



E-ACT Register of Interests 2023 - 2024

Members			
Name	Date of Appointment	Business or Personal Interests declared	Mitigating actions where conflict is identified
Pamela Coles	13.01.2020	Chief Governance Officer at Rolls-Royce Holdings PLC Fellow of ICOSA – The Chartered Governance Institute since 1997 Governor and Audit & Risk Committee Chair - University of Greenwich	No current conflicts
Karen Seward	15.02.2023	None	No current conflicts
Liz Bromley	15.02.2023	None	No current conflicts
Mark Martin	15.02.2023	Ambassador at E-ACT City Heights Academy	No current conflicts
Jean Scott	24.05.2023	None	No current conflicts
Andrew Pear	10.12.2020	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 Igloo Survival Ltd - CEO. Manufacturers of survival blanket products Pear Hospitality Smallwood Ltd - CEO. Public House and Restaurant. Brookhouse Green Developments Ltd - CEO. Property Development Company The Learning Partnership - MAT Trustee - Vice Chair.	No current conflicts

Trustees				
Name	Appointed by	Date of Appointment	End of Term	Committee membership
Thomas Campbell	Ex-officio	01.01.2023	N/A	N/A
Role	Business or Personal Interests declared			Mitigating actions where conflict is identified
Accounting Officer	Non-executive Director of SDSA Leicester; Non-executive Director at School Online			No current conflicts
Trustees				
Name	Appointed by	Date of Appointment	End of Term	Committee membership
Lord Jim Knight	Members	07.07.2021	07.07.2025	Finance, Personnel
Role	Business or Personal Interests declared			Mitigating actions where conflict is identified
Chair of the Trust 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>			If clients are introduced to E-ACT, Lord Knight will exclude himself from any further involvement.

Name	Appointed by	Date of Appointment	End of Term	Committee membership
Brian Lightman	Members	03.11.2017	03.11.2025	Education, Audit and Risk
Role	Business or Personal Interests declared			Mitigating actions where conflict is identified
Chair of Education Committee	General Secretary Association of School and College Leaders, Sep 2010 - Jan 2016 Director - Lightman Consulting, focusing on school Improvement. Director - Schools of Tomorrow (since August 2022)			No current conflicts
Name	Appointed by	Date of Appointment	End of Term	Committee membership
Cameron Pyke	Members	14.09.2017	14.09.2025	Personnel, Education
Role	Business or Personal Interests declared			Mitigating actions where conflict is identified
Vice Chair of the Trust Board, Chair of Personnel Committee, SEND Trustee	Deputy Master External, Dulwich College. Member of ATL. Trustee, Southwark Community Educational Charity, Volunteer reader at Westminster Cathedral Governor, Worth School			No current conflicts
Name	Appointed by	Date of Appointment	End of Term	Committee membership
Nadeem Kiyani	Members	10.11.2017	10.11.2025	Finance, Audit and Risk
Role	Business or Personal Interests declared			Mitigating actions where conflict is identified
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 conflicts

Name	Appointed by	Date of Appointment	End of Term	Committee membership
David Roper	Members	15.03.2023	15.03.2027	Audit and Risk, Education
Role	Business or Personal Interests declared			Mitigating actions where conflict is identified
Chair of Audit and Risk Committee	<p>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).</p> <p>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.</p> <p>Trustee (and treasurer) of Solihull Symphony Orchestra Limited and a director of Solihull Symphony Orchestra Limited.</p> <p>Director - LAMDA (London Academy of Music and the Dramatic Arts)</p>			No current conflicts

Name	Appointed by	Date of Appointment	End of Term	Committee membership
Roohi Collins	Members	15.03.2023	15.03.2027	Personnel, Audit and Risk
Role	Business or Personal Interests declared			Mitigating actions where conflict is identified
Trustee	None			No current conflicts

Name	Appointed by	Date of Appointment	End of Term	Committee membership
Jane White	Members	05.12.2023	05.12.2027	Finance, Audit and Risk
Role	Business or Personal Interests declared			Mitigating actions where conflict is identified
Trustee	None			No current conflicts

Name	Appointed by	Date of Appointment	End of Term	Committee membership
Helen Foulkes	Members	05.12.2023	05.12.2027	Education, Finance
Role	Business or Personal Interests declared			Mitigating actions where conflict is identified
Trustee	None			No current conflicts
Name	Appointed by	Date of Appointment	End of Term	Committee membership
Leila Khouja Walker	Members	05.12.2023	05.12.2027	Education, Personnel
Role	Business or Personal Interests declared			Mitigating actions where conflict is identified
Trustee	None			No current conflicts
Name	Appointed by	Date of Appointment	End of Term	Committee membership
Rakhee Radia	Members	05.12.2023	05.12.2027	Education, Finance
Role	Business or Personal Interests declared			Mitigating actions where conflict is identified
Careers Education Trustee	None			No current conflicts
Name	Appointed by	Date of Appointment	End of Term	Committee membership
Mandy Coalter	Members	02.04.2024	02.04.2028	Personnel, Education
Role	Business or Personal Interests declared			Mitigating actions where conflict is identified
Trustee	Talent Architects			No current conflicts

Leavers 2023 - 2024

Trustee - Pamela Coles, 13 March 2024

Trustee – John Murphy, 24 April 2024