

Declaration of Interests- Trust Board

Role	Name	Declaration	Trust Committees	Updated
President of the Trust, Principal Founding Sponsor, Chair of the Board of Directors and Trustee	Mr Martin Landau	<ul style="list-style-type: none"> • Landau Foundation Ltd, Director • Ben Gurion University in Israel, Governor • Simon Shooter, Son in Law • Steven Caplan, Nephew 	Finance and General Purposes Executive Group	December 2020
Deputy Chair of the Board of Directors and Trustee	The Hon Mrs Olga Polizzi, CBE	<ul style="list-style-type: none"> • Forte Trustees Limited, Director • RF Corporate UK Limited, Director • Rocco Forte Hotels Limited, Director • Rocco Forte & Family (Italy) Ltd, Director • Rocco Forte & Family (Germany) Ltd, Director • Rocco Forte & Family (Hotel Management) Ltd, Director • Sir Rocco Forte Limited, Director • Hotel Tresanton Limited, Director • Endsleigh House Limited, Director • Millers Bespoke Bakery Limited, Director • Six Points Alfriston Limited, Director • Forte Charitable Trust, Trustee • Italian Medical Charity, Trustee • Landau Forte Charitable Trust, Trustee and Director • Landau Forte College Derby, Trustee • Landau Forte Academy Tamworth, Governor • Lord Forte Foundation, Trustee • Polizzi Charitable Trust, Trustee • St Marys Ascot, Trustee • Trusthouse Charitable Foundation, Trustee 	Executive Group	September 2020

		<ul style="list-style-type: none"> • Anglo-Israel Association, Executive • British Italian Society, President 		
Founding Sponsor, Member of Board of Directors	The Hon Sir Rocco Forte	<ul style="list-style-type: none"> • Rocco Forte Hotels Limited • The Balmoral Hotel Edinburgh Ltd • Rocco Forte & Family (Italy) Ltd • Rocco Forte & family (Russia) Ltd • RF Corporate UK Limited • Rocco Forte & Family (Executive Hotel Program) Ltd • Rocco Forte & Family (Hotel Management) Ltd • Samovar Hospitality Limited • Rocco Forte & Family (Germany) Ltd • Rocco Forte & Family (Luxury Hotels) Ltd • Rocco Forte & Family (London) Ltd • Rocco Forte & Family (Belgium) Ltd • Rocco Forte & Family (Luxury Hotels) (Germany) Ltd • Browns Hotels Limited • Czech Holdings Limited • Rocco Forte & Family (Geneva) Ltd • Sir Rocco Forte Limited • Vanbrugh Trustees No. 2 Ltd • Vanbrugh Trustees Ltd • Blenheim Trustee Company No. 2 Ltd • Blenheim Trustee Company No.1 Ltd • Catholic Herald Ltd • The Italian Chamber of Commerce and Industry • Landau Forte Charitable Trust • Rocco Forte & Family (Rome) SpA • Rocco Forte & Family (Florence) SpA 	Executive Group	July 2020

		<ul style="list-style-type: none"> • Sir Rocco Forte & Family (Mediterranea Golf & Resort) SpA • Verdura Golf Club Societa Sportiva Dilettantistica SRL • Rocco Forte Villas SRL • RF Hotels International Ltd (BVI) • RF Hotels (Luxury Hotels) Ltd Cyprus • RF Hotels International (NA) NV (Netherlands Antilles) • RF Hotels International (Netherlands) BV • Rocco Forte & Family (Hotel Management) Egypt SAE • Astoria JSC Russia • Palazzo Strozzi • Rocco Forte & Family (Puglia) SRL • Rocco Forte & Family (Hotel de la Ville Roma) SRL • RFFA SRL • RFFB SRL • RFFC SRL • RFFD SRL 		
Trustee	Mr Keith Doble	<ul style="list-style-type: none"> • Autism East Midlands, Trustee • ACE Youth Trust, Wife; Louise Doble, Chair of Trustees • Institution of Mechanical Engineers, Member 	Finance and General Purposes Audit Committee Executive Group	December 2020
Trustee	Mr Terry Ousley	<ul style="list-style-type: none"> • Autism East Midlands, Trustee • Derby High School, Governor 	Finance and General Purposes Audit Committee Executive Group	December 2020
Trustee	Mr David Shore		Executive Group	
Member of Board of Directors	Ms Alex Polizzi	<ul style="list-style-type: none"> • Twofour Productions, Self Employment • Millers Bakery, Significant Shareholdings • Hotel Tresanton Limited, Significant shareholdings 	Executive Group	November 2019

