**Isle Education Trust (IET)**

**Company Number 07814150**

**Register of Pecuniary and Business Interests**

**Last Updated:** *28/10/2020*

**Members of the Supervisory Board**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name**  | **Role** | **Positions held** | **Date appointed** | **Term of office end** | **Interests**  |
| *Paul Barratt* | *Member* |  | *30/11/2011* | *N/A* | *Owner – Paul Barratt Racing (Bookmakers)**Married to AOC governor* |
| *Braddan Ogden* | *Member* |  | *10/01/2019* | *N/A* | *Married to Head of Finance & Payroll (IET)* |
| *Sarah Sprack* | *Member* |  | *01/09/2015* | *N/A* | *Employed by IET* |
| *Gemma Masoud*  | *Member* |  | *28/09/2020* | *N/A* | *None* |
| *Karen Wild* | *Clerk* | *Company Secretary* | *01/12/2011* |  | *Employed by IET* |

**Directors of the IET Board**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name**  | **Role** | **Position held** | **Appointed** | **End date**  | **Interests** |
| *Paul Barratt* | *Director appointed by Members* | *Chair*  | *30/11/2011* | *15/12/2023* | *Owner – Paul Barratt Racing (Bookmakers)**Married to AOC governor* |
| *Trevor Bean* | *Director appointed by Trust* |  | *02/11/2016* | *02/11/2020* | *TBC* |
| *Stuart Carrington* | *Director* | *Chair of Compliance, Audit & Risk Committee* | *19/11/2018* | *18/11/2022* | *Yorkshire &Humber Co-Operative Learning Trust* |
| *Aleksandra Flack* | *Director appointed by Trust* | *Chair of Pay Committee* | *19/03/2015* | *18/03/2023* | *Langleys Solicitors LLP/Legal Service who provide legal advice to IET* |
| *Steve Holt* | *Director appointed by Trust* |  | *31/08/2016* | *31/08/2020* | *Frog Education (Educational Software) – Director* *Trustee – Epworth Memorial Field Charity**Partner at D-Hub who provide services to IET* |
| *Lynn Smith* | *Director appointed by Trust* |  | *16/10/2019* | *15/10/2023* | *KPMG – Financial Services* |
| *Sarah Sprack* | *Director by virtue of office as CEO* | *CEO* | *01/09/2015* | *N/A* | *Employed by IET**Governor at Humber Outreach Programme* |
| *James Stables* | *Director appointed by Trust* | *Vice Chair* | *17/11/2016* | *17/11/2020* | *BT PLC –Telecoms/IT* *Married to AOC governor* |
| *Karen Wild* | *Clerk* | *Company Secretary/ CF&OO* |  |  | *Employed by IET* |

**Academy Oversight Committee for South Axholme Academy and Epworth Primary Academy**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name**  | **Role** | **Position held** | **Appointed** | **End date** | **Interests** |
| *Peter Arrand* | *Co-opted Governor* |  | *04/06/2019* | *03/06/2023* | * *McArthur Agriculture Services*
 |
| *Scott Barlow* | *Governor by virtue of office as Principal* | *Principal - SAX* | *01/09/2019* | *N/A* | * *IET Enterprises Limited – Director*
* *Employed by IET*
 |
| *Diane Barratt* | *Co-opted Governor* |  | *25/01/2018* | *24/01/2022* | * *Married to IET Director/Member*
 |
| *Helen Holden* | *Parent Governor* |  |  |  | * *City & Guilds End Point Assessor (Associate Role) – December 2019*
* *Curriculum Development - NLC – April 2020*
* *Exam Invigilator – IET- casual - March 2019*
 |
| *Sarah Smyth* | *Co-opted Governor* | *Vice Chair* | *27/11/2018* | *26/11/2022* | * *Northern Lincolnshire & Goole NHS Trust – Divisional Manager*
 |
| *Louise Stables* | *Co-opted Governor* |  | *08/03/2018* | *07/03/2022* | * *Mazars – Audit, Accountancy Tax & Advisory Services*
* *Married to IET Director (Vice Chair)*
 |
| *Stuart Wilks* | *Co-opted Governor*  | *Chair* | *27/11/2018* | *26/11/2022* | * *Epworth Taxis Ltd -Director form 2013*
 |
| *Sean Woolley* | *Governor by virtue of office as Principal* | *Principal - EPA* | *01/09/2019* | *N/A* | * *Related to Parental engagement officer – North Lincs Family Information service*
* *East Ravendale CofE - governor*
* *Employed by IET*
* *Married to NLC employee*
 |
| *Jane Bostock* | *Clerk*  |  |  |  | * *Employed by IET*
* *Friend to Kingston Cleaning Services who provide cleaning services to IET*
 |

**Academy Oversight Committee for Coritani Academy**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name**  | **Role** | **Position held** | **Appointed** | **End date** | **Interests** |
| *Richard Briggs* | *Co-opted Governor* | *Chair* | *26/09/2019* | *25/09/2020* | * *Baysgarth School – Headteacher/Governor*
 |
| *Dave Flowitt* | *Governor by virtue of office as Principal* | *Principal - Coritani* | *26/09/2019* | *N/A* | * *Epworth Colts - Secretary*
* *IET Enterprises Limited – Director*
* *Virtual Headteacher – North Lincs*
* *Employed by IET*
* *Married to a member of IET staff*
 |
| *Nathaniel Heath* | *Co-opted governor* |  | *26/09/2019* | *25/09/2020* | * *Rotherham Metropolitan Borough Council Assistant Director - Education*
 |

**Senior Staff**

|  |  |  |
| --- | --- | --- |
| **Name**  | **Role** | **Interests** |
| *J Cowling* | *Assistant Principal – Coritani* | * *Employed by IET*
 |
| *J Davies* | *Assistant Principal - EPA* | * *Employed by IET*
 |
| *AAtkins*  | *Assistant Principal - SAX* | * *Employed by IET*
 |
| HHodson | Assistant Principal - EPA | * Employed by IET
 |
| C Williamson | IET Estates Director | * Employed by IET
 |
| R Kerrigher | Associate Assistant Principal - SAX | * Employed by IET
 |
| *J Niland* | *Associate Principal - Coritani* | * *Employed by IET*
 |
| *J Ogden* | *IET Head of Finance & Payroll* | * *Employed by IET*
* *Married to IET Member*
 |
| *R Parks* | *Assistant Principal - SAX* | * *Employed by IET*
 |
| *Maria Rock* | *Vice Principal - SAX* | * *Employed by IET*
 |
| *C Barnes* | *Assistant Principal –SAX* | * *Employed by IET*
 |