

| Name | Name of business | Nature of business | Nature of interest | Date interest began | Date interest ceased | Date of entry | Date last reviewed |
|--|--|----------------------|--------------------|---------------------|----------------------|---------------|--------------------|
| Directors and members of Manor Learning Trust | | | | | | | |
| Dudley Hughes | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |
| Michael Busby | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |
| Lance Jones | Employment Elected councillor for Raunds Saxon Ward | Business consultants | Director | | | 01/09/2016 | 01/09/2016 |
| Peterborough Diocese CST | Peterborough Diocese Educational Trust | Educational Services | Corporate Director | November 2013 | | 01/09/2016 | 01/09/2016 |
| Rev Douglas Spenceley | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |
| Christopher Ward | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |
| Patricia Worden | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |
| Linda Brooks | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |
| David Little | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |
| Ward Christopher | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |
| Senior Management | | | | | | | |
| Javier Sanchez | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |
| Diane Jennings | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |
| Glenn Martin | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |
| Mark Brennan | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |
| Delia Brough | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |
| Darren Carter | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |
| Sarah Folkard | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |
| Christopher Innes | Relationship with Academy staff | | Family member | | | 01/09/2016 | 01/09/2016 |

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|--|--|--|--|--|--|--|--|
| | | | employer by Manor Learning Trust | | | | |
|--|--|--|--|--|--|--|--|

| Name | Name of business | Nature of business | Nature of interest | Date interest began | Date interest ceased | Date of entry | Date last reviewed |
|---|--|---------------------|--|---------------------|------------------------|---------------|--------------------|
| Members of Local Governing Bodies | | | | | | | |
| Lance Jones(Chair Manor School LGB) | No business interest declared | | | | | | |
| Edward Hudson | No business interest declared | | | | | | |
| Matthew Hurren | Employment by Manor Learning Trust Relationship with Academy staff | | Employee of Manor Learning Trust Partner and Step Daughter Manor Learning Trust employees | | | 01/09/2016 | 01/09/2016 |
| Julia Gradwell | No business interest declared | | | | Resigned 26/02/2016 | | |
| Helen Howell | Employment Elected councillor for Raunds Saxon Ward Elected District councillor for Stanwick | Educational Company | Director | | | 01/09/2016 | 01/09/2016 |
| Patricia Worden (Chair St Peters C E Academy LGB) | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |
| Stuart Cooper | No business interest declared | | | | Resigned 14/09/2016 | 01/09/2016 | 01/09/2016 |
| Helen Coleman | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |
| Melanie Spinks-Wilson | Member of Governing Body at Park Infants Raunds | | | | | 01/09/2016 | 01/09/2016 |
| Ellen Willmott | No business interest | | | | | 01/09/2016 | 01/09/2016 |

| | | | | | | | |
|------------------|-------------------------------|--|--|--|--|------------|------------|
| | declared | | | | | | |
| Kimberley Nelson | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |
| Carole Rose | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |
| Toni Norman | No business interest declared | | | | | 01/09/2016 | 01/09/2016 |

***Additional details as set in the Academies financial handbook (2016) can be found in the annual accounts**

Board Constitution

Trust Board

Board of directors

Audit Committee

Local Governing Body Manor School

Local Governing Body St Peters C E Academy

Trust members meetings

| Member | Meetings attended | Out of a possible | Date appointed | Date resigned | Who appointed them (in accordance with the trusts articles) |
|---|-------------------|-------------------|----------------|---------------|---|
| Mr Dudley Hughes (chair) | 3 | 3 | 19/11/2011 | | Board resolution |
| Mrs Linda Brooks (Executive Principal and Accounting Officer) | 3 | 3 | 19/10/2011 | | Board resolution |
| Mr Lance Jones | 2 | 3 | 19/11/2011 | | Board resolution |
| Mr Michael Busby | 3 | 3 | 19/10/2011 | | Board resolution |
| Mrs Patricia Worden | 3 | 3 | 19/10/2011 | | Board resolution |
| Peterborough Diocese Church Schools Trust | 2 | 3 | 04/12/2013 | | Board resolution |
| Rev Douglas Spenceley | 3 | 3 | 04/12/2013 | | Board resolution |

Board meetings

| Member | Meetings attended | Out of a possible | Date appointed | Date resigned | Who appointed them (in accordance with the trusts articles) |
|---|-------------------|-------------------|----------------|---------------|---|
| Mr Dudley Hughes (chair) | 7 | 7 | 19/11/2011 | | Board resolution |
| Mrs Linda Brooks (Executive Principal and Accounting Officer) | 7 | 7 | 19/10/2011 | | Board resolution |
| Mr Lance Jones | 4 | 7 | 19/11/2011 | | Board resolution |
| Mr Michael Busby | 6 | 7 | 19/10/2011 | | Board resolution |
| Mrs Patricia Worden | 6 | 7 | 19/10/2011 | | Board resolution |
| Peterborough Diocese Church Schools Trust | 6 | 7 | 04/12/2013 | | Board resolution |
| Rev Douglas Spenceley | 6 | 7 | 04/12/2013 | | Board resolution |
| Chris Ward | 4 | 7 | 20/01/2015 | | Board resolution |

Local Governing Body meetings

| Member | Meetings attended | Out of a possible | Date appointed | Date resigned | Who appointed them (in accordance with the trusts articles) |
|-----------------------|-------------------|-------------------|----------------|---------------|---|
| Lance Jones | 2 | 6 | 27/01/2014 | | Board resolution |
| Edward Hudson | 6 | 6 | 27/01/2014 | | Board resolution |
| Matthew Hurren | 6 | 6 | 27/01/2014 | | Board resolution |
| Julia Gradwell | 3 | 3 | 27/01/2014 | 26/02/2016 | Board resolution |
| Helen Howell | 3 | 6 | 24/03/2014 | | Board resolution |
| Patricia Worden | 5 | 6 | 29/09/2014 | | Board resolution |
| Stuart Cooper | 2 | 6 | 27/01/2014 | 14/09/2016 | Board resolution |
| Helen Coleman | 6 | 6 | 20/04/2015 | | Board resolution |
| Melanie Spinks-Wilson | 5 | 6 | 20/04/2015 | | Board resolution |
| Ellen Willmott | 6 | 6 | 20/04/2015 | | Board resolution |
| Kimberley Nelson | 6 | 6 | 27/01/2014 | | Board resolution |
| Toni Norman | 5 | 5 | 16/11/2015 | | Board resolution |
| Carole Rose | 6 | 6 | 27/01/2014 | | Board resolution |
| Doug Spenceley | 5 | 6 | 27/01/2014 | | Board resolution |
| Valerie Mian | 4 | 4 | 09/02/2016 | | Board resolution |

