

Brook Learning Trust Register of Business & other Interests 2017 - 2018

BLT Members, Trustees & Directors; Members of the BLT Executive Team; Academy Councillors; Academy Senior Leaders and Budget Holders

Surname	First Name	Status	Date of appointment	Date of stepping down	Term of Office To	Appointed by	Attendance		Business Interest Declared 2017/18	Interest in Respect of	Name of Business or Institution	Nature of Business	Nature of Interest	Date on which Interest began
							Meetings attended 2017/18	out of a possible						
BLT Board - Members & Directors														
BERTOLI	NATALINA	BLT TRUSTEE	19.12.2017		18.12.2021	BLT Members	6	6	No					
BOYD	JOHN	BLT MEMBER	07.09.2010	10.07.2018	n/a	n/a	n/a	n/a	Has no involvement with meetings					
BURGESS	LOUISE	BLT FINANCE DIRECTOR & COMPANY SECRETARY in attendance	25.10.2012		n/a	n/a	7	7	No					
DAKER	IAN	BLT MEMBER & TRUSTEE Chair of Trust Board	07.09.2010		06.09.2022	BLT Members	7	7	No					
ELVES	KEITH	BLT MEMBER	07.09.2010	19.12.2017	06.09.2018	BLT Members	n/a	n/a	Has no involvement with meetings					
GARNER	MARTIN	BLT MEMBER & TRUSTEE	25.10.2012		24.10.2020	BLT Members	7	7	No					
GARRATT	LINDA	BLT TRUSTEE	14.05.2012		13.05.2020	BLT Members	5	7	Yes	Spouse	Personal Consultancy	Personal Business Consultancy	Director	Sep-17
HUMPHREY	RICHARD	BLT TRUSTEE	16.12.2015	16.10.2017	15.12.2019	BLT Members	0	1	resigned					
McINTOSH	MYLES	BLT TRUSTEE	30.03.2017		29.03.2021	BLT Members	5	7	Yes	Self Spouse	Cripps LLP Etchingham Playgroup	Solicitors Pre-School	Equity Partner benefits from profit share Trustee	Mar 17 Mar 17
McKENZIE	JOHN	BLT TRUSTEE	24.03.2016	12.10.2017	23.03.2020	BLT Members	0	1	resigned					
MORRIS	CAROL	DIRECTOR & CEO from 01.01.2016 (BLT STRATEGIC DIRECTOR, ACADEMIES to 31/12/2015)	01.01.2016 (21.10.2013)		n/a (31.12.2015)	BLT Members	7	7	Yes	Self	Leadership Learning South East	Developing Leadership in Education	Director	Sep-17
TAYLOR	NICOLA	Education Director in attendance	01.09.2017		n/a	n/a	5	5	No					
WALSH	BRUCE	BLT MEMBER & TRUSTEE	24.03.2016		23.03.2020	BLT Members	4	7	No					

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BLT Finance Committee														
BURGESS	LOUISE	Finance Director, in attendance	25.10.2012		n/a	n/a	5	5	No					
CHILDS	ANDREW	Councillor, THS (Chair) Member of Committee 09.2017-	25.11.2014		24.11.2018	BLT Board	4	5	No					
FIELD-LUCAS	MATTHEW	Councillor, HWA Committee Member 09.2017 -	06.07.2017		05.07.2021	BLT Board	3	5	No					
GARNER	MARTIN	Member & Trustee, BLT	25.10.2012		24.10.2020	BLT Members	4	5	No					
KNAPP	MARTIN	Councillor, TEA (Chair) Committee Member 09.2017 -	13.07.2017	23.01.2018	12.07.2021	BLT Board	1	2	No					
MORRIS	CAROL	Director, BLT CEO from 01.01.2016	01.01.2016		n/a	BLT Members	4	5	Yes	Self	Leadership Learning South East	Developing Leadership in Education	Director	Sep-17
WALSH	BRUCE	Member & Trustee, BLT Committee Member 09.2017 -	16.12.2015		15.12.2019	BLT Members	5	5	No					

