



Declared register of interests – September 2018 to August 2019

| Company                          | Trustee Name                         | Start Date | End Date | Current Board Member | Audit Committee Member | Pay Committee Member | Director of LEAD subsidiaries   | Chair of LGB within LEAD        | Declared Interests   | Any connected party transactions during the financial year | Member of professional bodies          |      |
|----------------------------------|--------------------------------------|------------|----------|----------------------|------------------------|----------------------|---|---------------------------------|--|--|--|------|
| L.E.A.D. Academy Trust (Members) | D Harvey                             | 08.09.11   |          | ✓                    |                        |                      |   |                                 | TEFAT Academy Trust/John Locke Academy/Deryn Harvey Consulting/At The Bus Stop Charity | None   | Fellow of RSA                          |      |
|                                  | H Dowell                             | 07.03.13   |          | ✓                    |                        |                      |   |                                 | Freeman & Mitchell   | None   | Royal Institute of Chartered Surveyors |      |
|                                  | P Berry                              | 08.09.11   |          | ✓                    |                        |                      | ✓   |                                 |  | None   |  |      |
|                                  | Liz Talmadge                         | 30.01.18   |          | ✓                    |                        |                      |   |                                 |  | None   |  |      |
| L.E.A.D. Academy Trust           | M Blois                              | 16.11.12   |          | ✓                    |                        | ✓                    |   |                                 | Browne Jacobson NASEN  | Isolated piece of legal work                               | Law Society                            |      |
|                                  | D Owen                               | 16.11.12   |          | ✓                    |                        |                      |   |                                 | LEAD Trust/LEAD Services/Queen Street Group  | None   | NAHT                                   |      |
|                                  | I Hancocks<br>C Richards<br>M Kenyon | 03.02.15   | 10.01.19 | ✓                    | ✓                      | ✓                    |   |                                 | Kaplan   | None   | None                                   | None |
|                                  |                                      | 16.11.12   |          | ✓                    |                        |                      | Director Gedling Homes/ Director Ongo Homes / Audit Committee NTU             | None                            | None   |  |  |      |
|                                  |                                      | 20.01.16   |          |                      |                        |                      |   |                                 |  |  |  |      |
| N Yidlibi                        | 01.05.16                             |            | ✓        | ✓                    |                        |                      | Dev Clever Ltd / spouse is Principle of two academies at Greenwood Dale Trust | None                            |  | Institute of Chartered Accountants                         |  |      |
| T Shrestha                       | 07.06.16                             | 04.10.18   |          |                      |                        |                      |   | Headteacher of Windmill Academy | None   | NAHT   |  |      |

|  |  |  |  |                            |   |   |   |  |  |  |
|--|--|--|--|----------------------------|---|---|---|--|--|--|
|  | Paul Graham<br>David Williams                                      | 01.09.18<br>01.09.18   |  | ✓<br>✓                     | ✓ | ✓ |   | Lincs Youth Offending Service/Careers & Enterprise Company/Lincs Police Ind. Advisory Group/Kemblekeys Ltd   | None   | FCIPD/FHEA   |
| L.E.A.D. Services (subsidiary of the L.E.A.D. Academy Trust) | D Owen<br>B Thandi<br>M Brunner<br>P Berry<br>P Worley<br>P Graham | 28.02.13<br>28.02.13<br>03.02.15<br>07.10.15<br>15.07.15<br>23.05.19 |  | ✓<br>✓<br>✓<br>✓<br>✓<br>✓ |   |   | ✓ | LEAD Academy Trust/LEAD Trust/Queen Street Group<br><br>Harlaxton Associates/Edna G. Olds Academy/Jubilee L.E.A.D. Academy<br><br>Headteacher at Sycamore Academy/EPIC<br><br>Rolls Royce/RR Submarine Ltd/CGMA/LEAD Academy Trust | None<br>None<br>None<br>None<br>None                 | NAHT   |
| L.E.A.D. Trust   | D Harvey<br>M Blois<br>Diana Owen<br>Howard Dowell                 | 08.09.11<br>16.11.12<br>16.11.12<br>07.03.13                         |  | ✓<br>✓<br>✓<br>✓           |   |   |   | TEFAT Academy Trust/John Locke Academy/Deryn Harvey Consulting/At The Bus Stop Charity<br><br>Browne Jacobson NASEN<br><br>LEAD Academy Trust/LEAD Services/Queen Street Group<br><br>Freeman & Mitchell                           | None<br>Isolated piece of legal work<br>None<br>None | Fellow of RSA<br>Law Society<br>NAHT<br>Royal Institute of Chartered Surveyors |