

Wave Multi Academy Trust



ANNUAL INTEREST REGISTER – Year Ended AUGUST 2019  
MAT BOARD AND EXECUTIVE COMMITTEE

Full Name	Declaration of Interest	Date Registered	Term of Office	Details of who made appointment	Amendment Date	Business and related Date	Any new interest declared
N Macdonald	Management participation in Acorn Care 1 Ltd (minority and non-controlling) Associate – NED Royal National Orthopaedic Hospital, NED PHIN Acorn Care and Education	26.06.15				14.08.2016	Resigned 31.03.2017
J – L Janet	Management participation in SSCP Spring TopCo Limited (minority and non-controlling) Trusteeship – Chelveston Wind Farm Community Benefit Fund Directorships – available on request	25.02.13	n/a	Original (signatory) members	23.08.2018	23.08.2018	Resigned 31.05.2018
M Watkins	Director, SW Ambulance Trust Director, Aster Housing Trustee, Hamoaze House Plymouth Shareholdings – Royal Mail, Santander Member, BUPA Medical Advisory Committee Chair, Peninsula Clinical Research	16.12.14					Resigned December 2015
J Harvey	Shareholdings Santander Bank	12.12.14					Resigned October 2015
R Gasson	Spouse is employee of Wave MAT Directorship and Shareholding – Life Chances Education Member of Roseland MAT	16.10.13	N/A	N/A	14.06.2018	14.06.2018	Shareholding – Life Chances Education.

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C Challis	Trusteeship – The Roseland MAT Executive Headteacher – The Roseland MAT Headteacher – The Roseland Academy Spouse is an employee at Penrice Academy	10.12.14	01.09.2014 to 31.08.18	Appointed by GB/board	22.06.18	22.06.18	Spouse is an employee at Penrice Academy
<del>D Grove-White</del>	<del>Spouse is employee of Cornwall Council</del>	<del>10.12.14</del>					Resigned
R J Black	Director of Kernow Education Arts Partnership Head of Learning & Achievement, Cornwall Council	26.09.14				01.08.2016	Resigned 18.08.2016
M Eggins	Governor and Deputy Chair of Governors, Redruth School CEO & Company Secretary, Carefree Member of Corporate Parenting Board Shareholder – Community Power Cornwall	03.11.14				29.07.2016	Resigned 07.09.2016
D Wilshire	Directorships: Ocean Housing Group Ltd (Chair), CSW Group Ltd, DW Leadership Ltd	11.01.16		Appointed by GB/board		29.07.18	None
Mrs S Goswell	None	16.10.13				09.08.2016	Resigned 12.12.2016
C Denley	Governor of St Just and Pendeen Schools Spouse is employed at St Just Primary	10.12.14				15.08.2016	Resigned 22.09.2016

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J Stocker	Spouse is employee of Wave MAT	01.10.15	N/A	N/A		30.08.2018	No
G Boyden	None	07.09.15	N/A	N/A		27.09.2018	No
D Black	Sister is employee of Acorn Academy Cornwall	23.09.15				02.06.2017	Resigned 31.12.17
H Pearse	Spouse is SENCo at North Cornwall APA	23.09.15	N/A	N/A		07.09.2018	No
R Triggs	None	25.09.15	N/A	N/A		06.09.2018	No
H Casson	Deputy Headteacher: Looe Community School	07.10.15	<del>07.10.15 to 31.12.17</del>	Appointed by GB/Board		14.06.2017	Resigned 31.12.17
L Bateman	Directorship – Hub Councillor, Aspire MAT Spouse is teacher at St Merryn School	07.10.15	<del>07.10.15 to 06.10.19</del>	Appointed by GB/board	19.12.2017	27.06.2017	Resigned 31.05.18
A Kettlewell	None	07.10.15	<del>07.10.15 to 06.10.19</del>	Appointed by GB/board		12.06.2017	Resigned 31.05.18
R Brokenshire	Spouse works at King Charles Primary School (part of Falmouth MAT)	20.01.16	N/A	N/A		19.06.2018	No
G Owens	Spouse works part time for AAC	23.09.15					Resigned 31.05.2017

