

Catch22 Multi Academies Trust Limited (“the C22 MAT”)

REGISTER OF MEMBERS AND TRUSTEES DECLARED INTERESTS.

See over page for detail on requirements

Trustees and senior employees of the C22 MAT				
<i>Name and role in C22 MAT</i>	<i>Name of organisation</i>	<i>Nature of business</i>	<i>Nature of interest</i>	<i>Date interest began</i>
Bruce Noble (unremunerated director)				
	Catch 22 Charity Limited*	Charity	Unremunerated director	09/06/2008
	Pupil Parent Partnership Limited*	Education	Unremunerated director	16/02/2012
	Include Limited	Charity	Unremunerated director	02/12/2013
	Fetal Medicine Foundation	Charity	Unremunerated director	18/04/2013
	Quest Academy	Education	Governor	01/10/2010
	Plasma Clean Limited	Commercial	Director	01/05/2006
	Glamorous Travel Limited	Commercial	Director	01/12/2010
Nikki Bauer (unremunerated director)				
	Catch 22 Charity Limited*	Charity	Unremunerated director	18/08/2009
	Include Limited	Charity	Unremunerated director	02/12/2013

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Chris Wright (unremunerated director; member)				
	Catch 22 Charity Limited*	Charity	Chief Executive Officer	01/08/2011
	Pupil Parent Partnership Limited*	Education	Unremunerated director	16/02/2012
	Include Limited	Charity	Unremunerated director	02/12/2013
	Catch22 Social Enterprise Solutions Limited	Charity	Unremunerated trustee	01/03/2012
Tracy Pepper (unremunerated director; Chief Executive; Accounting Officer; member)				
	Catch 22 Charity Limited*	Charity	Employee	01/09/2012
	Pupil Parent Partnership Limited*	Education	Unremunerated director	07/11/2012
Fran Pollard	Catch22 Charity Limited*	Charity	Vice Chair	
	Ashwood Academy	Education	Unremunerated Governor	1/9/2014
Graham Payne Executive Headteacher	Catch22 Charity Limited	Charity	Employee Unremunerated Member of MAT Board	15/4/2013 1/9/2014

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Dave Moran Headteacher	Ashwood Academy	Education	Headteacher Employee	01/01/2016
Bruce Newlands	AWE		Employee	8/12/1989
Chair of Governors – b_newlands@hotmail.com ; Health & Safety Governor Link	Ashwood Academy	Education	Chair of Governors	1 September 2014
	The Vyne Secondary School	Education	Chair of Governors	01/07/2002
Kim Sewell	Cranbourne Secondary School	Education	Employee - Assistant Headteacher	1/9/2007
Attendance Governor Link	Ashwood Academy	Education	Governor	September 2014
Peter Grinham	Catch22	Charity	Employee	4 June 2007
Staff Governor	Ashwood Academy	Education	Staff Governor	1 September 2014
Caroline Hams	Everest Academy School	Education	Employee	1 March 2002
Safeguarding Governor Link	Ashwood Academy	Education	Governor	1 October 2015
Holly Mansbridge	Fort Hill Secondary School	Education	Employee	1 September 2014
SEN and Student Progress Governor Link	Ashwood Academy	Education	Governor	1 October 2015
Bernie Blackman	Ashwood Academy	Education	Parent Governor	7 January 2016
Parent Governor Vacancy	Ashwood Academy	Education	Parent Governor	As from commencement

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Community Governor Vacancy	Ashwood Academy	Education	Community Governor	As from commencement
Dahlia Basham	Ashwood Academy	Education	Parent Governor	1 September 2014 Resigned: 4/11/2015
Kerry Harman	Ashwood Academy	Education	Parent Governor	September 2014 Resigned: January 2016
Niamh James	Queen Mary's College	Further Education	Tutor	1/9/2010
	Ashwood Academy	Education	Community Governor	April 2015 Resigned: July 2016
*company providing services to the Catch22 MAT				

Extract from the Academy Financial Handbook (3.1.16): NB: As at October 2016 there is 1 Parent Governor and 1 Community Governor vacancy

3.1.17 The academy trust's register of interests **must** capture relevant business and pecuniary interests of members, trustees, local governors of academies within a multi-academy trust and senior employees, including:

- directorships, partnerships and employments with businesses that provide goods or services to the trust;
- trusteeships and governorships including at other educational institutions and charities irrespective of whether there is a trading relationship with the trust; and
- for each interest: the name of the business, the nature of the business, the nature of the interest, and the date the interest began.

3.1.18 Trusts should consider carefully whether to include the interests of other individuals in the register of interests. This may include other employees of the trust and close family members of individuals already on the register. Interests are not limited to the items in

section 3.1.17 and trusts should consider whether other interests should be registered. If in doubt the presumption should be towards including an interest in the register. Boards of trustees should keep their register of interests up-to-date through regular review.

3.1.19 Trusts **must** publish on their websites relevant business and pecuniary interests of **trustees and members**. Trusts have discretion over the publication of interests of other individuals including parent, spouse, civil partner, cohabitee and child.