

## MacIntyre Academies Trust Board Declaration of Interest

<i>Name</i>	<i>Role</i>	<i>Area of responsibility</i>	<i>Date of declaration</i>	<i>Interest declared</i>	<i>Conflict</i>
Denise Cockrem	Director Member	Trust Board, Chair	02/09/2025	Julius Baer International Ltd (NED since 02/09/24) (Chair since 01/03/25) Benefact Trust Ltd (Trustee/Director since 01/10/24) Benefact Broking & Advisory Holdings Ltd (NED & Chair of Audit & Risk since 07/02/23) ITM Power Plc (NED since 25/07/22) Resigned on 08/10/25 Eden Tree Holdings Ltd (NED since 02/02/23) Eden Tree Asset Management Ltd (NED & Chair of Audit & Risk since 03/04/19)	None
Neil MacMillan	Member		22/10/2025	MacIntyre (00894054) (Trustee since 29/09/2007) DAS Holding Ltd (02774869) (Paid employment) Allied World Managing Agency (07249776) (Paid employment) Resigned 04/03/2024 Allied World Assurance Company, Europe (FC024773) (Consultant since 01/01/2015) Resigned 31/12/2023 MayFly21 Lt (Previously Be Wiser Insurance Services Ltd) (06097813) (Paid employment) ended on 31/10/22 MACCA & WISE Ltd (06952009) (Consultant since 03-07-2009) Dissolved 31/08/2010 International Insurance Company of Hannover PLC (01453123) Independent non-eccec Director since 06-06-2013 - ceased 15/07/2014 ) International Insurance Company of Hannover SE (SE000081) Director since 01/07.2014 - ceased 15/02/2015) Brightside Group Ltd (05941335) (Non-Exec Director since 01/05/2015-29/02/2020) Wonga Group Ltd (05897177) (Director from 22/10/2015-06/09/2018) WDFC UK Ltd (06374235) (Director from 05/11/2015 to 06/09/2018) ARAG Legal Expenses Insurance Co. Ltd. (Previously DAS Legal Expenses Insurance Co. Ltd.) (103274) (Director since 03/12/2015) Travel Insurance Facilities Plc - (03220410) - appointed 01/08/2022 ARAG UK Holdings Ltd (3457687) (Director since 01/01/2024) Boyce Hill Golf & Country Club Ltd (Director since 18/10/2021)	None
Martin Zahra	Director Member		24/08/2025	Avia Advisory Ltd (Managing Director since 27/06/25) (11470928) Mayombe Finance Ltd (Director since 23/05/25) (13851542) Bridge Clinic Holdings Ltd (Director since 24/01/23) (14614318) AIMA Corporation Ltd (Director since 01/03/23) (13845925) Resigned on 09/12/24 IBG (International Business Group) Global Ltd (Director since 01/03/23) (13737293) Resigned on 09/12/24 MacIntyre (00894054) (Trustee since 06/11/2004) The MALTA Business Network Ltd (Director/Treasurer since 17/12/12) (08207350) Rewarding Members Loyalty Ltd (Director since 01/01/20) (12218595) Resigned on 18/10/22 PFE UK Limited (Director since 26/06/20 then Resigned on 09-11-2020) Metaenergia UK Ltd (Director since 04/08/20) (10653162) Resigned on 08-06-23 Metapower Investments Ltd (Director since 04/08/20) (12790638) Resigned on 08/06/23 Metaenergia Investments Limited (Director since 10/09/20) (12872424) Resigned on 08-06-23 Royal Oak Health Ltd (Director since 10/12/20) (03777018) China Holidays Ltd (Director since 10/12/20) (03460177) China Holidays (UK) Ltd (Director since 10/12/20) (04454633) A.I.D Fitters Ltd (Director since 15/12/20) (07253146) Resigned 06/02/24 Unicorn Capital Partners Coöperatief U.A. (Director since 18/12/2020) (59159022) Savile Row Finance Ltd (Director since 01/01/21) (12280234) EVA Sciences Ltd (Director since 29/04/21) (13367327)	None

