Register of Interests Equinox Learning Trust

Current Members

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| | | Interests | | | | | |
|--|--------------------------|---------------------------------------|--|---|------------|------------|--|
| Full Name & Appointment | Confirmed | Organisation | Type of Interest | Notes | From | То | |
| Name: Rev. Mark Bennet | Confirmed: 26/11/2024 | Thatcham Park School | Other Governance Role | Am currently co-chair and Chair of Finance. | 01/09/2011 | - | |
| Appointment: Member Appointed by: Members Term of office start: 25/06/2014 | | Thatcham Parochial Charities | Other Charity Governance | Grants are sometimes made to families of pupils at the Trust schools or to schools in the Trust to meet various needs. | 01/09/2011 | - | |
| | | Oxford Diocesan Board of Education | Other Charity Governance | Covers Church schools in Berkshire as part of the Oxford Diocese. Chair of Finance Committee. | 01/11/2011 | - | |
| | | Lady Frances Winchcombe Trust | Other Charity Governance | Makes small grants often to pupils of Kennet School entering further or higher education. Chair. | 01/09/2011 | - | |
| | | Culham St Gabriel's Trust | Other Governance Role | This is a national charity which supports RE teachers and advocates for the place of good religious education in the school curriculum. | - | - | |
| | | Kennet School | Personal or Close Family Relationship | Daughter worked for the school between 2023 and 2024. | - | 31/08/2024 | |
| Name: Mr Mike Cole | Confirmed: 04/02/2025 | Banking Consultancy Services | Business or Finance Interests | - | 01/05/2008 | - | |
| Appointment: Member Appointed by: Members | | Tigers Training Limited | Personal or Close Family Relationship | Wife's Employer. | 17/11/2024 | - | |
| Term of office start: 13/12/2023 | | Thatcham Town Council | Other Governance Role | Councillor. | 08/05/2019 | - | |
| | | Classic Comic Store Ltd | Business or finance interests | - | 13/03/2018 | - | |
| | | Real Reads Ltd | Business or finance interests | - | 09/07/2021 | - | |
| | | Baker Street Press Ltd | Business or finance interests | - | 09/07/2021 | - | |
| Name: Mr Charles Cairns | Not Confirmed | - | - | - | - | - | |
| Appointment: Member Appointed by: Members | | | | | | | |
| Term of office start: 18/07/2023 | | | | | | | |
| Name: Mr Nick Cornish | Nothing to Declare | - | - | - | - | - | |
| Appointment: Member Appointed by: Members | 18/11/2024 | | | | | | |
| Term of office start: 12/12/2024 | | | | | | | |
| Name: Paul Trincas | Not Confirmed | - | - | - | - | - | |
| Appointment: Member Appointed by: Members | | | | | | | |
| Term of office start: 12/03/2019 | | | | | | | |

Current Trustees

| | | | In | terests | | |
|--|--------------------------------------|----------------------------------|-----------------------|--|------------|------------|
| Full Name & Appointment | Confirmed | Organisation | Type of Interest | Notes | From | То |
| Name: Mr Chris Adams | Nothing to Declare: | - | - | - | - | - |
| Appointment: Trustee Appointed by: Members | 03/03/2025 | | | | | |
| Term of office start: 12/02/2025 Term of office end: 11/02/2029 | | | | | | |
| Name: Rev. Mark Bennet | See Member | s section above. | | | | |
| Appointment: Trustee Appointed by: Members | | | | | | |
| Term of office start: 12/10/2024 Term of office end: 13/10/2027 | | | | | | |
| Name: Mr Mike Cole | See Member | s section above. | | | | |
| Appointment: Trustee Appointed by: Members | | | | | | |
| Term of office start: 13/12/2023 Term of office end: 12/12/2027 | | | | | | |
| Name: Mr Graham Curren | Nothing to Declare: | - | - | - | - | - |
| Appointment: Trustee Appointed by: Members | 02/09/2024 | | | | | |
| Term of office start: 01/11/2024 Term of office end: 31/10/2028 | | | | | | |
| Name: Mrs Patricia Gauci | Nothing to Declare: | - | - | - | - | - |
| Appointment: Trustee Appointed by: Members | 14/11/2024 | | | | | |
| Term of office start: 12/12/2023 Term of office end: 11/12/2027 | | | | | | |
| Name: Mrs Michaela Hanbuerger | Nothing to Declare: 05/11/2024 | - | - | - | - | - |
| Appointment: Trustee Appointed by: Members | | | | | | |
| Term of office start: 19/01/2022 Term of office end: 18/01/2026 | | | | | | |
| Name: Mrs Michelle Harrison | Nothing to Declare: | - | - | - | - | - |
| Appointment: Trustee Appointed by: Members | 18/11/2024 | | | | | |
| Term of office start: 31/10/2024 Term of office end: 30/10/2028 | | | | | | |
| Name: Prof. Laurence Harwood | Confirmed: 11/02/2025 | Woolhampton Parish Council | Other Governance Role | Parish Councillor | 01/09/2023 | - |
| Appointment: Trustee Appointed by: Members | | Benefice of Aldermaston and | Other governance role | Churchwarden, Saint Peter's Church, | 02/08/2021 | - |
| Term of office start: 12/12/2024 Term of office end: 11/12/2028 | | Woolhampton Dauntsey's School | Other governance role | Woolhampton Governor Emeritus | 01/07/2021 | |
| | | Woolhampton Village Hall | Other governance role | Member, Village Hall Committee | 01/05/2024 | - |
| | | Butterfly Conservation | Other governance role | Board Trustee | 04/11/2019 | 09/11/2028 |

