POPPY HILL CE MULTI ACADEMY TRUST

Declaration of Interests for Members and Directors of the Academy Trust April 2021

| Name of Member/Director | Position Held | Name of Business | Nature of Business | Business Interest | Date of Appointment or Acquisition | Date of Cessation of Interest | Date of Register Entry |
|--|--|---|--|---|------------------------------------|-------------------------------------|------------------------|
| Mr Perry Huntley | Member / Chair of Directors | Stonegate Pubs, Yates Pension Scheme, Laurel Pension Scheme | Operating Company | | 2012 | 2016 | 11 October 2020 |
| Mrs Alison Allen | Member | Orchard Farm Barns Management Ltd | Real Estate | | 2012 | | 22 September 2020 |
| Mrs Jacqui Burke | Member | No Business Interest Declared | | | 2012 | | 30 November 2020 |
| Mr David Middlebrook – Arch Deacon of Bedford | Member | St Albans Diocese Board of Finance & associated charities | Church of England | Director | 2019 | | 19 June 2019 |
| | | St Albans Diocese Property Co Ltd | | Director | | | |
| | | Stevenage Pioneer Youth Trust (Oak Church) | | Trustee | | | |
| | | St Etheldred's Home | | Trustee | | | |
| | | Archdeacon Burney's Charity | | Trustee | | | |
| | | Chew's Foundation Dunstable | | Trustee | | | |
| | | Archdeacon's Discretionary Fund | | Trustee | | | |
| | | Greenfield & Pulloxhill Academy | | Membership | | | |
| | | Cranfield Academy | | Membership | | | |
| | | St Augustine's Academy | | Membership | | | |
| | | All Saints Academy, Dunstable | | Membership | | | |
| Mr Bhavin Soneji | Member | None | | | 2021 | | 01 April 2021 |
| Mrs Caren Earp | Headteacher | Henlow Church of England Academy | Education | Headteacher/ Accounting officer | 2014 | | 06 October 2020 |
| Mr Graham Hayward | Director Parent Governor | Japha Consulting Ltd | Engineering | Directorship | 2017 | | 10 October 2020 |
| Rev. Shaun Speller | Director Foundation Governor | Raynsford C of E Academy Langford Welfare Trust Ellen Mary Holesgrove Trust | Education Church of England Church of England | Directorship Charity Trustee Charity Trustee | 2017 | | 21 September 2020 |
| Mr Gavin Coombs | Director & Chair of Local Governing Body Parent Governor | (Mrs Coombs) Bedford Borough Council Central Bedfordshire Council Derwent lower & Southill Lower Federations of School | Service Provider Local Council School Governor | School Library Service Employee of Local Council Feeder School | 2018 | | 20 September 2020 |
| Mr Edwin Barnes | Director Community Governor | New Edge Development Solutions Ltd, New Edge Investments Ltd, New Edge | Management Consultancy | Directorships | 2018 | | 07 October 2020 |

| | | Social Ltd, Mill Stream Developments Ltd | | | | |
|---------------------|--|---|--|-------------------------------|------|-----------------|
| Mrs Tracy Molyneux | Director, Vice Chair, Local Governing Body, Community Governor | MTM Professional Services Ltd | Surveying & Accountancy Service | Directorship & Secretary | 2018 | 06 October 2020 |
| Mrs Naomi Matthiae | Director Parent Governor | Naomi Matthiae Counselling Lucoli Ltd | Counsellor / Therapist Real Estate Management | Sole Proprietor Directorship | 2020 | 06 October 2020 |
| Mrs Ann Parsons | Local Governing Body Trustee elected | HG Millard Ltd | Wholesale Grocery | Director | 2021 | 01 April 2021 |
| Mrs Patsy Critchley | Local Governing Body Foundation Governor | No Business Interest Declared | | | 2012 | 12 October 2020 |
| Mr Keith Callard | Local Governing Body Trustee elected | No Business Interest Declared | | | 2021 | 01 April 2021 |
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