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BLT Pay Committee														
BURGESS	LOUISE	Finance Director, in attendance	25.10.2012		n/a	n/a	2	2	No					
DAKER	IAN	Member & Trustee, BLT Chair of Trust Board	07.09.2010		06.09.2018	appointed a Director by BLT Members	2	2	No					
GARNER	MARTIN	Member & Trustee, BLT	25.10.2012		24.10.2020	BLT Members	2	2	No					
GURR	CAROLINE	BLT HR Manager, in attendance	n/a	14.12.2017	n/a	n/a	1	2	No					
LEE	AMANDA	BLT HR Manager, in attendance	n/a		n/a	n/a	0	1	No					
McINTOSH	MYLES	Trustee, BLT Committee Member 09.2017 -	30.03.2017		29.03.2021	BLT Members	2	2	Yes	Self Spouse	Cripps LLP Etchingham Playgroup	Solicitors Pre-School	Equity Partner benefits from profit share Trustee	Mar 17 Mar 17
MORRIS	CAROL	Director, BLT CEO from 01/01/2016	01.01.2016		n/a	BLT Members	2	2	Yes	Self	Leadership Learning South East	Developing Leadership in Education	Director	Sep-17

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BLT Audit and Risk Committee														
BATTEN (was ROOKE)	JEANETTE	Councillor, HWA Committee Member 09.2015 -	29.09.2015		30.09.2019	BLT Board	2	3	Yes	Self	Maidstone & Tunbridge Wells NHS Trust	Healthcare NHS	Director	Sep-16
BERTOLI	NATALINA	Finance Director in attendance	19.12.2017		18.12.2021	BLT Members	2	2	No					
BURGESS	LOUISE	Finance Director in attendance	25.10.2012		n/a	n/a	2	3	No					
INGREY	STUART	BLT Estates Manager in attendance			n/a		2	3	No					
McDAID	KIERAN	Councillor, THS Committee Member 09.2017 -	02/03/2017		01/03/2021	BLT Board	2	3	Yes	Self	JTL	Training Provider: Apprenticeships	Employee Senior Business Analyst	Mar-17
McINTOSH	MYLES	Trustee, BLT Committee Member 09.2017 -	30.03.2017		29.03.2021	BLT Members	3	3	Yes	Self	Cripps LLP	Solicitors	Equity Partner benefits from profit share	Mar 17
										Spouse	Etchingham Playgroup	Pre-School	Trustee	Mar 17
MORRIS	CAROL	Director, CEO from 01/01/2016	01.01.2016		n/a	BLT Members	3	3	Yes	Self	Leadership Learning South East	Developing Leadership in Education	Director	Sep-17
STEALEY	KYLE	Councillor, TEA (Chair)	06.02.2017		05.02.2021	BLT Board	1	2	Yes	Self	TES Global	Education Services	Employee: Quality Assurance & Compliance Officer	n/a

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BLT Standards Panel														
CHILDS	ANDREW	Councillor, THS (Chair) Member of Committee 09.2017-	25.11.2014		24.11.2018	BLT Board	2	4	No					
DAKER	IAN	BLT MEMBER & TRUSTEE Chair of Trust Board	07.09.2010		06.09.2018	appointed a Director by BLT Members	3	4	No					
GARRATT	LINDA	BLT TRUSTEE	14.05.2012		13.05.2020	BLT Members	4	4	Yes	Spouse	Personal Consultancy	Personal Business Consultancy	Director	Sep-17
GARNER	MARTIN	BLT MEMBER & TRUSTEE	25.10.2012		24.10.2020	BLT Members	4	4	No					
GORDON	ROBERT	Councillor, HWA (Chair)	01.09.2014		31.08.2019	BLT Board	3	4	No					
KNAPP	MARTIN	Councillor, TEA (Chair) Committee Member 09.2017 -	13.07.2017	23.01.2018	12.07.2021	BLT Board	1	2	No					
MORRIS	CAROL	DIRECTOR & CEO from 01.01.2016 (BLT STRATEGIC DIRECTOR, ACADEMIES to 31/12/2015)	01.01.2016 (21.10.2013)		n/a (31.12.2015)	BLT Members	3	4	Yes	Self	Leadership Learning South East	Developing Leadership in Education	Director	Sep-17
STEALEY	KYLE	Councillor, TEA (Chair)	06.02.2017		05.02.2021	BLT Board	2	2	Yes	Self	TES Global	Education Services	Employee: Quality Assurance & Compliance Officer	n/a

