

## Register of Business Interests 2023 – 2024 (Trustees)

## The Heath Family (North West)

| Name of Trustee                          | Role  | Term of Office      | Committee                 | Register of Interests                                    |  |                                  |                 |                          |                           |
|--|---|---------------------|---------------------------|--|--|----------------------------------|-----------------|--------------------------|---------------------------|
|  |   |                     |                           | Name of Business / Charity / Educational Institution     | Type of Business / Charity / Educational Institution                     | Nature of Involvement            | Person Involved | Date when interest began | Date when interest ceased |
| Davis, Christopher                       | Trustee/Director  | 22.01.21 – 21.01.25 | Education & Standards     | Consilium Academies Trust                                | Education  | Director of Education            | Self            | 01.04.22                 | N/A                       |
|  |   |                     |                           | Bramhall High School                                     | Education  | Governor                         | Self            | 22.01.21                 | N/A                       |
| Forsyth, Henry                           | Trustee/Director  | 11.07.24 – 10.07.28 | TBC                       | Liverpool John Moores University                         | Education  | Employee                         | Self            | 11.07.24                 | N/A                       |
|  |   |                     |                           | Worcester University                                     | Education  | Chief External Examiner          | Self            | 11.07.24                 | N/A                       |
| Gundersen, Anthony                       | Trustee/Director<br>Chair of Business Finance & Audit Committee | 22.01.21 – 21.01.25 | Business, Finance & Audit | Onmo Ltd   | Financial Services   | Head of Operations               | Self            | 25.09.21                 | N/A                       |
|  |   |                     |                           | Blessed Sacrament Catholic Primary School                | Education  | Chair of Governors               | Self            | 22.01.21                 | N/A                       |
| Inglis, Janine                           | Trustee/Director  | 22.01.21 – 21.01.25 | Business, Finance & Audit | SBG Group Limited  | Financial Services Advisory Firm   | Employee (Risk Business Partner) | Self            | 25.09.21                 | N/A                       |
| Kelly, Cheri<br><i>Resigned 05.01.24</i> | Trustee/Director  | 24.02.23 – 23.02.27 | TBC                       | Cheri Kelly Celebrant                                    | Officiate of Ceremonies  | Owner                            | Self            | 12.08.23                 | N/A                       |
| Price, Alan                              | Trustee/Director  | 02.02.24 – 01.02.28 | TBC                       | Peninsula Business Services                              | HR & Health & Safety Service Provider                                    | Director                         | Self            | 02.02.24                 | N/A                       |
|  |   |                     |                           | Peninsula Ireland  | HR & Health & Safety Service Provider                                    | Director                         | Self            | 02.02.24                 | N/A                       |
|  |   |                     |                           | Croner Group   | HR, Health & Safety, Procurement, Employment & Education Law Consultancy | Director                         | Self            | 02.02.24                 | N/A                       |
|  |   |                     |                           | Peninsula Group  | HR, Health & Safety, Employment Law Services Provider                    | Employer/Director                | Self            | 02.02.24                 | N/A                       |
|  |   |                     |                           | Wisdom by Health Assured (subsidiary of Peninsula Group_ | Employee Assistance Programme, Workplace Health & Wellbeing Provider     | Director at Peninsula Group      | Self            | 28.03.24                 | N/A                       |
|  |   |                     |                           | Bright HR  | HR Software Provider   | Director                         | Self            | 02.02.24                 | N/A                       |
|  |   |                     |                           | Preston Brook Village Hall                               | Registered Charity   | Trustee                          | Self            | 02.02.24                 | N/A                       |
|  |   |                     |                           | Northwest Air Ambulance                                  | Registered Charity   | Ambassador                       | Self            | 02.02.24                 | N/A                       |

|                   |  |                     |                       |   |                               |  |        |          |          |
|-------------------|--|---------------------|-----------------------|---|-------------------------------|--|--------|----------|----------|
|                   |  |                     |                       | Salford University  | Higher Education              | Honorary Industry Fellow                               | Self   | 02.02.24 | N/A      |
|                   |  |                     |                       | CIPD  | Professional Body for HR      | Former Trustee   | Self   | 02.02.24 | N/A      |
|                   |  |                     |                       | The Heath Family (NW)   | Education (MAT)               | Related to a pupil at one of THF schools               | Self   | 02.02.24 | N/A      |
| Smith, Karl       | Trustee/Director<br>Chair of Education & Standards Committee | 24.05.18 – 23.05.26 | Education & Standards | Rochdale Sixth Form College (Altus Education Partnership - Multi Academy Trust) | Education                     | Principal  | Self   | 01.01.23 | N/A      |
| Stevenson, Helen  | Trustee / Director<br>Chair of Board                         | 15.03.18 – 14.03.26 | Education & Standards | Satis Education   | Educational Consultancy       | Partner / Sole Proprietor                              | Self   | 15.03.18 | N/A      |
|                   |  |                     |                       | Satis Education   | Educational Consultancy       | Related to Director                                    | Sister | 03.02.19 | N/A      |
|                   |  |                     |                       | Optimum Education Resourcing Ltd  | Educational Consultancy       | Director   | Self   | 11.02.21 | N/A      |
|                   |  |                     |                       | Litherland High School  | Education                     | Related to the Chair of Governors                      | Sister | 21.09.22 | N/A      |
|                   |  |                     |                       | Carmel College  | Education                     | Chair of Governors                                     | Self   | 08.07.21 | N/A      |
|                   |  |                     |                       | Waterhead Academy   | Education                     | Chair of Local Academy Board                           | Self   | 31.01.23 | N/A      |
| Williams, Annette | Trustee / Director   | 22.01.21 – 21.01.25 | Education & Standards | Weaver Trust  | Education Multi Academy Trust | Chief Executive Officer / Accounting Officer / Trustee | Self   | 22.01.21 | N/A      |
|                   |  |                     |                       | Halsnead Primary School   | Education                     | Trust Appointed Governor (Temp)                        | Self   | 01.09.21 | 08.11.23 |
|                   |  |                     |                       | Litherland Moss Primary School  | Education                     | Related to an employee                                 | Nephew | 14.03.22 | N/A      |
|                   |  |                     |                       | Westfield Primary School  | Education                     | Governor   | Self   | 24.10.23 | N/A      |

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