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C Barden	None	23.02.15	<del>29.06.17 to 28.06.19</del> n/a	N/A		12.06.2018	No
S Rich	Shareholder: Tregonebris Trading Ltd Spouse is Director and Tregonebris Trading Ltd	09.03.16				<del>09/09/2016</del>	Resigned 31/12/2016
C Liles	Employee at Humphry Davy School	22.09.16	22.09.16 to 21.09.20	Appointed by GB/board		05.07.18	No
L Ward	None	13.03.17	N/A	N/A	19.06.2018	19.06.2018	None
A Isaac	Management participation in SSCP Spring TopCo Limited (minority and non-controlling) Interests of spouse: Non Executive Director East of England Showground Services Ltd, Director Arena Coventry Ltd, Director international Events Centre Ltd	29.06.17	<del>29.06.17 to 28.06.21</del>	Appointed by GB/board	23.08.2018	23.08.2018	Resigned 31.05.18
M Blakey	NFA Group – employer Directorships – British Exploring, Indigo CIC, Indigo CSC Trusteeship – British Exploring	07.12.17	<del>07.12.17 to 07.12.19</del>	Appointed by GB/board		07.12.2017	Resigned 31.05.18
H Casson	Local governor at Looe Primary school and Polperro Primary School (part of Bridge MAT)	01.01.18	N/A	N/A	N/A	26.06.2018	None
Julieann Carter	None	01.06.18	01.06.18 to 31.05.22	Appointed by Members	n/a	10.06.2018	None
David Allison	Director/Trustee Venture Multi Academy Trust	01.06.18	<del>01.06.18 to 31.05.22</del>	Appointed by Members	n/a	<del>01.09.2018</del>	Resigned 16.10.18
Christian Jenkins	Directorship – Connect MAT, Plymouth	01.06.18	01.06.18 to 31.05.22	Appointed by Members	n/a	13.06.2018	Directorship – Connect MAT, Plymouth
Kim Conchie	TO FOLLOW	01.06.18		Appointed by Members		TO FOLLOW	TO FOLLOW

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John Acornley	Directorships: Cornwall Care Limited, Plymouth Science Park Limited, Cornwall and Isles of Scilly Local Enterprise Partnership Limited, Crepe Cuisine Limited, Desuto Limited, HICI Limited. Trusteeships: Cornwall Care Limited, Exeter Cathedral Music Foundation Trust, Cornwall Community Accountancy Service. Shareholdings: Desuto Limited, HICI Limited	01.06.18		Appointed by Members		01.08.2018	See declaration of interest column
Lindsey Hall	Directorships: Real Ideas Organisation CIC; Real Ideas Trading; Real Ideas Assets CIC; Newquay Community Orchards Trusteeships: Cornwall Food Foundation; Kernow Education Arts Partnership Shareholdings: Made in Plymouth; Crowdfunder; SW Mutual Bank Other interests: Advisory Group for Big Lottery	01.06.18		Appointed by Members		30 .07.2018	Directorships: Real Ideas Organisation CIC; Real Ideas Trading; Real Ideas Assets CIC; Newquay Community Orchards Trusteeships: Cornwall Food Foundation; Kernow Education Arts Partnership Shareholdings: Made in Plymouth; Crowdfunder; SW Mutual Bank Other interests: Advisory Group for Big Lottery
Geraldine Lavery	Trustee – Cornwall Care Service	01.06.18		Appointed by Members		28.08.2018	Trustee – Cornwall Care Service
Stuart Heron	Chair of Governors Torbay Virtual School	01.11.18	N/A	N/A	N/A	30.10.2018	Chair of Governors Torbay Virtual School
Vicki Mawson	None	01.11.18	N/A	N/A	N/A	01.11.2018	None

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Tessa Claridge	Director, Dapper Dog Productions Ltd Interest of Spouse – Transferable Training Skills (TST) Other interests – Oxford Royale Academy: Educational and Pastoral Guidance Family farm	05.11.18	N/A	N/A	N/A	21.11.2018	Director, Dapper Dog Productions Ltd Interest of Spouse – Transferable Training Skills (TST) Other interests – Oxford Royale Academy: Educational and Pastoral Guidance Family farm
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