

**BFMAT Trustees  
Declaration of Interests**

<b>Trustees</b>	<b>Employment, Charity Trusteeships, Public Appointments, Elected Offices &amp; Directorships</b>	<b>Professional Body Membership</b>	<b>Company Ownership</b>	<b>Contracting with BFMAT</b>	<b>Family Members</b>
<b>Guy DALY</b>	<ul style="list-style-type: none"> <li>Deputy Vice-Chancellor (Education and Students), Coventry University</li> <li>Non-Executive Director, University Hospitals, Coventry and Warwickshire NHS Trust</li> <li>Chair and Trustee, Human City Institute, Birmingham</li> <li>Trustee, Research in Specialist and Elderly Care (RESEC)</li> <li>Trustee, Extra Care, Coventry</li> <li>Trustee, Better Futures Multi-Academy Trust</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>
<b>Lorraine GEARING</b>	<ul style="list-style-type: none"> <li>Director of Educational Strategies, Coventry University</li> <li>Local Governor, Solihull Sixth Form College</li> <li>Trustee, Better Futures Multi-Academy Trust</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>
<b>Kevin GRINDLEY</b>	<ul style="list-style-type: none"> <li>Employed at Hugh Baird College</li> <li>Trustee, Better Futures Multi-Academy Trust</li> </ul>	<ul style="list-style-type: none"> <li>National Association Managers &amp; Student Services (NAMSS)</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>
<b>Eileen HARTLEY</b>	<ul style="list-style-type: none"> <li>Trustee and Chair, The Raleigh Trust</li> <li>Trustee, Better Futures Multi-Academy Trust</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>
<b>Greg LANGSTON</b>	<ul style="list-style-type: none"> <li>Chief Finance Officer, Coventry University</li> <li>Director, Rubicon Leisure Ltd</li> <li>Trustee, Better Futures Multi-Academy Trust</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>
<b>John KIRK</b>	<ul style="list-style-type: none"> <li>Schools Co-ordinator, GOOD NEWS for Everyone</li> <li>Director, Karran Securities Ltd (Dormant)</li> <li>Trustee, Better Futures Multi-Academy Trust</li> </ul>	<ul style="list-style-type: none"> <li>Associate of Institute of Independent Business</li> </ul>	<ul style="list-style-type: none"> <li>Karran Securities, Sole Owner (Dormant)</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>
<b>Ulysses LYONS</b>	<ul style="list-style-type: none"> <li>CEO and Trustee, Better Futures Multi-Academy Trust</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>

Trustees	Employment, Charity Trusteeships, Public Appointments, Elected Offices & Directorships	Professional Body Membership	Company Ownership	Contracting with BFMAT	Family Members
Norman <b>MacDONALD</b>	<ul style="list-style-type: none"> <li>Executive Director of Finance, Joseph Chamberlain Sixth Form College</li> <li>Trustee, Better Futures Multi-Academy Trust</li> </ul>	<ul style="list-style-type: none"> <li>Institute of Chartered Accountants of Scotland</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>
Kate <b>QUANTRELL</b>	<ul style="list-style-type: none"> <li>Group Registrar and Chief Governance Officer, Coventry University</li> <li>Trustee, Better Futures Multi-Academy Trust</li> </ul>	<ul style="list-style-type: none"> <li>AHUA, full since 2005</li> </ul>	<ul style="list-style-type: none"> <li>small, very low level vintage/antiques 'sole trader' business</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>
Simon <b>WRIGHT</b>	<ul style="list-style-type: none"> <li>Managing Director, Stardust Solutions Ltd</li> <li>Trustee, Better Futures Multi-Academy Trust</li> </ul>	<ul style="list-style-type: none"> <li>Fellow, Chartered Institute of Personnel &amp; Development (CIPD)</li> </ul>	<ul style="list-style-type: none"> <li>Stardust Solutions Ltd</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>
<b>INDEPENDENT MEMBER ON FINANCE AND AUDIT COMMITTEE</b>					
Louise <b>TWEEDIE</b>	<ul style="list-style-type: none"> <li>Partner, RSM Risk Assurance Services LLP</li> </ul>	<ul style="list-style-type: none"> <li>Fellow, Association of Chartered Certified Accountants</li> <li>Chartered Member, Institute of Internal Auditors</li> <li>Government Internal Audit Certificate</li> <li>Certified Internal Auditor</li> <li>Qualification in Internal Audit Leadership</li> </ul>	<ul style="list-style-type: none"> <li>Partner and shareholder in RSM</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>
<b>EXECUTIVE LEADERSHIP TEAM</b>					
Lee <b>SANDS</b>	<ul style="list-style-type: none"> <li>Chief Technology Officer, Better Futures Multi-Academy Trust</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>
Charlotte <b>ALLEN-NEALE</b>	<ul style="list-style-type: none"> <li>Chief Finance Officer, Better Futures Multi-Academy Trust</li> </ul>	<ul style="list-style-type: none"> <li>Member, Chartered Institute of Management Accountants (CIMA)</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>
Eleanor <b>JONES</b>	<ul style="list-style-type: none"> <li>Director of Student Leadership, Better Futures Multi-Academy Trust</li> <li>Part-time student, Coventry University</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>

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<b>COMPANY SECRETARY AND CLERK</b>					
Jacqui <b>TWIGGER</b>	<ul style="list-style-type: none"> <li>• Company Secretary and Clerk, Trust Board, Better Futures Multi-Academy Trust</li> <li>• Clerk, Local Governing Body, King Edward VI College, Better Futures Multi-Academy Trust</li> </ul>	<ul style="list-style-type: none"> <li>• none</li> </ul>	<ul style="list-style-type: none"> <li>• none</li> </ul>	<ul style="list-style-type: none"> <li>• none</li> </ul>	<ul style="list-style-type: none"> <li>• none</li> </ul>