

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.

TRUSTEES					
Full Name	Remit	Date of Appointment	Terms of Office	Resignation Date	Name of Interest
Josh Berger CBE	Chair/Trustees	25-Sept-24	3 years	N/A	<ul style="list-style-type: none"> • 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 • Chairman & Director of The BRIT School Ltd • Director of The River Cafe Limited • Director of Battersea Pictures Holdings Limited • Director of Interpreter Productions Ltd • Director of Exit Light Productions Ltd • Director of BRIT School Productions Ltd
Kathryn Ambrosi	Trustee/Vice Chair	27-Jun-22	3 years	N/A	<ul style="list-style-type: none"> • Director of Baker Dearing Educational Trust • Interim Executive Board Member for Reading UTC
Paul Burger	Trustee	13-Sept-24	3 years	N/A	<ul style="list-style-type: none"> • Partner of Soho Artists LLP • Non-Executive Director of Hipgnosis Songs Fund Ltd • Trustee of University of Pennsylvania (UK) Foundation

					<p>Ltd</p> <ul style="list-style-type: none"> • Director of Hofesh Shechter Dance Company • 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 • Chair of BRIT Trust Finance and Investment Committee
Maggie Crowe OBE	Trustee	25-Sept-24	3 years	N/A	<ul style="list-style-type: none"> • Employed at BPI Ltd • Director of BRIT Awards Ltd • Director of Music Industry Trusts Ltd • Director of Starlight Events Ltd
Angela Ferreira	Trustee	08-Dec-21	3 years	N/A	<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	13-Sept-24	3 years	N/A	<ul style="list-style-type: none"> • Director & Shareholder of Visible Spectrum Europe Ltd • Director of Academy of Live Technology Ltd • Company Secretary & 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

					<ul style="list-style-type: none"> • Director & Shareholder of Essential Lighting Ltd
Dej Mahoney	Trustee	25-Feb-23	3 years	N/A	<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	<ul style="list-style-type: none"> • Member of the Council for RADA • Director of Alasdair Simpson Consulting Ltd • Co-chair of Development Committee at RADA
Jasmine Wilson	Trustee	03-Oct-22	3 years	N/A	<ul style="list-style-type: none"> • None
Cush Jumbo	Trustee	25-Sept-24	3 years	N/A	<ul style="list-style-type: none"> • None
Alistair Lloyd-Webber	Trustee	27-Jun-22	3 years	N/A	<ul style="list-style-type: none"> • Founder - The Other Songs • Director of The Really Useful Group
Magdalin Clancy	Trustee	15-Sep-22	3 years	N/A	<ul style="list-style-type: none"> • None

James Hillier	Parent Trustee	07-Dec-20	3 years	N/A	<ul style="list-style-type: none"> • Director of Hillier Commercial Ltd • Director of Defibrillator Productions Ltd • Director of JBIU Productions Ltd
Iain Faragher	Parent Trustee	16-Nov-23	3 years	N/A	<ul style="list-style-type: none"> • None
Rebecca Allen	Trustee	05-Jul-23	3 years	N/A	<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

Members					
Full Name	Remit	Date of Appointment	Terms of Office	Resignation Date	Name of Interest
Louise Soden	Member	25-Sept-24	-	-	<ul style="list-style-type: none"> • Consultant Soden Education Ltd • Trustee at Gabrieli Consort and Players/Bryanston School
Nick Williams	Member	25-Sept-24	-	-	<ul style="list-style-type: none"> • All City Arts College Trust – Director and Member
Tony Wadsworth	Member	06-Dec-23	-	-	<ul style="list-style-type: none"> • Chair of the BRIT Trust

SLT

Full Name	Remit	Date of Appointment	Terms of Office	Resignation Date	Name of Interest
Stuart Worden	SLT	-	-	-	<ul style="list-style-type: none">• None
Adrienne Chapman	SLT	-	-	-	<ul style="list-style-type: none">• ASCL Member
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
Imfiaz Aziz	SLT	-	-	-	<ul style="list-style-type: none">• Governor at Heriot-Watt University• CIPD Membership
Louise Cooper	SLT	-	-	-	<ul style="list-style-type: none">• Trustee of Astrea Academy Trust (Sept 2021 - Sept 2025)<ul style="list-style-type: none">○ Chair of audit & risk committee○ Member of finance committee

Jon Pelluet	SLT	-	-	-	<ul style="list-style-type: none"> • Music for Youth Trustee
Tom Wates	SLT	-	-	-	<ul style="list-style-type: none"> • None

Recently Resigned					
Full Name	Remit	Date of Appointment	Terms of Office	Resignation Date	Name of Interest
Yong Liu	SLT			29-Jan-24	<ul style="list-style-type: none"> • None
Della Gibbins	SLT	-	-	-	<ul style="list-style-type: none"> • None
Lakshmy Rajah	Staff Trustee	01-Oct-21	3 years	N/A	<ul style="list-style-type: none"> • None

Updated September 24