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BLT Executive & Finance Team Members (non Directors)														
CURTIES	SAM	BLT DATA MANAGER	n/a		n/a	n/a	n/a	n/a	No					
GURR	CAROLINE	BLT HR MANAGER	n/a	14.12.2017	n/a	n/a	n/a	n/a	No					
INGREY	STUART	BLT ESTATES MANAGER	n/a		n/a	n/a	n/a	n/a	No					
JAMES	JENNIFER	BLT FINANCE MANAGER	n/a		n/a	n/a	n/a	n/a	No					
LEE	AMANDA	BLT HR MANAGER	n/a		n/a	n/a	n/a	n/a	No					
MURPHY	RUTH	BLT EXEC SUPPORT OFFICER	n/a		n/a	n/a	n/a	n/a	Yes	Spouse	Bishop Justus C of E School Aquinas Advisory Council Member St Mary's Primary School, Lamberhurst	Education	Headteacher Member Parent Governor	Sep-16
TAYLOR	NICOLA	EDUCATION DIRECTOR	n/a		n/a	n/a	n/a	n/a	No					

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The Hayesbrook School Governors, SLT Members and Budget Holders														
ATHEY	DAVID	Councillor, THS Parent	08.12.2015		07.12.2019	BLT Board	3	3	No					
CHILDS	ANDREW	Councillor, THS (Chair) Standards Panel Finance Committee Parent	25.11.2014		24.11.2018	BLT Board	3	3	No					
CONCANNON	FRANCES	Councillor, THS Staff	01.09.2014		31.08.2018	BLT Board	3	3	Yes	Spouse	Slade Primary School, Tonbridge, Kent	Primary School	Vice Chair of Governors	Sep-16
GARRATT	LINDA	Councillor, THS Trustee, BLT	19.03.2008		18.03.2020	BLT Board	1	3	Yes	Spouse	Personal Consultancy	Personal Business Consultancy	Director	Sep-17
HATLEY	DANIEL	Principal, THS	11.04.2016		ex officio	n/a	3	3	No					
LOWE	RUTH	Councillor, THS	09.04.2018		08.04.2022	BLT Board	0	1	Yes	Self	Parentkind	Educational charity	Employee: External Affairs Manager	pre Apr-18
McDAID	KIERAN	Councillor, THS Audit & Risk Committee	02/03/2017		01/03/2021	BLT Board	1	3	Yes	Self	JTL	Training Provider: Apprenticeships	Employee Senior Business Analyst	Mar-17
McNAMARA	CHRIS	Associate Councillor, THS	09.09.2015		08.09.2019	BLT Board	0	3	Yes	Self	Pathway CTM	Employability Skills: Schools Workshops Delivery	CEO & Director	Sep-15
RICH	LAWRENCE	Associate Councillor, THS	01.09.2017	15.01.2018	31.08.2018	BLT Board	0	1	No					
RICHARDS	JULIA	Councillor, THS	09.04.2018		08.04.2022	BLT Board	2	2	No					
WRIGHT	CHRIS	Councillor, THS Staff	01.09.2014		31.08.2018	BLT Board	3	3	No					
WIDDICOMBE	VICKY	Councillor, THS Parent	18.03.2015		17.03.2019	BLT Board	3	3	No					
ANSELL	GILLIAN	Assistant Principal in attendance	n/a		in attendance from 2016/17	n/a	2	3	No					

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KNIGHT	TOM	Assistant Principal in attendance	n/a		in attendance from 01/2017	n/a	3	3	No					
NELSON	COLLETTE	Vice Principal in attendance	n/a		in attendance	n/a	3	3	No					
READER	STEVEN	Assistant Principal in attendance	n/a		in attendance from 2015/16	n/a	3	3	No					
St JOHN	SEBASTIAN	Associate Assistant Principal in attendance	n/a		in attendance from 2016/17	n/a	3	3	No					
MATTHEWS	LIAM	Budget Holder	n/a		n/a	n/a	n/a	n/a	No					
McMURRAY	SARAH	Budget Holder	n/a	20.10.2017	n/a	n/a	n/a	n/a	No					
YOUNG	NICKI	Budget Holder	n/a		n/a	n/a	n/a	n/a	No					

