

**BFMAT Board of 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>Sarah BAXTER</b>	<ul style="list-style-type: none"> <li>• Director, Quality &amp; Student Experience, School of Health and Care, Coventry University</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>Elizabeth BUNN</b>	<ul style="list-style-type: none"> <li>• Deputy Registrar (Quality), Coventry University</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>• Director, Andromeda FE Leadership Services 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>Daniel GUTTERIDGE</b>	<ul style="list-style-type: none"> <li>• General Counsel, Ofqual</li> <li>• Trustee, Better Futures Multi-Academy Trust</li> </ul>	<ul style="list-style-type: none"> <li>• The Law Society (2005 to present)</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>Savannah HANSON</b>	<ul style="list-style-type: none"> <li>• Youth Engagement Officer, ConnectFutures</li> <li>• Volunteer, Advisory Committee, Ella-Baker School of Organising</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>Nicola HARROLD</b>	<ul style="list-style-type: none"> <li>• Trustee, Better Futures Multi-Academy Trust</li> </ul>	<ul style="list-style-type: none"> <li>• Fellow, Institute of Chartered Accountants in England and Wales (since 2001)</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>David Shaun HIDES</b>	<ul style="list-style-type: none"> <li>• Trustee, Coventry University Charitable Trust</li> <li>• Trustee, Coventry University Hardship Fund</li> <li>• Member, Coventry Cultural Compact Board</li> <li>• Member, Centre for the New West Midlands</li> <li>• Trustee, Better Futures Multi-Academy Trust</li> </ul>	<ul style="list-style-type: none"> <li>• Fellow, Royal Society of Arts</li> <li>• Individual Professional Member, Media Cultural &amp; Communication Studies Association (MeC SSA)</li> <li>• Individual Member, Deans of Arts and Social Sciences</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>Paul KENDRICK</b>	<ul style="list-style-type: none"> <li>• Pro-Vice-Chancellor (Planning and Resources), Coventry University</li> <li>• Trustee, Better Futures Multi-Academy Trust</li> </ul>	<ul style="list-style-type: none"> <li>• Fellow, ACCA (since 2016)</li> </ul>	<ul style="list-style-type: none"> <li>• none</li> </ul>	<ul style="list-style-type: none"> <li>• Sponsorship &amp; grant funding agreement between Coventry University &amp; BFMAT</li> </ul>	<ul style="list-style-type: none"> <li>• none</li> </ul>

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Ulysses <b>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>
Norman <b>MacDONALD</b>	<ul style="list-style-type: none"> <li>Executive Director of Finance, Joseph Chamberlain Sixth Form College</li> <li>Secretary, Joseph Chamberlain (Trading) Ltd</li> <li>Trustee, Better Futures Multi-Academy Trust</li> </ul>	<ul style="list-style-type: none"> <li>Institute of Chartered Accountants of Scotland (since 1979)</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>
William <b>RUPP</b>	<ul style="list-style-type: none"> <li>Associate Professor and Head of Liberal Arts, University of Warwick</li> <li>Trustee, Better Futures Multi-Academy Trust</li> </ul>	<ul style="list-style-type: none"> <li>Fellow, Royal Society of Arts</li> <li>Senior Fellow, AdvanceHE</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>
Stuart <b>STANLEY</b>	<ul style="list-style-type: none"> <li>Head of Strategic Space Planning, University of Warwick</li> <li>Director, 27 Clarendon Square (Management) 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>INDEPENDENT MEMBER ON FINANCE AND AUDIT COMMITTEE</b>					
Louise <b>TWEEDIE</b>	<ul style="list-style-type: none"> <li>Partner, RSM UK Risk Assurance Services LLP</li> <li>Partner, RSM UK Tax and Advisory Services LLP</li> <li>Trustee, Birmingham Sport and Physical Activity Trust</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 in RSM UK Risk Assurance Services LLP</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>					
Alicia <b>FORD</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>Association of Accounting Technicians</li> <li>Chartered Institute of Management Accountants (Student Membership)</li> <li>British Taekwondo - Kukkiwon - 1<sup>st</sup> Dan</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>
Lee <b>SANDS</b>	<ul style="list-style-type: none"> <li>Chief Operating 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>

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Christopher <b>TIMOTHY</b>	<ul style="list-style-type: none"> <li>Chief Development 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>
Jacqui <b>TWIGGER</b>	<ul style="list-style-type: none"> <li>Company Secretary and Clerk, Trust Board, 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>