

Brook Learning Trust Register of Business & other Interests 2018 - 2019

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 2018/19	Interest in Respect of	Name of Business or Institution	Nature of Business	Nature of Interest	Date on which Interest began
							Meetings attended 2018/19	out of a possible						
BLT Board - Members & Directors														
BERTOLI	NATALINA	BLT TRUSTEE BLT Audit & Risk Committee	19.12.2017		18.12.2021	BLT Members	1	5	No					
BURGESS	LOUISE	BLT FINANCE DIRECTOR & COMPANY SECRETARY in attendance	25.10.2012		n/a	n/a	0	5	No					
DAKER	IAN	BLT MEMBER & TRUSTEE Chair of Trust Board BLT Pay Committee BLT Standards Panel	07.09.2010		06.09.2022	BLT Members	1	5	No					
GARNER	MARTIN	BLT MEMBER & TRUSTEE BLT Finance Committee BLT Pay Committee BLT Standards Panel	25.10.2012		24.10.2020	BLT Members	1	5	No					
GARRATT	LINDA	BLT Standards Panel	14.05.2012		13.05.2020	BLT Members	1	5	Yes	Spouse	AD Garratt Consulting Ltd	Personal Business Consultancy	Director	Sep-17
McINTOSH	MYLES	BLT TRUSTEE BLT Pay Committee BLT Audit & Risk Committee	30.03.2017		29.03.2021	BLT Members	1	5	Yes	Self Spouse	Cripps LLP Barn Owls Etchingham Playgroup	Solicitors Pre-School	Equity Partner benefits from profit share Trustee	Mar 17 Mar 17
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	1	5	Yes	Self	Leadership Learning South East	Charity Developing Leadership in Education	Director of Board	Sep-17
TAYLOR	NICOLA	Education Director in attendance	01.09.2017		n/a	n/a	1	5	No					
WALSH	BRUCE	BLT MEMBER & TRUSTEE Chair of THS Academy Council fm 09.2018 Finance Committee	24.03.2016		23.03.2020	BLT Members	1	5	No					

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BLT Finance Committee														
BURGESS	LOUISE	Finance Director, in attendance	25.10.2012		n/a	n/a	1	5	No					
GARNER	MARTIN	Member & Trustee, BLT	25.10.2012		24.10.2020	BLT Members	1	5	No					
MORRIS	CAROL	Director, BLT CEO from 01.01.2016	01.01.2016		n/a	BLT Members	1	5	Yes	Self	Leadership Learning South East	Developing Leadership in Education	Director of Board	Sep-17
WALSH	BRUCE	Member & Trustee, BLT Chair of THS Academy Council fm 09.2018	16.12.2015		15.12.2019	BLT Members	1	5	No					

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BLT Pay Committee														
BURGESS	LOUISE	Finance Director, in attendance	25.10.2012		n/a	n/a		2	No					
DAKER	IAN	Member & Trustee, BLT Chair of Trust Board	07.09.2010		06.09.2022	appointed a Director by BLT Members		2	No					
GARNER	MARTIN	Member & Trustee, BLT	25.10.2012		24.10.2020	BLT Members		2	No					
LEE	AMANDA	BLT HR Manager, in attendance	n/a		n/a	n/a		2	No					
McINTOSH	MYLES	Trustee, BLT	30.03.2017		29.03.2021	BLT Members		2	Yes	Self Spouse	Cripps LLP Barn Owls 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	Yes	Self	Leadership Learning South East	Developing Leadership in Education	Director of Board	Sep-17

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BLT Audit and Risk Committee														
BATTEN (was ROOKE)	JEANETTE	Councillor, HWA Chair of Committee	29.09.2015		30.09.2019	BLT Board		3	Yes	Self	Maidstone & Tunbridge Wells NHS Trust	Healthcare NHS	Director	Sep-16
BERTOLI	NATALINA	Trustee, BLT BLT Audit & Risk Committee	19.12.2017		18.12.2021	BLT Members		3	No					
BURGESS	LOUISE	Finance Director in attendance	25.10.2012		n/a	n/a		3	No					
INGREY	STUART	Estates Manager, BLT in attendance			n/a	n/a		3	No					
McINTOSH	MYLES	Trustee, BLT	30.03.2017		29.03.2021	BLT Members		3	Yes	Self Spouse	Cripps LLP Barn Owls Etchingam Playgroup	Solicitors Pre-School	Equity Partner benefits from profit share Trustee	Mar 17 Mar 17
MORRIS	CAROL	Director, CEO from 01/01/2016	01.01.2016		n/a	BLT Members		3	Yes	Self	Leadership Learning South East	Developing Leadership in Education	Director	Sep-17
RICHARDS	JULIA	Councillor, THS	09.04.2018		08.04.2022	BLT Board		3	No					

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BLT Standards Panel														
DAKER	IAN	BLT MEMBER & TRUSTEE Chair of Trust Board	07.09.2010		06.09.2018	appointed a Director by BLT Members	1	4	No					
GARRATT	LINDA	BLT TRUSTEE	14.05.2012		13.05.2020	BLT Members	1	4	Yes	Spouse	Personal Consultancy	Personal Business Consultancy	Director	Sep-17
GARNER	MARTIN	BLT MEMBER & TRUSTEE	25.10.2012		24.10.2020	BLT Members	1	4	No					
GORDON	ROBERT	Councillor, HWA (Chair)	01.09.2014		31.08.2019	BLT Board	1	4	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	1	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	1	4	Yes	Self	TES Global	Education Services	Employee: Quality Assurance & Compliance Officer	n/a
TAYLOR	NICOLA	Education Director in attendance	01.09.2017		n/a	n/a	1	4	No					
WALSH	BRUCE	BLT MEMBER & TRUSTEE Councillor, THS (Chair)	24.03.2016		23.03.2020	BLT Members	1	4	No					

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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					
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					
SSP Manager														
WESTON	ALEX	SSP MANAGER	n/a		n/a	n/a	n/a	n/a	No					