

### Declarations of Business Interests and Conflicts of Interest for the Board of Trustees (2021-22)

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		
Sharon Bagshaw	TechUK Ltd (Trade Association)	Director	February 2022		
Anna Beaumont	Bexley Beaumont Limited (Legal Practice)	Co-Founder and Partner	January 2020		
Paul Edwards	Green Thumb Ltd (Lawn Specialists)	Managing Director	February 2016		
Paul Edwards	Believe Learning Institute Limited	Director	July 2016		Company is a subsidiary of The Dean Trust
James Franklin-Smith	Oak Learning Partnership	Chief Executive Officer (Employee)	September 2021		



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James Franklin-Smith	Calderdale Village Schools Federation	Governing Body Member	September 2016		Chair of Governors since September 2021
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	Manchester United Foundation	Board Member	January 2009		Not for profit organization who provide support and motivation to inspire young people. <b>The Foundation is a supplier of services to the Trust.</b>
Tarun Kapur	The Christie NHS Hospital Trust	Non-Executive Director	June 2016		
John Kelly	JK Deal Advisory Ltd (Personal Consulting Business)	Owner and Director	March 2021		
Damian McGann	Nivo Solutions (IT Services)	Non-Executive Director	March 2017		



**THE DEAN TRUST**  
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Damian McGann	Funding Friends Ltd (Web Portals / Financial Intermediation)	Executive Chair	June 2020		
John Shiels	Manchester United Foundation	Chief Executive	May 2007		Not for profit organization who provide support and motivation to inspire young people. <b>The Foundation is a supplier of services to the Trust.</b>
John Shiels	Sir Bobby Charlton Foundation	Trustee	Feb 2017		
Jonathan Bowers	The Gallery.com (Technology and Media)	Managing Director	May 2020		<b>Term of Office Ended – 09.02.2022</b>