

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														
BATTEN	JEANETTE	BLT Trustee BLT Audit & Risk Committee (Chair) HWA IAB Parent	13.02.2019		12.02.2023	BLT Members	1	4	Yes	Self	Maidstone & Tunbridge Wells NHS Trust	Healthcare NHS	Director	Sep-16
BERTOLI	NATALINA	BLT Trustee BLT Audit & Risk Committee	19.12.2017		18.12.2021	BLT Members	3	6	No					
BURGESS	LOUISE	BLT Finance Director & Company Secretary in attendance	25.10.2012		n/a	n/a	2	6	No					
DAKER	IAN	BLT Member & Trustee Chair of Trust Board BLT Pay Committee BLT Standards Panel	07.09.2010		06.09.2022	BLT Members	3	6	No					
GARNER	MARTIN	BLT Member & Trustee BLT Finance Committee (Chair) BLT Pay Committee BLT Standards Panel HWA IAB (Chair)	25.10.2012		24.10.2020	BLT Members	3	6	No					
GARRATT	LINDA	BLT Trustee BLT Standards Panel	14.05.2012		13.05.2020	BLT Members	3	6	Yes	Spouse	AD Garratt Consulting Ltd	Personal Business Consultancy	Director	pre Sep-18
McINTOSH	MYLES	BLT Trustee BLT Pay Committee BLT Audit & Risk Committee	30.03.2017		29.03.2021	BLT Members	2	6	Yes	Self Spouse	Cripps LLP Barn Owls Etchingam Playgroup	Solicitors Pre-School	Equity Partner benefits from profit share Trustee	pre Sep-18
MORRIS	CAROL	BLT Trustee & CEO	01.01.2016		n/a	BLT Members	3	6	Yes	Self	Leadership Learning South East	Charity Developing Leadership in Education	Director of Board	pre Sep-18
TAYLOR	NICOLA	Education Director in attendance BLT Standards Panel HWA IAB	01.09.2017		n/a	n/a	3	3	No					
WALSH	BRUCE	BLT Member & Trustee BLT Finance Committee BLT Standards Panel in attendance THS Academy Council (Chair)	24.03.2016		23.03.2020	BLT Members	3	6	No					

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BLT Finance Committee														
BURGESS	LOUISE	BLT Finance Director & Company Secretary in attendance	25.10.2012		n/a	n/a	3	5	No					
GARNER	MARTIN	BLT Member & Trustee BLT Finance Committee (Chair) BLT Pay Committee BLT Standards Panel HWA IAB (Chair)	25.10.2012		24.10.2020	BLT Members	3	5	No					
MORRIS	CAROL	Trustee & CEO, BLT	01.01.2016		n/a	BLT Members	3	5	Yes	Self	Leadership Learning South East	Developing Leadership in Education	Director of Board	pre Sep-18
WALSH	BRUCE	Member & Trustee, BLT BLT Finance Committee BLT Standards Panel in attendance THS Academy Council (Chair)	16.12.2015		15.12.2019	BLT Members	3	5	No					

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BLT Pay Committee														
BURGESS	LOUISE	Finance Director, BLT & Company Secretary in attendance	25.10.2012		n/a	n/a	1	2	No					
DAKER	IAN	Member & Trustee, BLT Chair of Trust Board BLT Pay Committee BLT Standards Panel	07.09.2010		06.09.2022	appointed a Director by BLT Members	1	2	No					
GARNER	MARTIN	BLT Member & Trustee BLT Finance Committee (Chair) BLT Pay Committee BLT Standards Panel HWA IAB (Chair)	25.10.2012		24.10.2020	BLT Members	1	2	No					
LEE	AMANDA	HR Manager, BLT in attendance	n/a		n/a	n/a	1	2	No					
McINTOSH	MYLES	Trustee, BLT BLT Pay Committee BLT Audit & Risk Committee	30.03.2017		29.03.2021	BLT Members	1	2	Yes	Self Spouse	Cripps LLP Barn Owls Etchingham Playgroup	Solicitors Pre-School	Equity Partner benefits from profit share Trustee	pre Sep-18
MORRIS	CAROL	Trustee & CEO, BLT BLT Pay Committee in attendance	01.01.2016		n/a	BLT Members	1	2	Yes	Self	Leadership Learning South East	Developing Leadership in Education	Director of Board	pre Sep-18

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BLT Audit and Risk Committee														
BATTEN (was ROOKE)	JEANETTE	BLT Trustee BLT Audit & Risk Committee (Chair) HWA IAB Parent	13.02.2019		12.02.2023	BLT Members	1	3	Yes	Self	Maidstone & Tunbridge Wells NHS Trust	Healthcare NHS	Director	pre Sep-18
BERTOLI	NATALINA	Trustee, BLT BLT Audit & Risk Committee	19.12.2017		18.12.2021	BLT Members	0	3	No					
BURGESS	LOUISE	Finance Director, BLT & Company Secretary in attendance	25.10.2012		n/a	n/a	1	3	No					
INGREY	STUART	Estates Manager, BLT in attendance			n/a	n/a	1	3	No					
McINTOSH	MYLES	Trustee, BLT BLT Pay Committee BLT Audit & Risk Committee	30.03.2017		29.03.2021	BLT Members	1	3	Yes	Self Spouse	Cripps LLP Barn Owls Etchingham Playgroup	Solicitors Pre-School	Equity Partner benefits from profit share Trustee	pre Sep-18
MORRIS	CAROL	Trustee & CEO, BLT	01.01.2016		n/a	BLT Members	1	3	Yes	Self	Leadership Learning South East	Developing Leadership in Education	Director	pre Sep-18
RICHARDS	JULIA	Councillor, THS BLT Audit & Risk Committee (in attendance)	09.04.2018		08.04.2022	BLT Board	1	3	No					

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BLT Standards Panel														
DAKER	IAN	BLT Member & Trustee Chair of Trust Board BLT Pay Committee BLT Standards Panel	07.09.2010		06.09.2022	appointed a Director by BLT Members	2	4	No					
GARRATT	LINDA	BLT Trustee BLT Standards Panel	14.05.2012		13.05.2020	BLT Members	1	4	Yes	Spouse	Personal Consultancy	Personal Business Consultancy	Director	pre Sep-18
GARNER	MARTIN	BLT Member & Trustee BLT Finance Committee (Chair) BLT Pay Committee BLT Standards Panel HWA IAB (Chair)	25.10.2012		24.10.2020	BLT Members	2	4	No					
GORDON	ROBERT	Councillor, HWA (Chair)	01.09.2014	25.01.2019	31.08.2019	BLT Board	1	4	No					
MORRIS	CAROL	Trustee & CEO, BLT	01.01.2016		n/a	BLT Members	2	4	Yes	Self	Leadership Learning South East	Developing Leadership in Education	Director	pre Sep-18
STEALEY	KYLE	Councillor, TEA (Chair) BLT Standards Panel in attendance	06.02.2017		05.02.2021	BLT Board	2	4	Yes	Self	TES Global	Education Services	Employee: Quality Assurance & Compliance Officer	pre Sep-18
TAYLOR	NICOLA	BLT Education Director BLT Standards Panel HWA IAB	01.09.2017		n/a	n/a	2	4	No					
WALSH	BRUCE	BLT Member & Trustee BLT Finance Committee BLT Standards Panel in attendance Councillor, THS (Chair)	24.03.2016		23.03.2020	BLT Members	2	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	St Mary's Primary School, Lamberhurst	Education	Parent Governor	
TAYLOR	NICOLA	BLT 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					