# DECLARATION OF PECUNIARY AND PERSONAL INTEREST FORMS 2024-2025 AND TRUST BOARD ATTENDANCE

| Members                                        | Position | Date<br>Appointed | Trusteeships / Memberships at other Ed. Establishments/Charities                                                                                            | Declaration of<br>Interest                                                                         | Date declared | Attendance<br>2023-24                | Attendance<br>2024-25                |
|------------------------------------------------|----------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|---------------|--------------------------------------|--------------------------------------|
| Paul Boucher                                   | Member   | 04/06/2014        | Member of the Lincolnshire Methodist<br>Church District                                                                                                     | None                                                                                               | 04.10.24      | 2/2                                  | 1/1                                  |
| Jonathan<br>Jackson                            | Member   | 08/03/2019        | None                                                                                                                                                        | CEO - Previsico Ltd Previsico works with the Dept of Education and other schools                   | 07.09.24      | 1/2                                  | 1/1                                  |
| Isabel Burford                                 | Member   | 09/03/2020        | None                                                                                                                                                        | Proprietor – Le Marchant<br>Farms                                                                  | 07.09.24      | 2/2                                  | 1/1                                  |
| Sandy Paley                                    | Member   | 16/03/2018        | None                                                                                                                                                        | Director of School<br>Improvement at Nova<br>Education Trust<br>Member of ASCL                     | 02.10.24      | 2/2                                  | 0/1                                  |
| Rachael<br>Sharpe                              | Member   | 27/09/2023        | Trustee at Wyndham Park Nursery, Gainsborough Nursery School and St Hugh's School Woodhall Spa Chair of Governors at Lincolnshire Maintained Nursery School | University of Lincoln<br>Employee                                                                  | 04.09.24      | 1/2                                  | 1/1                                  |
| Trustees                                       | Position | Date<br>Appointed | Trusteeships / Memberships at other<br>Ed. Establishments/Charities                                                                                         | Declaration of Interest                                                                            | Date declared | Trust Board<br>Attendance<br>2023-24 | Trust Board<br>Attendance<br>2024-25 |
| Stephen<br>Hopkins                             | Chair    | 19/03/2019        | Member of Learning Without Limits MAT  Incyte Education                                                                                                     | Company Director -<br>Touchstone Development<br>Ltd                                                | 06.09.24      | 5/5                                  | 4/4                                  |
| Kate Goodman                                   | Trustee  | 17/03/2022        | None                                                                                                                                                        | Company Director-<br>Kalida People Ltd,<br>Community Champions<br>Ltd, The Mindful<br>Employer Ltd | 05.09.24      | 3/5                                  | 3/4                                  |
| Kim Adele-<br>Platts<br>(Resigned<br>03.02.25) | Trustee  | 27.04.2020        | None                                                                                                                                                        | Kim Adele Ltd                                                                                      | 02.10.24      | 3/5                                  | 1/3                                  |
| Helen Drew-<br>Bradley                         | Trustee  | 24.06.2020        | None                                                                                                                                                        | Avonline Plc                                                                                       | 09.09.24      | 5/5                                  | 4/4                                  |

