

## Declaration of Interests- Trust Board

Role	Name	Declaration	Membership	Updated
Chair of the Trustees	Mr Peter Cox	<ul style="list-style-type: none"> <li>• Peacocks Education, non-executive director, Ceased at the end of November 2019</li> <li>• Alsager Highfields Primary Academy, Chair of IEB, resigned June 2021</li> <li>• Alsager Multi Academy Trust, Trustee and Vice Chair of the Board. Vice Chair of the Standards Committee</li> <li>• Company Ten, Director and minority shareholder, resigned July 2021</li> <li>• Accrington Academy part of United Learning, Chair of Governors</li> </ul>	Executive Group, Finance and General Purposes, Audit	February 2022
President of the Trust, Principal Founding Sponsor, and Member	Mr Martin Landau	<ul style="list-style-type: none"> <li>• Landau Foundation Ltd, Director</li> <li>• Ben Gurion University in Israel, Governor</li> <li>• Simon Shooter, Son in Law</li> <li>• Steven Caplan, Nephew</li> <li>• Emarel Services Limited, Director</li> <li>• Landau Bursary, St Peters College, Trustee</li> </ul>	Finance and General Purposes Executive Group,	February 2022
Member	The Hon Mrs Olga Polizzi, CBE	<ul style="list-style-type: none"> <li>• Forte Trustees Limited, Director</li> <li>• RF Corporate UK Limited, Director</li> <li>• Rocco Forte Hotels Limited, Director</li> <li>• Rocco Forte &amp; Family (Italy) Ltd, Director</li> <li>• Rocco Forte &amp; Family (Germany) Ltd, Director</li> <li>• Rocco Forte &amp; Family (Hotel Management) Ltd, Director</li> <li>• Sir Rocco Forte Limited, Director</li> <li>• Hotel Tresanton Limited, Director</li> <li>• Endsleigh House Limited, Director</li> <li>• Millers Bespoke Bakery Limited, Director</li> </ul>	Executive Group,	February 2022

		<ul style="list-style-type: none"> <li>• Six Points Alfriston Limited, Director</li> <li>• Forte Charitable Trust, Trustee</li> <li>• Italian Medical Charity, Trustee</li> <li>• Landau Forte Charitable Trust, Trustee and Director</li> <li>• Landau Forte College Derby, Trustee</li> <li>• Landau Forte Academy Tamworth, Governor</li> <li>• Lord Forte Foundation, Trustee</li> <li>• Polizzi Charitable Trust, Trustee</li> <li>• St Marys Ascot, Trustee</li> <li>• Trusthouse Charitable Foundation, Trustee</li> <li>• Anglo-Israel Association, Executive</li> <li>• British Italian Society, President</li> </ul>		
Founding Sponsor, Member	The Hon Sir Rocco Forte	<ul style="list-style-type: none"> <li>• Rocco Forte Hotels Limited</li> <li>• The Balmoral Hotel Edinburgh Ltd</li> <li>• Rocco Forte &amp; Family (Italy) Ltd</li> <li>• Rocco Forte &amp; family (Russia) Ltd</li> <li>• RF Corporate UK Limited</li> <li>• Rocco Forte &amp; Family (Executive Hotel Program) Ltd</li> <li>• Rocco Forte &amp; Family (Hotel Management) Ltd</li> <li>• Samovar Hospitality Limited (dissolved)</li> <li>• Rocco Forte &amp; Family (Germany) Ltd</li> <li>• Rocco Forte &amp; Family (Luxury Hotels) Ltd</li> <li>• Rocco Forte &amp; Family (London) Ltd</li> <li>• Rocco Forte &amp; Family (Belgium) Ltd</li> <li>• Luxant Limited ( was Rocco Forte &amp; Family (Luxury Hotels) (Germany) Ltd (dissolved)</li> <li>• RFFG Ltd (was Browns Hotels Limited)</li> </ul>	Executive Group	February 2022

