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## REGISTER OF BUSINESS AND PECUNIARY INTERESTS – 2019/20

The Futures Trust – Members							
Name	Role	Date appointed	Appointing Body	Term of Office End date	Attendance 2018/19	Business Interests Declared	Other interests Declared
Ms Kate Ireland	Member	01/10/2015	TFT Members	N/A	1 of 1	Director of the Centre for Teacher Education, University of Warwick	Chair of LGB, Caludon Castle; Director, Castle Phoenix Trust; External Examiner, Leeds University; Nominations Committee member, WMG Academy; Ofsted Inspector.
Rev Alexander Randle-Bissell	Member	01/10/2015	TFT Members	N/A	1 of 1	No	Foundation Governor, Hatherden CoE School; Foundation Governor, Smannell CoE School; Patron, Queens College Oxford University
Dr David Wood	Member	01/10/2015	TFT Members	N/A	1 of 1	No	Governor, Barr's Hill School
Mr Neal Coupland	Member	26/09/2016	TFT Members	N/A	0 of 1	No	No
Mr Anthony Fitzpatrick	Member	11/09/2019	TFT Members	10/09/2020	n/a	No	Chair of Trustees; Chair, Barr's Hill School LGB
Mr Paul Crisp	Member	01/10/2015	TFT Members	11/09/2019	1 of 1	-	-

## The Futures Trust – Board of Trustees

Name	Role	Date Appointed	Term of Office End Date	Appointing Body	Attendance 2018/19	Business Interests Declared	Other Interests Declared
Mr Tony Fitzpatrick	Chair	11/09/2019 (12/07/2016)	10/09/2020 (11/07/2020)	Members	7 of 7	No	Chair, Barr's Hill School LGB
Mr Peter Thomas	Accounting Officer, CEO	30/09/2014	N/A	Members	7 of 7	No	Chair, Central Academies Trust
Mr Paul Crisp	Trustee	20/09/2015	19/09/2023	Members	6 of 7	MD & Shareholder of CUREE LTD; Trustee, CUREE Trust LTD	No
Mr Mike Moseley	Trustee	01/10/2015	30/09/2023	Members	7 of 7	No	No
Mr Daniel Belcher	Trustee	18/08/2016	17/08/2020	Members	6 of 7	Employed by SSAT	No
Mr Paul Weston	Trustee	22/02/2017	21/02/2021	Members	4 of 7	Director, Weston Education Ltd	Trustee: Triumph Multi Academy Trust, Apollo MAT; Interim Chair, Keresley Newland Primary Academy
Ms Kim Morris	Trustee	27/03/2018	26/03/2022	Members	6 of 7	Employed by Lloyds Banking Group	No
Mrs Perminder Heer	Trustee	05/12/2018	04/12/2022	Members	4 of 4	No	NHS Improvement Next Directors' Scheme Derbyshire NHS Foundation Trust
Mr David Loudon	Trustee	18/10/2019	17/10/2023	Members	n/a	No	Trustee: The Kingsley School, The James Hiron Residential Home; Director: The Michael Blanning Trust Housing Association; Member of The Royal Shakespeare Theatre Investment Committee
Mrs Carol Blair	Co-Opted Trustee	29/10/2019	28/10/2021	Board of Trustees	n/a	No	Chair, Parkgate Primary School LGB; Governor, Keresley Newland Primary Academy
Ms Elisabeth Tomlinson	Trustee	07/11/2019	06/11/2023	Members	n/a	No	No
Mr Wayne Copeland	Trustee	01/10/2015	11/09/2019	Members	5 of 7	-	-

## President Kennedy School LGB

Name	Role	Date Appointed	Term of Office End Date	Appointing Body	Attendance 2018/19	Business Interests Declared	Other Interests Declared
Mr Michael Moseley	Vice Chair, Parent Governor	27/02/2014	13/02/2022	Elected	4 of 4	No	No
Ms Jacqueline Slack	Governor	09/02/2016	08/02/2020	LGB	4 of 4	No	No
Mr Will Haywood	Governor	01/03/2016	28/04/2020	LGB	3 of 4	No	No
Mr Tom Ledgard	Governor	23/09/2013	22/09/2021	LGB	3 of 4	No	No
Mr Mick Fennell	Governor	30/09/2014	02/10/2022	LGB	3 of 4	No	No
Mr Mike Clark	Governor	07/12/2016	06/12/2020	LGB	3 of 4	CEO, ApplianSys	No
Mr Chris Townsend	Staff Governor	01/01/2017	17/04/2022	Elected	4 of 4	No	No
Mrs Amanda McDonnell	Staff Governor	17/03/2017	16/03/2021	Elected	4 of 4	No	No
Ms Raheena Sacranie	Parent Governor	14/02/2018	13/02/2022	Elected	3 of 4	Employed by Pure Washrooms Ltd	No
Mr Neil Clayton	Headteacher	12/06/2015	N/A	LGB	4 of 4	No	Governor, Parkgate Primary School
Mr Wayne Copeland	Chair/Parent Governor	13/05/2014	19/09/2019	TFT Board	4 of 4	-	-

