

E-ACT Register of Interests 2021-2022

Name	Role Title	Business or personal interests declared	Mitigating actions where conflict is identified
TRUSTEES			
Lord Jim Knight	Trustee Chair of the Board	Director of Suklaa Ltd providing education consultancy and running education events. A member of the House of Lords.	In the event that clients are introduced to E-ACT, Lord Knight will exclude himself from any further involvement. Monitored by the National Director of Governance and Risk.
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.
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 the National Director of Governance and Risk.
Gurpreet Dehal	Trustee Chair of the Personnel Committee	Vice-Chair at the University of Derby. Trustee with Bourne Education Trust, a MAT across Surrey & Hampshire Board Member in Infrastructure and Financial services organisations.	No current conflict as there is no E-ACT relationship with Bourne Education Trust. Monitored by the National Director of Governance and Risk.
Nadeem Kiyani	Trustee Chair of the Audit and Risk Committee	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.

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Jane Millward	Chief Executive Officer	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 the National Director of Governance and Risk.
MEMBERS			
Pamela Coles	Member and Trustee	Interests as above.	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.
Sir Michael Wilshaw	Member	Declared that there are no business or personal interests.	No current conflict