

**Mercia Learning Trust Director and Member – 2016-2017 Register of Business and Personal Interests**  
**(including Directors and Members who have resigned in the last 12 months)**

| Governor        | Position                            | Relevant Business Interest                                | Has the business/organisation traded with the MLT | Other Educational Establishment Governed                                                                                   | Relevant Financial Interest | Relationships with other staff | Attendance at meetings during 2015-2016 academic year (out of 7, including 1 extraordinary meeting* unless resigned part way through the year) |
|-----------------|-------------------------------------|-----------------------------------------------------------|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|-----------------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| Lesley Bowes    | <b>CEO</b><br>Director              | None declared                                             | N/A                                               | Executive Headteacher at Newfield School, Valley Park Primary School, Totley Primary School and Nether Edge Primary School | None declared               | None declared                  | 7                                                                                                                                              |
| Philip Smith    | <b>Chair</b><br>Director and Member | Director of Hamnett Wealth Ltd                            | No                                                | Chair of Governors at King Egbert School                                                                                   | None declared               | None declared                  | 7                                                                                                                                              |
| John Deal       | Director and Member                 | None declared                                             | N/A                                               | Governor at Newfield School                                                                                                | None declared               | None declared                  | 6                                                                                                                                              |
| Stephen Hillier | Director and Member                 | Wife works for Dept for Education as Senior Civil Servant | No                                                | Chair of Governors at Valley Park Primary School                                                                           | None declared               | None declared                  | 6                                                                                                                                              |

|                                                |                     |               |     |                                                                                        |               |               |   |
|------------------------------------------------|---------------------|---------------|-----|----------------------------------------------------------------------------------------|---------------|---------------|---|
| Chris Newman                                   | Director and Member | None declared | N/A | Vice Chair of Governors at King Egbert School                                          | None declared | None declared | 2 |
| Sarah Pearson                                  | Director and Member | None declared | N/A | Chair of Governors at Totle Primary School                                             | None declared | None declared | 6 |
| Steve Chew                                     | Director            | None declared | N/A | Chair of Governors at Newfield School                                                  | None declared | None declared | 4 |
| Rhona Dodds                                    | Director            | None declared | N/A | Chair of Governors at Nether Edge Primary School                                       | None declared | None declared | 7 |
| Heather Partington<br>(Resigned December 2016) | Director and Member | None declared | N/A | Vice Chair of Governors at King Egbert School<br><br>Deputy Head at Bents Green School | None declared | None declared | 7 |
| Nicola Wileman<br>(Resigned December 2016)     | Director            | None declared | N/A | Headteacher at Totle Primary School                                                    | None declared | None declared | 6 |