

E-ACT Register of Interests 2020-2021

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 as there is 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.
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.
Gurpreet Dehal	Trustee Chair of the Personnel Committee	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. Member of Khalsa Academies Trust.	No current conflict as there is no E-ACT relationship with Khalsa Academies Trust. Monitored by Director of Governance and Strategy.

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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 as there is no E-ACT relationship with Congleton MAT – unlikely to be any future relationship. Monitored by Director of Governance and Strategy.
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.
Andrew Pear	Member	CEO of Reliance Medical Holdings; Reliance Medical Ltd; Reliance Medical Shanghai Ltd; Pleskarn Ltd; manufacturers of First Aid Products. CEO of Pear Hospitality and Retail Holdings Ltd; Lion and Swan Ltd, Wheatsheaf Sandbach Ltd; Pecks Restaurant Ltd; Pear Interiors Ltd, hospitality and retail businesses. CEO of Pear Property Investments (Residential) Ltd; Pear Property Leases (Sandbach) Ltd; Pear Property Investments Sandbach Ltd; Pear Property Developments Ltd, property investment and development firms. Chair of Ruby's Fund, a children's charity based in Congleton. Vice Chair of the Learning Alliance, a multi academy trust. Director of East Cheshire Chamber of Commerce Trustee of William Dean Charitable Trust, a land based charitable trust.	No current conflict as there is no E-ACT relationship with Learning Alliance.