

# Brook Learning Trust Register of Business & other Interests 2019 - 20

Reviewed annually and updated upon change Jan 2020

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 2019/20	Interest in Respect of	Name of Business or Institution	Nature of Business	Nature of Interest	Date on which Interest began
							Meetings attended 2019/20	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	0	5	No	Self	Goldsmiths, University of London	Further Education	Director of Estates & Facilities	01.07.2019
BERTOLI	NATALINA	BLT Trustee BLT Audit & Risk Committee	19.12.2017		18.12.2021	BLT Members	0	5	No					
BURGESS	LOUISE	BLT Finance Director & Company Secretary in attendance	25.10.2012		n/a	n/a	1	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 (Chair) BLT Pay Committee BLT Standards Panel HWA IAB (Chair)	25.11.1999		24.10.2020	BLT Members	0	5	No					
GARRATT	LINDA	BLT Trustee BLT Standards Panel	14.05.2008		13.05.2020	BLT Members	1	5	No					
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	pre Sep-18
MORRIS	CAROL	BLT Trustee & CEO Parent	01.01.2016		n/a	BLT Members	1	5	Yes	Self	Leadership Learning South East	Charity Developing Leadership in Education	Director of Board (Voluntary governance role)	pre Sep-18

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TAYLOR	NICOLA	Education Director in attendance BLT Standards Panel HWA IAB	01.09.2017		n/a	n/a	1	5	No					
WALSH	BRUCE	BLT Member	24.03.2016		n/a	BLT Members		1						

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<b>BLT Finance Committee</b>														
BERTOLI	NATALINA	BLT Trustee BLT Finance Committee	01.01.2016		n/a	BLT Members	1	5	No					
BURGESS	LOUISE	BLT Finance Director & Company Secretary in attendance	25.10.2012		n/a	n/a	1	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	1	5	No					
MORRIS	CAROL	BLT Trustee & CEO Parent	01.01.2016		n/a	BLT Members	0	5	Yes	Self	Leadership Learning South East	Developing Leadership in Education	Director of Board (Voluntary governance role)	pre Sep-18

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							Meetings attended 2019/20	out of a possible						
<b>BLT Pay Committee</b>														
BURGESS	LOUISE	Finance Director, BLT & Company Secretary in attendance	25.10.2012		n/a	n/a		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	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		2	No					
LEE	AMANDA	HR Manager, BLT in attendance	n/a		n/a	n/a		2	No					
McINTOSH	MYLES	Trustee, BLT BLT Pay Committee BLT Audit & Risk Committee	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	pre Sep-18
MORRIS	CAROL	Trustee & CEO, BLT BLT Pay Committee in attendance	01.01.2016		n/a	BLT Members		2	Yes	Self	Leadership Learning South East	Developing Leadership in Education	Director of Board (Voluntary governance role)	pre Sep-18

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							Meetings attended 2019/20	out of a possible						
<b>BLT Audit and Risk Committee</b>														
BATTEN (was ROOKE)	JEANETTE	BLT Trustee BLT Audit & Risk Committee (Chair) HWA IAB Parent	13.02.2019		12.02.2023	BLT Members		3	No	Self	Goldsmiths, University of London	Further Education	Director of Estates & Facilities	01.07.2019
BURGESS	LOUISE	Finance Director, BLT & Company Secretary in attendance	25.10.2012		n/a	n/a		3	No					
INGREY	STUART	Estates Manager, BLT in attendance	n/a		n/a	n/a		3	No					
McINTOSH	MYLES	Trustee, BLT BLT Pay Committee BLT Audit & Risk Committee	30.03.2017		29.03.2021	BLT Members		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 Parent	01.01.2016		n/a	BLT Members		3	Yes	Self	Leadership Learning South East	Developing Leadership in Education	Director (Voluntary governance role)	pre Sep-18
RICHARDS	JULIA	Councillor, THS BLT Audit & Risk Committee (in attendance)	09.04.2018		08.04.2022	BLT Board		3	No					

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<b>BLT Standards Panel</b>														
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	1	4	No					
GARRATT	LINDA	BLT Trustee BLT Standards Panel	14.05.2008		13.05.2020	BLT Members	1	4	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	4	No					
GRIER	JANE	Councillor, THS (Chair) BLT Standards Panel (in attendance)	24.07.2019		23.07.2023	BLT Board	0	3	Yes	Self	Actus FCR Solutions Ltd	Financial Crime	CEO	pre Sept-19
MORRIS	CAROL	Trustee & CEO, BLT Parent	01.01.2016		n/a	BLT Members	1	4	Yes	Self	Leadership Learning South East	Developing Leadership in Education	Director (Voluntary governance role)	pre Sep-18
STEALEY	KYLE	Councillor, TEA (Chair) BLT Standards Panel (in attendance)	06.02.2017		05.02.2021	BLT Board	1	4	Yes	Self Partner Partner	ARK Dartford Council Stone Lodge	Education Services Local Government Education	Head of Programme Services Councillor (voluntary) Governor (voluntary)	Oct 2019 pre Sept 19 pre Sept 19
TAYLOR	NICOLA	BLT Education Director BLT Standards Panel HWA IAB	01.09.2017		n/a	n/a	1	4	No					

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<b>BLT Executive &amp; Finance Team Members (non Directors)</b>														
CURTIES	SAM	BLT Data Manager, IT Manager Ebbsfleet Academy	n/a		n/a	n/a	n/a	n/a	No					
INGREY	STUART	BLT Estates Manager	n/a	13.02.2020	n/a	n/a	n/a	n/a	No					
JAMES	JENNIFER	BLT Finance Manager	n/a	27.09.2019	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	Bishop Justus CofE School, Aquinas Advisory Council  St Mary's Primary School, Lamberhurst	Education	Headteacher  Parent Governor	prior to 19/20
PROUD	HELEN	Senior Finance Officer	01.10.2019		n/a	n/a	n/a	n/a	No					
TAYLOR	NICOLA	BLT Education Director	n/a		n/a	n/a	n/a	n/a	No					
<b>SSP Manager</b>														
WESTON	ALEX	SSP Manager	n/a		n/a	n/a	n/a	n/a	No					