<u>AN DARAS PECUNIARY INTERESTS REGISTER – MEMBERS, TRUSTEES & SENIOR STAFF</u> <u>LIVE DOCUMENT</u>

For each interest; the name and nature of the business, the nature of the interest and the date the interest began [date interest ended is also noted]. The register must identify relevant material interests of close family relationships between members, trustees, local governors and staff members [Academies Financial Handbook 2020]

NAME	START OF TERM	NAME OF BUSINESS	NATURE OF BUSINESS	NATURE OF INTEREST INCLUDING CLOSE FAMILY	DATE INTEREST STARTED	DATE INTEREST CEASED	REMARKS
MEMBERS							
MARGARET YOUNG	14 JUL 16	LAUNCESTON TOWN COUNCIL	TOWN COUNCIL	COUNCILLOR	2012		
		COMMUNITY DEVELOPMENT TRUST LTD	FOCUS ON PROJECTS THAT ARE BEST FOR LAUNCESTON & ITS RESIDENTS	DIRECTOR	JUN 2017		
		LAUNCESTON PRE- SCHOOL	EDUCATION	TRUSTEE	1995	JUL 2021	
		LAWRENCE HOUSE	MUSEUM IN LAUNCESTON	TRUSTEE	2012		
		LAUNCESTON YOUTH PARTNERSHIP	YOUTH CHARITY, INCLUDES ORCHARD CENTRE IN LAUNCESTON	TRUSTEE	SEP 2020		
		NSPCC LAUNCESTON	CHILDREN'S CHARITY	VOLUNTEER	APR 2020		
STEVE TAVENER	SEE CHAIR O	F TRUST BOARD ON TRUSTEE	S REGISTER				
EDEN	21 MAR 17	SEE LIST BELOW	SEE LIST BELOW	SEE LIST BELOW	SEE LIST BELOW		
ASKEL VEUR	14 JUL 16	SEE LIST BELOW	SEE LIST BELOW	SEE LIST BELOW	SEE LIST BELOW		
CHRISTOPHER MARSHALL	11 MAY 21	AN DARAS TRUST	EDUCATION	WIFE EMPLOYED AS GOVERNANCE OFFICER	JAN 2016		

NAME	START OF TERM	NAME OF BUSINESS	NATURE OF BUSINESS	NATURE OF INTEREST INCLUDING CLOSE FAMILY	DATE INTEREST STARTED	DATE INTEREST CEASED	REMARKS
TRUSTEES							
WILLIAM HERMON	25 JUL 12	AN DARAS MAT	EDUCATION	CEO	JUN 2014		
[CEO/DIRECTOR]		ST STEPHEN'S ACADEMY	EDUCATION, AN DARAS SCHOOL	EXECUTIVE HEAD TEACHER	SEP 2008	1 SEP 2019	
		ST CHRISTOPHER'S MAT	EDUCATION	SPOUSE EMPLOYEE	SEP 2016	OCT 2018	
		CHILD ASSAULT PROTECTION (CAP)	CHARITY	SPOUSE OFFICER	JUL 2020	MAR 2023	
		STOKE DAMERALL COLLEGE ACADEMY (GREENSURE ACADEMY TRUST)	EDUCATION, ACADEMY TRUST	SPOUSE SAFEGUARDING OFFICER	APR 2023		
GRAEME BARRIBALL	2 DEC 14	ROUNDCHASE LTD	CONSTRUCTION OF DOMESTIC BUILDINGS	DIRECTOR	1992		
		TAMAR VALLEY HOMES	CONSTRUCTION OF DOMESTIC BUILDINGS	DIRECTOR	2015		
		LYNHER ROAD MANAGEMENT LTD	NON-TRADING COMPANY THAT OWNS AND MANAGES AN ESTATE ROAD	DIRECTOR	8 OCT 2020		
CLAIRE PAUL	3 NOV 14	AN DARAS MAT	EDUCATION	CHILD PROTECTION & SAFEGUARDING MANAGER	JUN 2014		
IAN WILKINSON	6 JULY 22	FUJIFILM SERICOL INDIA		NON-EXEC DIRECTOR	1 JUL 2017	24 FEB 23	
		SERICOL LIMITED		DIRECTOR & COO	1 JUL 2017	24 FEB 23	
		FUJIFILM IMAGING COLORANTS INC		PRESIDENT & COO	1 JUL 2017	24 FEB 23	
		FUJIFILM IMAGING COLOURANTS LTD	INTERNATIONAL INK AND	MANAGING DIRECTOR & COO	1 JUL 2017	24 FEB 23	
		FUJIFILM INK SOLUTIONS LTD	IMAGING BUSINESSES	DIRECTOR & COO	1 JUL 2017	24 FEB 23	
		FUJIFILM SPECIALITY INKS SYSTEMS LTD		MANAGING DIRECTOR	1 JUL 2017	24 FEB 23	
		FUJIFILM SERICOL HOLDINGS LTD		DIRECTOR & COO	1 JUL 2017	24 FEB 23	
		SUPPLY TEACHER	EDUCATION	SPOUSE IS SUPPLY TEACHER & MAY OCCASSIONALLY WORK IN ANDARAS SCHOOL	11 OCT 2023		
PETER HAGUE	25 JAN 19	ROTARY CLUB OF LAUNCESTON	CHARITY NO. 1032358	TRUSTEE	27 MAR 20		FINANCE DIRECTOR
STEPHEN TAVENER [CHAIR]	3 FEB 20	ST GILES IN THE WOOD	PARISH CHURCH WARDEN	TRUSTEE	26 MAR 23		