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The High Weald Academy Governors, SLT Members and Budget Holders														
BATTEN (was ROOKE)	JEANETTE	Councillor, HWA Audit & Risk Committee Parent	01.10.2015		30.09.2019	BLT Board	3	3	Yes	Self	Maidstone & Tunbridge Wells NHS Trust	Healthcare NHS	Director	Sep-16
FIELD-LUCAS	MATTHEW	Councillor, HWA Finance Committee	06.07.2017		05.07.2021	BLT Board	2	3	No					
FORD	CLARE	Councillor, HWA	01.10.2015	15.01.2018	30.09.2019	BLT Board	1	1	No					
GORDON	ROBERT	Councillor, HWA (Chair) Standards Panel	01.09.2014		31.08.2019	BLT Board	3	3	No					
GOSSAGE	MATTHEW	Councillor, HWA	21.03.2018		20.03.2022	BLT Board	1	2	No					
GOVE	GORDON	Councillor, HWA	13.12.2017		12.12.2021	BLT Board	2	3	No					
LONGHURST	CAROLINE	Co-Principal, HWA	01.01.2017		ex officio	n/a	3	3	Yes	Self	1) Emerald Education Consultancy Ltd 2) Pavilion Court Residents' Association	1) Education Consultancy 2) Residents' Association	1) Co-Director with sibling 2) Director	Sep-16
McGINLEY	JULIA	Councillor, HWA Parent	24.01.2018		23.01.2022	BLT Board	2	2	No					
McLAREN	VICKI	Councillor, HWA Parent	13.12.2017		12.12.2021	BLT Board	3	3	No					
ROOK	ANN	Councillor, HWA	03.12.2012	25.10.2017	02.12.2020	BLT Board	0	0	No					
TAYLOR	NICOLA	Co-Principal, HWA	01.09.2017		ex officio	n/a	3	3	No					
CASE	JAMES	Assistant Principal in attendance	n/a		n/a	n/a	2	3	No					
ENDICOTT	MIKE	Assistant Principal in attendance	n/a		n/a	n/a	2	3	Yes	Spouse	Brook Learning Trust	Multi Academy Trust	Wife works in another Brook Learning Trust academy (SENCo at The Ebbsfleet Academy)	n/a

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SWASH	JOE	Vice Principal in attendance	n/a	31.12.2017	n/a	n/a	0	1	No	Self	Benenden CE Primary School	Primary School	Governor	n/a
BATEHUP	DAPHNE	Budget Holder	n/a		n/a	n/a	n/a	n/a	No					
COOPER	NICHOLAS	Budget Holder	n/a		n/a	n/a	n/a	n/a	No					
WARMAN	JULIE	Budget Holder	n/a	23.03.2018	n/a	n/a	n/a	n/a	No					

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The Ebbsfleet Academy Governors, SLT Members and Budget Holders														
COLWELL	ALISON	Principal, TEA	01.09.2013		ex officio	n/a	2	3	No					
DAKER	IAN	Councillor, TEA Acting Chair of Council Standards Panel	01.09.2013		31.08.2021	BLT Board	3	3	No					
DAY	NERISSA	Councillor, TEA	01.09.2017		31.08.2021	BLT Board	2	3	No					
KNAPP	MARTIN	Councillor, TEA (Chair) Parent	13.07.2017	23.01.2018	12.07.2021	BLT Board	1	1	No					
MARSH	PENNY (REV)	Councillor, TEA	16.12.2013		15.12.2021	BLT Board	3	3	Yes	Self	Emmanuel Baptist Church	Church	Trustee	Sep-16
PAGE	CAITLIN	Councillor, TEA	08.12.2016		07.12.2020	BLT Board	1	3	No					
SMITH	SARAH	Councillor, TEA Staff	14.12.2017		13.12.2021	BLT Board	3	3	No					
STEALEY	KYLE	Councillor, TEA	06.02.2017		05.02.2021	BLT Board	3	3	Yes	Self	TES Global	Education Services	Employee: Quality Assurance & Compliance Officer	n/a
SWAFFIELD	PETER	Councillor, TEA	01.04.2015		31.03.2019	BLT Board	1	3	No					
CARDNELL	CRYSTAL	Vice Principal in attendance	n/a		in attendance	n/a	2	3	No					
EALES-WHITE also HENK	JESSICA	Vice Principal in attendance (on maternity leave 07/2016 to 07.2017)	n/a		in attendance	n/a	2	3	No					
EVANS	HELEN	Assistant Principal from September 2016 in attendance	n/a		in attendance	n/a	1	3	No					
FACER	JODIE	Vice Principal in attendance	n/a		in attendance	n/a	1	2	No					

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FIELD	JONATHAN	Assistant Principal in attendance	n/a		in attendance	n/a	2	3	No					
POOLMAN	SARA	Assistant Principal from September 2016 in attendance	n/a	31.12.2017	in attendance	n/a	0	1	No					
DISTEFANO	ROSSI	Budget Holder	n/a		n/a	n/a	n/a	n/a	No					
SIMMONDS (was FLYNN)	KATHRYN	Budget Holder	n/a		n/a	n/a	n/a	n/a	No					