

**AN DARAS PECUNIARY INTERESTS REGISTER – MEMBERS, TRUSTEES & SENIOR STAFF**

**LIVE DOCUMENT**

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<br>APPOINTMENT                        | START/END<br>OF TERM                          | NAME OF BUSINESS                  | NATURE OF BUSINESS                        | NATURE OF INTEREST<br>INCLUDING CLOSE FAMILY                  | DATE<br>INTEREST<br>STARTED | DATE<br>INTEREST<br>CEASED | REMARKS |
|--------------------------------------------|-----------------------------------------------|-----------------------------------|-------------------------------------------|---------------------------------------------------------------|-----------------------------|----------------------------|---------|
| <b>MEMBERS</b>                             |                                               |                                   |                                           |                                                               |                             |                            |         |
| JON SHARPE<br>ARTICLE 12C                  | SEE CHAIR OF TRUST BOARD ON TRUSTEES REGISTER |                                   |                                           |                                                               |                             |                            |         |
| EDEN<br>ARTICLE 12B                        | 21 MAR 17                                     | SEE LIST BELOW                    | SEE LIST BELOW                            | SEE LIST BELOW                                                | SEE LIST<br>BELOW           |                            |         |
| ASKEL VEUR<br>ARTICLE 12B                  | 14 JUL 16                                     | SEE LIST BELOW                    | SEE LIST BELOW                            | SEE LIST BELOW                                                | SEE LIST<br>BELOW           |                            |         |
| CHRISTOPHER<br>MARSHALL<br><br>ARTICLE 16A | 11 MAY 21                                     | AN DARAS TRUST                    | EDUCATION                                 | WIFE EMPLOYED AS<br>GOVERNANCE OFFICER &<br>COMPANY SECRETARY | JAN 2016                    | 16/01/26<br>12/01/26       |         |
|                                            |                                               | AN DARAS TRUST                    | EDUCATION                                 | WIFE EMPLOYED<br>FREELANCE AS<br>GOVERNANCE<br>ADMINISTRATOR  | JAN 2026                    |                            |         |
| RICHARD WATSON<br><br>ARTICLE 16A          | 19 JUNE 25                                    | ARTS UNIVERSITY<br>PLYMOUTH       | EDUCATION                                 | CHIEF FINANCE &<br>OPERATING OFFICER                          | AUG 2022                    |                            |         |
|                                            |                                               | WATSON FARM<br>PARTNERSHIP        | AGRICULTURE                               | PARTNER                                                       | SEP 2015                    |                            |         |
| IAN WILKINSON<br><br>ARTICLE 16A           | 04 MAY 26                                     | SORTERA LTD                       | INTERNATIONAL INK AND<br>IMAGING BUSINESS | GROUP OPERATIONS<br>DIRECTOR                                  | 27 FEB 2026                 |                            |         |
|                                            |                                               | BSC PRINT LTD                     | INTERNATIONAL INK AND<br>IMAGING BUSINESS | GROUP OPERATIONS<br>DIRECTOR                                  | 27 FEB 2026                 |                            |         |
|                                            |                                               | EPSOM SKIP HIRE<br>COMPANY LTD    | INTERNATIONAL INK AND<br>IMAGING BUSINESS | GROUP OPERATIONS<br>DIRECTOR                                  | 27 FEB 2026                 |                            |         |
|                                            |                                               | RESTON WASTE<br>MANAGEMENT LTD    | INTERNATIONAL INK AND<br>IMAGING BUSINESS | GROUP OPERATIONS<br>DIRECTOR                                  | 27 FEB 2026                 |                            |         |
|                                            |                                               | O'DONOVAN (WASTE<br>DISPOSAL) LTD | INTERNATIONAL INK AND<br>IMAGING BUSINESS | GROUP OPERATIONS<br>DIRECTOR                                  | 27 FEB 2026                 |                            |         |