		<ul style="list-style-type: none"> <li>• Czech Holdings Limited (dissolved)</li> <li>• RFF Ltd (was Rocco Forte &amp; Family (Geneva) Ltd)</li> <li>• Sir Rocco Forte Limited</li> <li>• Vanbrugh Trustees No. 2 Ltd</li> <li>• Vanbrugh Trustees Ltd</li> <li>• Blenheim Trustee Company No. 2 Ltd</li> <li>• Blenheim Trustee Company No.1 Ltd</li> <li>• Catholic Herald Ltd</li> <li>• The Italian Chamber of Commerce and Industry</li> <li>• Landau Forte Charitable Trust</li> <li>• Rocco Forte &amp; Family (Rome) SpA</li> <li>• Rocco Forte &amp; Family (Florence) SpA</li> <li>• Sir Rocco Forte &amp; Family (Mediterranea Golf &amp; Resort) SpA</li> <li>• Verdura Golf Club Societa Sportiva Dilettantistica SRL</li> <li>• Rocco Forte Villas SRL</li> <li>• RF Hotels International Ltd (BVI)</li> <li>• RF Hotels (Luxury Hotels) Ltd Cyprus</li> <li>• RF Hotels International (NA) NV (Netherlands Antilles) (dissolved)</li> <li>• RF Hotels International (Netherlands) BV (dissolved)</li> <li>• Rocco Forte &amp; Family (Hotel Management) Egypt SAE</li> <li>• Astoria JSC Russia</li> <li>• Palazzo Strozzi</li> <li>• Rocco Forte &amp; Family (Puglia) SRL</li> <li>• RFFA SRL</li> <li>• RFFB SRL</li> <li>• RFFC SRL</li> <li>• RFFD SRL</li> </ul>		
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		<ul style="list-style-type: none"> <li>• RFFE SRL</li> </ul>		
Trustee	Mr David Shore	<ul style="list-style-type: none"> <li>• Time 24 Ltd, Paid employment</li> <li>• Time 24 Ltd, Directorship</li> <li>• Burgess Hill Business Parks Alliance, Directorship</li> </ul>	Executive Group	February 2022
Member	Ms Alex Polizzi	<ul style="list-style-type: none"> <li>• Twofour Productions, Self Employment</li> <li>• Millers Bakery, Significant Shareholdings</li> <li>• Hotel Tresanton Limited, Significant shareholdings</li> <li>• Landau Forte Academy Trust, Trusteeship</li> </ul>	Executive Group	February 2022
Trustee	Mr Simon Shooter	<ul style="list-style-type: none"> <li>• Bird + Bird LLP, Partner/Member</li> <li>• Rifles Regimental Museum, Trustee</li> <li>• The Foundation for Early Onset Scoliosis, Trustee</li> </ul>	Executive Group	February 2022
Trustee	Mr Ben Turnbull	<ul style="list-style-type: none"> <li>• None to declare</li> </ul>	Executive Group	February 2022
Trustee	Mrs Margaret Bell	<ul style="list-style-type: none"> <li>• Daughter- Mentor Manager at Rugby High School for Girls</li> <li>• Granddaughter- Teacher at Wembrook Primary School</li> <li>• Councillor for Warwickshire County Council</li> <li>• Councillor for North Warwickshire Borough Council</li> <li>• Trustee, Landau Forte Charitable Trust</li> <li>• Trustee, The Margaret Bell School Charity</li> <li>• Membership, Liveryman of the Worshipful Company of Information Technologists</li> </ul>	Education and Standards Committee Executive Group	February 2022
Trustee	Mr Steve Caplan	<ul style="list-style-type: none"> <li>• Derby City Council, Paid Employment</li> <li>• Martin Landau, Uncle</li> </ul>	Executive Group Finance and General Purposes Audit Committee	February 2022

