

Register of Business Interests: Ponteland Academy 2023/2024

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Name	Involvement in companies that may trade with the Trust 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 (e.g. spouse or civil partner, child, stepchild, parent, brother, sister) where they hold a directorship or controlling interest in an organisation.	Other personal interests include all trusteeships 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.	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. <i>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</i>	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.	Date
Mr Fred Clark (Member)	Programme Leader for PGCE – Newcastle University since 2007	Nil return	Nil return	Nil return	Sept 23
Mrs Hermina Ely (Member)	Nil Return	Nil Return	Nil Return	Nil Return	Sept 23
Mrs Karen Simms (Member) (Solicitor)	Nil Return	Nil Return	Nil Return	Nil Return	Sept 23

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Mr Carl Johnson (Headteacher)	Nil Return	Nil Return	Nil Return	Nil Return	Sept 23
Mr Phil Affleck (CHAIR) (Director)	Clued Up Kids- Owner/Director	Nil Return	Nil Return	Nil Return	
Mr Angus Kidd (VICE CHAIR) (Director)	CORD Consulting-Owner Waterstones Ltd HSBC Consultant	Age Uk Northumberland-Trustee TCAT Trustee	Nil return	CORD Consulting-100% ownership	Sept 23
Ms Julia Austin (Director)	Nil Return	Nil Return	Nil Return	Nil Return	Sept 23
Mr Mike Russell (Director)	Nil Return	Nil Return	Nil Return	Nil Return	Sept 23
Mrs Sue Calvert	Nil Return	Nil Return	Nil Return	Nil Return	Sept 23
Mr Ian Smith	Nil Return	Nil Return	Nil Return	Nil Return	Sept 23
Mr Graham Hubbard	Nil Return	Nil Return	Nil Return	Nil Return	Mar 24
Mr Akash Jaidka	Nil Return	Nil Return	Nil Return	Chain of Five Cleaning VASP Holdings Property	Mar 24
Miss Emma Clayton	Nil Return	Nil Return	Nil Return	Nil Return	Sept 23