

Melrose Learning Trust

Board of Directors Register of Business and Pecuniary Interests 2024 – 2025

| Director | Date Completed | Governor or Trustee in another school/ educational establishment/ charity | Register of Business Interests | Role | Date Interest Began |
|-----------------------------|----------------|---|---------------------------------|----------|---------------------|
| Mr Paul Mackings (Chair) | 26/09/2024 | 1. The Illuminare Multi Academy Trust (10/7/2017) | 1. Kymel Trading Ltd | Director | 4/10/2013 |
| | | | 2. Paul Mackings Consulting Ltd | Director | 5/9/2013 |
| | | | 3. P&K Mgt Ltd | Director | 15/4/2023 |
| | | | 4. Bamburgh Leisure Ltd | Director | 13/2/2023 |
| | | | 5. VTR (NE) Ltd | Director | 10/2/2023 |
| | | | 6. Wynyard Leisure Ltd | Director | 5/12/2022 |
| | | | 7. Bamburgh Holdings Ltd | Director | 5/11/2021 |
| | | | 8. Lord Crew Ltd | Director | 1/6/2021 |
| | | | 9. Kymel Group Ltd | Director | 18/10/2019 |
| | | | 10. Spanish City Ltd | Director | 16/6/2016 |
| | | | 11. Kymel Ltd | Director | 30/7/2013 |
| | | | 12. Crab & Lobster Ltd | Director | 6/8/2001 |
| | | | 13. Redpark Catering Ltd | Director | 23/2/2024 |
| | | | 14. Believe Solutions | Director | 26/07/2024 |

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|----------------------|----------------|---|--|--|-----------------------------|
| Dr Steven Bradley | 26/09/2024 | 1. Durham Trinity School & Sports College (Oct 2018) | 2. MammalWeb CLG | Chair of Board | November 2018 |
| Mr Craig Alderson | 26/09/2024 | 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 | 26/09/2024 | 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 | 26/09/2024 | N/A | 1. Durham County Council | Employee | 2020 |
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|--------------------------------|------------|---|-----------------------------|-----------------|--------------|
| Mrs Jessica Doyle (Vice Chair) | 26/09/2024 | 1. Sedgefield Community College | Secondary School | Parent Governor | 1/9/2022 |
| Mrs Kendra Brownless | 26/09/2024 | N/A | | | |
| Mrs Rhiannon Hiles | 26/09/2024 | N/A | 1. Beamish Open- Air Museum | CEO | May 2020 |
| Mr Roger Ward (CEO) | 26/09/2024 | 1. Wise Academies Trust (Director 2019) | 1. Melrose Learning Trust | CEO | January 2020 |