| NAME<br>APPOINTMENT                                                                                 | START/END<br>OF TERM   | NAME OF BUSINESS                         | NATURE OF BUSINESS                                                                                                      | NATURE OF INTEREST<br>INCLUDING CLOSE FAMILY | DATE<br>INTEREST<br>STARTED | DATE<br>INTEREST<br>CEASED | REMARKS          |
|-----------------------------------------------------------------------------------------------------|------------------------|------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------|----------------------------|------------------|
|                                                                                                     |                        | O'DONOVAN GROUP LTD                      | INTERNATIONAL INK AND<br>IMAGING BUSINESS                                                                               | GROUP OPERATIONS<br>DIRECTOR                 | 27 FEB 2026                 |                            |                  |
| <b>TRUSTEES</b> <i>[all trustee appointments are for 4 years and maybe re-appointed thereafter]</i> |                        |                                          |                                                                                                                         |                                              |                             |                            |                  |
| JO CALLOW<br>[EXECUTIVE HEAD]<br><br>APPOINTED UNDER<br>ARTICLE 57                                  | N/A                    | AN DARAS MAT                             | EDUCATION                                                                                                               | CEO                                          | 1 MAY 2025                  |                            |                  |
|                                                                                                     |                        | AN DARAS MAT                             | EDUCATION                                                                                                               | EXECUTIVE HEAD TEACHER<br>AND DEPUTY CEO     | 1 JAN 2016                  | 30 APR<br>2025             |                  |
|                                                                                                     |                        | CORNWALL ASSOCIATION<br>OF HEAD TEACHERS | COMMUNITY INTEREST COMPANY<br>OWNED BY SCHOOLS IN CORNWALL<br>FOR IMPROVEMENT & INNOVATION<br>FOR EDUCATION IN CORNWALL | DIRECTOR                                     | 21 OCT 2014                 | 25 JUNE<br>2018            |                  |
|                                                                                                     |                        | ST BARNABUS MAT                          | EDUCATION                                                                                                               | DIRECTOR                                     | 1 SEP 2018                  | 31 AUG<br>2022             |                  |
| CLAIRE PAUL<br><br>APPOINTED BY<br>MEMBERS ARTICLE<br>50                                            | 3 NOV 14<br>5 OCT 29   | AN DARAS MAT                             | EDUCATION                                                                                                               | CHILD PROTECTION &<br>SAFEGUARDING MANAGER   | JUN 2014                    |                            |                  |
| PETER HAGUE<br><br>APPOINTED BY<br>MEMBERS ARTICLE<br>50                                            | 25 JAN 19<br>25 JAN 27 | ROTARY CLUB OF<br>LAUNCESTON             | CHARITY NO. 1032358                                                                                                     | TRUSTEE                                      | 27 MAR 20                   |                            | FINANCE DIRECTOR |
| STEPHEN TAVENER<br><br>APPOINTED BY<br>MEMBERS ARTICLE<br>50                                        | 3 FEB 20<br>5 OCT 29   | ST GILES IN THE WOOD                     | PARISH CHURCH WARDEN                                                                                                    | TRUSTEE                                      | 26 MAR 23                   | FEB 24                     |                  |
|                                                                                                     |                        | ST GEORGES CHURCH,<br>MONKLEIGH          | PAROCHIAL CHURCH COUNCIL                                                                                                | MEMBER                                       | APR 2025                    | SEP 26                     |                  |
|                                                                                                     |                        | ST MARY'S CHURCH,<br>BIDEFORD            | PAROCHIAL CHURCH COUNCIL                                                                                                | TRUSTEE                                      | APR 2025                    |                            |                  |
| JONATHAN SHARPE<br>[CHAIR]<br><br>APPOINTED BY<br>MEMBERS ARTICLE<br>50                             | 7 JAN 20<br>5 OCT 29   | ADMIN RESCUE LTD                         | BOOKKEEPING                                                                                                             | DIRECTOR                                     | 17 APR 2007                 |                            |                  |
|                                                                                                     |                        | LOUGHBOROUGH<br>LETTINGS LTD             | RESIDENTIAL PROPERTY<br>LETTINGS                                                                                        | DIRECTOR                                     | 12 AUG 22                   |                            |                  |
|                                                                                                     |                        | LOUGHBOROUGH<br>LETTINGS                 | RESIDENTIAL PROPERTY LETTING                                                                                            | PARTNER                                      | 1 APR 2022                  |                            |                  |