**Barr's Hill School LGB**

Name	Role	Date Appointed	Term of Office End Date	Appointing Body	Attendance 2018/19	Business Interests Declared	Other Interests Declared
Mr Tony Fitzpatrick	Chair of Governors	05/02/2015	30/09/2023	TFT Board	4 of 4	No	Chair, TFT Board of Trustees
Mrs Deborah Arthur	Governor	15/02/2008	14/02/2022	LGB	1 of 4	No	No
Mr Simon Gibson	Parent Governor	08/12/2016	07/12/2020	Elected	2 of 4	No	Governor, Moseley School
Ms Catherine Skirrow	Vice Chair, Governor	20/05/2015	30/09/2023	LGB	2 of 4	No	No
Ms Helen Skilton	Governor	08/12/2016	07/12/2020	LGB	4 of 4	No	No
Dr David Wood	Governor	08/05/2009	30/09/2023	LGB	2 of 4	No	No
Mr Rinkal Desai	Governor	01/09/2017	31/08/2021	LGB	2 of 4	No	No
Mr Mike Earl	Governor	05/10/2017	04/10/2021	LGB	4 of 4	No	Governor, Bellfield Junior School
Mr Matthew Stokes	Co-opted Governor	02/10/2018	01/10/2022	LGB	4 of 4	Educational Adviser, Matthew Stokes Education	No
Ms Michelle Harris	Parent Governor	02/10/2018	01/10/2022	Elected	3 of 4	No	No
Ms Nicola Hammett	Staff Governor	15/09/2011	30/09/2023	Elected	4 of 4	Husband works for Parent Pay	Governor, Lady Katherine Leveston Primary School
Ms Lyndsey Dixon	Staff Governor	15/02/2018	14/02/2022	Elected	4 of 4	No	No
Mr Chris Jupp	Acting Headteacher Headteacher	29/09/2017 24/04/2018	N/A	LGB	4 of 4	No	No
Ms Pam Whitehead	Governor	04/02/2016	19/07/2019	LGB	2 of 4	-	-

**Parkgate Primary School LGB**

<b>Name</b>	<b>Role</b>	<b>Date Appointed</b>	<b>Term of Office End Date</b>	<b>Appointing Body</b>	<b>Attendance 2018/19</b>	<b>Business Interests Declared</b>	<b>Other Interests Declared</b>
Mrs Carol Blair	Chair of Governors	30/04/2008	12/06/2022	TFT Board	4 of 4	No	Governor, Keresley Newland Primary
Ms Jo Cave	Governor	18/09/2013	12/06/2022	LGB	4 of 4	No	No
Ms Natalie Colley	Governor	04/09/2016	03/09/2020	LGB	4 of 4	No	No
Ms Rita Adams	Governor	23/09/2014	12/06/2022	LGB	2 of 4	No	Trustee, Earlsdon Carnegie Community Library
Mr Peter Norwood	Governor	07/02/2018	06/02/2022	LGB	3 of 4	No	No
Mr Neil Clayton	Governor	07/02/2018	06/02/2022	LGB	3 of 4	No	Headteacher, President Kennedy School
Mr Vijay Sidhu	Parent Governor	07/02/2018	06/02/2022	Elected	2 of 4	Wife is TA at Parkgate School	No
Dr George Harris	Governor	19/06/2019	18/06/2023	LGB	1 of 1	-	-
Mrs Zoe Brown	Staff Governor	31/10/2018	30/10/2022	Elected	3 of 3	No	No
Mrs Dana Banat Rinz	Staff Governor	31/10/2018	30/10/2022	Elected	3 of 3	No	No
Ms Zoe Richards	Head teacher	30/06/2010	N/A	LGB	4 of 4	No	No
Mr Andrew Fox	Governor	24/04/2015	02/04/2019	LGB	2 of 2	-	-
Vacancy	Parent Governor						

