

Brook Learning Trust Register of Business & other Interests 2015 - 16

BLT Members & Directors; Members of the BLT Executive Team; Academy Governors; 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 2015/16	Interest in Respect of	Name of Business or Institution	Nature of Business	Nature of Interest	Date on which Interest began
							Meetings attended 2015/16	out of a possible						
BLT Board - Members & Directors														
BEECH	CARRIE	BLT DIRECTOR PRINCIPAL, HWA	21.10.2013	31.12.2016	20.10.2017	BLT Members	1	5	No					
BOYD	JOHN	BLT MEMBER resigned as a Director wef 24.03.2016	07.09.2010		n/a	n/a	3	3	No					
BURGESS	LOUISE	BLT FINANCE DIRECTOR & COMPANY SECRETARY in attendance	01.09.2012		n/a	n/a	5	5	No					
COSLETT	DEBBIE	NON-EXECUTIVE DIRECTOR FROM 28.01.2016 (BLT DIRECTOR & CEO to 31.12.2015)	28.01.2016 (14.05.2012)	24.04.2017 (31.12.2015)	27.01.2020	BLT Members	4 (1)	4 (1)	No					
DAKER	IAN	BLT MEMBER & DIRECTOR Chair of Trust Board	07.09.2010		06.09.2018	appointed a Director by BLT Members	5	5	No					
ELVES	KEITH	BLT MEMBER & DIRECTOR	07.09.2010		06.09.2018	appointed a Director by BLT Members	1	5	No					
GARNER	MARTIN	BLT DIRECTOR	25.10.2012		24.10.2020	BLT Members	3	5	No					
GARRATT	LINDA	BLT DIRECTOR	14.05.2012		13.05.2020	BLT Members	5	5	Yes	Spouse	Towergate Partnership	Insurance	Head of Finance Shared Services	Sep-15
HUMPHREY	RICHARD	BLT DIRECTOR	16.12.2015		15.12.2019	BLT Members	4	5	No					
McKENZIE	JOHN	BLT DIRECTOR	24.03.2016		23.03.2020	BLT Members	3	3	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	4 (1)	4 (1)	No					
WALSH	BRUCE	BLT DIRECTOR	16.12.2015		15.12.2019	BLT Members	5	5	No					

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							Meetings attended 2015/16	out of a possible						
BLT Finance Committee														
BURGESS	LOUISE	Finance Director in attendance	01.09.2012		n/a	n/a	6	6	No					
COSLETT	DEBBIE	BLT DIRECTOR & CEO	14.05.2012	31.12.2015	n/a	BLT Members	2	2	No					
DAKER (now TAYLOR)	LIBBY	Governor, THS	11.02.2013 Appointed to Finance Committee 26.11.2014	10.02.2017	10.02.2017	BLT Board	3	6	No					
GARNER	MARTIN	Director, BLT Governor, HWA	25.10.2012		24.10.2020	BLT Members	3	6	No					
GARRATT	LINDA	Director, BLT Governor, THS	14.05.2012	21.07.2017	13.05.2020	BLT Members	3	6	No					
GODA	ALAN	Governor, HWA	28.01.2013	21.07.2017	27.01.2021	BLT Board	6	6	No					
HOOK	KEVIN	Governor, HWA	27.02.2009	21.07.2017	26.02.2021	BLT Board	2	6	Yes	Self	Lee Evans Architects	Architectural Practice: Professional services of company used by the Trust	Partner	Sep-09
LEES	RICHARD	Governor, TEA	17.09.2015 Appointed to Finance Committee 26.11.2013	21.07.2017	16.09.2019	BLT Board	3	5	No					
MORRIS	CAROL	Director, BLT CEO from 01.01.2016	01.01.2016		n/a	BLT Members	5 (1 in att)	5	No					
WALSH	BRUCE	Director, BLT Committee Member 09.2017 - Committee Member 09.2013 - 07.2015	16.12.2015		15.12.2019	BLT Members	n/a	n/a	No					

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							Meetings attended 2015/16	out of a possible						
BLT Pay Committee														
BURGESS	LOUISE	Finance Director, in attendance	01.09.2012		n/a	n/a	1	2	No					
CHILDS	ANDREW	Chair of Governors, THS	25.11.2014	21.07.2017	24.11.2018	BLT Board	2	2	No					
COSLETT	DEBBIE	BLT DIRECTOR & CEO to 31.12.2015	14.05.2012	31.12.2015	31.12.2015	BLT Members	0	1	No					
DAKER	IAN	Member & Director, BLT Chair of Trust Board Chair of Governors, TEA	07.09.2010		06.09.2018	appointed a Director by BLT Members	2	2	No					
GARNER	MARTIN	Director, BLT Chair of Governors, HWA	25.10.2012	22.07.2016	24.10.2020	BLT Board	2	2	No					
GURR	CAROLINE	BLT HR Manager, in attendance				n/a	1	2	No					
MORRIS	CAROL	Director, BLT CEO from 01/01/2016	01.01.2016		n/a	BLT Members	2	2	No					

