list-style-type: none"> None
Claire Mullord	SLT	-	-	-	-	<ul style="list-style-type: none"> None
Ray Oudkerk	SLT	-	-	-	-	<ul style="list-style-type: none"> AQA - Chair of GCSE Dance Trustee at Rambert School of Dance
Alexa Cruickshank	SLT	-	-	-	-	<ul style="list-style-type: none"> None
Yong Liu	SLT	-	-	-	-	<ul style="list-style-type: none"> None
Imtiaz Aziz	SLT	-	-	-	-	<ul style="list-style-type: none"> None

Recently Resigned						
Thabo Stuck	Staff Trustee	01-Dec-20	3 years	30 April 23	0/3	<ul style="list-style-type: none"> Trustee of The Old Vic Theatre
Louise Soden	Trustee	09-Dec-20	3 years	27-Jan-23	1/3	<ul style="list-style-type: none"> Director of Soden Education Ltd Governor of Bryanston School Director of Gabrieli Trustee of Cambridge Handel Opera Company
Jonathan Ward	Parent Trustee	01-Feb-20	3 years	31-Dec-22	2/2	<ul style="list-style-type: none"> None
Jo Charrington	Trustee	25-Feb-20	3 years	31-Dec-22	0/2	<ul style="list-style-type: none"> Director of Salli Isaak Ltd
Jonathan Morrish	Trustee	30-June-20	3 years	31-Dec-22	3/4	<ul style="list-style-type: none"> Consultant for Phonographic Performance Ltd Consultant for PRS for Music Director of MorrishComms Ltd

Chris Ancliff	Trustee	07-Dec-21	3 years	31-Dec-22	1/2	<ul style="list-style-type: none"> • Legal/advisory business. • Trustee at CJA Entertainment Legal Ltd
Madelaine Cooper	Trustee	25-Feb-23	3 years	15-Jul-23	3/4	<ul style="list-style-type: none"> • Sole trader of Brilliant Heroes • Sole trader of MCV Talent

Updated October 2023v1