

Balmoral Learning Trust Declaration of Interests



Members

Name: Peter Chapman

Date of first appointment: 1st July 2012

Business/Pecuniary Interests: None

Other educational establishments governed: None

Relationships between governors and members of school staff including spouse, partners and relatives: Daughter employed as the trust CFO.

Name: Lee Francis

Date of first appointment: May 2019

Business/Pecuniary Interests: Engie Regeneration Ltd (Area Director), Travel Box Holidays (Director)

Other educational establishments governed: None

Relationships between governors and members of school staff including spouse, partners and relatives: None

Name: Hollie Jobes

Appointed by: Appointed by the Board

Date of first appointment: 6th February 2017

Business/Pecuniary Interests: None

Other educational establishments governed: None

Relationships between governors and members of school staff including spouse, partners and relatives: None

Name: Peter Maclellan

Date of first appointment: 15th March 2016

Business/Pecuniary Interests: None

Other educational establishments governed: None

Relationships between governors and members of school staff including spouse, partners and relatives: None

Name: Juli Poulton

Date of first appointment: 1st July 2012

Business/Pecuniary Interests: Martin & Co. Estate Agents (Director)

Other educational establishments governed: None

Relationships between governors and members of school staff including spouse, partners and relatives: None



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Directors

Name: Peter Chapman (Chair)

Appointed by: Original signatory members

Date of first appointment: 30th September 2016

Business/Pecuniary Interests: None

Other educational establishments governed: None

Relationships between governors and members of school staff including spouse, partners and relatives: Daughter employed as the trust CFO.

Name: Deborah Brown

Appointed by: Appointed by LGB

Date of first appointment: 13th December 2016

Business/Pecuniary Interests: None

Other educational establishments governed: None

Relationships between governors and members of school staff including spouse, partners and relatives: None

Name: Paul Cheers

Appointed by: Appointed by LGB

Date of first appointment: 26th March 2020

Business/Pecuniary Interests: None

Other educational establishments governed: None

Relationships between governors and members of school staff including spouse, partners and relatives: None

Name: Terry Hambleton

Appointed by: Appointed by the Board

Date of first appointment: 13th June 2017

Business/Pecuniary Interests: None

Other educational establishments governed: None

Relationships between governors and members of school staff including spouse, partners and relatives: None



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Name: John Robe

Appointed by: Appointed by the Board

Date of first appointment: 1st November 2015

Business/Pecuniary Interests: None

Other educational establishments governed: None

Relationships between governors and members of school staff including spouse, partners and relatives: Son-in-Law is a governor at East Herrington Primary Academy



Senior Staff - Trust

Name: Susan Bell

Role: Chief Executive Officer

Business/Pecuniary Interests: Relative employed by Azets

Other educational establishments governed: Governor at The Link School, Sunderland and Governor at Hetton School, Sunderland

Relationships between governors and members of school staff including spouse, partners and relatives: None

Name: Sarah Chapman

Appointed by: Chief Finance Officer

Business/Pecuniary Interests: Relative employed by Newcastle College

Other educational establishments governed: None

Relationships between governors and members of school staff including spouse, partners and relatives: Father is the trust Chair of Directors

Clerk / Company Secretary

Name: Sarah Chapman

Business/Pecuniary Interests: Relative employed by Newcastle College

Links with other educational establishments: None

Relationships between governors and members of school staff including spouse, partners and relatives: Father is the trust Chair of Directors



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History

Name: Neil Henry (Director)

Appointed by: Appointed by the Board

Date of first appointment: 27th February 2017 (Resigned February 2018)

Business/Pecuniary Interests: Director at HLA Services Ltd.

Other educational establishments governed: None

Relationships between governors and members of school staff including spouse, partners and relatives: None

Name: Alison Hodgson

Appointed by: Appointed by the Board

Date of first appointment: 1st September 2019 (Resigned 7th October 2020)

Business/Pecuniary Interests: None

Other educational establishments governed: None

Relationships between governors and members of school staff including spouse, partners and relatives: Daughter employed by East Herrington Primary Academy

Name: Vicky Talbot (Director)

Appointed by: Appointed by the Board

Date of first appointment: 13th December 2016 (Terminated November 2018)

Business/Pecuniary Interests: Employed by Sunderland City Council

Other educational establishments governed: None

Relationships between governors and members of school staff including spouse, partners and relatives: None

Name: Edith Wood (Member)

Date of first appointment: 1st November 2016 (1st March 2019)

Business/Pecuniary Interests: None

Other educational establishments governed: Biddick Primary School

Relationships between governors and members of school staff including spouse, partners and relatives: None



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Name: Damien Todd (Director)

Appointed by: Appointed by the Board

Date of first appointment: 6th February 2017 (19th September 2019)

Business/Pecuniary Interests: Sweeny Miller Solicitors, Law Society Committee Member

Other educational establishments governed: None

Relationships between governors and members of school staff including spouse, partners and relatives: None

