

Brook Learning Trust Register of Business & other Interests 2016 - 17

BLT Members, Trustees & Directors; Members of the BLT Executive Team; Academy Governors / 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 2016/17	Interest in Respect of	Name of Business or Institution	Nature of Business	Nature of Interest	Date on which Interest began
							Meetings attended 2016/17	out of a possible						
BLT Board - Members & Directors														
BEECH	CARRIE	Director, BLT	21.10.2013	31.12.2016	20.10.2017	BLT Members	0	1	No					
BOYD	JOHN	Member, BLT (Resigned as a Director wef 24.03.2016)	07.09.2010		n/a	n/a	n/a	n/a	Has no involvement with meetings					
BURGESS	LOUISE	Finance Director & Company Secretary, BLT in attendance	01.09.2012		n/a	n/a	5	5	No					
COSLETT	DEBBIE	Non-Executive Director, BLT from 28.01.2016 (Director & CEO to 31.12.2015)	28.01.2016 (14.05.2012)	24.04.2017 (31.12.2015)	27.01.2020	BLT Members	3	4	Yes	Self	Ashgrove Education Ltd	Educational Consultancy	Director & Majority Shareholder	Sep-16
DAKER	IAN	Member & Trustee, BLT (Chair)	07.09.2010		06.09.2018	appointed a Director by BLT Members	4	5	No					
ELVES	KEITH	Member & Trustee, BLT	07.09.2010		06.09.2018	appointed a Director by BLT Members	0	5	unwell					
GARNER	MARTIN	Trustee, BLT	25.10.2012		24.10.2020	BLT Members	5	5	No					
GARRATT	LINDA	Trustee, BLT	14.05.2012		13.05.2020	BLT Members	5	5	No					
HUMPHREY	RICHARD	Trustee, BLT	16.12.2015		15.12.2019	BLT Members	4	5	No					
McINTOSH	MYLES	Trustee, BLT	30.03.2017		29.03.2021	BLT Members	2	2	Yes	Spouse	Etchingham Pre-School	Nursery School	Childcare / Education	Mar-17
McKENZIE	JOHN	Trustee, BLT	24.03.2016		23.03.2020	BLT Members	0	5	overseas					
MORRIS	CAROL	Director & CEO, BLT from 01.01.2016 (Strategic Director, Academies to 31/12/2015)	01.01.2016 (21.10.2013)		n/a (31.12.2015)	BLT Members	5	5	No					
WALSH	BRUCE	Trustee, BLT	16.12.2015		15.12.2019	BLT Members	5	5	No					

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							Meetings attended 2016/17	out of a possible						
BLT Finance Committee														
BURGESS	LOUISE	Finance Director in attendance	01.09.2012		n/a	n/a	6	6	No					
GARNER	MARTIN	Trustee, BLT	25.10.2012		24.10.2020	BLT Members	3	6	No					
GARRATT	LINDA	Director, BLT	14.05.2012	21.07.2017	13.05.2020	BLT Members	5	6	No					
GODA	ALAN	Governor, HWA	28.01.2013	21.07.2017	27.01.2021	BLT Board	4	6	No					
HOOK	KEVIN	Governor, HWA	27.02.2009	21.07.2017	26.02.2021	BLT Board	4	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	21.07.2017	16.09.2019	BLT Board	4	6	No					
MORRIS	CAROL	Director, BLT CEO from 01.01.2016	01.01.2016		n/a	BLT Members	6	6	No					
TAYLOR (was Daker)	LIBBY	Governor, THS	11.02.2013	10.02.2017	10.02.2017	BLT Board	1	2	resigned					

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BLT Pay Committee														
BURGESS	LOUISE	Finance Director, in attendance	01.09.2012		n/a	n/a	2	2	No					
CHILDS	ANDREW	Chair of Governors, THS	25.11.2014	21.07.2017	24.11.2018	BLT Board	2	2	No					
DAKER	IAN	Member & Trustee, BLT Chair of Trust Board	07.09.2010		06.09.2018	BLT Members	2	2	No					
GORDON	ROBERT	Chair of Governors, HWA	01.09.2014	21.07.2017	31.08.2019	BLT Board	2	2	No					
GURR	CAROLINE	BLT HR Manager, in attendance				n/a	2	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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BLT Audit and Risk Committee														
BATTEN (was Rooke)	JEANETTE	Councillor, HWA	29.09.2015		30.09.2019	BLT Board	3	3	Yes	1) Self 2) Husband	1) Maidstone & Tunbridge Wells NHS Trust 2) Coleman & James (Services) Ltd	1) Healthcare 2) Civil Engineering	1) Director of Estates & Facilities Management 2) Director	Sep-16
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	21.07.2017	24.11.2018	BLT Board	3	3	No					
HOOK	KEVIN	Governor, HWA	27.02.2009 Appointed to A&R Committee 15.07.2013	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	21.07.2017	15.12.2017	BLT Board	1	3	Yes	Self	Emmanuel Baptist Church	Church	Trustee	Sep-16
MORRIS	CAROL	Director, CEO from 01/01/2016	01.01.2016		n/a	BLT Members	3	3	No					
WALSH	BRUCE	Dirctor, BLT Committee Member from 02.2017	16.12.2015	21.07.2017	15.12.2019	BLT Members	2	3	No					