| NAME<br>APPOINTMENT                                       | START/END<br>OF TERM   | NAME OF BUSINESS                           | NATURE OF BUSINESS                                             | NATURE OF INTEREST<br>INCLUDING CLOSE FAMILY                 | DATE<br>INTEREST<br>STARTED | DATE<br>INTEREST<br>CEASED | REMARKS              |
|-----------------------------------------------------------|------------------------|--------------------------------------------|----------------------------------------------------------------|--------------------------------------------------------------|-----------------------------|----------------------------|----------------------|
| MARGARET SAVAGE<br>[VICE CHAIR]                           | 12 DEC 22<br>12 MAR 29 | TYNE COAST ACADEMY TRUST                   | EDUCATION                                                      | TRUSTEE                                                      | 12 APR 2022                 | APR 2023                   | RETIRED              |
| CO-OPTED ARTICLE 58                                       |                        | WEST COUNTRY SCHOOLS TRUST                 | EDUCATION                                                      | GOVERNOR ON A HUB ADVISORY BOARD                             | 8 NOV 2024                  | FEB 2025                   |                      |
|                                                           |                        | TYNE COAST COLLEGE                         | EDUCATION                                                      | EXTERNAL MEMBER OF QUALITY, CURRICULUM & STANDARDS COMMITTEE | 18 JUL 2025                 |                            |                      |
|                                                           |                        | WAVE MULTI ACADEMY TRUST                   | EDUCATION                                                      | MEMBER                                                       | MAY 2026                    |                            |                      |
| GILLIAN SHIPSIDES                                         | 12 DEC 22<br>12 DEC 26 | FRIENDS OF THE CHURCH                      | RAISE FUNDS FOR CHURCH MAINTENANCE                             | TRUSTEE                                                      | 2014                        | JUN 2026                   | RETIRED/OWN BUSINESS |
| APPOINTED UNDER ARTICLE 50AA                              |                        | CORNWALL PARTNERSHIP NHS TRUST             | NHS                                                            | GOVERNOR                                                     | 1 MAR 2023                  |                            |                      |
| SENIOR STAFF                                              |                        |                                            |                                                                |                                                              |                             |                            |                      |
| TAMSIN MORETON<br>[CHIEF FINANCIAL OFFICER]               | N/A                    | NATIONAL AUTISTIC SOCIETY- CORNWALL BRANCH | CHARITY                                                        | TREASURER                                                    | NOV 2025                    |                            |                      |
|                                                           |                        | AN DARAS MAT                               | EDUCATION                                                      | CHIEF FINANCIAL OFFICER                                      | 18 MAR 2026                 |                            |                      |
| GEMMA PEACOCK<br>[GOVERNANCE OFFICER & COMPANY SECRETARY] | 24 NOV 25              | THE RAME FEDERATION                        | PRIMARY EDUCATION                                              | CO-OPTED GOVERNOR                                            | SEP 2024                    |                            |                      |
|                                                           |                        | LIPSON VALE PRIMARY SCHOOL                 | PRIMARY EDUCATION                                              | SPOUSE- TEACHER                                              | SEP 2018                    |                            |                      |
|                                                           |                        | AN DARAS MAT                               | EDUCATION                                                      | GOVERNANCE OFFICER                                           | 24 NOV 2025                 |                            |                      |
|                                                           |                        | AN DARAS MAT                               | EDUCATION                                                      | COMPANY SECRETARY                                            | 19 JAN 2026                 |                            |                      |
| MEMBERS – RESIGNED                                        |                        |                                            |                                                                |                                                              |                             |                            |                      |
| 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                        |                            |                      |

