

Members & Trustees										
	Kevin Crompton Chair	Jan Marshall & Member CEO & Accounting Officer	James Fairlie	Pauline Waterhouse Vice Chair	Keith Marshall	Jonathan Harris	Richard Burkimsher Not Trustee but Independent Chair of ARG	Will Adams Member	George Gyte Member	EMLC Member Principal Sponsor
Date appointed	08-Apr-13	12-Jul-16	12-Jul-16	22-Feb-13	12-Jul-16	11-Apr-17	24-Feb-15	26-Mar-15	19-Jul-12	19-Jul-12
Date terminated										
Current employments and any previous employment in which you continue to have a financial interest	---	Employed by EMLC as CEO	Retired	---	Associate Director of EMLC	Headteacher at Hamilton School - no other financial interest	Partner at Hawsons Chartered Accountants and director at Hawsons Wealth Management Limited	Trustee and member of Central RSA Academies Trust	---	
Any people, organisations, companies or institutions to whom you are either 'related or connected' parties as defined in the EMLC AT Conflicts of Interest Policy	---	Family connection to Keith Marshall (husband) and Kerry Batten (daughter) and Kelly Marshall, deployed in TWE (daughter in law)	---			---	Partners and Directors of the two above organisations	See above	Chair of EMLC until 31.10.17 Member of EMLC AT	
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals, etc.	---	Attends Castle LGB Attends Stimpson AIB	EMLC Academy Trust Trustee Anorexia Bulimia Care Chair, Trustee	Governor & Deputy Chair of University for the Creative Arts Governor of the LTE Group	Director Tredenham Ltd Chair Orchard & Shepherdswell LGB	---	---	Director of Banbury District Samaritans	---	
Membership of any professional bodies, special interest groups or mutual support organisations	---		IoD	Fellow of the Royal Society of Arts	Fellow IET Fellow CGLI	---	ICAEW	Fellow of RSA	---	
Investment in companies, partnerships and other forms of business, major shareholdings, beneficial interests where these are felt to constitute a potential conflict of interest	---	Shareholding in TWE	---	---	---	---	No major shareholdings or interest of above 25% in the two organisations as above	---	---	
Any contractual relationship with EMLC or Third Wave Enterprises Ltd	---	CEO of EMLC CEO & Director TWE	---	---	Employed by EMLC	---	Hawsons provide payroll services to EMLC.	---	Strategic Adviser for TWE until 30.04.2017	Principal Sponsor EMLC AT Shareholder TWE
Ownership of any property that could create a conflict of interest	---		---	---			---	---	---	
Any other conflicts that are not covered above where there could be perceived to be conflicts of interest	---		---	---	Family connection to Jan Marshall (wife) and Kerry Batten (daughter) and Kelly Marshall, deployed in TWE (daughter in law)	---	---	---	---	
Register of Interest form signed	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	no - Corporate entity