

**POPPY HILL CE MULTI ACADEMY TRUST**

**Declaration of Interests for Members and Directors of the Academy Trust 2025/26**

| 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<br>Oakgrove School                                | Operating Company<br><br>Employee                                        |                                                                          | 2012                               | 2016<br>2016<br>2016          | 20 October 2022        |
| Mrs Alison Allen             | Member                                                               | Orchard Farm Barns Management Ltd                                                                             | Real Estate                                                              |                                                                          | 2012                               |                               | 03 October 2022        |
| Mrs Jacqui Burke             | Member                                                               | No Business Interest Declared                                                                                 |                                                                          |                                                                          | 2012                               |                               | 10 October 2022        |
| St Albans Board of Education | Corporate Member                                                     | St Albans Board of Education                                                                                  | Church                                                                   |                                                                          | 2021                               |                               |                        |
| Mr Bhavin Soneji             | Member                                                               | None                                                                                                          |                                                                          |                                                                          | 2021                               |                               | 12 October 2022        |
| Mrs Caren Earp               | Headteacher                                                          | Henlow Church of England Academy<br><br>Pyramid Trust                                                         | Education<br><br>Education                                               | Executive Headteacher/<br>Accounting officer<br>Trustee                  | 2014<br><br>2025                   |                               | 03 November 2022       |
| Mr Graham Hayward            | Director<br>Parent Governor                                          | Japha Consulting Ltd                                                                                          | Engineering                                                              | Directorship                                                             | 2017                               |                               | 13 October 2022        |
| Rev. Shaun Speller           | Director<br>Foundation Governor                                      | Raynsford C of E Academy<br>Langford Welfare Trust<br>Ellen Mary Holesgrove Trust<br>Henlow School Foundation | Education<br>Church of England<br>Church of England<br>Church of England | Charity Trustee<br>Charity Trustee<br>Charity Trustee<br>Charity Trustee | 2017                               |                               | 26 September 2022      |
| Mrs Tracy Molyneux           | Director, Vice Chair,<br>Local Governing Body,<br>Community Governor | MTM Professional Services Ltd                                                                                 | Surveying &<br>Accountancy<br>Service                                    | Directorship &<br>Secretary                                              | 2018                               |                               | 07 November 2022       |
| Mrs Naomi Matthiae           | Director<br>Parent Governor                                          | Naomi Matthiae Counselling                                                                                    | Counselling                                                              | Directorship                                                             | 2020                               |                               | 02 October 2022        |
| Mr Dean Langton              | Director                                                             | LAW Absolute                                                                                                  | Legal Recruitment                                                        | Directorship                                                             | 2022                               |                               | 13 October 2022        |