| NAME<br>APPOINTMENT                   | START/END<br>OF TERM | NAME OF BUSINESS                                                                                                                                                                                                                     | NATURE OF BUSINESS                                             | NATURE OF INTEREST<br>INCLUDING CLOSE FAMILY                                                                                                  | DATE<br>INTEREST<br>STARTED                                                                    | DATE<br>INTEREST<br>CEASED                                                              | REMARKS                                |
|---------------------------------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|----------------------------------------|
|                                       |                      | LAUNCESTON YOUTH<br>PARTNERSHIP                                                                                                                                                                                                      | YOUTH CHARITY, INCLUDES<br>ORCHARD CENTRE IN<br>LAUNCESTON     | TRUSTEE                                                                                                                                       | SEP 2020                                                                                       |                                                                                         |                                        |
|                                       |                      | NSPCC LAUNCESTON                                                                                                                                                                                                                     | CHILDREN'S CHARITY                                             | VOLUNTEER                                                                                                                                     | APR 2020                                                                                       | APR 2024                                                                                |                                        |
| TRUDY RUDGE                           | 11 OCT 23            | DUCHY COLLEGE                                                                                                                                                                                                                        | EDUCATION                                                      | SCHOOL LIAISON                                                                                                                                | 20 MAY<br>2013                                                                                 |                                                                                         | RESIGNED 4 MAR 24                      |
|                                       |                      | LAUNCESTON YOUTH<br>PROJECT                                                                                                                                                                                                          | YOUTH CHARITY                                                  | TRUSTEE                                                                                                                                       | 06 JUN 2023                                                                                    |                                                                                         |                                        |
| <b>TRUSTEES - RESIGNED</b>            |                      |                                                                                                                                                                                                                                      |                                                                |                                                                                                                                               |                                                                                                |                                                                                         |                                        |
| GRAEME BARRIBALL                      | 2 DEC 14<br>5 OCT 29 | ROUNDCHASE LTD                                                                                                                                                                                                                       | CONSTRUCTION OF DOMESTIC<br>BUILDINGS                          | DIRECTOR                                                                                                                                      | 1992                                                                                           |                                                                                         | RESIGNED 15 <sup>TH</sup> JULY<br>2026 |
| APPOINTED BY<br>MEMBERS ARTICLE<br>50 |                      | TAMAR VALLEY HOMES<br>LTD                                                                                                                                                                                                            | CONSTRUCTION OF DOMESTIC<br>BUILDINGS                          | DIRECTOR                                                                                                                                      | 2015                                                                                           |                                                                                         |                                        |
|                                       |                      | LYNHER ROAD<br>MANAGEMENT LTD                                                                                                                                                                                                        | NON-TRADING COMPANY THAT<br>OWNS AND MANAGES AN<br>ESTATE ROAD | DIRECTOR                                                                                                                                      | 8 OCT 2020                                                                                     |                                                                                         |                                        |
|                                       |                      | TAMAR INTERNATIONAL<br>PROPERTY INVESTMENTS<br>LTD                                                                                                                                                                                   | PROPERTY INVESTMENT                                            | DIRECTOR                                                                                                                                      | MAR 2024                                                                                       |                                                                                         |                                        |
| IAN WILKINSON                         |                      | FUJIFILM SERICOL INDIA<br>SERICOL LIMITED<br>FUJIFILM IMAGING<br>COLORANTS INC<br>FUJIFILM IMAGING<br>COLOURANTS LTD<br>FUJIFILM INK SOLUTIONS<br>LTD<br>FUJIFILM SPECIALITY INKS<br>SYSTEMS LTD<br>FUJIFILM SERICOL<br>HOLDINGS LTD | INTERNATIONAL INK AND<br>IMAGING BUSINESSES                    | NON-EXEC DIRECTOR<br>DIRECTOR & COO<br>PRESIDENT & COO<br>MANAGING DIRECTOR &<br>COO<br>DIRECTOR & COO<br>MANAGING DIRECTOR<br>DIRECTOR & COO | 1 JUL 2017<br>1 JUL 2017<br>1 JUL 2017<br>1 JUL 2017<br>1 JUL 2017<br>1 JUL 2017<br>1 JUL 2017 | 24 FEB 23<br>24 FEB 23<br>24 FEB 23<br>24 FEB 23<br>24 FEB 23<br>24 FEB 23<br>24 FEB 23 | RESIGNED 18 MAR 26                     |
|                                       |                      | SUPPLY TEACHER                                                                                                                                                                                                                       | EDUCATION                                                      | SPOUSE IS SUPPLY TEACHER<br>& MAY OCCASSIONALLY<br>WORK IN ANDARAS SCHOOL                                                                     | 11 OCT 2023                                                                                    |                                                                                         |                                        |
| WILLIAM HERMON<br>[CEO/DIRECTOR]      | 25 JUL 12            | AN DARAS MAT                                                                                                                                                                                                                         | EDUCATION                                                      | CEO                                                                                                                                           | JUN 2014                                                                                       |                                                                                         | RESIGNED 30 APR 2025                   |
|                                       |                      | 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                                                                                |                                        |

