

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

BLT Members, Trustees & Directors; Members of the BLT Executive Team & Budget Holders. See individual academy websites for academy staff.

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 (was ROOKE)	JEANETTE	BLT Trustee BLT Audit & Risk Committee (Chair) HWA IAB Parent	13.02.2019		12.02.2023	BLT Members	4	4	Yes	Self	Maidstone & Tunbridge Wells NHS Trust Goldsmiths, University of London	Healthcare NHS Further Education	Director Director of Estates & Facilities	01.09.2016 01.07.2019
BERTOLI	NATALINA	BLT Trustee BLT Audit & Risk Committee	19.12.2017		18.12.2021	BLT Members	6	6	No					
BURGESS	LOUISE	BLT Finance Director & Company Secretary in attendance	25.10.2012		n/a	n/a	5	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	6	6	No					
GARNER	MARTIN	BLT Member & Trustee BLT Finance Committee (Chair) BLT Pay Committee BLT Standards Panel HWA IAB (Chair)	25.11.1999		24.10.2020	BLT Members	5	6	No					
GARRATT	LINDA	BLT Trustee BLT Standards Panel	14.05.2008		13.05.2020	BLT Members	6	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	4	6	Yes	Self Spouse	Cripps LLP Barn Owls Etchingham Playgroup	Solicitors Pre-School	Equity Partner benefits from profit share Trustee	pre Sep-18
MORRIS	CAROL	BLT Trustee & CEO Parent	01.01.2016		n/a	BLT Members	6	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	6	6	No					

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							Meetings attended 2018/19	out of a possible						
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	5	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	5	5	No					
GARNER	MARTIN	BLT Member & Trustee BLT Finance Committee (Chair) BLT Pay Committee BLT Standards Panel HWA IAB (Chair)	25.11.1999		24.10.2020	BLT Members	5	5	No					
MORRIS	CAROL	Trustee & CEO, BLT	01.01.2016		n/a	BLT Members	5	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	5	5	No					

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							Meetings attended 2018/19	out of a possible						
BLT Pay Committee														
BURGESS	LOUISE	Finance Director, BLT & Company Secretary in attendance	25.10.2012		n/a	n/a	2	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	2	2	No					
GARNER	MARTIN	BLT Member & Trustee BLT Finance Committee (Chair) BLT Pay Committee BLT Standards Panel HWA IAB (Chair)	25.11.1999		24.10.2020	BLT Members	1	2	No					
LEE	AMANDA	HR Manager, BLT in attendance	n/a		n/a	n/a	2	2	No					
McINTOSH	MYLES	Trustee, BLT BLT Pay Committee BLT Audit & Risk Committee	30.03.2017		29.03.2021	BLT Members	2	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	2	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	3	3	Yes	Self	Maidstone & Tunbridge Wells NHS Trust Goldsmiths, University of London	Healthcare NHS Further Education	Director Director of Estates & Facilities	01.09.2016 01.07.2019
BERTOLI	NATALINA	Trustee, BLT BLT Audit & Risk Committee	19.12.2017		18.12.2021	BLT Members	2	3	No					
BURGESS	LOUISE	Finance Director, BLT & Company Secretary in attendance	25.10.2012		n/a	n/a	3	3	No					
INGREY	STUART	Estates Manager, BLT in attendance	n/a		n/a	n/a	3	3	No					
McINTOSH	MYLES	Trustee, BLT BLT Pay Committee BLT Audit & Risk Committee	30.03.2017		29.03.2021	BLT Members	3	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	3	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	2	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	4	4	No					
GARRATT	LINDA	BLT Trustee BLT Standards Panel	14.05.2008		13.05.2020	BLT Members	4	4	Yes	Spouse	AD Garratt Consulting Ltd	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)	25.11.1999		24.10.2020	BLT Members	3	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	4	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	3	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	4	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	3	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					
LLOYD	JENNIFER		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					