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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	left					
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	n/a					
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					
MURPHY	RUTH	BLT EXEC SUPPORT OFFICER	n/a		n/a	n/a	n/a	n/a	Yes	Husband	Bishop Justus C of E School & Aquinas Advisory Council Member Lamberhurst St Mary's Primary School	Education	Headteacher Parent Governor	n/a

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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	4	5	No					
CHILDS	ANDREW	Councillor, THS (Chair) Parent	25.11.2014		24.11.2018	BLT Board	5	5	No					
CONCANNON	FRANCES	Councillor, THS Staff	01.09.2014		31.08.2018	BLT Board	5	5	Yes	Self	Slade Primary School, Tonbridge, Kent	School	Governor	Sep-16
DAKER	IAN	Governor, THS		21.07.2017	31.01.2020	n/a	4	5	No					
DAKER now TAYLOR	LIBBY	Governor, THS	11.02.2013	10.02.2017	10.02.2017	BLT Board	1	2	left					
GARRATT	LINDA	Councillor, THS	19.03.2008		18.03.2020	BLT Board	4	5	No					
HATLEY	DANIEL	Principal, THS	11.04.2016		ex officio	n/a	5	5	No					
McDAID	KIERAN	Councillor, THS	02/03/2017		01/03/2021	BLT Board	3	3	Yes	Self	JTL	Training Provider: Apprenticeships	Employee	Mar-17
McNAMARA	CHRIS	Councillor, THS	09.09.2015		08.09.2019	BLT Board	3	5	Yes	Self	Pathway CTM	Employability Skills: Schools Workshops Delivery	CEO & Director	Sep-15
THOMAS	JOANNE	Governor, THS	08.12.2015	04.10.2016	07.12.2019	BLT Board	n/a	n/a	No					
WRIGHT	CHRIS	Councillor, THS Staff	01.09.2014		31.08.2018	BLT Board	3	5	No					
WHYSALL	PAULA	Parent Governor, THS	19.05.2016	21.07.2017	18.05.2020	THS Parents	5	5	No					
WIDDICOMBE	VICKY	Councillor, THS Parent	04.03.2014		03.03.2018	BLT Board	5	5	No					
ANSELL	GILLIAN	Assistant Principal in attendance	n/a		in attendance from 2016/17	n/a	4	5	No					
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	5	5	No					

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READER	STEVEN	Assistant Principal in attendance	n/a		in attendance from 2015/16	n/a	4	5	No					
St JOHN	SEBASTIAN	Associate Assistant Principal in attendance	n/a		in attendance from 2016/17	n/a	3	5	No					
MATTHEWS	LIAM	Budget Holder	n/a				n/a	n/a	No					
McMURRAY	SARAH	Budget Holder	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	01.10.2015		30.09.2019	BLT Board	4	5	Yes	1) Self 2) Husband	1) Maidstone & Tunbridge Wells NHS Trust 2) Coleman & James (Services) Ltd	1) Healthcare 2) Civil Engineering	1) Director of Estates & Facilities Management 2) Director	Sep-16
BEECH	CARRIE	Principal, Governor, HWA	n/a	31.12.2016	ex officio	n/a	2	2	No					
BRIDGE	GRAHAM	Councillor, HWA Parent	17.10.2014	16.09.2017	16.10.2018	BLT Board	5	5	No					
CARDWELL	REBECCA	Associate Staff Governor, HWA	06.12.2016	30.04.2017	05.12.2020	HWA Staff	2	2	No					
FIELD-LUCAS	MATTHEW	Councillor, HWA	06.07.2017		05.07.2021	BLT Board	1	1						
FORD	CLARE	Councillor, HWA Parent	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	5	Yes	Mother	St John's Catholic Comprehensive School, Gravesend, Kent	Secondary School	EAL Coordinator/Teacher	n/a
GODA	ALAN	Governor, HWA Member of BLT Finance Committee	28.01.2013	21.07.2017	27.01.2021	BLT Board	5	5	No	Self	Tunbridge Wells & District Citizens' Advice Bureau	Charity	Vice Chair and Trustee	Sep-15
GOODCHILD	KAY	Councillor, HWA	03.12.2014	21.09.2017	02.12.2018	BLT Board	4	5	Yes	Son	Challenge Partners	Education	Managing Director	Sep-16
GOODWIN	HOLLY	Governor, HWA	12.10.2015	21.07.2017	11.10.2019	BLT Board	3	5	No					
GORDON	ROBERT	Councillor, HWA (Chair)	01.09.2014		31.08.2019	BLT Board	5	5	No					
HOOK	KEVIN	Governor, HWA	27.02.2009	21.07.2017	26.02.2021	BLT Board (originally HWA Parents)	5	5	Yes	Self	Lee Evans Architects	Architectural Practice: Professional services of company used by the Trust	Partner	Sep-09