| NAME<br>APPOINTMENT                          | START/END<br>OF TERM | NAME OF BUSINESS                                                  | NATURE OF BUSINESS                                                               | NATURE OF INTEREST<br>INCLUDING CLOSE FAMILY                                        | DATE<br>INTEREST<br>STARTED | DATE<br>INTEREST<br>CEASED | REMARKS                                                          |
|----------------------------------------------|----------------------|-------------------------------------------------------------------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-----------------------------|----------------------------|------------------------------------------------------------------|
| APPOINTED UNDER<br>ARTICLE 57                |                      | CHILD ASSAULT<br>PROTECTION (CAP)                                 | CHARITY                                                                          | SPOUSE OFFICER                                                                      | JUL 2020                    | MAR 2023                   |                                                                  |
|                                              |                      | STOKE DAMERALL<br>COLLEGE ACADEMY<br>(GREENSURE ACADEMY<br>TRUST) | EDUCATION, ACADEMY TRUST                                                         | SPOUSE SAFEGUARDING<br>OFFICER                                                      | APR 2023                    |                            |                                                                  |
| TRUDY RUDGE<br>[VICE]                        | 28 JAN 20            | DUCHY COLLEGE                                                     | EDUCATION                                                                        | SCHOOL LIAISON                                                                      | 20 MAY<br>2013              |                            | RESIGNED 20 SEP 2023                                             |
|                                              |                      | LAUNCESTON YOUTH<br>PROJECT                                       | YOUTH CHARITY                                                                    | TRUSTEE                                                                             | 06 JUN 2023                 |                            |                                                                  |
| SENIOR STAFF - RESIGNED                      |                      |                                                                   |                                                                                  |                                                                                     |                             |                            |                                                                  |
| EMMA GILBERT<br>[CHIEF FINANCIAL<br>OFFICER] | N/A                  | AN DARAS MAT                                                      | EDUCATION                                                                        | CHIEF FINANCIAL OFFICER                                                             | 25 JUL 2018                 |                            | RESIGNED 18 MAR 2026                                             |
|                                              |                      | BLACK CAT EDUFINANCE<br>LTD                                       | ACCOUNTANCY SUPPORT IN<br>LAUNCESTON – BUSINESSES AND<br>INDEPENDENT SEN SCHOOLS | DIRECTOR, COMPANY<br>SECRETARY & 75%<br>SHAREHOLDER<br>SPOUSE IS 25%<br>SHAREHOLDER | 2004                        |                            | Changed name<br>24/03/2025 from<br>Buttons Accounting<br>Limited |
|                                              |                      | BLACK CAT PAYROLL LTD                                             | CONSULTANCY (DORMANT)                                                            | DIRECTOR & 100%<br>SHAREHOLDER                                                      | 8 OCT 2018                  |                            | No longer trading                                                |
|                                              |                      | PENDRUCCOMBE COURT<br>MANAGEMENT COMPANY<br>LTD                   | MANAGEMENT COMPANY FOR<br>BLOCK OF FLATS (NON TRADING)                           | COMPANY SECRETARY                                                                   | 1 OCT 2009                  | 29 JUL 21                  |                                                                  |
|                                              |                      | TORRIDGE<br>OCCUPATIONAL MEDICAL<br>SERVICES LTD                  | OCCUPATIONAL HEALTH                                                              | COMPANY SECRETARY                                                                   | 1 MAR 2009                  |                            |                                                                  |
|                                              |                      | LAUNCESTON CHAMBER<br>OF COMMERCE                                 | BUSINESS SUPPORT AND ADVICE                                                      | TREASURER                                                                           | 2018                        | SEP 2019                   |                                                                  |
|                                              |                      | LAUNCESTON PRE-<br>SCHOOL                                         | EDUCATION                                                                        | TREASURER                                                                           | 2018                        | APR 2021                   |                                                                  |
|                                              |                      | LAUNCESTON YOUTH<br>PARTNERSHIP                                   | YOUTH CHARITY & ORCHARD<br>CENTRE LAUNCESTON                                     | COMPANY SECRETARY                                                                   | 10 SEP 2020                 | MAR 2023                   |                                                                  |
|                                              |                      | LAWRENCE HOUSE<br>MUSEUM                                          | MUSEUM                                                                           | TREASURER                                                                           | MAR 2021                    | FEB 2023                   |                                                                  |
|                                              |                      | LOCAL ACADEMY TRUST                                               | EDUCATION                                                                        | SUPPORTING COO/CFO ON<br>TEMPORARY BASIS                                            | JUNE 2021                   | MARCH<br>2022              |                                                                  |
|                                              |                      | LAUNCESTON PRE-<br>SCHOOL                                         | EDUCATION                                                                        | SPOUSE IS TRUSTEE                                                                   | 2013                        |                            |                                                                  |

