

Declarations of Business Interests and Conflicts of Interest for the Board of Trustees (2020-21)

Members of the Board of Trustees are required to declare **all business interests** that they have. They must also declare any business interests that their partner or member of their immediate family have, that might affect their relationship with the Trust and/or their decision making. Completion of this form does not remove the requirement upon them to disclose orally any interest at any specific meeting and to leave the meeting for that agenda item. Any changes to the information below must be communicated immediately to the Trust Governance Manager.

| Trustee | Name of Business / Associated Person | Nature of Interest / Association | Date interest began | Date interest ceased | Further Information |
|-----------------|--|---|---------------------|----------------------|---------------------|
| Sharon Bagshaw | IBM UK Ltd (Technology Provider) | Managing Director, Barclays IBM Global Markets (Employee) | January 2019 | | |
| Sharon Bagshaw | IBM UK Ltd (Technology Provider) | Board of Directors | April 2021 | | |
| Anna Beaumont | Bexley Beaumont Limited (Legal Practice) | Co-Founder and Partner | January 2020 | | |
| Anna Beaumont | Persona Care and Support (Social Care Provider) | Non-Executive Director | November 2017 | | |
| Jonathan Bowers | The Gallery.com (Technology and Media) | Managing Director | May 2020 | | |
| Paul Edwards | Green Thumb Ltd (Lawn Specialists) | Managing Director | February 2016 | | |
| Paul Edwards | Ashton on Mersey Teaching School | Director | July 2016 | | |



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|---------------|---|------------------------------------|---------------------|----------------------|---|
| Tarun Kapur | The Dean Trust | Chief Executive Officer (Employee) | May 2012 | | |
| Tarun Kapur | MAT Recruitment (Education Recruitment) | Daughter is a Director | Jul 2018 | | Services have been used by the Trust, independently of Executive Member |
| Tarun Kapur | The Football Foundation | Chairman of the Assessment Panel | January 2003 | | |
| Tarun Kapur | Trafford Leisure | Board Member | January 2005 | | |
| Tarun Kapur | Manchester United Foundation | Board Member | January 2009 | | Not for profit organization who provide support and motivation to inspire young people. The Foundation is a supplier of services to the Trust. |
| Tarun Kapur | The Christie NHS Hospital Trust | Non-Executive Director | June 2016 | | |
| Damian McGann | RVDL Developments Ltd (Building Projects) | Co-owner and Director | September 2016 | | |
| Damian McGann | RedOcean Consultancy | Founder and Managing Director | August 2017 | | |



THE DEAN TRUST
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| Damian McGann | Nivo Solutions (IT Services) | Director | March 2019 | | |
| Damian McGann | Funding Friends Ltd (Web Portals / Financial Intermediation) | Director and Shareholder | June 2020 | | |
| John Shiels | Manchester United Foundation | Chief Executive | May 2012 | | Not for profit organization who provide support and motivation to inspire young people. The Foundation is a supplier of services to the Trust. |