

E-ACT Register of Interests 2019-20

Name	Role Title	Business or personal interests declared	Mitigating actions- where conflict is identified
TRUSTEES			
Michael Wemms	Trustee Chair of the Board	Former Executive Director Tesco, former chairman of House of Fraser and the British Retail Consortium. Former Visiting Professor at Bristol and Surrey Universities. Trustee, Lubavitch Multi-Academy Trust.	No current conflict due to no E-ACT relationship with Lubavitch MAT. Monitored by DGS.
Jean Scott	Trustee Vice Chair Senior Independent Trustee	Director of Scott Day consulting (>1 percent shareholder). Member labour party. Trustee Windermere District Foodbank	No current conflict
Sean Alleyne	Trustee Chair - Audit and Risk	Managing Director of Credit Suisse (Internal Audit department). Member of ICEAW. Trustee of the Credit Suisse EMEA Foundation	No current conflict
Theresa Keating	Trustee Chair - Finance	Finance Director at Howdens Joinery Group PLC	No current conflict
Angus Hislop	Trustee	Former Management Consulting Partner at PwC Former senior director for Cisco Systems. Experienced school governor and a founding director of The Mentoring Foundation (FTSE 100). Former Vice - chair of governors at Barham Primary School in London.	No current conflict, and unlikely to be any future relationship that would create a conflict due to geographical location. Monitored by Governance Manager.
Brian Lightman	Trustee Chair - Education	General Secretary of the Association of School and College Leaders - September 2010 - January 2016. Board Member - Careers and Enterprise Group. Director of Lightman Consulting, focusing on school Improvement. PiXL Associate and Consultant – The PiXL Club	No current conflict
Cameron Pyke	Trustee	Deputy Master External, Dulwich College. Member of ATL. Member of the Conservative and Unionist Party. Academy Ambassador of City Heights E-ACT Academy. Volunteer reader at Westminster Cathedral.	No current conflicts. Ambassador role should not cause conflict as no decision-making powers rest with Ambassadors. This will be monitored by the Governance Manager in case matters change.

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Gurpreet Dehal	Trustee Chair - Personnel	Office for Students Board Member. Non-Executive Board Member at Equity Capital. Non-executive Board Member at the Defence Infrastructure Organisation. Former Council Member at Royal Holloway, University of London. Trust Member, Khalsa Academies Trust.	No current conflict due to no E-ACT relationship with Khalsa Academies Trust. Monitored by DGS.
Nadeem Kiyani	Trustee	Chair of Finance Committee for AQA, Member ICAEW. Owns 33% shareholding in a private Medispa business called Kensington Wellbeingcentres. Also own 50% shareholdings in a number of private property investment companies	No current conflict.
Pamela Coles	Trustee and member Chair - Remuneration	Chief Governance Officer at Rolls-Royce Holdings PLC. Fellow of ICSA since 1997	No current conflicts
Jane Millward	CEO	Ex-officio trustee- E-ACT Director of Congleton MAT	No current conflict due to no E-ACT relationship with Congleton MAT – unlikely to be any future relationship due to geographical location. Monitored by DGS.
MEMBERS			
Pamela Coles	Member and Trustee	Interests as above	No current conflict
David Roper	Member	Executive Vice Chairman at Melrose PLC	No current conflict
Bryan Winchester	Member	Trustee - The Society for Mucopolysaccharide Diseases. Emeritus Professor – UCL Institute of Child Health	No current conflict