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JORDAN	MARGARET	Governor, HWA	01.10.2015	10.03.2017	30.09.2019	BLT Board	3	3	Yes	Self	1) 53 Barkston Gdns Ltd 2) Home-Start	1) Residents' Company 2) Charity	1) Director & Shareholder 2) Director	Sep-16
LONGHURST	CAROLINE	Interim Principal, HWA	01.01.2017		ex officio	n/a	4	4	Yes	Self	1) Emerald Education Consultancy Ltd 2) Pavilion Residents' Association	1) Education 2) Residents' Association	1) Co-Director 2) Director	Sep-16
ROOK	ANN	Councillor, HWA	03.12.2012		02.12.2020	BLT Board	4	5	No					
DAW	REBECCA	Assistant Principal in attendance	n/a	Died 05.09.2016	in attendance	n/a	n/a	n/a	n/a					
ENDICOTT	MIKE	Assistant Principal in attendance	n/a		in attendance from 01.2016	n/a	2	3	Yes	Self	Brook Learning Trust	Multi Academy Trust	Wife works in another Brook Learning Trust academy	n/a
GOODE	MARK	Interim Vice Principal in attendance	n/a	21.07.2017	in attendance from 01.2016	n/a	3	3	No					
SWASH	JOE	Vice Principal	n/a		in attendance from 2015/16	n/a	3	5	No	Self	Benenden CE Primary School	Primary School	Governor	n/a
COOPER	NICHOLAS	Budget Holder	n/a				n/a	n/a	No					
WARMAN	JULIE	Head of Academy Administration & PA to Principal Budget Holder	n/a				n/a	n/a	No	Husband	Esum Web Solutions	Website design & web hosting services used by the Trust	Director	Sep-14

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The Ebbsfleet Academy Governors, SLT Members and Budget Holders														
COLWELL	ALISON	Principal, TEA	n/a		ex officio	n/a	6	6	No					
CURTIES	SAM	Associate Staff Governor, TEA Budget Holder	11.02.2016	21.07.2017	10.02.2020	TEA Staff	6	6	No					
DAKER	IAN	Councillor, TEA	01.09.2013		31.08.2017	n/a	6	6	No					
LEES	RICHARD	Governor, TEA	17.09.2015	04.09.2017	16.09.2019	BLT Board	4	6	No					
LONG	LUCY	Governor, TEA	17.09.2015	13.01.2017	16.09.2019	BLT Board	1	1	left					
LOTTER	GEORGIA	Teaching Staff Governor, TEA	26.09.2016	21.07.2017	25.09.2020	TEA Staff	5	6	No					
KNAPP	MARTIN	Councillor, TEA (Chair) Parent	13.07.2017		12.07.2021		1	2						
MARSH	PENNY (REV)	Councillor, TEA Parent	16.12.2013		15.12.2017	BLT Board	4	6	Yes	Self	Emmanuel Baptist Church	Church	Trustee	Sep-16
OVIawe	JONES	Governor, TEA	10.12.2015	28.04.2017	09.12.2019	BLT Board	1	3	No					
PAGE	CAITLIN	Councillor, TEA	08.12.2016		07.12.2020	BLT Board	5	5	No					
SANGHERA	BHUPINDER	Governor, TEA	08.12.2016	03.02.2017	07.12.2020	BLT Board	1	1	No					
STEALEY	KYLE	Councillor, TEA	06.02.2017		05.02.2021	BLT Board	4	4	Yes	Self	TES	Education	Employee: Quality Assurance & Compliance Officer	n/a
SWAFFIELD	PETER	Councillor, TEA	01.04.2015		31.03.2019	BLT Board	4	6	No					
CARDNELL	CRYSTAL	Vice Principal in attendance	n/a		in attendance	n/a	3	6	No					
EALes-White	JESSICA	Vice Principal in attendance (on maternity leave 07/2016 to 07.2017)	n/a		in attendance	n/a	1	1	2017/18 return signed					
EVANS	HELEN	Assistant Principal from September 2016 in attendance	n/a		in attendance	n/a	5	6	No					

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FIELD	JONATHAN	Assistant Principal in attendance	n/a		in attendance	n/a	3	6	Yes	Mother	Battle Pre-School, Battle, East Sussex	Education	Chair of Governors	n/a
POOLMAN	SARA	Assistant Principal from September 2016 in attendance	n/a		in attendance	n/a	5	6	No					
SMITH	DANIEL	Associate Principal in attendance	n/a	21.07.2017	in attendance	n/a	5	6	No					
DISTEFANO	ROSSI	Budget Holder	n/a			n/a	n/a	n/a	No					
FLYNN (now Simmonds)	KATHRYN	Budget Holder	n/a			n/a	n/a	n/a	No					