

Emmanuel College Finance and Resources Sub-Committee

UPDATED 08/03/2019

Declarations of Interest



| Name of Governor | Office Held | Appointed by | Name of Business | Nature of Business | Nature of Interest | Date of Appointment | Date of Cessation of interest | Date of Entry |
|------------------|---|----------------|--|---|--------------------------------------|---------------------|-------------------------------|---------------|
| Matt Waterfield | Principal | Foundation | Emmanuel College | Education | Employed | Sep-15 | N/A | Oct-15 |
| | | | Emmanuel College | Education | Parent of children attending college | N/A | N/A | Jan-17 |
| | | | The Parochial Church Council of Ecclesiastical Parish of Gateshead St George | Church | Trustee | May-18 | N/A | May-18 |
| | | | Parish of Gateshead St George | Church | Church Warden | Apr-17 | N/A | Jul-17 |
| | | | Health and Hope UK | Charity | Member | 2012 | N/A | Jun-17 |
| Simon Goon | Chairman | Trustees | KeyStrengths Ltd | Strategy Consultancy | 80% Shareholder and Director | Sep-17 | N/A | Jun-17 |
| | | | Sedgefield Hardwick Primary School | Primary School | Governor | Auf-17 | N/A | Jun-17 |
| | | | Synoptica | Artificial Intelligence Data Intelligence on business Company | Chief Operating Officer | Aug-17 | Apr-18 | Jun-17 |
| | | | Emmanuel Schools Foundation | Education | Director | Jun-17 | N/A | Jun-17 |
| | | | BE Group | Media and Business Services Group | Board Director | Apr-18 | N/A | Apr-18 |
| Kerina Clark | Local Governing Body | Governing Body | Emmanuel College | Secondary School | Governor | Sep-17 | N/A | Sep-17 |
| | | | Xcel County Durham | Church Charity | Director | Sep-13 | N/A | Sep-17 |
| | | | Innovate County Durham | Conference and Events | Director | Nov-13 | N/A | Sep-17 |
| | | | CDEMNI | Engineering & Manufacturing | Board Member | Nov-16 | N/A | Sep-17 |
| | | | Greenfield Asset Trust | Educational Trust | Board Member | Jul-15 | N/A | Sep-17 |
| | | | Aycliffe Business Park | Company | Director | Oct-18 | N/A | Oct-18 |
| Mark Hall | Associated member with no voting rights | Governing Body | Emmanuel College | Education | Employed | Oct-17 | N/A | Jan-17 |
| TBA | Associated member with no voting rights | Governing Body | Emmanuel College | Education | Employed | Oct-16 | N/A | Jan-17 |
| Darren Warburton | Finance Director | Foundation | Emmanuel Academy Services | Uniform provision | Director | Mar-14 | N/A | Jan-17 |
| | | | Cramlington Learning Village | Education | Parent Governor and Director | Jun-17 | N/A | May-17 |
| | | | Emmanuel Schools Foundation | Education | Employed | Jan-17 | N/A | Jan-17 |
| Ross Smith | Local Governing Body | Governing Body | Northumbrian Water | Utility Company | Director | Sep-18 | N/A | Oct-18 |
| | | | Westgate Baptist Church | Church | Trustee | Sep-18 | N/A | Oct-18 |
| Lyndsay Jones | Business and Finance Manager | Foundation | Emmanuel College | Education | Employed | Oct-18 | N/A | Nov-18 |

Resignations

| | | | | | | | | |
|-----------------------------------|----------------------|----------|---------------------------------|-------------|--|--------|-----|--------|
| Jonathan McAllister (resigned) | Local Governing Body | LGB | N/A | N/A | N/A | Oct-15 | N/A | Oct-15 |
| | | | Emmanuel Schools Foundation | Education | Trustee | Feb-17 | N/A | Apr-17 |
| Donald Hutton (resigned 14.07.17) | Chairman | Trustees | The Emmanuel Schools Foundation | Education | Director | Jul-14 | N/A | Aug-14 |
| | | | Emmanuel College | Education | Director | Aug-14 | | Aug-14 |
| | | | The King's Academy | Education | Director | Aug-14 | | Aug-14 |
| | | | Trinity Academy | Education | Director | Aug-14 | | Aug-14 |
| Nicky Goon (resigned 14.07.17) | Parent Governor | LGB | Key Strengths Ltd | consultancy | 20% shareholding | 2010 | N/A | Mar-15 |
| | | | Intra Health Ltd | healthcare | employee | 2004 | N/A | Mar-15 |
| | | | Emmanuel College | Education | parent of two children attending College | 2009 | N/A | Mar-15 |