

<u>PUBLISHED INFORMATION FOR THE CORE EDUCATION TRUST - MEMBERS, DIRECTORS, LOCAL GOVERNING BODIES AND FINANCE COMMITTEE - RELATING</u> TO THE ACADEMIC YEAR 2016 2017 (PUBLISH DATE SEPTEMBER 2017)

PUBLISHED INFORMATION FOR CORE EDUCATION TRUST - MEMBERS AND TRUSTEES

| NAME | RESPONSIBILITY | CATEGORY | DATE OF APPT | TERM OF OFFICE | END DATE | APPOINTED BY | BUSINESS /PECUNIARY INTERESTS | GOV ROLE IN OTHER EDUC INSTITS | VOTING RIGHTS | ATTENDANCE AT MEETINGS |
|----------------------|--|----------|-----------------|-------------------|----------|--------------|-------------------------------------|--------------------------------------|------------------|------------------------|
| Sir Mark Grundy | | Member | 27.03.15 | 4 years | 14.02.17 | Members | Yes – see below | | Yes | 0 out of 0 |
| Professor Monder Ram | | Member | 27.03.15 | 4 years | | Members | Yes – see below | | Yes | 1 out of 1 |
| Mr Amarjit Talwar | | Member | 27.03.15 | 4 years | | Members | Yes – see below | Yes - see below | Yes | 1 out of 1 |
| Mrs Yvonne Wilkinson | | Member | 19.07.14 | 4 years | | Members | | Yes – see below | Yes | 1 out of 1 |
| Mr Andy Argyle | | Director | 16.0715 | 4 years | | Members | Yes – see below | | Yes | 4 out of 5 |
| Mr Steve Ball | | Director | 09.10.15 | 4 years | | Members | Yes – see below | Yes – see below | Yes | 5 out of 5 |
| Ms Susan Beardsmore | | Director | 17.12.15 | 4 years | 24.10.16 | Members | | Yes – see below | Yes | 2 out of 2 |
| Ms Sabina Kauser | | Director | 11.03.15 | 4 years | | Members | Yes – see below | | Yes | 4 out of 5 |
| Mr Adrian Packer | Accounting Officer – CEO of Core Education Trust | Director | 20.11.14 | Ex-officio | | Members | | Yes – see below | Yes | 5 out of 5 |
| Mr Amarjit Talwar | | Director | 11.03.15 | 4 years | | Members | Yes – see below | Yes – see below | Yes | 5 out of 5 |
| Mr Bob Wiggins | Chair | Director | 23.07.15 | 4 years | 12.10.17 | Members | Yes – see below | | Yes | 1 out of 1 |

PUBLISHED INFORMATION FOR CORE EDUCATION TRUST - LOCAL GOVERNING BODIES

| NAME | RESPONSIBILITY | CATEGORY | DATE OF APPT | TERM OF OFFICE | END DATE | APPOINTED BY | BUSINESS /PECUNIARY INTERESTS | GOV ROLE IN OTHER EDUC INSTITS | VOTING RIGHTS | ATTENDANCE AT MEETINGS |
|------------------|-----------------------|-----------------------------|-----------------|-------------------|----------|--------------|-------------------------------------|--------------------------------------|------------------|------------------------|
| Maria Doan | Nansen LGB | Parent | 29.09.16 | 4 Years | | Directors | | | Yes | 2 out of 5 |
| Ms Rachel Fenton | Nansen LGB | Staff | 24.10.14 | 4 years | 01.09.16 | Staff | | | Yes | 0 out of 0 |
| Ms Bryony Flint | Nansen LGB (Chair) | Trust | 24.10.14 | 4 years | | Directors | | | Yes | 6 out of 6 |
| Ms Sabina Kauser | Nansen LGB | Parent | 20.10.14 | 4 years | | Directors | | | Yes | 5 out of 6 |
| Cath Rindl | Nansen LGB | Ex-officio - Headteacher | 01.09.15 | 4 years | | Ex - officio | | Yes – see below | Yes | 6 out of 6 |