| Name: Mr Andy James Appointment: Trustee Appointed by: Members | Confirmed: 07/10/2024 | Kennet School | Personal or close family relationship | Wife is an employee of both Kennet School and the Equinox Learning Trust. | 11/12/2019 | - |
|--|--------------------------|-----------------------------------|---------------------------------------|---|------------|------------|
| Term of office start: 13/12/2023 Term of office end: 12/12/2027 | | PinPoint Business Advisory Ltd | Business or Finance Interests | A shareholder and director of the company (neither Equinox Learning Trust nor any of the schools within the Trust are clients of the company). | 05/01/2022 | - |
| Name: Mr Steve Lyford | Confirmed: 14/11/2024 | - | - | - | - | - |
| Appointment: Trustee Appointed by: Members | | | | | | |
| Term of office start: 13/12/2023 Term of office end: 12/12/2027 | | | | | | |
| Name: Mr Nigel Margeson | Nothing to Declare: | - | - | - | - | - |
| Appointment: Trustee Appointed by: Members | 13/09/2024 | | | | | |
| Term of office start: 14/07/2021 Term of office end: 12/09/2025 | | | | | | |
| Name: Mr Francois Walker | Confirmed: 14/11/2024 | Mastery Education | Business or finance interests | Owner of the Education product Master Readers | 01/09/2023 | 31/01/2028 |
| Appointment: CEO Appointed by: Trust Board | | | | - used in both primaries before joining the Trust. | | |
| Term of office start: 01/09/2024 | | | | | | |

Ex-Officio and Accounting Officer

| | | Interests | | | | | |
|---|--------------------------|-------------------|----------------------------------|---|------|------------|--|
| Full Name & Appointment | Confirmed | Organisation | Type of Interest | Notes | From | То | |
| Name: Mr Francois Walker Appointment: Ex-Officio Appointed by: Trustees Term of office start: 01/09/2024 | Confirmed: 14/11/2024 | Mastery Education | Business or finance interests | Owner of the Education product Master Readers - used in both primaries before joining the Trust. | | 31/01/2028 | |

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Historical Positions in Last 12 Months

| | | Interests | | | | | |
|---|--------------------------|------------------------|--|--|------------|----|--|
| Full Name & Appointment | Confirmed | Organisation | Full Name & Appointment | Notes | From | То | |
| Name: Mrs Gemma Piper Appointment: Ex-Officio Appointed by: Trustees Term of office start: 25/09/2023 Term of office end: n/a Effective Removal Date: 31/08/2024 | Confirmed: 24/01/2024 | Oakwood Youth | Personal or close family relationship | A local charity which provides services and outdoor learning experiences to young people and adults. My brother works at this charity. I do not benefit from this organisation financially in any way. | 01/01/2014 | - | |
| | | Scouts | Other governance role | I am a Trustee for the Lower Early 1st Scouts group. I do not benefit financially from this organisation in any way. | 01/08/2020 | - | |
| | | Piper Custom Carpentry | Business or finance interests | This is my husband's business. | 01/03/2020 | - | |

| Name: Mr Nick Cornish | Became a member in December 2024. See Members section above. | | | | | |
|--|--|---------------------------------------|----------------------------------|--------------------|------------|---|
| Appointment: Trustee Appointed by: Members | | | | | | |
| Term of office start: 13/12/2023 Term of office end: 12/12/2024 | | | | | | |
| Effective removal date: 12/12/2024 | | | | | | |
| Name: Mr Matthew Espley | Confirmed: 09/09/2024 | Coley Primary School | Other Governance Role | Chair of Governors | 01/09/2014 | - |
| Appointment: Chief Finance Officer Appointed by: Trustees | | lqra Slough Islamic Primary School | Business or Finance Interests | Consultancy Work | 01/01/2020 | - |
| Term of office start: 25/09/2023 | | | | | | |
| Effective Removal Date: 14/02/2025 | | | | | | |
| Name: Professor Laurence Harwood | Became a r | nember in December 202 | 24. See Members section ab | pove. | | |
| Appointment: Member Appointed by: Members | | | | | | |
| Term of office start: 13/12/2020 Term of office end: 12/12/2024 | | | | | | |
| Name: Mr M Keogh | Nothing to Declare | - | - | - | - | - |
| Appointment: Trustee Appointed by: Members | 03/09/2024 | | | | | |
| Term of office start: 20/10/2020 Term of office end: 19/10/2024 | | | | | | |

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