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Description automatically generatedMelrose Learning Trust**

**Board of Directors Register of Business and Pecuniary Interests 2023 – 2024**

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| **Director** | **Date Completed** | **Governor or Trustee in another school/ educational establishment/ charity** | **Register of Business Interests** | **Role** | **Date Interest Began** |
| Mr Paul Mackings (Chair) | 31/10/2023 | 1. The Illuminare Multi Academy Trust (10/7/2017) | 1.Kymel Trading Ltd  2.Paul Mackings Consulting Ltd  3. P&K Mgt Ltd  4. Bamburgh Leisure Ltd  5. VTR (NE) Ltd  6. Wynyard Leisure Ltd  7. Bamburgh Holdings Ltd  8. Lord Crew Ltd  9. Kymel Group Ltd  10. Spanish City Ltd  11. Kymel Ltd  12. Crab & Lobster Ltd  13. Redpark Catering Ltd | Director  Director  Director  Director  Director  Director  Director  Director  Director  Director  Director  Director  Director | 4/10/2013  5/9/2013  15/4/2023  13/2/2023  10/2/2023  5/12/2022  5/11/2021  1/6/2021  18/10/2019  16/6/2016  30/7/2013  6/8/2001  23/2/2024 |
| **Director** | **Date Completed** | **Governor or Trustee in another school/ educational establishment/ charity** | **Register of Business Interests** | **Role** | **Date Interest Began** |
| Dr Steven Bradley | 31/10/2023 | 1. Durham Trinity School & Sports College (Oct 2018) | 1. MammalWeb CLG | Chair of Board | November 2018 |
| Mr Craig Alderson | 31/10/2023 | N/A | 1. Education & Skills Funding Agency (ESFA) 2. Lingfield Education Trust | Employee  Wide is an employee to the Trust | 16/10/2017  1/11/2023 |
| Revd David Brooke | 20/9/2023 | 1. Parish Giving Scheme 2. PCC of the Parish of Billingham | Provides fundraising services to Church of England parishes  Church of England | Trustee  I am the incumbent, and the parish is home to a Melrose Trust school (Prior’s Mill) | 1/3/2017  18/1/2023 |
| Mrs Helen Sutherland | 31/10/2023 | N/A | 1. Durham County Council | Employee | 2020 |
| **Director** | **Date Completed** | **Governor or Trustee in another school/ educational establishment/ charity** | **Register of Business Interests** | **Role** | **Date Interest Began** |
| Mrs Jessica Doyle (Vice Chair) | 31/10/2023 | 1. Sedgefield Community College | Secondary School | Parent Governor | 1/9/2022 |
| Mrs Kendra Brownless | 31/10/2023 | N/A |  |  |  |
| Mrs Rhiannon Hiles | 31/10/2023 | N/A | 1. Beamish Open- Air Museum | CEO | May 2020 |
| Mr Roger Ward (CEO) | 31/10/2023 | 1. Wise Academies Trust (Director 2019) | 1. Melrose Learning Trust | CEO | January 2020 |