## Keresley Grange Primary School LGB

Name	Role	Date Appointed	Term of Office End Date	Appointing Body	Attendance 2018/19	Business Interests Declared	Other Interests Declared
Mrs Susan Knight	Chair of Governors	02/12/1999	01/07/2023	TFT Board	4 of 4	No	No
Mr Shatish Lad	Governor, Vice Chair	08/12/2000	01/07/2023	LGB	4 of 4	No	Married to Mrs Lad, TA at the school
Ms Pauline Davies	Governor	21/01/2014	01/07/2023	LGB	3 of 4	No	No
Ms Michelle Foster	Governor	24/11/2003	01/07/2023	LGB	2 of 4	No	No
Ms Karen Holmes	Staff Governor	19/11/2010	01/07/2023	Elected	3 of 4	No	No
Ms Valerie Madden	Governor	18/11/1996	01/07/2023	LGB	3 of 4	No	No
Ms Michelle Dillon-Gray	Parent Governor	24/01/2016	23/01/2020	Elected	4 of 4	No	No
Mrs Lesley Dyson	Staff Governor	28/04/2016	27/04/2020	Elected	3 of 4	No	No
Mrs Nicola Penlington	Headteacher	01/09/2014	N/A	LGB	4 of 4	No	Head teacher, Keresley Newland Primary Academy
Mr Scott Mair	Parent Governor	08/02/2018	07/02/2022	Elected	2 of 4	No	No
Vacancy x 3	Governor						

**Stoke Park School LGB**

Name	Role	Date Appointed	Term of Office End Date	Appointing Body	Attendance 2018/19	Business Interests Declared	Other Interests Declared
Mr Joel Philips	Chair	05/10/2017	04/10/2021	TFT Board	4 of 4	No	No
Mr Ian Dunn	Governor	05/10/2017	04/10/2021	LGB	2 of 4	No	Director: Central Academies Trust, Sidney Stringer MAT, Coventry University College Ltd, Coventry University Online Ltd, Coventry University Social Enterprise CIC, Coventry University Recruitment and Admissions Ltd. Chair: Sidney Stringer LGB, Midland Academies Trust, NCGE Ltd. Trustee: Relate Coventry and Warwickshire. JP: Coventry and Warwickshire Justices.
Mrs Samantha Rooke	Governor	05/10/2017	04/10/2021	LGB	4 of 4	No	Deputy HT, President Kennedy School
Mrs Jane Durkin	Governor	05/10/2017	04/10/2021	LGB	2 of 4	No	Director, Central Academies Trust; Associate Practitioner, ISBL
Mr Stephen McFadden	Governor	05/10/2017	04/10/2021	LGB	3 of 4	No	No
Mrs Lisa Gadsby	Parent Governor	01/02/2018	31/01/2022	Elected	3 of 4	No	Chair of Governors, Richard Lee Primary
Mrs Susie Edwards	Parent Governor	01/02/2018	31/01/2022	Elected	4 of 4	No	No
Ms Natalie Rock	Head of School	04/02/2019	n/a	LGB	4 of 4		
Mr Peter Thomas	Executive Head teacher	October 2017	n/a	n/a	4 of 4	CEO, TFT	Chair, Central Academies Trust
Vacancy x 2	Staff Governor						
Vacancy x 2	Governor						
Mr Simon Cotton	Governor	05/10/2017	30/09/2019	LGB	2 of 4	-	-

## Keresley Newland Primary Academy LGB

Name	Role	Date Appointed	Term of Office End Date	Appointing Body	Attendance 2018/19*	Business Interests Declared	Other Interests Declared
Mr Paul Weston	Governor	01/12/2018	30/11/2022	LGB	5 of 5	Director, Weston Education Ltd	TFT Trustee; Trustee, Triumph MAT; Trustee Apollo MAT
Mrs Carol Blair	Governor	01/12/2018	30/11/2022	LGB	4 of 5	No	Chair, Parkgate Primary School
Mr Dennis Clarke	Parent Governor	01/12/2018	30/11/2022	Elected	5 of 5	No	No
Mr Nick Birch	Parent Governor	01/12/2018	30/11/2022	Elected	4 of 5	No	No
Mrs Nicola Penlington	Head teacher	18/06/2019	n/a	Ex-officio	2 of 2	No	Head teacher, Keresley Grange Primary School
Mr Peter Thomas	Executive Head teacher	December 2018	n/a	n/a	5 of 5	CEO, TFT	Chair, Central Academies Trust
Ms Natalie Ring	Staff Governor	01/12/2018	30/04/2019	Elected	0 of 2	-	-
Mrs Fiona Hims	Head teacher	June 2015	30/04/2019	Ex-officio	2 of 2	-	-
Mrs Sonya Marshall	Staff Governor	01/12/2018	31/08/2019	Elected	1 of 5	-	-

**\*Keresley Newland Primary Academy joined TFT on 1 December 2018. The LGB was formally constituted on 5 February 2019. There were five scheduled LGB meetings in 2018/19 with one being cancelled. Prior to the establishment of the LGB, a Transfer Committee was in place to oversee the transfer arrangements of the school from another MAT. The last meeting of the Transfer Committee took place on 25 September 2018.**