| NAME<br>APPOINTMENT                                     | START/END<br>OF TERM | NAME OF BUSINESS             | NATURE OF BUSINESS                                         | NATURE OF INTEREST<br>INCLUDING CLOSE FAMILY              | DATE<br>INTEREST<br>STARTED | DATE<br>INTEREST<br>CEASED | REMARKS            |
|---------------------------------------------------------|----------------------|------------------------------|------------------------------------------------------------|-----------------------------------------------------------|-----------------------------|----------------------------|--------------------|
|                                                         |                      | BUSINESS AGR FINANCE LTD     | BUSINESS & AGRICULTURAL FINANCE                            | SPOUSE                                                    | JUNE 2006                   |                            |                    |
|                                                         |                      | THRUSHEL ESTATE LTD          | DEVELOPMENT OF BUILDING PROJECTS                           | COMPANY SECRETARY                                         | 2 AUG 2021                  | 25 APR 2025                |                    |
|                                                         |                      | TEAM MAT                     | EDUCATION                                                  | SUPPORT FINANCE FUNCTION THROUGH PRIVATE COMPANY BUTTONS  | DEC 2021                    | AUG 2024                   | ADHOC 1 DAY A TERM |
|                                                         |                      | PROSPECT HOUSE GARDEN CIC    | COMMUNITY INTEREST                                         | DIRECTOR                                                  | 20 OCT 2021                 |                            |                    |
|                                                         |                      | CORNWALL COLLEGE             | EDUCATION                                                  | ASSOCIATE LECTURER                                        | SEP 2022                    |                            |                    |
|                                                         |                      | ACADEMY TRUST IN TAMESIDE    | EDUCATION                                                  | SUPPORTING CFO VIA BLACK CAT FINANCIAL CONSULTING LTD     | JAN 2023                    | NOV 2023                   |                    |
|                                                         |                      | MUCK TRUCK UK LTD            | MACHINERY                                                  | COMPANY SECRETARY (IN THE NAME OF BUTTONS ACCOUNTING LTD) | 1 JUL 2023                  | 2 JAN 2025                 |                    |
|                                                         |                      | SPECIAL PARTNERSHIP TRUST    | SEN EDUCATION. SPECIAL NEEDS PROVISION IN CORNWALL & DEVON | DIRECTOR OF RESOURCES                                     | 15 APR 2024                 |                            |                    |
|                                                         |                      | LAUNCESTON AGRICULTURAL SHOW | AGRICULTURAL SHOW                                          | TREASURER                                                 | FEB 2024                    |                            |                    |
|                                                         |                      | TRANSFORMING FUTURES         | SEN EDUCATION. SPECIAL NEEDS PROVISION IN CORNWALL & DEVON | INTERIM CFO                                               | MAR 2025                    |                            |                    |
|                                                         |                      | LAUNCESTON COLLEGE           | SECONDARY EDUCATION                                        | COMMUNITEE GOVERNOR                                       | MAR 2025                    |                            |                    |
| TONI MARTIN<br>[GOVERNANCE OFFICER & COMPANY SECRETARY] | N/A                  | AN DARAS MAT                 | EDUCATION                                                  | GOVERNANCE OFFICER                                        | 1 JAN 2016                  |                            | RESIGNED 16 JAN 26 |
|                                                         |                      | AN DARAS MAT                 | EDUCATION                                                  | COMPANY SECRETARY                                         | 22 JUN 2016                 |                            |                    |
|                                                         |                      | AN DARAS MAT                 | EDUCATION                                                  | HUSBAND IS MEMBER OF AN DARAS TRUST                       | 11 MAY 21                   |                            |                    |

