

SAPIENTA EDUCATION TRUST

MEMBERS

Register of Interests

| Name | SET Member / Trustee Position | Date of appointment | Business Interest | Nature of interest | Personal Interest | Governor / Trustee roles in other educational institutions | Date of last declaration |
|------------------------|--|------------------------|---|-----------------------|-------------------|--|-----------------------------|
| Mrs Diana Ralphs | SET Member (Chair) | 01/03/2016 | None | None | None | None | Sept 2018 |
| Mrs Maggie Abel | SET Member | 14/12/2017 | Abel Homes Ltd & Abel Properties Ltd | Director | None | None | Sept 2018 |
| Mrs Sandra Dinneen | SET Member | 14/12/2017 | South Norfolk Council Build Insight Ventures Ltd. Big Sky Ventures Ltd. Build Insight Ltd. Build Insight Consulting Ltd. Big Sky Ltd. Big Sky Property Management Ltd. | Chief Executive | None | Governor at Easton & Otley College (appointed 2008) | Sept 2018 |
| Mr Peter Rout | SET Member SET Trustee Chair of Trust Board | 01/03/2016 | None | None | None | None | Sept 2018 |
| Mr Adrian Underwood | SET Member SET Board Boarding Advisor | 31/07/2018 | Wells Harbour Maritime Trust | None | None | Governor at Wymondham College LGB and Boarding Governor | Sept 2018 |

SAPIENTA EDUCATION TRUST

TRUSTEES

Register of Interests

| Name | Position | Appointing Authority | Date appointed | Term of Office | Business Interest | Nature of interest | Personal Interest | Governor / Trustee roles in other educational institutions | Date of last declaration |
|---------------------|--|----------------------|----------------|----------------|--|---|---|--|--------------------------|
| Mr Ian Baker | SET Trustee Chair SET Audit & Risk Committee | Members | 01/03/2016 | 4 years | North Farm Livestock Ltd. | Possible food supply | None | None | Sept 2018 |
| Mr Frank Davey | SET Trustee | Members | 01/03/2016 | 4 years | Chartered Surveyor A&D (Norwich) Ltd Allgood & Davey Ltd Allgood Investments Ltd | Director | None | None | July 2018 |
| Mr Richard Hill | SET Trustee Chair SET HR & Remuneration Committee | Members | 01/03/2016 | 4 years | Chief Engineer, Lotus | Employee | None | Director, University Technical College Norfolk (appointed Sept 2013) | July 2017 |
| Professor John Last | SET Trustee | Members | 14/12/2017 | 4 years | Vice-Chancellor, Norwich University of the Arts HESA The Forum Trust | Employee | None | Trustee at Norwich School | July 2018 |
| Mr Roger Margand | SET Trustee | Members | 14/12/2017 | 4 years | Spire Solicitors LLP Overburys Financial Services Limited. James Paget University Hospitals NHS Foundation Trust | Member Director Non-exec Director | Family members (students) at Framingham Earl High and Wymondham College | Chair of Framingham Earl High LGB | July 2018 |

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| Mr Philip Norton | SET Trustee Vice-Chair Trust Board | Members | 01/03/2016 | 4 years | Hansells Solicitors Charity Law Association Law Society Society of Trust and Estate Practitioners | Consultant Solicitor | None. | Chair of Wymondham College LGB Trustee at Norwich University of the Arts | July 2018 |
| Mr Peter Rout | SET Member SET Trustee Chair Trust Board Chair SET F&I Committee | Members | 01/03/2016 | 4 years | None | None | None | None | July 2018 |
| Ms Beth Soule | SET Trustee | Members | 14/12/2017 | 4 years | Suffolk Poetry Society Competition Secretary | Vice Chair | None | Governor at Stradbroke High School | July 2018 |
| Mr Jonathan Taylor | SET CEO | Members | 01/03/2016 | 4 years | SET CEO Executive Principal of Wymondham College Executive Headteacher of Stradbroke High | Employee Employee Employee | Family member- Julie Taylor & Associates Ltd. | Governor at Gt.Yarmouth Academy | July 2018 |
| Ms Lucy Wayman | SET Trustee Safeguarding & SEND Trustee Chair SET Standards Committee | Members | 01/03/2016 | 4 years | Rosecroft Primary School Attleborough | Head teacher | None | Rosecroft Primary School Attleborough | July 2018 |

Record of Review (review to be conducted by the Clerk)

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| Date | 27/10/2016 | 28/09/2017 | 17/09/2018 | | | | |
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