Trustee	Lucy Monk	<ul style="list-style-type: none"> <li>• Monk Education Services, Sole Proprieter Education Consultancy</li> <li>• CORE Education Trust, Client</li> <li>• Peacock Education Services, Client</li> <li>• British School in the Netherlands, Spouse</li> <li>• Oasis Academies Trust, Client</li> <li>• The Bishop Fraser Trust, Client</li> </ul>	Education and Standards Committee Executive Group	February 2022
Trustee	Leanne Williamson	<ul style="list-style-type: none"> <li>• Paid employment, Workchain Ltd</li> <li>• Associate Member, Chartered Institute of Personnel and Development</li> <li>• Husband paid employment, GF Tomlinson Building Ltd</li> <li>• Banana Moon Day Nursery</li> </ul>	Executive Group	February 2022
Trustee	John Ward	<ul style="list-style-type: none"> <li>• Finance Director Timing Solutions Ltd, Employment, Director, Shareholder</li> <li>• Lichfield and Tamworth Chamber of Commerce, Board Member</li> <li>• Careers and Enterprise Co, Volunteer</li> </ul>	Executive Group	February 2022
Trustee	Eric Cowcill	<ul style="list-style-type: none"> <li>• Director shareholder, Timing Solutions Ltd</li> <li>• Director, Potteries &amp; Newcastle Motor Club Ltd</li> </ul>	Executive Group	February 2022
CEO, Accounting Officer	Sarah Findlay-Cobb	<ul style="list-style-type: none"> <li>• Tadpole plumbing</li> <li>• Lichfield Chamber of Commerce</li> </ul>		February 2022
CFO	Amelia Eggleston	<ul style="list-style-type: none"> <li>• Abbey Academies Trust, Trustee</li> <li>• Abbey Academies Trust Chair of Governors for Colsterworth Primary School</li> </ul>		

## Declaration of Interests- Landau Forte Academy Amington

Role	Name	Declaration	Updated
Chair	Geoff Parsons	<ul style="list-style-type: none"> <li>Learn By Design, organisation delivers work across schools in the UK and has, and may in the future, deliver work to Landau Forte Academy schools.</li> </ul>	February 2022
Governor	Lisa Evans	<ul style="list-style-type: none"> <li>Children attending Landau Forte Academy Amington</li> </ul>	February 2022
Governor	Alan Ross	<ul style="list-style-type: none"> <li>None to declare</li> </ul>	February 2022
Governor	Simon Rowley	<ul style="list-style-type: none"> <li>6<sup>th</sup> Tamworth Scout Group- use Greenacres for their weekly activities</li> </ul>	February 2022
Governor	Amelia Eggleston	<ul style="list-style-type: none"> <li>Employee of Landau Forte Charitable Trust</li> <li>Chair of Governors at Colsterworth Primary Academy</li> <li>Trustee at Abbey Academy Trust</li> </ul>	February 2022

## Declaration of Interests- Landau Forte Academy Greenacres

Role	Name	Declaration	Updated
Governor	Katy Beale	<ul style="list-style-type: none"> <li>• None to declare</li> </ul>	January 2021
Governor	Bill Collins	<ul style="list-style-type: none"> <li>• Studio154 Limited, Photography</li> </ul>	August 2021
Governor	Phil Gedge	<ul style="list-style-type: none"> <li>• None to declare</li> </ul>	February 2022
Governor	Lynda Harris	<ul style="list-style-type: none"> <li>• None to declare</li> </ul>	January 2021
Governor	Gary Hines	<ul style="list-style-type: none"> <li>• None to declare</li> </ul>	February 2022
Governor	Emma Watson	<ul style="list-style-type: none"> <li>• None to declare</li> </ul>	August 2020
Governor	Amelia Eggleston	<ul style="list-style-type: none"> <li>• Employee of Landau Forte Charitable Trust</li> <li>• Chair of Governors at Colsterworth Primary Academy</li> <li>• Trustee at Abbey Academy Trust</li> </ul>	September 2021
Chair	Valerie McBride	<ul style="list-style-type: none"> <li>• None to declare</li> </ul>	February 2022