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JONATHAN SHARPE	7 JAN 20	ADMIN RESCUE LTD	BOOKKEEPING	DIRECTOR	17 APR 2007		
		LOUGHBOROUGH LETTINGS LTD	RESIDENTIAL PROPERTY LETTINGS	DIRECTOR	12 AUG 22		
		LOUGHBOROUGH LETTINGS	RESIDENTIAL PROPERTY LETTING	PARTNER	1 APR 2022		
MARGARET SAVAGE	12 DEC 22	TYNE COAST ACADEMY TRUST	EDUCATION	TRUSTEE	12 APR 2022	APR 2023	RETIRED
GILLIAN SHIPSIDES	12 DEC 22	FRIENDS OF THE CHURCH	RAISE FUNDF FOR CHURCH MAINTENANCE	TRUSTEE	2014		RETIRED/OWN BUSINESS
		CORNWALL PARTNERSHIP NHS TRUST	NHS	GOVERNOR	1 MAR 2023		
SENIOR STAFF							
EMMA GILBERT	N/A	AN DARAS MAT	EDUCATION	CHIEF FINANCIAL OFFICER	1 SEP 2020		
[CHIEF FINANCIAL OFFICER]		BUTTONS ACCOUNTING LTD	ACCOUNTANCY PRACTICE IN LAUNCESTON	DIRECTOR, COMPANY SECRETARY & 75% SHAREHOLDER	2004		
				SPOUSE IS 25% SHAREHOLDER			
		BLACK CAT PAYROLL LTD	CONSULTANCY (DORMANT)	DIRECTOR & 100% SHAREHOLDER	8 OCT 2018		
		PENDRUCCOMBE COURT MANAGEMENT COMPANY LTD	MANAGEMENT COMPANY FOR BLOCK OF FLATS (NON TRADING)	COMPANY SECRETARY	1 OCT 2009	29 JUL 21	
		PENDRUCCOMBE COURT MANAGEMENT COMPANY LTD	MANAGEMENT COMPANY FOR BLOCK OF FLATS (NON TRADING)	COMPANY SECRETARY (IN THE NAME OF BUTTONS ACCOUNTING LTD)	29 JUL 2021		
		TORRIDGE OCCUPATIONAL MEDICAL SERVICES LTD	OCCUPATIONAL HEALTH	COMPANY SECRETARY	1 MAR 2009		
		LAUNCESTON CHAMBER OF COMMERCE	BUSINESS SUPPORT AND ADVICE	TREASURER	2018	SEP 2019	
		LAUNCESTON PRE- SCHOOL	EDUCATION	TREASURER	2018	APR 2021	
		LAUNCESTON YOUTH PARTNERSHIP	YOUTH CHARITY & ORCHARD CENTRE LAUNCESTON	COMPANY SECRETARY	10 SEP 2020	MAR 2023	
		LAWRENCE HOUSE MUSEUM	MUSEUM	TREASURER	MAR 2021	FEB 2023	
		LOCAL ACADEMY TRUST	EDUCATION	SUPPORTING COO/CFO ON TEMPORARY BASIS	JUNE 2021	MARCH 2022	