| Shariat Rokneddin | Nansen LGB | Trust | 01.05.15 | 4 years | | Directors | Yes – see below | Yes | 6 out of 6 |
|--------------------|-------------------------|-----------------------|----------|---------|----------|---------------------------|-----------------|-----|------------|
| Sarah Stock | Nansen LGB | Staff | 24.01.17 | 4 Years | | Directors | | | 4 out of 4 |
| Steve Ball (Chair) | Rockwood LGB | Trust | 21.03.17 | 4 years | | Directors | Yes – see below | Yes | 1 out of 1 |
| Shabina Bi-Baroo | Rockwood LGB | Staff | 23.10.14 | 4 years | | Staff | | Yes | 2 out of 3 |
| Keith Campbell | Rockwood LGB | Trust | 23.11.15 | 4 years | 13.12.16 | Directors | | Yes | 0 out of 1 |
| Fuzel Choudhury | Rockwood LGB | Ex-officio- Principal | 01.09.15 | 4 years | 30.06.17 | Ex-officio - Principal | | Yes | 3 out of 3 |
| Richard Egan | Rockwood LGB (Chair) | Trust | 08.10.15 | 4 years | 06.12.16 | Directors | | Yes | 1 out of 1 |
| Shariat Rokneddin | Rockwood LGB | Trust | 21.03.17 | 4 years | | Directors | | Yes | 0 out of 0 |
| Maggie Tate | Rockwood LGB | Trust | 28.06.15 | 4 years | 04.04.17 | Directors | | Yes | 2 out of 2 |
| Shazad Ul Hassan | Rockwood LGB | Parent | 01.03.16 | 4 years | | Directors | | Yes | 1 out of 3 |

PUBLISHED INFORMATION FOR CORE EDUCATION TRUST - FINANCE COMMITTEE

| NAME | RESPONSIBILITY | CATEGORY | ATTENDANCE AT MEETINGS |
|------------------|--|-------------------------|------------------------|
| Mr Andy Argyle | Chair of Finance Committee | Director | 4 out of 4 |
| Mr Richard Egan | | Rockwood LGB - Chair | 1 out of 1 |
| Ms Bryony Flint | | Nansen LGB - Chair | 4 out of 4 |
| Mr Adrian Packer | Accounting Officer – CEO of Core Education Trust | Director | 4 out of 4 |
| Mrs Joanne Tyler | Director of Business and Finance | Trust Executive | 4 out of 4 |

REGISTER OF INTERESTS

| NAME | BUSINESS INTERESTS | COMPANY DIRECTOR | TRUSTEE/CHARITY | MEMBER OF ORGANISATIONS | DECLARATION OF RELATIONSHIPS |
|----------------------|------------------------------|-------------------------------|--------------------|-------------------------------|------------------------------|
| Sir Mark Grundy | | Shireland Learning Ltd., | Collegiate Academy | | |
| | | | Trust | | |
| Professor Monder Ram | Goldtouch Ltd.,Gillram Ltd., | Goldtouch Ltd., Gillram Ltd., | | | |
| Mr Ammo Talwar | Punch Records | Creative Alliance | | Governor of Birmingham | |
| | | | | Ormiston Academy | |
| Mrs Yvonne Wilkinson | | | | Member of Barchelai Multi | |
| | | | | Academy Trust, Headteacher of | |

| | | | | King Edward VI Five Ways School | |
|----------------------|---|---|--------------------------------------|--|---|
| Mr Andy Argyle | KPMG LLP | | | | |
| Mr Steve Ball | Birmingham Repertory Theatre | Associate Director Birmingham Repertory Theatre | Health Tek | | Brother – Executive Director of Arts Council England |
| Ms Susan Beardsmore | | Abacus Management Company Ltd., | STIRF Charity | Chair of Governing Body – Benson Community School, Chair of Heritage Lottery Fund, | Spouse – OLM Group |
| Ms Sabina Kauser | Kausers Solicitors LLP | | | | |
| Mr Adrian Packer | | | Charities: UKactive; The Company, | Governor at City of Birmingham School, Governor at Liverpool Institute of Performing Arts, Creative Industries Federation Advisory Group | |
| Mr Bob Wiggins | Hertford Partners Ltd, Hertford Partners (North) Ltd | Hertford Partners Ltd, Hertford Partners (North) Ltd, Dickens Heath Management Company Ltd., Institute for Turnaround, Kings Langley Management Company Ltd, Kings Langley RTM Company Ltd, Dart Pension Fund Ltd., | Give a Kidney | Give a Kidney, Institute for Turnaround | |
| Ms Cath Rindl | | , | | Headteacher and Governor at Benson Primary School | |
| Mr Richard Egan | | | | | Spouse – Trust Director of Shirelands |
| Mr Shariat Rokneddin | Shariat Business Solutions Ltd., | Shariat Business Solutions Ltd., | | | |
| Ms Margaret Tate | | | | | Spouse –Director of IRTS |
| Mrs Joanne Tyler | | | | Governor at King Edward VI Aston School | |