

**NOTTINGHAM UNIVERSITY SAMWORTH ACADEMY TRUST
REGISTER OF DIRECTORS' BUSINESS INTERESTS as at 1 December 2016**

C/O Nottingham University Samworth Academy
Tel: 0115 9008991 Address: Bramhall Road, Bilborough, Nottingham, NG8 4HY
Company Secretary: Alison Ingram a.ingram@nusa.org.uk

Director	Type	Start date	End date
<p>Mr Brian Stein <u>Declaration Signed:</u> 9/11/2016 <u>Current Employment:</u> Retired. Consultancy retainer with Samworth Brothers <u>Company Directorships:</u> Scientific Perspective, Karro, Branston <u>Charity Trusteeships:</u> Radiation Research Trust, ES-UK, Princes Countryside Fund <u>Membership of Professional Bodies:</u> British Meat Processors Association (BMPA)</p>	Article 51/53 Chair of NUSA Trust	06.03.2012	(annually elected)
<p>Mr Tony Glover <u>Declaration Signed:</u> 14/11/2016 <u>Current Employment:</u> Self Employed Education Consultant <u>Company Directorships:</u> Rushey Mead Educational Trust</p>	Article 51 Chair of NUSA Govs	30.01.2014	(annually elected)
<p>Mr Stephen Crawford <u>Declaration Signed:</u> 19/10/2016 <u>Company Directorships:</u> Integrated Food Projects Ltd – Non Executive Director</p>	Article 51 Chair of Firbeck Govs	16.04.2015	(annually elected)
<p>Mr John Mills <u>Declaration Signed:</u> 12/10/2016 <u>Current Employment:</u> Deputy Chairman Matalan Retail Limited <u>Company Directorships:</u> Matalan Retail – Group Companies, MARO Developments Ltd & Julien Macdonald <u>Membership of Professional Bodies:</u> Institute of Chartered Accountants & Institute of Chartered Tax Advisors <u>Any Other Conflict:</u> Chairman of Torch Academy Gateway Trust</p>	Article 50	06.10.2014	06.10.2018
<p>Ms Emma Sims <u>Declaration Signed:</u> 13/10/2016 <u>Current Employment:</u> Head of Meden School, Torch Academy Gateway Trust</p>	Article 50	06.11.2013	06.11.2017
<p>Mr Christopher Howard Jagger <u>Declaration Signed:</u> 21/10/2016 <u>Current Employment:</u> Chief Estates and Facilities Officer, The University of Nottingham <u>Company Directorships:</u> Nottingham University Industrial and Commercial Enterprise Ltd, East Midlands Conference Centre & UNIP Management Ltd <u>Charity Trusteeships:</u> Trustee CPAS <u>Membership of Professional Bodies:</u> Association of University Directors of Estates (AUDE), Higher Education Statistics Agency (HESA) Estate, Management Statistics Record Review Group, Higher Education Funding Council for England (HEFCE), Leadership Governance and Management Strategic Advisory Committee, Vice-Chair Caunton Parish Council <u>Other:</u> Director of Nottingham University Academy of Science & Technology</p>	Article 50	17.06.2013	17.06.2017
<p>Professor Chris Hall <u>Declaration Signed:</u> 15/11/2016 <u>Current Employment:</u> Employee of The University of Nottingham <u>Other:</u> Board member of Nottingham University Academy of Science & Technology, Torch Academy Gateway Trust & Member of the Greenwood Academies Trust Board</p>	Article 50	13.02.2014	13.02.2018

<p>Ms Caroline Whitty <u>Declaration Signed:</u> 15/11/2016 <u>Current Employment:</u> Self-Employed Consultant. Clients: FASNA, NIPT, Academy Magazine & Sir David Samworth <u>Business:</u> Whitty Consulting <u>Membership of Professional Bodies:</u> National Induction Panel for Teachers & Academy Magazine</p>	Article 50	20.04.2007 20.04.2011 20.04.2015	20.04.2011 20.04.2015 20.04.2019
<p>Ms V Hayles <u>Declaration Signed:</u> 17/11/2016 <u>Current Employment:</u> Executive Head at Firbeck Academy & Employee of Nottinghamshire County Council as Headteacher at Westdale Junior School <u>Membership of Professional Bodies:</u> Member of Westdale Junior School Governing Body (Headteacher)</p>	Article 57	16.04.2015	-
<p>Mr J Tomasevic <u>Declaration Signed:</u> 24/11/2016 <u>Current Employment:</u> CEO TAG Trust</p>	Article 57	09.03.2015	-