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							Meetings attended 2015/16	out of a possible											
BLT Audit and Risk Committee																			
BURGESS	LOUISE	Finance Director in attendance	01.09.2012		n/a	n/a	3	3	No										
CHILDS	ANDREW	Chair of Governors, THS	25.11.2014 Appointed to A&R Committee 26.10.2015	21.07.2017	24.11.2018	BLT Board & THS Parents	3	3	No										
COSLETT	DEBBIE	BLT DIRECTOR & CEO to 31/12/2015	14.05.2012	31/12/2015	n/a	BLT Members	1	1	No										
GARNER	MARTIN	Director, BLT Chair of Governors, HWA	01.10.2008	Resigned from this committee 31.03.2016	01.10.2020	BLT Members	1	2	No										
HOOK	KEVIN	Governor, HWA	27.02.2009	21.07.2017	26.02.2021	BLT Board	3	3	Yes	Self	Lee Evans Architects	Architectural Practice: Professional services of company used by the Trust	Partner	Sep-09					
INGREY	STUART	BLT Estates Manager in attendance			n/a		3	3	No										
MARSH	PENNY (REV)	Governor, TEA	16.12.2013 Appointed to A&R Committee 16.06.2016	21.07.2017	15.12.2017	BLT Board	1	1	No										
MORRIS	CAROL	Director, CEO from 01/01/2016	01.01.2016		n/a	BLT Members	1	2	No										
ROOKE (now BATTEN)	JEANETTE	Governor, HWA Committee Member 09.2015 -	29.09.2015		30.09.2019	BLT Board	3	3	No										
THACKWELL	CYNTHIA	Governor, THS, Chair of BLT Audit & Risk Committee resigned December 2015	19.07.2011 Appointed to A&R Committee 15.07.2013	31.12.2015	31.12.2015	BLT Board	1	1	No in 2014/15										

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BLT Executive & Finance Team Members (non Directors)														
CATT	CATHERINE	BLT EXEC SUPPORT OFFICER	01.05.2016	31.12.2016	n/a	n/a	n/a	n/a	No					
GURR	CAROLINE	BLT HR MANAGER	n/a		n/a	n/a	n/a	n/a	No					
HARDMAN	KIRSTEN	BLT EXEC SUPPORT OFFICER	n/a	on maternity leave from 31.04.2016 Leaving date 06.05.2017	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					
MARTIN	SARAH	SCITT DIRECTOR	n/a	21.07.2017	n/a	n/a	n/a	n/a	No					

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The Hayesbrook School Governors, SLT Members and Budget Holders														
ATHEY	DAVID	Governor, THS Parent	08.12.2015		07.12.2019	BLT Board	5	5	No					
CHILDS	ANDREW	Governor, THS (Chair) Parent	25.11.2014		24.11.2018	BLT Board	6	6	No					
COLLIER	JANE	Parent Governor, THS	19.05.2016	22.07.2016	18.05.2020	THS Parents	2	2	No					
CONCANNON	FRANCES	Governor, THS Staff	01.09.2014		31.08.2018	BLT Board	6	6	No					
DAKER	IAN	Governor, THS		21.07.2017	31.01.2020	n/a	5	6	No					
DAKER now TAYLOR	LIBBY	Governor, THS	11.02.2013	10.02.2017	10.02.2017	BLT Board	3	6	No					
DAY	DAVID	Principal, THS	n/a	10.04.2016	ex officio	n/a	4	4	No					
ELVES	KEITH	Governor, THS		31.03.2016	31.03.2016	n/a	1	4	No					
EVANS	MICHAEL	Governor, THS	15.09.2015	28.06.2016	22.07.2016	BLT Board	4	5	No					
GARRATT	LINDA	Governor, THS	19.03.2008		18.03.2020	BLT Board	6	6	No					
HATLEY	DANIEL	Principal, THS	11.04.2016		ex officio	n/a	2	2	No					
HIBBINS	ALAN	Governor, THS	10.03.2010	19.05.2016	09.03.2018	THS Parents	on sabbatical	5	No					
McNAMARA	CHRIS	Governor, THS	09.09.2015		08.09.2019	BLT Board	2	6	Yes	Self	Pathway CTM	Employability Skills: Schools Workshops Delivery	CEO & Director	Sep-15
THACKWELL	CYNTHIA	Governor, THS,	19.07.2011	31.12.2015	31.12.2015	THS Parents	1	2	No in 2014/15					
THOMAS	JOANNE	Governor, THS	08.12.2015	04.10.2016	07.12.2019	BLT Board	4	5	No					

