

## E-ACT Register of Interests 2020-2021

Name	Role Title	Business or personal interests declared	Mitigating actions- where conflict is identified
<b>TRUSTEES</b>			
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 Director of Governance and Strategy.
Jean Scott	Trustee Vice Chair of the Board 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 of the Audit and Risk Committee	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 of the Finance Committee	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 as there is no current relationship with E-ACT. Monitored by Governance Manager.
Brian Lightman	Trustee Chair of the Education Committee	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. Trustee, Southwark Community Educational Charity, Volunteer reader at Westminster Cathedral.	No current conflicts, no current relationship with Southwark Community Educational Charity. Monitored by Governance Manager

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Gurpreet Dehal	Trustee Chair of the Personnel	Office for Students Board Member. Non-Executive Board Member, ARC Chair/Nominations and Remunerations Chair at Equiti Capital UK. Non-executive Board Member and ARC Chair 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 Director of Governance and Strategy
Nadeem Kiyani	Trustee	Chair of Finance Committee for AQA, Member ICAEW. Owns 33% shareholding in a private Medispa business called Kensington Wellbeing centres. Also own 50% shareholdings in a number of private property investment companies	No current conflict.
Pamela Coles	Trustee and Member. Chair of the Remuneration Committee	Chief Governance Officer at Rolls-Royce Holdings PLC. Fellow of ICSA – The Chartered Governance Institute since 1997	No current conflicts
Jane Millward	Chief Executive Officer	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. Monitored by Director of Governance and Strategy
<b>MEMBERS</b>			
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