

Declaration of Directors Business and Personal Interests – April 2016

Name of Director	Section 1. Involvement in companies that may trade with the Trust: includes for example, employee, director or company secretary , or any other position where a person is actively involved in the running of the company's affairs					Section 2. Other personal interests: including trusteeships/ governorships with other educational institutions or charities	Section 3. Shareholdings: unless shares of company are listed on a recognised stock exchange and the director holds less than 1% of the issued capital	Section 4. Family Relationships with the Trust: Any close family relationships that exist between you and any member, director or employee of the Trust
	Name of Business	Nature of Business or organisation	Nature of Interest	Date Interest began	Relationship (where this includes close relatives or members of the same household)			
J McKellar	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A
A Rowcroft	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A
J B Armstrong	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A
K Dixon	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A
D Dodds	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A
C Stokle	Caroline Stokle Independent Phoenix Trader	Direct selling – cards, giftwrap and stationery	Occasional sales to school staff	Sept 2013	Parent/ Director	N/A	N/A	N/A
L Oyston	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A
L Goodwin	None	N/A	N/A	N/A	N/A	N/A	Trinity Park Estates Ltd – property investment – 100% holding- established July 2015	Sarah Goodwin – employee - wife
C Thompson	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A
S Hirst	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A
D Fraser	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A
J Barrigan	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A