

**Register of Interest: personal declaration**

Lingfield Education Trust

Name . . . . . **JOHN STEEL** . . . . .

**Section 1**

- to be completed by members, directors, local governors, senior leadership and finance staff
- involvement in organisations that may trade with the trust (regardless of whether trading is currently taking place)
- include for example, senior employee, director or company secretary, or any other position where a person is actively involved in the running of the organisation's affairs and has a controlling interest
- this should also include the interests of your close relatives or members of the same household, for instance spouse or civil partner, child, stepchild, parent, brother, sister, where they hold a directorship or controlling interest in an organisation

*Note*  
 'organisations' includes trading companies, partnerships, sole traders, charities  
 'controlling interest' includes, holding more than 20% share capital, holding the right to control management decisions, holding the right to remove a majority of the board or governing body

name of organisation	nature of organisation	nature of interest	date interest began	relationship (where held by a relative)	date interest ceased
NE WENDEAN TRUST	REMOVED FROM SENIOR SERVICES	TRUSTEE	JULY 13	—	—

**Section 2**

- to be completed by members, directors, local governors, senior leadership and finance staff
- other personal interests, include all trusteeships and / or governorships with other educational institutions or charities irrespective of whether there is trading
- declare any other non-financial interests that may conflict with the academy trust's interests, for example, involvement in an official capacity with an outside organisation which has dealings with the trust.

name of organisation	nature of organisation	nature of interest	date interest began	date interest ceased

**Section 3**

**to be completed by: members, directors, local governors**

- close family relationships within the trust
- declare any close family relationships that exist between you and any other member, director, local governor or employee of the trust.

*Note*  
*close family relationships are defined as: a close member of the family, or member of the same household, who may be expected to influence, or be influenced by, the person. This includes, but is not limited to, a child, parent, spouse, civil partner.*

name of individual	position in the trust	relationship

**Section 4**

**to be completed by directors only**

- shareholdings
- the holding of shares or other securities by a shareholder, unless the shares of the company are listed on a recognised stock exchange and less than 1% of the issued capital is held

name of company	nature of company	details of shareholdings	date interest began	date interest ceased

You are reminded that completion of this form does not remove the requirement to disclose orally any interest at any specific meeting and to leave the meeting for that agenda item. The trust may only enter into transactions with related parties in accordance with ESFA requirements; as at 1 September 2017 any transactions above £2,500 must be on an 'at cost' basis. See the ESFA's Academies Financial Handbook for further details. A summary of this register must be published on the trust website.

I certify that I have declared all relevant business, pecuniary and personal interests and will update this declaration as and when changes occur.

name . . . . . JAN STEEL  
 position in trust . . . . . DIRECTOR  
 signature . . . . . [Signature]  
 date . . . . . 14/9/17