		<ul style="list-style-type: none"> Landau Forte Academy Trust, Trusteeship 		
Member of Board of Directors	Mr Simon Shooter	<ul style="list-style-type: none"> Bird + Bird LLP, Partner/Member Rifles Regimental Museum, Trustee The Foundation for Early Onset Scoliosis, Trustee 	Executive Group	November 2019
Trustee	Mr Ben Turnbull	<ul style="list-style-type: none"> None to declare 	Executive Group	February 2020
Trustee	Mr Peter Cox	<ul style="list-style-type: none"> Peacocks Education, Managing Director, Ceased at the end of November 2019 Alsager Highfields Primary Academy, Chair of IEB Alsager Multi Academy Trust, Trustee and Vice Chair of the Board. Vice Chair of the Standards Committee Company Ten, Director and minority shareholder Company Ten (Edward Cox is my son) Managing Director and majority shareholder 	Executive Group	December 2020
Trustee	Mr John Kirkland	<ul style="list-style-type: none"> Abstract Securities LTD, Director Abstract Investments, Director Bowmer and Kirkland, paid employment (Life President) Landau Forte Charitable Trust, Director TP112, Director <p>Son John AC (Jack) Kirkland:</p> <ul style="list-style-type: none"> Bowmer and Kirkland, Director (Chairman) Abstract Securities, Director Abstract Select, Director B+K Structures, Director Bullsmoor Developments, Director General Commercial Agencies, Director 	Executive Group	December 2020

		<ul style="list-style-type: none"> • High Edge Holdings, Director • Kirkwall Securities, Director • Munro Building Services, Director • Munro Building Services Holdings, Director • Munro Building Services South, Director • Peveril Securities, Director • Systemage, Director • 10-12 Hyde Park Gardens (Freehold), Director • The Ampersand Foundation, Trustee and Director (Chairman) • The Bridget Riley Art Foundation, Trustee and Director • Boltercourt Ltd, Director • Peveril Decorators, Director • Peveril Interiors, Director • Tate Photography Acquisitions, Co-Chair 		
Trustee	Mrs Margaret Bell	<ul style="list-style-type: none"> • Landau Forte Academy Greenacres, Chair of Governors • North Warwickshire Borough Council • Warwickshire County Council 	Finance and General Purposes Audit Committee Education and Standards Committee Executive Group	July 2020
Trustee	Mr Steve Caplan	<ul style="list-style-type: none"> • Derby City Council, Paid Employment 	Executive Group	July 2020

Declaration of Interests- Landau Forte Academy Amington

Role	Name	Declaration	Updated
Chair	Mr John Ward	<ul style="list-style-type: none"> • Employment, Director, Shareholder, Finance Director- Timing Solutions Ltd • Board Member, Lichfield and Tamworth Chamber of Commerce • Careers and Enterprise, Volunteer 	January 2021
Governor	Mrs Sharon Cade	<ul style="list-style-type: none"> • None to declare 	August 2020
Governor	Mrs Lisa Evans	<ul style="list-style-type: none"> • Child attending Landau Forte Academy Amington 	August 2020
Governor	Mr Robert Kinson	<ul style="list-style-type: none"> • Galliford Try PLC, Paid Employment • Institute of Information Security Professionals. Membership of Professional Body • Finning UK, Paid Employment 	July 2020
Governor	Mr Alan Ross	<ul style="list-style-type: none"> • None to declare 	July 2020
Governor	Mr Simon Rowley	<ul style="list-style-type: none"> • 6th Tamworth Scout Group Chairperson, 6th Tamworth Scout Group use Greenacres for their weekly group meetings (Mon&Tues) 	January 2021

Declaration of Interests- Landau Forte Academy Greenacres

Role	Name	Declaration	Updated
Chair	Mrs Margaret Bell	<ul style="list-style-type: none"> • Landau Forte Academy Greenacres, Chair of Governors • North Warwickshire Borough Council • Warwickshire County Council 	July 2020
Governor	Mrs Katy Beale	<ul style="list-style-type: none"> • None to declare 	August 2020
Governor	Mr Bill Collins	<ul style="list-style-type: none"> • Studio154 Limited, Director 51% shareholding 	December 2020
Governor	Mr Phil Gedge	<ul style="list-style-type: none"> • Tamworth Cricket Club, Net Hire 	December 2020
Governor	Mrs Lynda Harris	<ul style="list-style-type: none"> • None to declare 	January 2021
Governor	Mr Gary Hines	<ul style="list-style-type: none"> • None to declare 	December 2020
Governor	Mrs Emma Watson	<ul style="list-style-type: none"> • None to declare 	August 2020