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WRIGHT	CHRIS	Governor, THS Staff	01.09.2014		31.08.2018	BLT Board	6	6	No					
WHYSALL	PAULA	Parent Governor, THS	19.05.2016	21.07.2017	18.05.2020	THS Parents	2	2	No					
WIDDICOMBE	VICKY	Councillor, THS Parent	04.03.2014		03.03.2018	BLT Board	6	6	No					
BURREN	DAVID	SLT in attendance	n/a	31.07.2016	in attendance	n/a	5	6	No					
NELSON	COLLETTE	Vice Principal in attendance	n/a		in attendance	n/a	6	6	No					
READER	STEVEN	Assistant Principal in attendance	n/a		in attendance from 2015/16	n/a	4	4	No					
ANSELL	GILLIAN	Budget Holder	n/a				n/a	n/a	No					
AUSTIN	JACQUELINE	Budget Holder	n/a				n/a	n/a	No					
BRAZIER	SIMON	Budget Holder	n/a				n/a	n/a	No					
BROOKS	MARIANNE	Budget Holder	n/a				n/a	n/a	No					
CHRISTMAS	RUTH	Budget Holder	n/a				n/a	n/a	No					
GILLESPIE	MARTINE	Budget Holder	n/a				n/a	n/a	No					
GORE	ANDREW	Budget Holder	n/a				n/a	n/a	No					
HEATH	Jo	Budget Holder	n/a				n/a	n/a	No					
HUBBARD	LOUISE	Budget Holder	n/a				n/a	n/a	No					

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LLOYD	EMMA	Budget Holder	n/a				n/a	n/a	Yes	Directorship	Perk & Pearl Ltd Coffee Merchants	Coffee Merchants	Directorship	Sep-15
MATTHEWS	LIAM	Budget Holder	n/a				n/a	n/a	No					
McMURRAY	SARAH	Budget Holder	n/a				n/a	n/a	n/a					
TAYLOR	CYNTHIA	Budget Holder	n/a	31.07.2016			n/a	n/a	Yes	family relation	Nicola Taylor	Independent Educational Consultant	Mother-in-Law of consultant commissioned by the Trust	Jan-16

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							Meetings attended 2015/16	out of a possible						
The High Weald Academy Governors, SLT Members and Budget Holders														
ARCHER	RICKY	Teaching Staff Governor resigned from his post	30.08.2014	31.12.2015	31.08.2018	HWA Staff	1	2	No					
BEECH	CARRIE	Principal, Governor, HWA	n/a	31.12.2016	ex officio	n/a	6	6	No					
BRIDGE	GRAHAM	Parent Governor, HWA	17.10.2014	16.09.2017	16.10.2018	HWA Parents	5	6	No					
FORD	CLARE	Governor, HWA	01.10.2015		30.09.2019	BLT Board	4	5	No					
GABELL	LOUISE	Teaching Staff Governor, HWA Budget Holder	21.01.2016	21.07.2017	20.01.2020	HWA Staff	4	4	Yes	Mother	St John's Catholic Comprehensive School, Gravesend, Kent	Secondary School	EAL Coordinator/Teacher	n/a
GARNER	MARTIN	Chair of LGB, HWA Director of BLT Member of Finance Committee & Chair from 01.01.2016 Member of Audit & Risk Committee	25.10.2012	22.07.2016	24.10.2016	BLT Members	4	6	No					
GODA	ALAN	Governor, HWA Member of BLT Finance Committee	28.01.2013	21.07.2017	27.01.2021	BLT Board	4	6	Yes	Self	Tunbridge Wells & District Citizens' Advice Bureau	Charity	Vice Chair and Trustee	Sep-15
GOODCHILD	KAY	Governor, HWA	03.12.2014	21.09.2017	02.12.2018	BLT Board	4	6	No					
GOODWIN	HOLLY	Governor, HWA	12.10.2015	21.07.2017	11.10.2019	BLT Board	4	5	No					
GORDON	ROBERT	Governor, HWA (Chair)	01.09.2014		31.08.2019	BLT Board	6	6	No					
HOOK	KEVIN	Governor, HWA	27.02.2009	21.07.2017	26.02.2021	BLT Board (originally HWA Parents)	4	6	Yes	Self	Lee Evans Architects	Architectural Practice: Professional services of company used by the Trust	Partner	Sep-09

