



E-ACT 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 Non-executive Director at School Online	No current conflicts
Members			
Pamela Coles	Member and Trustee	Interests as below	No current conflict
Andrew Pear	Member	<p>CEO of Reliance Medical Holdings; Reliance Medical Ltd; Reliance Medical Shanghai Ltd; Pleskarn Ltd; manufacturers of First Aid Products.</p> <p>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.</p> <p>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.</p> <p>Chair of Ruby's Fund, a children's charity based in Congleton.</p> <p>Vice Chair of the Learning Alliance, a multi academy trust.</p> <p>Director of East Cheshire Chamber of Commerce</p> <p>Trustee of William Dean Charitable Trust, a land based charitable trust</p> <p>Igloo Survival Ltd - CEO. Manufacturers of survival blanket products</p> <p>Pear Hospitality Smallwood Ltd - CEO. Public House and Restaurant.</p> <p>Brookhouse Green Developments Ltd - CEO. Property Development Company</p> <p>The Learning Partnership - MAT Trustee - Vice Chair.</p>	No current conflict as there is no EACT relationship with Learning Alliance

Karen Seward	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>Director, Suklaa Ltd (educational consultancy); clients are Nord Anglia Education (international school provider); Merlyn Mind (developers of digital assistant for teachers); EVERFI Ltd (helping companies engage with schools through provision of learning content); IRIS Software Group; Charter School Capital (investing in school buildings) and Good Notes (developing note-taking software)</p> <p>Non-executive Director, Century-Tech Limited (edtech company using AI and neuroscience to deliver individualised learning for children in support of the teacher)</p> <p>Non-executive Director, Macat International Ltd (international education business specialising in critical thinking training and assessment)</p> <p>Director, xRapid Environment Inc (developer of mobile diagnostic technology)</p> <p>Chair, Board of Directors, Council of British International Schools (COBIS)</p> <p>Member, Qualifications Advisory Board, Pearson plc (publishing and education)</p> <p>Director, Educate Ventures Research Limited (edtech accelerator programme)</p> <p>Trustee, Centre for Accelerating Social Technology (registered charity)</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</p> <p>Director - Lightman Consulting, focusing on school Improvement.</p> <p>Director - Schools of Tomorrow (since August 2022)</p>	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 Governor and Audit & Risk Committee Chair - University of Greenwich	No current conflicts
Cameron Pyke	Trustee Chair of Personnel Committee	Deputy Master External, Dulwich College. Member of ATL. Trustee, Southwark Community Educational Charity, Volunteer reader at Westminster Cathedral Governor at Worth School	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. 3 3% shareholding in a private Medispa business - Kensington Wellbeing centres. 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. Director - LAMDA (London Academy of Music and the Dramatic Arts)	No current conflict, no current relation with the organisations named 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