

STRUCTURE AND REMIT OF THE MEMBERS, BOARD OF TRUSTEES AND ITS COMMITTEES.

REGISTER OF INTERESTS & MEETING ATTENDANCE – AD MELIORA TRUST MEMBERS/DIRECTORS – May 2026

Name	Position	Relevant business and pecuniary interests	Committee membership	Date appointed	Date stood down (if applicable)	Appointed by	Trust Board Meeting attendance 2024-25	Resources & Audit Committee meeting attendance 2024-25	Pay Committee meeting attendance 2024-25
Alan Hayes	Member	West Norfolk Befriending – Trustee	N/A	1 st May 2018	-	Members	N/A	N/A	N/A
Georgina Holloway	Member	Chair of Trustees at the Magdalene Group Patron of Leeway Patron of YMCA	N/A	1 st October 2016	-	Members	N/A	N/A	N/A
Mary (Corty) Howard	Member	Church warden of St Lawrence Church Castle Rising	N/A	9 th December 2020	-	Members	N/A	N/A	N/A
Valerie Woods	Member	West Norfolk Befriending – Trustee	N/A	15 th July 2020	-	Members	N/A	N/A	N/A
Joella Nash	Member	None declared	N/A	16 th January 2026	-	Members	N/A	N/A	N/A
Peter Britton	Director	Rotary Trinity Kings Lynn	Resources, Audit & Risk Committee	13 th October 2022	-	Members	6/7	4/5	1/1

		Ashwicken Church of England Primary School – Governor							
Caroline Clarke	Director	None declared	Pay Committee	4 th February 2026	-	Members	N/A	N/A	N/A
Lisa Cook	Director/CEO	West Norfolk Befriending – Trustee	Resources, Audit & Risk Committee. Pay Committee	8 th July 2016	-	Founding Director	7/7	5/5	N/A
Richard Curtis	Director	West Norfolk Befriending – Trustee Reffley Academy – Community Academy Committee Member, Chair Blenheim Park Academy – Community Academy Committee Member	Pay Committee	11 th December 2019	-	Members	6/7	5/5	N/A
Michael Douglass	Director. Chair of Pay Committee.	Holly Meadows School – Community governor Blenheim Park Academy – Community Academy Committee member, Chair	Pay Committee	8 th November 2021	-	Members	7/7	3/5	1/1

		Reffley Academy – Community Academy Committee member							
Beth Durham	Director	Husband provides part-time teaching support to the Trust on a self-employed basis.	Pay Committee	8th May 2026	-	Directors	N/A	N/A	N/A
Karl Jermyn	Director, Chair	West Norfolk Befriending – Trustee Jermyn and Co Ltd – Director Jermyn Taylor limited – Director Centre 81 Limited – Trustee St Barnabas Counselling Centre – Director Project 21 – governance role	Resources, Audit & Risk Committee	8th July 2016	-	Founding Director	7/7	5/5	N/A
Sarah Seery	Director	The Papillion Project – Trustee BALI Chalk Fund – Trustee	Resources, Audit & Risk Committee	27th February 2026	-	Directors	N/A	N/A	N/A

Andrew Walder	Director, Vice Chair. Chair of Resources, Audit & Risk Committee	Sandringham Cricket Club – Committee member B3 living – Board member and Chair designate Borough Council of Kings Lynn & West Norfolk Housing Company – Director 8.56 Foundation Trust – Trustee & Board member	Resources, Audit & Risk Committee	8th July 2016	-	Founding Director	6/7	5/5	1/1
Sophie Bates	Director	Freebridge Community Housing – Director		13th October 2022	11th July 2025	Members	6/7	4/5	N/A

