

**CEO: Lorraine Wright** 

## Elmlea Schools' Trust Declaration of Business Interests/related parties – Summary of Returns (as at 9 May 2021)

Name of Member, Trustee, Governor or Key Management Personnel (Staff)	Role e.g. Member, Trustee, Governor or Member of Staff	Date of Appointment	Appointed by whom	Term of Office (End Date) including date stepped down (where applicable)	Governance role in other educational institution	RELATED PARTIES Include Business Name and Nature of Business Nil return must also be reported  CLOSE FAMILY LINKS  CLOSE FAMILY LINKS						
					Name of institution and role	Directorship	Trusteeships	Shareholdi ngs	Other interests	Family relationship	Business Name	Nature of Business
Steve Beavan	Member	1 Sept 2019	EST Members	18 March 2022	None	None	None	None	None	None	None	None
Nick Hester	Member	1 January 2021	EST Members	31 December 2024	None	None	None	None	None	None	None	None
Philippa Miles	Member	1 Sept 2019	EST Members	22 March 2021	None	None	None	None	None	None	None	None
David Regan	Member	1 Sept 2019	EST Members	25 Jan 2022	None	None	None	None	St Johns Chambers. Legal Self employed Barrister in private practice.	Family link through wife – Part owner John Colley fiancé of sister in law.	Shine Sports	Wraparound Care

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Adrian Killick (retired)	Member	6 February 2018	EST Members	31 December 2020	None	None	None	None	None	None	None	None
Gareth Beynon	Trustee	21 August 2018	EST Members	20 August 2022	Chew Valley Secondary School Governor (Headteach er)	None	None	None	None	None	None	None
Colin Bird	Trustee	5 Dec 2019	EST Members	4 Dec 2023	None	None	None	None	None	None	None	None
Simon Coulson	Co-opted Trustee	1 April 2021	EST Trustees	31 March 2025	None	Director – Aura Power (renewable energy project developer – see individual record for list of directorships)	None	None	None	None	None	None
Sarah Everett-Cox	Co-opted Trustee	1 April 2021	EST Trustees	31 March 2025	None	None	None	None	None	None	None	None
Adrienne Gallagher	Co-opted Trustee	1 April 2021	EST Trustees	31 March 2025	None	Omnicrown Computing Limited (Personal Services Company providing IT Consultancy)	None	None	None	None	None	None

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Alistair Hill	Co-opted Trustee	1 April 2021	EST Trustees	31 March 2025	None	TJM Legal Services Limited	None	None	None	None	None	None
Jon Hollingbery	Trustee	6 Nov 2018	EST Members	5 Nov 2022	None	None	None	None	None	None	None	None
Rob Hudswell	Trustee	8 July 2020	EST Members	7 July 2024	None	None	None	None	None	Spouse is an employee	Glide Group	Broadband, networks and utilities
Sarah Martin	Trustee	5 Dec 2019	EST Members	4 Dec 2023	None	None	None	None	None	None	None	None
David Hedley Rowlands	Trustee	1 Sept 2019	EST Members	11 Dec 2022	None	None	None	None	None	None	None	None
Clare Sanders	Trustee	8 July 2020	EST Members	7 July 2024	None	None	None	None	None	None	None	None
Martin Smith	Trustee	1 Sept 2019	EST Members	11 Oct 2022	None	None	None	None	None	None	None	None
Susan Tetlow	Trustee	21 Aug 2018	EST Members	20 Aug 2022	None	None	None	None	None	None	None	None
Gareth Williams	Trustee	1 Sept 2019	EST Members	23 Mar 2022	None	None	None	None	None	None	None	None
lan Venn	Trustee	10 July 2016	EST Members	9 July 2021	None	None	None	None	None	None	None	None
Lara Allison	EIS Governor	4 Dec 2019	EST Trustees	3 Dec 2023	None	None	None	None	None	None	None	None
Ria Burridge	EIS Governor	12 Dec 2018	EST Trustees	11 Dec 2022	None	None	None	None	Audit Partner at Bishop Fleming – who are the auditors for Elmlea	None	None	None

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									Schools' Trust.			
James Domone	EIS Governor	20 May 2020	EST Trustees	19 May 2024	None	None	None	None	Employee at Atkins (engineering services)	None	None	None
Abbie Pape	EIS Governor	6 Dec 2020	EST Trustees	5 Dec 2024	None	None	None	None	None	None	None	None
Sarah Rosenburg	EIS Governor	23 Oct 2016 reappointment ratified 9 Dec 2020	EST Trustees	22 Oct 2024	None	None	None	None	None	None	None	None
Dr Abdo Tarhini	EIS Governor	1 Apr 2021	EST Trustees	31 Mar 2025	None	None	None	None	None	None	None	None
Katherine Jackson	EJS Governor	20 May 2020	EST Trustees	19 May 2024	None	None	None	None	None	None	None	None
Arthur Lanham	EJS Governor	4 Dec 2019	EST Trustees	3 Dec 2023	None	None	None	None	None	None	None	None
Hannah Petherick	EIS Governor	1 Apr 2021	EST Trustees	31 Mar 2025	None	None	None	None	None	Husband, James Petherick	Stonewo od Partners hips Limited	Director
Liz Rees	EJS Governor	20 May 2020	EST Trustees	19 May 2024	None	None	None	None	None	None	None	None
Kevin Williamson	EJS Governor	20 May 2020	EST Trustees	19 May 2024	None	None	None	None	None	None	None	None
Dr Ting Ting Yuan	EIS Governor	1 Apr 2021	EST Trustees	31 Mar 2025	None	None	None	None	Ordinary member at the executive committee of the British	None	None	None

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									Association for International and Comparative Education (BAICE); position: Student Fieldwork Grant manager			
Harry Burrows (retired)	EJS Governor	21 Aug 2018	EST Trustees	22 Nov 2020	None	None	None	None	None	None	None	None
Holly Rogers	EIS Staff Governor	10 Dec 2020	EST Trustees	9 Dec 2024	None	None	None	None	None	None	None	None
Bryony Brooks	EJS Staff Governor	1 Apr 2021	EST Trustees	31 Mar 2025	None	None	None	None	None	None	None	None
Jane Simmons (retired)	EIS Staff Governor	11 Nov 2013	EST Trustees	11 Nov 2020	None	None	None	None	None	None	None	None
Lorraine Wright	CEO	N/A	STAFF	N/A	None	None	None	None	None	None	None	None
Andrea Bizley	DFO	N/A	STAFF	N/A	Governor at Downlands School, Devizes	None	None	None	None	None	None	None
Jo Sloper	Deputy Headteacher	N/A	STAFF	N/A	None	None	None	None	None	None	None	None
Lee Daubney	Deputy Headteacher	N/A	STAFF	N/A	None	None	None	None	None	None	None	None
Vicky Taylor	Inclusion Lead	N/A	STAFF	N/A								

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Abbie Neal	Early Years Lead (SLT)	N/A	STAFF	N/A								
Cheryl Boyle	Business Manager (SLT)	N/A	STAFF	N/A	None	None	None	None	None	None	None	None
Emma Long	Assistant Headteacher	N/A	STAFF	N/A								

I certify that I have reviewed all the Members, Trustees and Governors and Members of Staff declaration of Business Interests forms and have recorded all declared beneficial interests which have been reported on the 2020/2021 forms, where Members, Trustees, Governors and members of staff have declared any person closely connected with them who have an interest in businesses or other organisations which may have dealings with the Trust.

Elmlea Schools' Trust	
Signed	Andrea Bizley
Post	Director of Finance and Operations
Date	10 May 2021