# **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:<br>26/11/2024 | Thatcham Park School                  | Other Governance Role                    | Am currently co-chair and Chair of Finance.   | 01/09/2011 | -          |  |
| Appointment: Member<br>Appointed by: Members<br>Term of office start: 25/06/2014 |                          | Thatcham Parochial<br>Charities       | Other Charity<br>Governance              | Grants are sometimes<br>made to families of<br>pupils at the Trust<br>schools or to schools in<br>the Trust to meet various<br>needs.                     | 01/09/2011 | -          |  |
|  |                          | Oxford Diocesan Board<br>of Education | Other Charity<br>Governance              | Covers Church schools<br>in Berkshire as part of<br>the Oxford Diocese.<br>Chair of Finance<br>Committee.   | 01/11/2011 | -          |  |
|  |                          | Lady Frances<br>Winchcombe Trust      | Other Charity<br>Governance              | Makes small grants<br>often to pupils of<br>Kennet School entering<br>further or higher<br>education. Chair.  | 01/09/2011 | -          |  |
|  |                          | Culham St Gabriel's<br>Trust          | Other Governance Role                    | This is a national charity<br>which supports RE<br>teachers and<br>advocates for the<br>place of good religious<br>education in the school<br>curriculum. | -          | -          |  |
|  |                          | Kennet School                         | Personal or Close Family<br>Relationship | Daughter worked for<br>the school between<br>2023 and 2024.   | -          | 31/08/2024 |  |
| Name: Mr Mike Cole   | Confirmed:<br>04/02/2025 | Banking Consultancy<br>Services       | Business or Finance<br>Interests         | -   | 01/05/2008 | -          |  |
| Appointment: Member<br>Appointed by: Members                                     |                          | Tigers Training Limited               | Personal or Close Family<br>Relationship | Wife's Employer.  | 17/11/2024 | -          |  |
| Term of office start: 13/12/2023   |                          | Thatcham Town<br>Council              | Other Governance Role                    | Councillor.   | 08/05/2019 | -          |  |
|  |                          | Classic Comic Store Ltd               | Business or finance<br>interests         | -   | 13/03/2018 | -          |  |
|  |                          | Real Reads Ltd                        | Business or finance<br>interests         | -   | 09/07/2021 | -          |  |
|  |                          | Baker Street Press Ltd                | Business or finance<br>interests         | -   | 09/07/2021 | -          |  |
| Name: Mr Charles Cairns  | Not<br>Confirmed         | -                                     | -  | -   | -          | -          |  |
| Appointment: Member<br>Appointed by: Members                                     |                          |                                       |  |   |            |            |  |
| Term of office start: 18/07/2023   |                          |                                       |  |   |            |            |  |
| Name: Mr Nick Cornish  | Nothing to<br>Declare    | -                                     | -  | -   | -          | -          |  |
| Appointment: Member<br>Appointed by: Members                                     | 18/11/2024               |                                       |  |   |            |            |  |
| Term of office start: 12/12/2024   |                          |                                       |  |   |            |            |  |
| Name: Paul Trincas   | Not<br>Confirmed         | -                                     | -  | -   | -          | -          |  |
| Appointment: Member<br>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<br>Declare:               | -                                | -                     | -                                      | -          | -          |
| Appointment: Trustee<br>Appointed by: Members                      | 03/03/2025                           |                                  |                       |  |            |            |
| Term of office start: 12/02/2025<br>Term of office end: 11/02/2029 |                                      |                                  |                       |  |            |            |
| Name: Rev. Mark Bennet   | See Member                           | s section above.                 |                       |  |            |            |
| Appointment: Trustee<br>Appointed by: Members                      |                                      |                                  |                       |  |            |            |
| Term of office start: 12/10/2024<br>Term of office end: 13/10/2027 |                                      |                                  |                       |  |            |            |
| Name: Mr Mike Cole   | See Member                           | s section above.                 |                       |  |            |            |
| Appointment: Trustee<br>Appointed by: Members                      |                                      |                                  |                       |  |            |            |
| Term of office start: 13/12/2023<br>Term of office end: 12/12/2027 |                                      |                                  |                       |  |            |            |
| Name: Mr Graham Curren   | Nothing to<br>Declare:               | -                                | -                     | -                                      | -          | -          |
| Appointment: Trustee<br>Appointed by: Members                      | 02/09/2024                           |                                  |                       |  |            |            |
| Term of office start: 01/11/2024<br>Term of office end: 31/10/2028 |                                      |                                  |                       |  |            |            |
| Name: Mrs Patricia Gauci   | Nothing to<br>Declare:               | -                                | -                     | -                                      | -          | -          |
| Appointment: Trustee<br>Appointed by: Members                      | 14/11/2024                           |                                  |                       |  |            |            |
| Term of office start: 12/12/2023<br>Term of office end: 11/12/2027 |                                      |                                  |                       |  |            |            |
| <b>Name:</b> Mrs Michaela<br>Hanbuerger                            | Nothing to<br>Declare:<br>05/11/2024 | -                                | -                     | -                                      | -          | -          |
| Appointment: Trustee<br>Appointed by: Members                      |                                      |                                  |                       |  |            |            |
| Term of office start: 19/01/2022<br>Term of office end: 18/01/2026 |                                      |                                  |                       |  |            |            |
| Name: Mrs Michelle Harrison  | Nothing to<br>Declare:               | -                                | -                     | -                                      | -          | -          |
| Appointment: Trustee<br>Appointed by: Members                      | 18/11/2024                           |                                  |                       |  |            |            |
| Term of office start: 31/10/2024<br>Term of office end: 30/10/2028 |                                      |                                  |                       |  |            |            |
| Name: Prof. Laurence Harwood                                       | Confirmed:<br>11/02/2025             | Woolhampton Parish<br>Council    | Other Governance Role | Parish Councillor                      | 01/09/2023 | -          |
| Appointment: Trustee<br>Appointed by: Members                      |                                      | Benefice of<br>Aldermaston and   | Other governance role | Churchwarden, Saint<br>Peter's Church, | 02/08/2021 | -          |
| Term of office start: 12/12/2024<br>Term of office end: 11/12/2028 |                                      | Woolhampton<br>Dauntsey's School | Other governance role | Woolhampton<br>Governor Emeritus       | 01/07/2021 |            |
|  |                                      | Woolhampton Village<br>Hall      | Other governance role | Member, Village Hall<br>Committee      | 01/05/2024 | -          |
|  |                                      | Butterfly Conservation           | Other governance role | Board Trustee                          | 04/11/2019 | 09/11/2028 |

