

Register of Trustees' Interests

Correct as of the 2024-25 academic year

I confirm that:

1. I have read and understand the relevant Articles of the Company's Articles of Association.
2. I have set out below all beneficial interests (potential or actual) which I or any person closely connected with me have with businesses or other organisations which may have dealings with the academy, that I am aware of at the date of this Declaration (please use a continuation sheet if the space below is inadequate for the declarations you need to make).
3. I understand that in the event of a further interest (potential or actual) arising prior to my being asked to update this Declaration that I should request, complete and return a revised Declaration to the Company Secretary.

Trustee	Term of Office End	Other School Governor Posts Held	Business Interests Declared
Committee Membership Appointing body			
Dr Paulette Osborne MBE (Chair: Trust Board – Sept 2023)	29.09.2025	Trustee, Arthur Terry Learning Partnership	Assistant Director for School Improvement - Birmingham Education Partnership
Member: QASC, PRG and PRC		Chair, St Michael's Primary	Since 2022 OE Solutions Ltd - Education Consultancy
Appointed by academy members		Trustee, Hamstead Hall Trust	Since 2015 Since 2022 Since 2023
Mrs Phillipa Sherlock-Lewis (Trustee and Accounting Officer)	Ex officio	None	Executive Head Teacher and CEO
Member: FRAC, QASC, WASC			Sherlock Lewis Investments Ltd
Appointed by academy members			Trustee, Nasen
			Since 2021 Since 2023

Trustee	Term of Office End	Other School Governor Posts Held	Business Interests Declared
Committee Membership Appointing body			
Mrs Abbie Vlahakis (Vice Chair: Trust Board) (Chair: FRAC) Member: PRG and PRC Appointed by academy members	02.11.2026	None	CEO of Millennium Point Property Ltd. Since 2019
Mr Matthew Hodgson (Chair: WASC) Member: PRC Appointed by academy members	23.05.2025	None	Technical Mega Event Specialist at UK Sport Since 2022
Mrs Elizabeth Dean Member: FRAC Appointed by board	23.05.2027	None	Head of Business Transformation - ISS UK Ltd Director: ISS UK TRUSTEE LIMITED (DC ISS UK Pension Scheme) Since 2020
Mrs Shabana Amir-Baz Member: FRAC, QASC Appointed by board	08.09.2027	None	Self-employed- Education consultant and School Inspector SEED Ltd Since 2021 ABE Consultancy Ltd Since 2022
Mr Sufian Sadiq Member: QASC Appointed by board	29.11.2027	Milton Keynes College	Since 2020 Director, Chiltern Learning Trust Working Options in Education Luton Cultural Services Trust LCST Trading Limited Luton Town FC Community Trust The Monkey Business Foundation Limited Discover Islam Luton Ltd. The Chartered College of Teaching Since 2018 Since 2020 Since 2018 Since 2022 Since 2014 Since 2013 Since 2012 Since 2020

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Committee Membership Appointing body			
Mr Clive Lawrence Member: WASC Appointed by academy members	14.01.2028	None	Chief Education Officer, Esteem Multi-Academy Trust Lead Ofsted Inspector, East Midlands NLE, Department for Education, East Midlands Hargate House Management Company Since 2021
Previous Trustees (12 month reporting period)			
Prof Colin Diamond CBE Member: QASC Appointed by academy members	18.07.2024	Waverley Multi Academy Trust	Since 2018 Professor of Educational Leadership at the University of Birmingham McDiamond Solutions Ltd Since 2012 McDiamond Property Ltd Since 2017 Compassionate Education Foundation Since 2018 Since 9/11 Since 2019
Mr Mohammed Faz Fahrid Chishty Member: WASC Appointed by board	13.09.2024	None	Police Chief Inspector, Warwickshire Police Since 1994