Declaration of Interests- Landau Forte Academy QEMS and Sixth Form

Role	Name	Declaration	Updated
Chair	Mr Simon Rowley	<ul style="list-style-type: none"> • 6th Tamworth Scout Group Chairperson, 6th Tamworth Scout Group use Greenacres for their weekly group meetings (Mon&Tues) 	January 2021
Governor	Mrs Catherine Day	<ul style="list-style-type: none"> • Teacher at the Wilnecote School Tamworth, Paid Employment 	September 2020
Governor	Mr Mark Hardy	<ul style="list-style-type: none"> • Kencar Panels, Employment • Tubefins, Employment • Lisa Hardy; Wife; History Teacher at the Academy • Daughter, student at Academy 	January 2021
Governor	Mr Terry Ousley	<ul style="list-style-type: none"> • Autism East Midlands, Trustee • Derby High School, Governor 	December 2020
Governor	Mrs Sarah Sivieri	<ul style="list-style-type: none"> • None to declare 	July 2020
Governor	Mr John Ward	<ul style="list-style-type: none"> • Employment, Director, Shareholder, Finance Director- Timing Solutions Ltd • Board Member, Lichfield and Tamworth Chamber of Commerce • Careers and Enterprise, Volunteer 	January 2021

Declaration of Interests- Landau Forte Academy Moorhead

Role	Name	Declaration	Updated
Chair	Mr Stephen Rogers	<ul style="list-style-type: none"> • Director and Major Shareholder SPR Detailing LTD, Directorship and Shareholding • Firs Primary Derby (DDAT), Governor • Royal British Legion Mickleover, Chairman • Linda Hulton ,Wife of Stephen Rogers: Linda Hulton Memory Clinic Nurse, NHS Linda Hulton Brownie Leader, 4th Mickleover Brownies 	July 2020
Governor	Mrs Tracy Aitchison	<ul style="list-style-type: none"> • Rolls Royce, Paid Employment 	July 2020
Governor	Mrs Maureen Bathurst	<ul style="list-style-type: none"> • Paid employment, Queen Elizabeth Grammar School, Ashbourne 	January 2021
Governor	Ms Alison Brannick	<ul style="list-style-type: none"> • None to delcare 	January 2021
Governor	Mrs Maxine Bull	<ul style="list-style-type: none"> • Derby City Council, Paid employment. Professional Advocate for Children in Education • Derby Early Years Teaching School, Professional Partnership 	January 2021
Governor	Mr Matt Chell	<ul style="list-style-type: none"> • None to declare 	August 2020
Governor	Mr Christopher Thomas	<ul style="list-style-type: none"> • 	

Declaration of Interests- Landau Forte College Derby

Role	Name	Declaration	Updated
Chair	Mr Keith Doble	<ul style="list-style-type: none"> Autism East Midlands, Trustee ACE Youth Trust, Wife; Louise Doble, Chair of Trustees Institution of Mechanical Engineers, Member 	December 2020
Governor	Ms Jasmin Bola	<ul style="list-style-type: none"> Paid employment, University of Derby Membership to Chartered Institute of Personnel & Development Membership to British Association for Counselling & Psychology 	December 2020
Governor	Mrs Golda Brown	<ul style="list-style-type: none"> None to declare 	January 2021
Governor	Mr Ken Fulton	<ul style="list-style-type: none"> None to declare 	July 2020
Governor	Mr Maurice Lawrence	<ul style="list-style-type: none"> None to declare 	August 2020
Governor	Mr Richard Morton	<ul style="list-style-type: none"> None to declare 	January 2021
Governor	Mr Terry Ousley	<ul style="list-style-type: none"> Autism East Midlands, Trustee Derby High School, Governor 	December 2020
Governor	Mrs Leeann Pickard	<ul style="list-style-type: none"> HLJS Limited, Director Ilkeston Swimming Club, Open Meet Secretary/Club Secretary 	July 2020
Governor	Mr Stephen Rogers	<ul style="list-style-type: none"> Director and Major Shareholder SPR Detailing LTD, Directorship and Shareholding Firs Primary Derby (DDAT), Governor Royal British Legion Mickleover, Chairman Linda Hulton ,Wife of Stephen Rogers: Linda Hulton Memory Clinic Nurse, NHS Linda Hulton Brownie Leader, 4th Mickleover Brownies 	July 2020