Register of Interest: personal declaration

Lingfield Education Trust

Name . .

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

organisation's affairs and has a controlling interest include for example, senior employee, director or company secretary, or any other position where a person is actively involved in the running of the

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

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

| | | name of organisation nat |
|---|--|--|
| | | nature of organisation |
| | | nature of interest |
| 1 | | date interest began |
| | | relationship (where held by a relative) |
| | | date interest ceased |

to be completed by members, directors, local governors, senior leadership and finance staff

there is trading other personal interests, include all trusteeships and / or governorships with other educational institutions or charities irrespective of whether

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.

| date III | name of organisation | nature of organisation nature of interest | nature of interest | date interest began |
|--------------------------------|----------------------|---|--------------------|---------------------|
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| I certify that I have declared all relevant business, pecuniary and personal interests and will name. So Chow Then signature position in trust. Cha. IR. date | 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. | name of company acta | shares or other securities by a shareho | Section 4 • to be completed by directors only | | family relationships are defined as: a close membe nced by, the person. This includes, but is not limited of individual | 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 | |
|---|--|----------------------|--|---|-----|---|---|--|
| | ve the requirement to disclose orally any inter ansactions with related parties in accordance See the ESFA's Academies Financial Handb | | older, unless the shares of the company are listed | | All | r of the family, or member of the same household, d to, a child, parent, spouse, civil partner. position in the trust | al governors you and any other member, director, local gov | |
| update this declaration as and when changes occur. | ny interest at any specific meeting and to leave the ordance with ESFA requirements; as at 1 September 2017 Handbook for further details. A summary of this register | date ilitelest began | on a recognised stock exchange and less than 1% | | | l, who may be expected to influence, or be relationship | vernor or employee of the trust. | |