

Name	Name of business	Nature of business	Nature of interest	Date interest began	Date interest ceased	Date of entry	Date last reviewed
<b>Directors and members of Manor Learning Trust</b>							
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
<b>Senior Management</b>							
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

			employer by Manor Learning Trust				
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Name	Name of business	Nature of business	Nature of interest	Date interest began	Date interest ceased	Date of entry	Date last reviewed
<b>Members of Local Governing Bodies</b>							
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

