

**The Directors/Member of The Sovereign Trust - Register of Business, Pecuniary Interests**

|   | <b>Bev Owens</b><br>Executive Principal, Accounting<br>Officer, Director | <b>Ian McGrath</b><br>Chair and Director                  | <b>Paul Nolan</b><br>Finance Director  | <b>Dilys Morgan</b><br>Director  | <b>Maurice French</b><br>Directors | <b>Jack Brymer</b><br>Director | <b>Helen Wilson</b><br>Staff - Manor Academy - Head<br>of School | <b>Jacqui Wheble</b><br>Staff - Pictor Academy - Head<br>of School | <b>Margaret Thornton</b><br>Staff - Trust Bursar | <b>Tracey Nolan</b><br>Staff - Estates Manager   |
|---|--|---|--|--|------------------------------------|--------------------------------|--|--|--|--|
| Current employment and any previous employment in which you continue to have a financial interest.  | Executive Principal of The Sovereign Trust                               |   |  | I am currently employed by Pictor Academy on a temporary, part time basis for 1 day a week |                                    | Texas Instruments              | Head of Manor Academy  | Head of Pictor Academy   | Trust Bursar                                     | Trust Estates Manager  |
| Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals etc.  |  | Director of registered charity Hearts And Minds Challenge |  |  |                                    |                                |  |  |  |  |
| Membership of any professional bodies, special interest groups or mutual support organisations.   | National Association of Head Teachers, funding forum                     |   |  | Member (Retired) of NAHT   |                                    |                                | National Association of Head Teachers                            |  |  |  |
| Investments in unlisted companies, partnerships and other forms of business, major shareholdings [charities may set a figure here, e.g. more than 1% or 5% of issued capital] and beneficial interests. |  |   |  |  |                                    |                                |  |  |  |  |
| Gifts or hospitality offered to you by external bodies and whether this was declined or accepted in the last twelve months.   |  |   |  |  |                                    |                                |  |  |  |  |
| Do you use, or care for a user of the organisation's services?  |  | I am a parent of one of the pupils at Pictor Academy      |  |  |                                    | Cousin Attends Manor Academy   |  |  |  |  |
| Any contractual relationship with the charity or its subsidiary.  |  |   | My Son is a partner with JSN Creative been contracted for the Trust and Academy Website, branding and design for 'At cost' invoicing |  |                                    |                                |  |  |  | My Son is a partner with JSN Creative been contracted for the Trust and Academy Website, branding and design for 'At cost' invoicing |
| Any other conflicts that are not covered by the above.  |  |   | My Wife Tracey Nolan is the Trust Site Manager   |  |                                    |                                |  |  |  | My Husband is the Trust Finance Director   |



| Past Directors and Staff within the last 12 months  |  |   |                                     |  |  |
|---|--|---|-------------------------------------|--|--|
|   | Claire McKenna<br>Former Trust Business<br>Manager | Terry Crewe<br>Former Trustee and Chair | David Nash<br>Former Trustee        | Will Jones<br>Former Member and<br>Trustee | Shiv Chouksey<br>former Member and<br>Trustee                                      |
| Current employment and any previous employment in which you continue to have a financial interest.  | Trust Business Manager                             |   |                                     |  |  |
| Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals etc.  |  |   |                                     |  | Governor of the Cotton districts convalescent fund & The Barnes Samaritan charity. |
| Membership of any professional bodies, special interest groups or mutual support organisations.   |  |   |                                     |  |  |
| Investments in unlisted companies, partnerships and other forms of business, major shareholdings [charities may set a figure here, e.g. more than 1% or 5% of issued capital] and beneficial interests. |  |   |                                     |  |  |
| Gifts or hospitality offered to you by external bodies and whether this was declined or accepted in the last twelve months.   |  |   |                                     |  |  |
| Do you use, or care for a user of the organisation's services?  |  |   | Son is in Year 11 of Manor academy. |  |  |
| Any contractual relationship with the charity or its subsidiary.  |  |   |                                     |  |  |
| Any other conflicts that are not covered by the above.  |  |   |                                     |  |  |