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							Meetings attended 2015/16	out of a possible											
JORDAN	MARGARET	Governor, HWA	01.10.2015	10.03.2017	30.09.2019	BLT Board	5	5	No										
KNOTT	CHRIS	Governor, HWA		22.07.2016	21.03.2017	BLT Board	5	6	No										
ROOK	ANN	Governor, HWA	03.12.2012		02.12.2020	BLT Board	4	6	No										
ROOKE (now BATTEN)	JEANETTE	Governor, HWA	01.10.2015		30.09.2019	BLT Board	5	5	No										
WARMAN	JULIE	Associate Staff Governor	14.10.2009	22.07.2016	13.10.2017	HWA Staff	6	6	No										
CONNOLLY	DANIELLE	Vice Principal in attendance	n/a	22.07.2016	in attendance	n/a	4	6	No										
DAW	REBECCA	Assistant Principal in attendance	n/a	Died 05.09.2016	in attendance	n/a	3	6	No										
ENDICOTT	MIKE	Assistant Principal in attendance	n/a		in attendance	n/a	n/a	n/a	Yes	Spouse	Brook Learning Trust	Multi Academy Trust	Wife works in another Brook Learning Trust academy	n/a					
SHAW	RICHARD	Vice Principal in attendance	n/a	31.08.2016	in attendance	n/a	6	6	No										
SWASH	JOE	Vice Principal	n/a		in attendance	n/a	1	1	Yes	Self	Benenden CE Primary School	Primary School	Governor	n/a					
COOPER	NICHOLAS	Budget Holder	n/a				n/a	n/a	No										
EVANS	TRACEY	Budget Holder	n/a	22.07.2016			n/a	n/a	Yes	Self	Spicer Trust	Charity bestowing grants to boys entering higher education	Trustee	n/a					
CONLIN	MERIEL	Director of Learning Budget Holder	n/a	31.12.2016	n/a	n/a	n/a	n/a	No										
WARMAN	JULIE	Head of Academy Administration & PA to Principal Budget Holder	n/a				n/a	n/a	Yes	Husband	Esum Web Solutions	Website design & web hosting Services used by the Trust	Director	Sep-14					

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							Meetings attended 2015/16	out of a possible						
The Ebbsfleet Academy Governors, SLT Members and Budget Holders														
ALLCOCK	ZOE	Parent Governor, TEA	16.11.2015	31.12.2015	15.11.2019	TEA Parents	2	2	No					
BUTTERFILL	SUE	Governor, TEA	19.09.2014	11.05.2016	18.09.2018	BLT Board	0	6	No in 2014/15					
CASE	JAMES	Teaching Staff Governor, TEA	16.10.2014	11.05.2016	15.10.2018	TEA Staff	3	5	No					
COLWELL	ALISON	Principal, TEA	n/a		ex officio	n/a	7	7	No					
CURTIES	SAM	Associate Staff Governor, TEA Budget Holder	11.02.2016	21.07.2017	10.02.2020	TEA Staff	4	5	No					
DAKER	IAN	Governor, TEA	01.09.2013		31.08.2017	n/a	7	7	No					
LEES	RICHARD	Governor, TEA	17.09.2015	04.09.2017	16.09.2019	BLT Board	4	7	No					
LONG	LUCY	Governor, TEA	17.09.2015	13.01.2017	16.09.2019	BLT Board	5	6	No					
MARSH	PENNY (REV)	Governor, TEA Parent	16.12.2013		15.12.2017	BLT Board	5	7	No					
MIDDLETON	ANGELA	Governor, TEA	19.09.2014	22.07.2016	18.09.2018	BLT Board	1	7	No					
OVIawe	JONES	Governor, TEA	10.12.2015	28.04.2017	09.12.2019	BLT Board	5	5	No					
ROBERTS	LORNA	Governor, TEA	16.12.2013	11.02.2016	15.12.2017	BLT Board	2	2	No					
SWAFFIELD	PETER	Governor, TEA	01.04.2015		31.03.2019	BLT Board	7	7	No					
CARDNELL	CRYSTAL	Vice Principal in attendance	n/a		in attendance	n/a	2	7	No					

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EALES-WHITE	JESSICA	Vice Principal in attendance	n/a		in attendance	n/a	3	7	No					
EVANS	HELEN	Assistant Principal from September 2016 in attendance	n/a		in attendance	n/a	n/a	n/a	No					
FIELD	JONATHAN	Assistant Principal in attendance	n/a		in attendance	n/a	n/a	n/a	No					
POOLMAN	SARA	Assistant Principal from September 2016 in attendance	n/a		in attendance	n/a	n/a	n/a	No					
SMITH	DANIEL	Associate Principal in attendance	n/a	21.07.2017	in attendance	n/a	6	7	No					
DISTEFANO	ROSSI	Budget Holder	n/a			n/a	n/a	n/a	No					
SIMMONDS (was FLYNN)	KATHRYN	Budget Holder	n/a			n/a	n/a	n/a	No					
KELLY	JONATHAN	Budget Holder	n/a			n/a	n/a	n/a	No					
RICHARDS	LAUREN	Budget Holder	n/a			n/a	n/a	n/a	No					
SUMNER	TOM	Budget Holder	n/a			n/a	n/a	n/a	No					
WARD	STEVEN	Budget Holder	n/a	31.07.2016		n/a	n/a	n/a	No					