

Register of Business Interests - Trustees and Members

| Name                                                 | Surname   | Role                               | Date of Original Appointment | End of Current Term | Appointed By       | Futura Learning Partnership Trust Board Membership/Role | Nature of Interest                      | Role                           | Date from which involved | Interested Party eg self/partner | Date ceased interest | Local Authority |
|------------------------------------------------------|-----------|------------------------------------|------------------------------|---------------------|--------------------|---------------------------------------------------------|-----------------------------------------|--------------------------------|--------------------------|----------------------------------|----------------------|-----------------|
| Andrea                                               | Arlidge   | Trustee, CE and Accounting Officer | 01/04/2014                   | ex officio          | ex officio         | Governance                                              | Futura Learning Partnership             | CE and Trustee                 | 2014                     | S                                |                      | N               |
|                                                      |           |                                    |                              |                     |                    | Finance and Estates                                     | Bristol Grammar School                  | Governor                       | 2010                     | S                                |                      |                 |
|                                                      |           |                                    |                              |                     |                    |                                                         | Palladian Academy Trust                 | Member                         | 2018                     | S                                |                      |                 |
|                                                      |           |                                    |                              |                     |                    |                                                         | City of Bristol College                 | Governor                       | 2019                     | S                                |                      |                 |
| Jaideep                                              | Barot     | Co-opted Trustee                   | 30/04/2021                   | 29/04/2025          | Trustees           | Education and Standards                                 | Bristol Grammar School                  | Head teacher                   |                          | S                                |                      |                 |
|                                                      |           |                                    |                              |                     |                    |                                                         | Sandroyd Prep School                    | Governor                       |                          | S                                |                      |                 |
|                                                      |           |                                    |                              |                     |                    |                                                         | Bishop Cotton School                    | Governor                       |                          | S                                |                      |                 |
| Malcolm                                              | Broad     | Foundation Trustee                 | 01/08/2015                   | 31/08/2023          | Diocese            | Chair of Trust Board                                    | Sexey's School, Bruton                  | Chair & Governor               | 24/1/20                  | S                                |                      | N               |
|                                                      |           |                                    |                              |                     |                    | Finance and Estates (Chair)                             |                                         |                                |                          | S                                |                      |                 |
|                                                      |           |                                    |                              |                     |                    | Executive Pay (Chair)                                   | Bristol Baptist College                 | Treasurer & Trustee & Director | 15/11/2011               | S                                |                      |                 |
|                                                      |           |                                    |                              |                     |                    | Chairs' Group (Chair)                                   | Baptist Insurance Company plc           | Director                       | 1/7/2012                 | S                                |                      |                 |
| Michael                                              | Flay      | Trustee                            | 31/03/2021                   | 30/03/2025          | Members            | Audit and Risk                                          | None                                    |                                |                          |                                  |                      | N               |
| Marlene                                              | Morley    | Trustee                            | 01/07/2014                   | 11/10/2022          | Members            | Audit and Risk (Chair)                                  | None                                    | n/a                            | n/a                      | n/a                              | n/a                  | N               |
|                                                      |           |                                    |                              |                     |                    | Executive Pay                                           |                                         |                                |                          |                                  |                      |                 |
|                                                      |           |                                    |                              |                     |                    | Safeguarding Lead Trustee                               |                                         |                                |                          |                                  |                      |                 |
|                                                      |           |                                    |                              |                     |                    | Chairs' Group                                           |                                         |                                |                          |                                  |                      |                 |
| Susan                                                | Robbins   | Foundation Trustee                 | 01/07/2015                   | 31/08/2023          | Diocese            | HR (Chair)                                              | None                                    | n/a                            | n/a                      | n/a                              | n/a                  | N               |
|                                                      |           |                                    |                              |                     |                    | Executive Pay                                           |                                         |                                |                          |                                  |                      |                 |
|                                                      |           |                                    |                              |                     |                    | Chairs' Group                                           |                                         |                                |                          |                                  |                      |                 |
