

## The Sir John Brunner Foundation - Register of Interests 2020/21

### Members

| Name               | Date appointed/<br>re-appointed | Date of<br>Resignation/<br>Term ended | Position                                | Business/<br>Pecuniary<br>Interests  | Governance<br>roles in other<br>educational<br>institutions | Attendance at<br>Members<br>meetings<br>2019/20 |
|--------------------|---------------------------------|---------------------------------------|---|--|---|---|
| <b>Lynda Allen</b> | 27/02/2018                      |                                       | Chair of<br>Members since<br>01/05/2018 | Vice Chair of<br>Sixth Form<br>Colleges<br>Association   | Governor at<br>Cuddington<br>Primary School                 | 2 of 2  |
| <b>Alan Redley</b> | 01/06/2020                      |                                       | Member                                  | Chair of<br>Foundation<br>Board.<br>Chair of Trustees<br>of the Friends of<br>Anderton and<br>Marbury<br>(Registered<br>Charity) | None  | N/A   |

| Name | Date appointed/ |  | Position |  |  |  |
|------|-----------------|--|----------|--|--|--|
|------|-----------------|--|----------|--|--|--|

|                         | re-appointed | Date of Resignation/<br>Term ended |        | Business/<br>Pecuniary<br>Interests   | Governance<br>roles in other<br>educational<br>institutions | Attendance at<br>Members<br>meetings<br>2019/20 |
|-------------------------|--------------|------------------------------------|--------|---|---|---|
| <b>Douglas Shingler</b> | 27/02/2018   |                                    | Member | Son-in-law is owner of Buckaneer Promotions. Grandson attends college. Family members and friends are members of Northwich Rowing Club. | Chair of Sir John Deane's Foundation Scheme Governors       | 2 of 2  |
| <b>Jane Staley</b>      | 27/02/2018   |                                    | Member | None  | None  | 2 of 2  |

## The Sir John Brunner Foundation – Register of Interests 2020/21

### Trustees

| Name               | Date appointed/<br>re-appointed | Date of Resignation/<br>Term ended | Position                         | Business/ Pecuniary<br>Interests                               | Governance roles<br>in other<br>educational<br>institutions    | Attendance at<br>Board<br>meetings<br>2019/20 | Attendance at<br>Committee<br>meetings<br>2019/20 |
|--------------------|---------------------------------|------------------------------------|----------------------------------|--|--|---|---|
| <b>Liz Bromley</b> | 10/10/2018                      |                                    | Trustee<br>(Member<br>appointed) | CEO of NCG<br>Non-Exec Board<br>member of Common<br>Purpose UK | Deputy Chair of<br>Mulberry<br>Academy Trust,<br>Tower Hamlets | 3 of 4  | 1 of 1  |
| Name               | Date appointed/<br>re-appointed | Date of Resignation/<br>Term ended | Position                         | Business/ Pecuniary<br>Interests                               | Governance roles<br>in other                                   | Attendance at<br>Board                        | Attendance at<br>Committee                        |

|                        |            |  |   |  | <b>educational institutions</b>                 | <b>meetings 2019/20</b> | <b>meeting 2019/20</b> |
|------------------------|------------|--|---|--|---|-------------------------|------------------------|
| <b>Richard Donovan</b> | 01/04/2020 |  | Trustee (Trustee appointed)   | ESL Fuels Ltd  | None  | 2 of 2                  | N/A                    |
| <b>Kerry Kirkwood</b>  | 01/05/2018 |  | CEO, Accounting Officer, Trustee (Member appointed)<br><br>(Principal of Sir John Deane's Sixth Form College) | None   | Governor at Sir John Deane's Sixth Form College | 4 of 4                  | N/A                    |
| <b>Natasha Kirsten</b> | 01/04/2020 |  | Trustee (Trustee appointed)   | Momentum Pensions Ltd.<br>iPensions Group.<br>PAS Group Holdings Ltd.<br>Lawternative - Director | None  | 2 of 2                  | N/A                    |
| <b>Carl Lee</b>        | 01/04/2020 |  | Trustee (Trustee appointed)   | Director of and Financial and Business consultant in CRLBC                                       | None  | 2 of 2                  | N/A                    |

| <b>Name</b> | <b>Date appointed/ re-appointed</b> | <b>Date of Resignation/ Term ended</b> | <b>Position</b> | <b>Business/ Pecuniary Interests</b> | <b>Governance roles in other</b> | <b>Attendance at Board</b> | <b>Attendance at Committee</b> |
|-------------|-------------------------------------|--|-----------------|--------------------------------------|----------------------------------|----------------------------|--------------------------------|
|-------------|-------------------------------------|--|-----------------|--------------------------------------|----------------------------------|----------------------------|--------------------------------|

|                           |  |          |   |  | <b>educational institutions</b>                       | <b>meetings 2019/20</b> | <b>meetings 2019/20</b> |
|---------------------------|--|----------|---|--|---|-------------------------|-------------------------|
| <b>Kevin Neary</b>        | 09/10/2019                               |          | Trustee (Trustee appointed)                             | None   | None  | 4 of 4                  | N/A                     |
| <b>Christopher Penter</b> | 09/10/2019                               |          | Trustee (Trustee appointed)                             | None   | Wife is a Governor at The County High School Leftwich | 3 of 4                  | N/A                     |
| <b>Alan Redley</b>        | 27/02/2018                               |          | Trustee (Member appointed)<br>Chair of Foundation Board | Chair of Trustees of the Friends of Anderton and Marbury (Registered Charity)              | None  | 4 of 4                  | N/A                     |
| <b>Catriona Stewart</b>   | 19/03/2019<br>Re-appointed on 10/10/2019 | 10/07/19 | Trustee (Trustee appointed)                             | Headteacher of Kingsmead Primary School<br><br>Associate School Improvement Adviser - CWAC | Governor at Kingsmead Primary School                  | 4 of 4                  | 1 of 1                  |