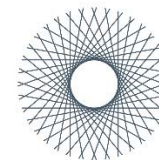


REGISTER OF INTERESTS: 2017/18

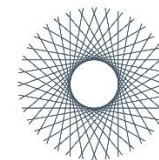
Name	Role	Date appointed	Term of office end date	Nature of interest	Organisation/business in which interest held	From (date)	Date of change or cessation	Date information supplied
Timothy Bailey	Trustee	17 October 2016	October 2020	Chair of Governors	Summerswood Primary School	November 2015	ongoing	November 2016
				Co-opted Governor	Sarratt Church of England School	April 2016	Ceased June 2017	November 2016
				Co-Opted Governor	Hobletts Manor Infants' and Nursery school	September 1999	ongoing	November 2016
				Director and shareholder	Kingswood Bailey: Oilfield training and consultancy	December 2014	ongoing	November 2016
				Spouse - Director and shareholder	Kingswood Bailey: Oilfield training and consultancy	December 2014	ongoing	November 2016
Robin Barrett	Member	21 July 2016	-	Director and shareholder	Fluence Limited: Executive Coaching and Training	2005	ongoing	November 2016
				Spouse - Director and shareholder	Fluence Limited: Executive Coaching and Training	2005	ongoing	November 2016
				Director	Herts for Learning Limited	March 2014	ongoing	November 2016
Jonathan Foy	Trustee	17 October 2016	October 2020	Member/ Partner	Debenhams Ottaway LLP	21/03/12	ongoing	November 2016
				Sole trader	Notary Public	10/8/02	ongoing	November 2016
				Member	Law Society			



REGISTER OF INTERESTS: 2017/18

Name	Role	Date appointed	Term of office end date	Nature of interest	Organisation/business in which interest held	From (date)	Date of change or cessation	Date information supplied
				Member	Notaries Society			
Stephen Hall	Trustee	17 October 2016	October 2020	Employee	Leicester University	2005	ongoing	November 2016
				Director	Econometric Consultants Ltd.	1995	ongoing	November 2016
				Consultant	United Nations	2016	ongoing	November 2016
				Consultant	Bank of Greece	1991	ongoing	November 2016
				Consultant	European Commission	2005	ongoing	November 2016
				Member	Royal Economic Society	1980	ongoing	November 2016
				Visiting senior research fellow	The Vistula University, Poland	September 2017	ongoing	June 2017
Sal Jarvis	Member	October 2016	-	Pro Vice Chancellor (Education and Student Experience)	University of Hertfordshire	2016	ongoing	November 2016
				Fellow	Higher Education Academy	2009	ongoing	November 2016

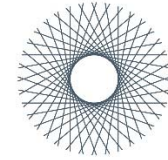
HERTS FOR LEARNING MULTI ACADEMY TRUST



HERTS FOR
LEARNING
**MULTI
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TRUST**

REGISTER OF INTERESTS: 2017/18

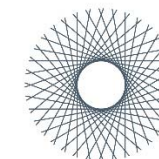
Name	Role	Date appointed	Term of office end date	Nature of interest	Organisation/business in which interest held	From (date)	Date of change or cessation	Date information supplied
				Trustee	East Dacorum Cooperative Learning Trust	2014	ongoing	November 2016
				Governor	Lonsdale School	2016	ongoing	November 2016
				Member	Liberal Democrats	1975	ongoing	November 2016
				Trustee	Graveley Village Hall	2015	ongoing	November 2016
				Non-executive Director	Quinata Ltd	2002	ongoing	November 2016
				Spouse - Director	Quinata Ltd	2002	ongoing	November 2016
Graham Lane	Member Trustee	21 July 2016	- July 2020	Director	University Campus St Albans Limited	June 2015	ongoing	November 2016
				Director	Herts for Learning Limited	June 2014	ongoing	November 2016
				Director	Oaklands Assessment Services Limited	May 2011	ongoing	November 2016
				Director	The Gaddesden Row Granary Management Company Limited	July 2004	ongoing	November 2016
				Director	St Albans District Chamber of Commerce	May 2004	ongoing	November 2016
				Director	Cheeky Munkey limited	December 1999	ongoing	November 2016



REGISTER OF INTERESTS: 2017/18

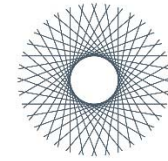
Name	Role	Date appointed	Term of office end date	Nature of interest	Organisation/business in which interest held	From (date)	Date of change or cessation	Date information supplied
				Governor	Redbourn Junior School	October 2016	ongoing	November 2016
				Chair of steering group	Training Together	June 2016	ongoing	November 2016
Peter Martin	Trustee	17 October 2016	October 2020	Advisory Committee member	Dame Alice Owen Foundation	2003	ongoing	November 2016
				Trustee, Member and Chair of Governors	Dame Alice Owen's School	2011	ongoing	November 2016
				Chair of Governors	Springmead Primary School	2016	Cessation March 2017	April 2017
				Trustee, Vice Chair	F E Cleary Schools Fund	2003	ongoing	November 2016
Patrick McAteer	Trustee	21 July 2016	July 2020	Employee, member of senior leadership team	Herts for Learning Ltd		Cessation August 2017	November 2016
				Interim CEO	Herts for Learning Multi Academy Trust	January 2016	Cessation August 2017	November 2016

HERTS FOR LEARNING MULTI ACADEMY TRUST



REGISTER OF INTERESTS: 2017/18

Name	Role	Date appointed	Term of office end date	Nature of interest	Organisation/business in which interest held	From (date)	Date of change or cessation	Date information supplied
				Consultant	Herts for Learning Ltd	September 2017	ongoing	November 2016
				Spouse – employee	Sage UK Ltd Sage for Education products		ongoing	November 2016
Jan Paine	Trustee	21 July 2016	July 2020	Employee (MD)	Herts for Learning Ltd	May 2013	Cessation March 2017	November 2016
Julia Shepard	Trustee	17 October 2016	October 2020	Chair of Governors	Grove Academy, Slough	November 2016	ongoing	November 2016
				School Improvement Partner	Haybrook College, Slough	December 2013	ongoing	November 2016
				Spouse is CEO/Director	Thinking Schools International Kestrel Education		ongoing	November 2016
				Spouse is Member	Thinking Schools Academy Trust		ongoing	November 2016
				Consultant	Hertfordshire County Council	July 2016	ongoing	November 2016
Alex Thomas	Trustee	1 September 2017	-	Member	Association of School and College Leaders (ASCL)	1998	ongoing	September 2017
				Member	Excellence in Education Trust	July 2016	ongoing	September 2017
Andrew Simmons	Member Trustee	21 July 2016	- July 2020	Occasional contracts	Local Authorities in East of England / London (including Hertfordshire County Council)	2016	ongoing	November 2016



REGISTER OF INTERESTS: 2017/18

Name	Role	Date appointed	Term of office end date	Nature of interest	Organisation/business in which interest held	From (date)	Date of change or cessation	Date information supplied
Andrew Wellbeloved	Member	29 March 2017	-					