				Grazden Ltd (Director since 22/06/21) (03892091) Resigned on 26/04/22 Farmacia Ltd now Santa Maria Novella UK Ltd (Director since 17/08/21) (02917998) Fashion Furniture Design UK Ltd (Director since 15/09/21) (13623637) China Britain Business & Travel Group Ltd (05659228) Director since 11-10-21 European Luxury Tours Ltd (05118237) Director since 21-09-22 resigned 18-01-23 Crono Investment Limited (08882350) Director since 12-11-21 H-Farm UK Ltd (06887945) Director since 16-09-22 Beghelli UK Ltd (15695074) NED since 13/05/2024	
Richard Stephenson	Member		09/10/2025	Father of a Compassionate Schools Coach at Quest Academy Previously a parent of a pupil at Quest who left in summer 2023	No No
Sarah Burslem	Director		12/09/2025	Community Catalysts (Non-exec Director since 20/11/14) (07034619) Resigned 26/11/24 CEO MacIntyre Charity	No
Claire Toombs	Company Secretary	Audit & Risk	22/08/2025	Director of Finance, MacIntyre Charity	No
MacIntyre Charity (Sponsor)	Corporate Member	Represented by S. Burslem, CEO	N/a	N/a	N/a
Neil Fraser	Director	Trust Board Vice-Chair, Audit & Risk Chair	10/09/2025	Let's Play Project (Trustee, since September 2022)	No
Michael Saul	Director	Audit & Risk	03/11/2025	Samelex Ltd (15399165) (Director since 09/01/2024)	No
Sacha Jacobs	Director	Audit & Risk	06/12/2025	Fabacus Holdings & subsidiaries (08822618) (Paid employment since April 2019) Kallent Ltd (13050472) (Director since November 2020) Mobilewebadz Global, Mobstuff Global, Mobbill Global & subsidiaries (Previous employment 08/2015 to 01/2024) YMU Management & subsidiaries (Previous employment Feb 2014 to Sept 2014)	None
Sharon Frost	Director		08/12/2025	None	No
Sandra Tibbles	Director		08/12/2025	Childhood Matters Consulting Ltd (14452822) (Director & DSL since 31/10/2022) Childhood Matters Inclusion Services (16425381) (CEO since 02/05/2025) Beyond Inclusion Ltd (15518857) (Director since 24/02/2024)	None
Emily Hopkins-Hayes	Executive Leader for Education/CAO		10/09/2025	Kingsbury School Sports Partnership (CIC) (Trustee since Sep 2019 resigned 31/08/22) Professional connection with former Quest pupil via social media Previously worked with a Venture LAB Member	No No No

**Left in the last 12 months:**

Amy Patel (Director) 04/12/25  
Rhian Williams (Director) 05/08/25  
Ruth Smyth (Director) 19/06/25

**Clerk:**

**Get Information About Schools:**

\* The term of office is 4 years

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## MacIntyre Academies Trust Board - Register of Attendance 2024/25

Director attendance / Date	17/10/24	19/11/24	11/12/24	13/02/25	13/02/25	09/04/25	19/6/25
Denise Cockrem	✓	✓	✓	✓	✓	✓	✓
Sarah Burslem	✓	✓	✓	✓	✓	✓	✓
Neil Fraser	✓	✓	✓	✓	✓	✓	✓
Amy Patel	✓	Ap	✓	✓	✓	Ap	✓
Ruth Smyth	Ap	Ap	Ap	Ap	Ap	✓	✓
Claire Toombs	✓	Ap	✓	Ap	Ap	Ap	Ap
Rhian Williams	✓	Ap	✓	Ap	Ap	Ap	✓
Martin Zahra	✓	Ap	✓	✓	✓	✓	✓

### Audit & Risk Committee

**Key:**

- ✓ = Present
- Ap = Apologies
- X = Absent
- R = Resigned
- = n/a

Date of Meeting:	09/10/24	04/12/24	05/02/25	12/06/25
Committee member:				
Neil Fraser Chair	✓	✓	✓	✓
Amy Patel	✓	✓	✓	✓
Claire Toombs CAO/ Company Secretary	✓	✓	✓	✓