## **DISCOVERY EDUCATIONAL TRUST**



## **REGISTER OF BUSINESS, PECUNIARY AND PERSONAL INTERESTS 2023/24**

| Name                | Role                                 | Term of Office<br>Start Date | Term of<br>Office End<br>Date | Membershi<br>p of<br>Committees         | Name of Organisation                                    | Nature of<br>Business/Pecuniary<br>Interest | Nature of Personal<br>Relationship/Interest | Date Interest<br>Notified | Date Interest<br>Ceased |
|---------------------|--------------------------------------|------------------------------|-------------------------------|---|---|---|---|---------------------------|-------------------------|
| Stephen<br>Baines   | Trustee<br>(Appointed by<br>Members) | 19-May-23                    | 18-May-27                     | Trust Board<br>Audit and<br>Risk        | TWP Consulting<br>Limited T/A The<br>Wisdom Partnership | Director                                    | None  | 18-Aug-23                 |                         |
| Una Connolly        | Member<br>(Appointed by<br>Members)  | 26-Jan-24                    |                               | N/A                                     | Protocol Education                                      | Employee                                    | None  | 12-Feb-24                 |                         |
| David Cowen         | Trustee<br>(Appointed by<br>Members) | 19-Jul-21                    | 31-May-24                     | Trust Board<br>Audit and<br>Risk<br>Pay | Guildhall Properties<br>Ltd                             | Director                                    | None  | 12-Sep-23                 |                         |
| Paul Day            | Member<br>(Appointed by<br>Members)  | 10-May-18                    |                               | N/A                                     | Doddinghurst Road<br>Church                             | Trustee                                     | None  | 08-Sep-23                 |                         |
| David<br>Denchfield | Member<br>(Appointed by<br>Members)  | 12-Feb-24                    |                               | N/A                                     | Southend East<br>Community Academy<br>Trust (SECAT)     | Employee                                    | None  | 27-Feb-24                 |                         |

| Ryan Duff      | Chief<br>Executive<br>Officer and<br>Trustee           | 24-Feb-20 |           | Trust Board  | None   | None                                     | Karen Tucker - Trustee -<br>Friend   | 18-Sep-23 |
|----------------|--|-----------|-----------|--|--|--|--|-----------|
| Matt Fossey    | Member<br>(Appointed by<br>Members)                    | 29-Jan-20 | 10-Oct-23 | N/A  | ТВС  | ТВС                                      | твс  |           |
| Vicki Gosnold  | Deputy Chief<br>Financial and<br>Operations<br>Officer | 01-Dec-21 |           | N/A  | None   | None                                     | None   | 10-Aug-23 |
| Paul Griffiths | Chief Financial<br>and<br>Operations<br>Officer        | 01-Oct-21 |           | N/A  | None   | None                                     | None   | 11-Oct-23 |
| Zachary Glaser | Trustee<br>(Appointed by<br>Members)                   | 13-Jul-23 | 12-Jul-27 | Trust Board<br>Audit and<br>Risk                   | West London NHS<br>Trust   | Employee                                 | Traci Glaser – School<br>Relationship Manager at<br>Judicium Education -<br>Wife | 16-Aug-23 |
|                |  |           |           |  | British Association of<br>Cognitive and<br>Behavioural<br>Psychotherapists               | Member –<br>Accredited/Registered<br>PWP |  | 16-Aug-23 |
|                |  |           |           |  | London PWP<br>Community of Practice<br>at Psychological<br>Professions Network<br>London | Deputy Chair                             |  | 16-Aug-23 |
| Chris Hearn    | Trustee<br>(Appointed by<br>Trust Board)               | 10-May-22 | 09-May-26 | Trust Board<br>CEO PMR<br>Finance and<br>Resources | Bellway Homes Limited  | Finance Director                         | None   | 18-Sep-23 |

|  |  | Copperhouse Green<br>Management Company<br>Limited              | Director   | 18-Sep-23 |  |
|--|--|---|--|-----------|--|
|  |  | Crossways Quarter<br>Management Company<br>Limited              | Director   | 18-Sep-23 |  |
|  |  | Eastside Quarter<br>Management Company<br>Limited               | Director   | 18-Sep-23 |  |
|  |  | Ebbsfleet Cross (Phase<br>2) Management<br>Company Limited      | Director   | 18-Sep-23 |  |
|  |  | Harbour Village<br>(Ebbsfleet)<br>Management Company<br>Limited | Director   | 18-Sep-23 |  |
|  |  | Maple Creek<br>Management Company<br>Limited                    | Director   | 18-Sep-23 |  |
|  |  | St. George's Park<br>Management Company<br>Limited              | Director   | 18-Sep-23 |  |
|  |  | Chartered Institute of<br>Management<br>Accountants             | Associate & Chartered<br>Global Management<br>Accountant | 18-Sep-23 |  |

| Roger Juniper     | Trustee<br>(Appointed by<br>Members) | 01-Sep-22 | 31-Aug-26 | Trust Board<br>Finance and<br>Resources<br>Pay     | None   | None                     | None   | 17-Aug-23 |
|-------------------|--------------------------------------|-----------|-----------|--|--|--------------------------|--|-----------|
| Heidi Neale       | Member<br>(Appointed by<br>Members)  | 20-Oct-23 | 14-Dec-23 | N/A  | Hutton All Saints' CofE<br>Primary School                                    | Employee                 |  | 02-Nov-23 |
| Dave Smith        | Member<br>(Appointed by<br>Members)  | 29-Jan-20 |           | N/A  | British Educational<br>Suppliers Association<br>(BESA)                       | Employee                 | Steve Bowsher - LPS<br>Headteacher - Friend<br>Emma Stephens - LPS<br>Admissions and<br>Administration Assistant<br>- Friend | 20-Sep-23 |
|                   |                                      |           |           |  | Brentwood County<br>High School (Osborne<br>Cooperative<br>Academies' Trust) | Trust-appointed Governor |  | 20-Sep-23 |
| Karen Tucker      | Trustee<br>(Appointed by<br>Members) | 24-Sep-20 | 01-Dec-23 | Trust Board<br>Audit and<br>Risk<br>CEO PMR<br>Pay | None   | None                     | Ryan Duff – CEO - Friend   | 13-Sep-23 |
| Steven<br>Whitley | Trustee<br>(Appointed by<br>Members) | 19-May-23 | 18-May-27 | Trust Board<br>Finance and<br>Resources<br>Pay     | EdTech Consulting  | Sole Proprietor          | None   | 07-Aug-23 |
|                   |                                      |           |           |  | Education Media<br>Centre  | Trustee                  |  | 07-Aug-23 |

| Kanta Wild-<br>Smith | Member<br>(Appointed by<br>Members)               | 02-Mar-22 |           | N/A   | None                             | None               | None | 10-Sep-23 |  |
|----------------------|---|-----------|-----------|---|----------------------------------|--------------------|------|-----------|--|
| Helen Witty          | Trustee and<br>Chair<br>(Appointed by<br>Members) | 09-Jul-20 | 08-Jul-24 | Trust Board<br>CEO PMR<br>Finance and<br>Resources<br>Pay | Langdon Park<br>Community School | Chair of Governors | None | 07-Aug-23 |  |
|                      |   |           |           |   | Marner Primary School            | Governor           |      | 07-Aug-23 |  |