## EDEN

The Exeter Diocesan Education Network (EDEN) is a Member of the following Academy Trusts as of the 15<sup>th</sup> October 2025.

| Name of Academy Trust                                         | Business  | Date interest began |
|---------------------------------------------------------------|-----------|---------------------|
| 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          |
| St Christopher's (Primary) Multi Academy Trust                | Education | 21/05/2013          |
| 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 Multi-Academy Trust                                   | Education | 24/10/2011          |
| Athena Learning Trust                                         | Education | 15/10/2023          |
| The Harbour Schools Partnership (formerly Ventrus             | 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 |
|----------------------------|-----------|---------------------|
| Acorn Multi Academy Trust  | Education | 07/10/2014          |
| Tarka Learning Partnership | Education | 27/06/2018          |

EDEN was not a Member of the following Trust as at 15<sup>th</sup> October 2025, 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 DfE approval |
| Blackdown Education Partnership | Education | Waiting for DfE approval |

## ASKEL VEUR

Askel Veur is a corporate member of the following Academy Trusts as of 15<sup>th</sup> October 2025:

| Name of Academy Trust             | Business  | Date Interest Began             | Date Interest Ended             |
|-----------------------------------|-----------|---------------------------------|---------------------------------|
| Rainbow                           | Education | 25 <sup>th</sup> September 2016 |                                 |
| LAPSW                             | Education | 1 <sup>st</sup> January 2023    |                                 |
| St Barnabas                       | Education | 13 <sup>th</sup> April 2013     |                                 |
| Leading Edge Academy Partnership  | Education | 16 <sup>th</sup> July 2018      |                                 |
| Kernow Learning                   | Education | 23 <sup>rd</sup> August 2013    |                                 |
| Venture                           | Education | 19 <sup>th</sup> September 2016 |                                 |
| Aspire                            | Education | 13 <sup>th</sup> July 2016      |                                 |
| Bridge Schools                    | Education | 23 <sup>rd</sup> August 2013    |                                 |
| Archbishop Benson - SAT           | Education | 10 <sup>th</sup> September 2010 |                                 |
| Southerly Point Cooperative Trust | Education | 9 <sup>th</sup> January 2017    | 15 <sup>th</sup> September 2024 |
| CELT                              | Education | 1 <sup>st</sup> 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.