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		LAUNCESTON PRE- SCHOOL	EDUCATION	SPOUSE IS TRUSTEE	2013		
		BUSINESS AGR FINANCE LTD	BUSINESS & AGRICULTURAL FINANCE	SPOUSE	JUNE 2006		
		THRUSHEL ESTATE LTD	DEVELOPMENT OF BUILDING PROJECTS	COMPANY SECRETARY	2 AUG 2021		
		TEAM MAT	EDUCATION	SUPPORT FINANCE FUNCTION THROUGH PRIVATE COMPANY BUTTONS	DEC 2021		ADHOC 1 DAY A TERM
		ACADEMY TRUST IN TAMESIDE	EDUCATION	SUPPORTING CFO VIA BLACK CAT FINANCIAL CONSULTING LTD	JAN 2023		
		PROSPECT HOUSE GARDEN CIC	COMMUNITY INTEREST	DIRECTOR	20 OCT 2021		
		MUCK TRUCK UK LTD	MACHINERY	COMPANY SECRETARY (IN THE NAME OF BUTTONS ACCOUNTING LTD)	1 JUL 2023		
JO CALLOW [EXECUTIVE HEAD]	N/A	AN DARAS MAT	EDUCATION	EXECUTIVE HEAD TEACHER AND DEPUTY CEO	1 JAN 2016		
		CORNWALL ASSOCIATION OF HEAD TEACHERS	COMMUNITY INTEREST COMPANY OWNED BY SCHOOLS IN CORNWALL FOR IMPROVEMENT & INNOVATION FOR EDUCATION IN CORNWALL	DIRECTOR	21 OCT 2014	25 JUNE 2018	
		ST BARNABUS MAT	EDUCATION	DIRECTOR	1 SEP 2018	31 AUG 2022	
		GLEAMING GLASS & GUTTERS	CLEANING SERVICES	SPOUSE OWNER	2015		Completed work for An Daras in 2016
TONI MARTIN [GOVERNANCE	N/A	AN DARAS MAT	EDUCATION	GOVERNANCE OFFICER/CLERK	1 JAN 2016		
OFFICER &		AN DARAS MAT	EDUCATION	COMPANY SECRETARY	22 JUN 2016		
COMPANY SECRETARY]		AN DARAS MAT	EDUCATION	HUSBAND IS MEMBER OF AN DARAS TRUST	11 MAY 21		
LOUISE HUSSEY [EXECUTIVE HEAD]	N/A	CORNWALL ASSOCIATION OF PRIMARY HEADS (CAPH)	SUPPORTS SCHOOL LEADERS AND WIDER SCHOOL COMMUNITY ACROSS CORNWALL. SOME OF THEIR PREFERRED PARTNERS ARE USED BY ANDARAS TRUST	DIRECTOR	JUNE 2023		

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MEMBERS – RESIGNE	D						
PAUL O'BRIEN	1 JAN 14	CORNWALL ASSOCIATION OF LOCAL COUNCILS	LOCAL COUNCIL ASSOCIATION	DIRECTOR	2012		RESIGNED 24 MAR 22
		LAUNCESTON LIBERAL CLUB	LIBERAL CLUB	SHAREHOLDER	2013		
		LAUNCESTON TOWN COUNCIL	TOWN COUNCIL	MEMBER	2008		-
TRUDY RUDGE	11 OCT 23	DUCHY COLLEGE	EDUCATION	SCHOOL LIAISON	20 MAY 2013		RESIGNED 4 MAR 24
		LAUNCESTON YOUTH PROJECT	YOUTH CHARITY	TRUSTEE	06 JUN 2023		
ANDREW TERRY	11 MAY 21						NO INTERESTS RESIGNED 27 APR 22
TIM WOODWARD	5 DEC 17	RESIGNED 3 JULY 2018 TO B	E TRUSTEE AN DARAS TRUST – SEE TI	RUSTEES REGISTER OF INTERES	rs		
DIANA EASTER	1 JAN 14						NO INTERESTS RESIGNED 4 JUL 2017
JAMES DE FERRARS	1 JAN 14						NO INTERESTS RESIGNED 17 MAR 2017
ANN NICHOLSON	14 JUL 16	SOUTH PETHERWIN WIND TURBINE FUND	COMMUNITY FUND	TRUSTEE	AUG 2015		RESIGNED 15 OCT 2020
		LAUNCESTON AND DISTRICT U3A	NATIONWIDE GROUP OF RETIRED & SEMI-RETIRED PEOPLE WHO ORGANISE DIFFERENT INTEREST GROUPS ITS MEMBERS	TRUSTEE (COMMITTEE MEMBER)	OCT 2018		
EVA PAYNTER	14 JUL 16	CORNWALL COUNTY COUNCIL	COUNTY COUNCIL	SON IS COUNTY COUNCILLOR	2010		NO INTERESTS RESIGNED 8/12/21
TRUSTEES - RESIGNE	D						
TRUDY RUDGE [VICE]	28 JAN 20	DUCHY COLLEGE	EDUCATION	SCHOOL LIAISON	20 MAY 2013		RESIGNED 20 SEP 2023
		LAUNCESTON YOUTH PROJECT	YOUTH CHARITY	TRUSTEE	06 JUN 2023		
TIM WOODWARD	4 JUL 18	LAMERTON PRIMARY SCHOOL	EDUCATION	SCHOOL GOVERNOR	MAR 2021		END OF TERM 5 JULY 2022
CAROL GREEN	8 OCT 19						RESIGNED 14 DEC 2021
BEX COUCH	OCT 16	DIOCESE OF TRURO	CHURCH OF ENGLAND GOVERNANCE SUPPORT &	GOVERNANCE DEVELOPMENT OFFICER	JUN 2015	AUG 2020	RESIGNED 2 APR 2020