| Deborah                                              | Robinson  | Trustee                            | 31/03/2021                   | 30/03/2025          | Members            | Audit and Risk                                          | None                                    |                                |                          |                                  |                      | N               |
| Conor                                                | Ryan      | Trustee                            | 01/10/2011                   | 11/10/2022          | Members            | Education and Standards (Chair)                         | NFER                                    | Trustee                        | 2016                     | S                                |                      | N               |
|                                                      |           |                                    |                              |                     |                    | Chair's Group                                           | Office for Students                     | Director of External Relations | 2018                     | S                                |                      |                 |
| Claire                                               | Savory    | Co-opted Trustee                   | 28/04/2021                   | 27/04/2025          | Trustees           | Education and Standards                                 | Gloucestershire Learning Alliance       | Director of Academies          | Nov-13                   | S                                |                      |                 |
|                                                      |           |                                    |                              |                     |                    |                                                         | All Saints Academy, Cheltenham          | Director                       | Jul-05                   | S                                |                      |                 |
| Graham                                               | Shaw      | Foundation Trustee                 | 01/09/2015                   | 31/08/2023          | Diocese            | Governance (Chair)                                      | None                                    | n/a                            | n/a                      | n/a                              | n/a                  | N               |
|                                                      |           |                                    |                              |                     |                    | Chairs' Group                                           |                                         |                                |                          |                                  |                      |                 |
| Neil                                                 | Simpson   | Trustee                            | 01/04/2014                   | 11/10/2022          | Members            | HR                                                      | Virgin Care                             | Employee                       | 2016                     | S                                |                      | N               |
|                                                      |           |                                    |                              |                     |                    | Pupil Premium Lead Trustee                              |                                         |                                |                          |                                  |                      |                 |
| John                                                 | Thompson  | Trustee                            | 31/03/2021                   | 30/03/2025          | Members            | Finance and Estates (Vice-Chair)                        | Wessex Water Services LTD               | Director                       | 01/06/2020               | S                                |                      | N               |
|                                                      |           |                                    |                              |                     |                    |                                                         | Wessex Water Pension Scheme Trustee LTD | Director                       | 20/01/2019               | S                                |                      |                 |
| Sian                                                 | Yates     | Trustee                            | 31/03/2021                   | 30/03/2025          | Members            | HR                                                      | Computershare                           | Employee                       | Oct-16                   | S                                |                      | N               |
| Malcolm                                              | Broad     | Member                             | 01/08/2015                   |                     |                    | see above                                               | See above                               |                                |                          |                                  |                      | N               |
| Diocese of Bath and Wells*                           |           | Member                             | 01/09/2015                   |                     | Diocese            |                                                         | Glastonbury Abbey                       | Ex officio trustee             | Jan-19                   | S                                |                      | N               |
|                                                      |           |                                    |                              |                     |                    |                                                         | Corporate Member for several MATs       | Member                         | Jan-19                   | S                                |                      |                 |
| Nigel                                                | Hutchings | Member                             | 26/03/2019                   |                     | Additional members |                                                         | None                                    |                                |                          |                                  |                      | N               |
| Peter                                                | Rilett    | Member                             | 26/03/2019                   |                     | Additional members |                                                         | City of Bristol College                 | Chair                          | 2017                     | Self                             | Ongoing              | N               |
|                                                      |           |                                    |                              |                     |                    |                                                         | UWE                                     | Chair                          | 2011                     | Wife                             | Ongoing              |                 |
| <b>Previous trustees/members from last 12 months</b> |           |                                    | <b>Appointed</b>             | <b>Resigned</b>     |                    |                                                         |                                         |                                |                          |                                  |                      |                 |
| John                                                 | Everitt   | Former Trustee                     | 01/07/2020                   | 30/06/2021          | Members            | Finance and Estates                                     | North Bristol NHS Trust                 | Non Executive Director         | 2015                     | S                                |                      | Y               |
|                                                      |           |                                    |                              |                     |                    |                                                         | Newton St Loe Parish Council            | Councillor                     | 2017                     | S                                |                      |                 |
| Tim                                                  | Spratt    | Former Board Trustee               | 21/03/2017                   | 26/02/2021          |                    |                                                         | None                                    | n/a                            | n/a                      | n/a                              | n/a                  | N               |

\*Represented by Edward Gregory