## Declaration of Interests- Landau Forte Academy QEMS and Sixth Form

Role	Name	Declaration	Updated
Chair	Simon Rowley	<ul style="list-style-type: none"> <li>6<sup>th</sup> Tamworth Scout Group- use Greenacres for their weekly activities</li> </ul>	August 2021
Governor	Catherine Day	<ul style="list-style-type: none"> <li>Teacher at the Wilnecote School Tamworth, Paid Employment</li> </ul>	February 2022
Governor	Yasmin Johal	<ul style="list-style-type: none"> <li>None to declare</li> </ul>	February 2022
Governor	Amelia Eggleston	<ul style="list-style-type: none"> <li>Employee of Landau Forte Charitable Trust</li> <li>Chair of Governors at Colsterworth Primary Academy</li> <li>Trustee at Abbey Academy Trust</li> </ul>	September 2021
Governor	Mr David Brown	<ul style="list-style-type: none"> <li>None to declare</li> </ul>	May 2022
Governor	Miss Kerri Hammond	<ul style="list-style-type: none"> <li>H+H Electrical Limited, Paid Employment</li> </ul>	May 2022
Governor	Mrs Karen Wicks	<ul style="list-style-type: none"> <li>None to declare</li> </ul>	May 2022
Governor	Mrs Sarah Wilson	<ul style="list-style-type: none"> <li>Jaguar Land Rover, Paid Employment</li> </ul>	May 2022
Governor	Mrs Karen Tromans	<ul style="list-style-type: none"> <li>NLT Electrical Limited, Paid Employment</li> </ul>	May 2022



## Declaration of Interests- Landau Forte Academy Moorhead

Role	Name	Declaration	Updated
Governor	Tracy Aitchison	<ul style="list-style-type: none"> <li>Rolls Royce, Paid Employment</li> </ul>	July 2020
Chair	Alison Brannick	<ul style="list-style-type: none"> <li>Employee of Landau Forte Charitable Trust</li> </ul>	August 2021
Governor	Maxine Bull	<ul style="list-style-type: none"> <li>Derby City Council, Paid employment. Professional Advocate for Children in Education</li> </ul>	February 2022
Governor	Matt Chell	<ul style="list-style-type: none"> <li>None to declare</li> </ul>	January 2021
Governor	Audrey Dantier	<ul style="list-style-type: none"> <li>None to declare</li> </ul>	August 2021
Governor	Laura O'Leary	<ul style="list-style-type: none"> <li>None to declare</li> </ul>	March 2022
Governor	Christopher Thomas	<ul style="list-style-type: none"> <li>Nottingham University Hospitals NHS Trust</li> </ul>	March 2022
Governor	Amelia Eggleston	<ul style="list-style-type: none"> <li>Employee of Landau Forte Charitable Trust</li> <li>Chair of Governors at Colsterworth Primary Academy</li> <li>Trustee at Abbey Academy Trust</li> </ul>	September 2021
Governor	Mike Swain	<ul style="list-style-type: none"> <li>Awaiting return</li> </ul>	

## Declaration of Interests- Landau Forte College Derby

Role	Name	Declaration	Updated
Governor	Jasmin Bola	<ul style="list-style-type: none"> <li>• None to declare</li> </ul>	February 2022
Governor	Golda Brown	<ul style="list-style-type: none"> <li>• None to declare</li> </ul>	February 2022
Governor	Ken Fulton	<ul style="list-style-type: none"> <li>• Rosecliffe Spencer Academy, Member of Local Governing Board</li> </ul>	February 2022
Governor	Maurice Lawrence	<ul style="list-style-type: none"> <li>• None to declare</li> </ul>	August 2020
Chair	Paul Lomas	<ul style="list-style-type: none"> <li>• Bowmer &amp; Kirkland Ltd, Director</li> </ul>	February 2022
Governor	Ruth McNeil	<ul style="list-style-type: none"> <li>• Employee of Landau Forte Charitable Trust</li> </ul>	
Governor	Amelia Eggleston	<ul style="list-style-type: none"> <li>• Employee of Landau Forte Charitable Trust</li> <li>• Chair of Governors at Colsterworth Primary Academy</li> <li>• Trustee at Abbey Academy Trust</li> </ul>	September 2021

## Declaration of Interests- LFCT Senior/Executive Team Leadership Team

Role	Name	Site	Declaration	Updated
Principal	Katie Adams	LFAQ/SF	<ul style="list-style-type: none"> <li>• Vice Chair of Governors at Coppice Primary School</li> <li>• Association of School Leaders, Professional Body</li> </ul>	March 2022
Trust Management Accountant	Lee Shakespeare	LFCT	<ul style="list-style-type: none"> <li>• Anthony Gell Foundation Trust Trustee</li> <li>• CIMA Membership</li> </ul>	March 2022
Head of Finance	Abigail Sanders	LFCT	<ul style="list-style-type: none"> <li>• CIMA, member of professional body</li> <li>• Experian (Spouse Employee)</li> </ul>	March 2022