| Name: Mr Andy James<br>Appointment: Trustee<br>Appointed by: Members | Confirmed:<br>07/10/2024 | Kennet School                     | Personal or close family relationship | Wife is an employee of<br>both Kennet School<br>and the Equinox<br>Learning Trust.  | 11/12/2019 | -          |
|--|--------------------------|-----------------------------------|---------------------------------------|---|------------|------------|
| Term of office start: 13/12/2023<br>Term of office end: 12/12/2027   |                          | PinPoint Business<br>Advisory Ltd | Business or Finance<br>Interests      | A shareholder and<br>director of the<br>company (neither<br>Equinox Learning Trust<br>nor any of the schools<br>within the Trust are<br>clients of the<br>company). | 05/01/2022 | -          |
| Name: Mr Steve Lyford  | Confirmed:<br>14/11/2024 | -                                 | -                                     | -   | -          | -          |
| Appointment: Trustee<br>Appointed by: Members                        |                          |                                   |                                       |   |            |            |
| Term of office start: 13/12/2023<br>Term of office end: 12/12/2027   |                          |                                   |                                       |   |            |            |
| Name: Mr Nigel Margeson  | Nothing to Declare:      | -                                 | -                                     | -   | -          | -          |
| Appointment: Trustee<br>Appointed by: Members                        | 13/09/2024               |                                   |                                       |   |            |            |
| Term of office start: 14/07/2021<br>Term of office end: 12/09/2025   |                          |                                   |                                       |   |            |            |
| Name: Mr Francois Walker   | Confirmed:<br>14/11/2024 | Mastery Education                 | Business or finance<br>interests      | Owner of the Education<br>product Master Readers  | 01/09/2023 | 31/01/2028 |
| Appointment: CEO<br>Appointed by: Trust Board                        |                          |                                   |                                       | - used in both primaries<br>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<br>Appointment: Ex-Officio<br>Appointed by: Trustees<br>Term of office start: 01/09/2024 | Confirmed:<br>14/11/2024 | Mastery Education | Business or finance<br>interests | Owner of the Education<br>product Master Readers<br>- used in both primaries<br>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<br>Appointment: Ex-Officio<br>Appointed by: Trustees<br>Term of office start: 25/09/2023<br>Term of office end: n/a<br>Effective Removal Date: 31/08/2024 | Confirmed:<br>24/01/2024 | Oakwood Youth          | Personal or close family<br>relationship | A local charity which<br>provides services and<br>outdoor learning<br>experiences to young<br>people and adults.<br>My brother works at this<br>charity. I do not benefit<br>from this organisation<br>financially in any way. | 01/01/2014 | -  |  |
|   |                          | Scouts                 | Other governance role                    | I am a Trustee for the<br>Lower Early 1st Scouts<br>group. I do not benefit<br>financially from this<br>organisation in any<br>way.  | 01/08/2020 | -  |  |
|   |                          | Piper Custom Carpentry | Business or finance<br>interests         | This is my husband's<br>business.  | 01/03/2020 | -  |  |

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

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