



E-ACT Terms of Office and Register of Interests 2023 – 2024

Terms of Office

Members

Members	Appointed
Pamela Coles	13.01.2020
Karen Seward	15.02.2023
Liz Bromley	15.02.2023
Mark Martin	15.02.2023
Andrew Pear	10.12.2020
Jean Scott	24.05.2023

Member who have left in the last 12 months

Members	Appointed	Left
Bryan Winchester	24.03.2016	15.02.2023

Trustees

Trustees	Appointed	Appointed by
Jim Knight	07.07.2021	Members
Brian Lightman	03.11.2017	Members
Cameron Pyke	14.09.2017	Members
Nadeem Kiyani	10.11.2017	Members
Pamela Coles	21.09.2017	Members
John Murphy	15.03.2023	Members
David Roper	15.03.2023	Members
Roohi Collins	15.03.2023	Members

Trustees who have left in the last 12 months

Trustees	Appointed	Left
Jean Scott	11.12.2014	16.03.2023
Theresa Keating	15.05.2015	16.03.2023
Gurpreet Dehal	05.11.2017	08.02.2023

Committee Membership

Committee Membership					
	Audit & Risk	Finance	Education	Personnel	REMCo
Chair	David Roper	Nadeem Kiyani	Brian Lightman	Cameron Pyke	Pamela Coles
	Pamela Coles	John Murohy	Jim Knight	Brian Lightman	Cameron Pyke
	Nadeem Kiyani	Pamela Coles	John Murphy	David Roper	Brian Lightman
	Roohi Collins	Jim Knight	Cameron Pyke	Roohi Collins	

Register of Interests 2023 - 2024

Name	Role Title	Business or personal interests declared	Mitigating actions where conflict is identified
Accounting Officer			
Tom Campbell	Chief Executive Officer	Non-executive director of SDSA Leicester Founder NEDED LTD	No current conflicts
Members			
Pamela Coles	Member and Trustee	Interests as below	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 EACT relationship with Learning Alliance
Karen Seaward	Member	None	No current conflict
Mark Martin	Member	Ambassador at E-ACT City Heights Academy	No current conflict
Liz Bromley	Member	None	No current conflict
Trustees			

Lord Jim Knight	Trustee Chair of the Board	<p>A member of the House of Lords.</p> <p>President, xRapid France SAS (developer of mobile diagnostic technology) Director, Suklaa Ltd (educational consultancy); Smart Technologies (education technology supplier); Nord Anglia Education (international school provider); 01Founders (software engineering school); Edurio Ltd (school surveying software); Pickatale Ltd (literacy technology); Merlyn Mind (developers of digital assistant for teachers); EVERFI Ltd (helping companies engage with schools through provision of learning content); Xplorealm Ltd (education technology) and 5Rights (campaigning organisation for children’s rights online); GoBubble Ltd (creates authentic opportunities to connect with classrooms around the world) Non-executive Director, Century-Tech Limited (edtech company using AI and neuroscience to deliver individualised learning for children in support of the teacher) Non-executive Director, Macat International Ltd (international education business specialising in critical thinking training and assessment) Director, Educate Ventures Research Limited (edtech accelerator programme) Visiting Professor, London Knowledge Lab, Institute of Education, University of London Trustee, Centre for Accelerating Social Technology (registered charity) Non-executive Director - Qualifications Committee of Pearson Education Limited</p>	In the event that clients are introduced to E-ACT, Lord Knight will exclude himself from any further involvement.
Brian Lightman	Trustee Chair of the Education Committee	<p>General Secretary of the Association of School and College Leaders - September 2010 - January 2016. Director - Lightman Consulting, focusing on school Improvement. Director - Schools of Tomorrow (since August 2022)</p>	No current conflict
Pamela Coles	Trustee and Member. Chair of the Remuneration Committee	<p>Chief Governance Officer at Rolls-Royce Holdings PLC. Fellow of ICASA – The Chartered Governance Institute since 1997 Governor and Audit & Risk Committee Chair - University of Greenwich</p>	No current conflicts
Cameron Pyke	Trustee Chair of Personnel Committee	<p>Deputy Master External, Dulwich College. Member of ATL. Trustee, Southwark Community Educational Charity, Volunteer reader at Westminster Cathedral. Governor of Worth School</p>	No current conflicts, no current relationship with Southwark Community Educational Charity.

Nadeem Kiyani	Trustee Chair of Finance 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
David Roper	Trustee Chair of the Audit and Risk Committee	Trustee and Deputy Chair of the City of Birmingham Symphony Orchestra (CBSO). It is possible that from time to time CBSO (as part of its Learning and Engagement programme) may enter into an arms length provision of services to the Trust, or may invite students of trust schools to performances at Symphony Hall, Birmingham (generally on a pro bono basis). Director of both Atom Bank Ltd and NFU Mutual Insurance Society. It is possible that the Trust may enter into the arms length provision of financial products or services with either of these two entities. Trustee (and treasurer) of Solihull Symphony Orchestra Limited and a director of Solihull Symphony Orchestra Limited.	No current conflict, no current relation with the organisations names and will withdraw from the meeting when there is a conflict
John Murphy	Trustee	Director – John Murphy Education	No current conflict
Roohi Collins	Trustee	None	No current conflict