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			TRAINING AT COST TO SCHOOLS & MATs				
SALLY COOKSEY	26 JAN 16						NO INTERESTS END OF TERM 7 JAN 20
NICOLA MURPHY	4 JUL 18	LOCAL AUTHORITY	FAMILY SERVICES	FAMILY HUB CO- ORDINATOR	-	ONGOING	RESIGNED 28 JUN 19
BRIAN JENNINGS	20 MAY 17	MOLEVALLY FARMERS	AGRICULTURE RETAILER	DIRECTOR	-	N/A	RESIGNED 8 JUN 19
(LATE)		TASTE OF THE WEST	FOOD	DIRECTOR	-	N/A	

The Exeter Diocesan Education Network (EDEN) is a Member of the following Academy Trusts as of the 31st August 2023.

Name of Academy Trust	Business	Date interest began
Acorn Multi Academy Trust	Education	07/10/2014
Alumnis Multi Academy Trust	Education	11/06/2018
An Daras Multi Academy Trust	Education	21/03/2017
Chulmleigh Academy Trust	Education	12/05/2022
Dartmoor Multi Academy Trust	Education	21/11/2017
First Federation Trust (Devon)	Education	21/10/2011
Ivy Education Trust (formerly known as Osprey Learning Trust)	Education	07/06/2019
Learning Academy Partnership (SW)	Education	09/03/2012
Link Academy Trust	Education	08/03/2016
Redstart Learning Partnership	Education	01/07/2021
St Christopher's (Primary) Multi Academy Trust	Education	21/05/2013
St Christopher's (Secondary) Multi Academy Trust	Education	12/04/2013
Tarka Learning Partnership	Education	27/06/2018
Ted Wragg Multi Academy Trust	Education	01/02/2020
Team Academy Trust	Education	19/06/2012
The Academies for Character and Excellence	Education	27/10/2017
Ventrus Trust	Education	24/10/2011

It should also be noted that EDEN Is a Member of the following Academy Trusts which are in the process of being wound up.

Name of Academy Trust	Business	Date interest began
Estuaries Multi Academy Trust	Education	01/12/2019

Torre Academy	Education	02/07/2013

EDEN was not a Member of the following Trust as at 31st August 2023, but there was work in progress for them to become so.

Name of Academy Trust	Business	Date interest began
Education South West	Education	Waiting for ESFA approval
Athena Learning Trust	Education	Waiting for Charity Commission approval

The declared interest does not cover or include any representative of EDEN and we would recommend capturing any and all relevant interests of individuals representing us as an EDEN Member Representative.

Askel Veur is a corporate member of the following Academy Trusts as of 1st September 2023:

Name of Academy Trust	Business	Date Interest Began
Rainbow	Education	25 th September 2016
LAPSW	Education	1 st January 2023
St Barnabas	Education	13 th April 2013
Leading Edge Academy Partnership	Education	16 th July 2018
Kernow Learning	Education	23 rd August 2013
Venture	Education	19 th September 2016
Aspire	Education	13 th July 2016
Bridge Schools	Education	23 rd August 2013
Archbishop Benson - SAT	Education	10 th September 2010
Southerly Point Cooperative Trust	Education	9 th January 2017
CELT	Education	1 st September 2023

Any Askel Veur Director can represent Askel Veur as Corporate Member, there is usually one individual assigned but this can change. We are able to provide letters of assurance for all Askel Veur Directors and Diocesan Education Team Employees.