| Julia Lindley-<br>Baker                         | Trustee                        | 01.09.2021        | Governor at Middle Rasen Primary school                             | None                                                                                                                                                            | 11.09.24      | 2/5 | 3/4 |
|-------------------------------------------------|--------------------------------|-------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----|-----|
| Pam Powell                                      | Trustee                        | 14.12.2022        | None                                                                | None                                                                                                                                                            | 04.09.24      | 4/5 | 4/4 |
| Harpaul<br>Dhindsa                              | Trustee                        | 19.07.2023        | None                                                                | Member of AGCAS, ISE<br>(Career Service-related<br>boards linked to higher<br>education)                                                                        | 02.10.24      | 1/5 | 2/4 |
| Leah Miller                                     | Trustee                        | 30.01.2024        | None                                                                | Member of the executive team of Nova Education Trust.                                                                                                           | 08.10.24      | 2/3 | 0/4 |
| Nathan<br>Jeremiah                              | Trustee                        | 12.12.2023        | Melton District Scouts – Trustee                                    | Archway Learning Trust (employer)                                                                                                                               | 04.09.24      | 4/4 | 2/4 |
|                                                 |                                |                   | 36th Melton Mowbray Scout Group - GLV & Trustee                     | Education Performance<br>Improvement Limited –<br>Director                                                                                                      |               |     |     |
| Lisa Ashcroft-<br>Day<br>(Resigned<br>27.11.24) | Trustee                        | 04.06.2024        | None                                                                | Ex officio governor and Executive Principal Springwell Lincolnshire (Wellspring Academy Trust)                                                                  | 16.09.24      | 0/1 | 1/1 |
| Paul Tallentire                                 | Trustee                        | 25.06.2024        | None                                                                | None                                                                                                                                                            | 01.10.24      | 1/1 | 4/4 |
| Alexander<br>Hole                               | Trustee                        | 01.10.2024        | None                                                                | Company Director at: Blue Sky Properties Investments Limited LHH Properties (Matlock) Limited ATA Properties Limited Bryter Homes Limited Wife/ Teacher at GANF | 04.02.25      | -   | 3/3 |
| Accounting Officer                              | Position                       | Date<br>Appointed | Trusteeships / Memberships at other<br>Ed. Establishments/Charities | Declaration of<br>Interest                                                                                                                                      | Date declared |     |     |
| Peter Bell                                      | Accounting<br>Officer /<br>CEO | 04.06.2014        | None                                                                | None                                                                                                                                                            | 04.09.24      | 5/5 | 4/4 |

# **BOARD COMMITTE ATTENDANCE**

### **AUDIT AND RISK COMMMITEE ATTENDANCE**

| Trustee            | 2023-2024 | 2024-2025 |
|--------------------|-----------|-----------|
| Stephen Hopkins    | 3/3       | 3/3       |
| Helen Drew-Bradley | 3/3       | 3/3       |
| Harpaul Dhindsa    | 1/3       | 2/3       |

#### PEOPLE COMMMITEE ATTENDANCE

| Trustee                         | 2023-2024 | 2024-2025 |
|---------------------------------|-----------|-----------|
| Kim-Adele Platts                | 3/3       | 0/1       |
| Kate Goodman                    | 2/3       | 2/2       |
| Stephen Hopkins                 | 3/3       | 2/2       |
| Lisa Ashcroft-Day               | -         | 0/1       |
| Harpaul Dhindsa (Guest Trustee) | 1/1       | -         |
| Pam Powell (Guest Trustee)      | 1/1       | -         |

### **EDUCATION SCRUTINY AND SAFEGUARDING COMMMITEE ATTENDANCE**

| Trustee                          | 2023-2024 | 2024-2025 |
|----------------------------------|-----------|-----------|
| Julia Lindley-Baker              | 3/3       | 3/3       |
| Leah Miller                      | 1/2       | 1/3       |
| Stephen Hopkins                  | 1/3       | 3/3       |
| Paul Tallentire                  | -         | 3/3       |
| Kim-Adele Platts (Guest Trustee) | 1/1       | -         |
| Harpaul Dhindsa (Guest Trustee)  | 1/1       | -         |

# FINANCE AND ESTATES COMMMITEE ATTENDANCE

| Trustee                            | 2023-2024 | 2024-2025 |
|------------------------------------|-----------|-----------|
| Nathan Jeremiah                    | 3/4       | 4/4       |
| Pam Powell                         | 3/4       | 4/4       |
| Stephen Hopkins                    | 3/4       | 3/4       |
| Alex Hole                          | -         | 3/3       |
| Helen Drew-Bradley (Guest Trustee) | 3/3       | 4/4       |
| Harpaul Dhindsa (Guest Trustee)    | 1/1       | -         |