

**AN DARAS PECUNIARY INTERESTS REGISTER – MEMBERS, TRUSTEES & SENIOR STAFF**

**LIVE DOCUMENT**

For each interest; the name and nature of the business, the nature of the interest and the date the interest began [date interest ended is also noted]. The register must identify relevant material interests of close family relationships between members, trustees, local governors and staff members [Academies Financial Handbook 2020]

NAME	START OF TERM	NAME OF BUSINESS	NATURE OF BUSINESS	NATURE OF INTEREST INCLUDING CLOSE FAMILY	DATE INTEREST STARTED	DATE INTEREST CEASED	REMARKS
<b>MEMBERS</b>							
PAUL O'BRIEN	1 JAN 14	CORNWALL ASSOCIATION OF LOCAL COUNCILS	LOCAL COUNCIL ASSOCIATION	DIRECTOR	2012		
		LAUNCESTON LIBERAL CLUB	LIBERAL CLUB	SHAREHOLDER	2013		
		LAUNCESTON TOWN COUNCIL	TOWN COUNCIL	MEMBER	2008		
MARGARET YOUNG	14 JUL 16	LAUNCESTON TOWN COUNCIL	TOWN COUNCIL	COUNCILLOR	2012		
		COMMUNITY DEVELOPMENT TRUST LTD	FOCUS ON PROJECTS THAT ARE BEST FOR LAUNCESTON & ITS RESIDENTS	DIRECTOR	JUN 2017		
		LAUNCESTON PRE-SCHOOL	EDUCATION	TRUSTEE	1995	JUL 2021	
		LAWRENCE HOUSE	MUSEUM IN LAUNCESTON	TRUSTEE	2012		
		LAUNCESTON YOUTH PARTNERSHIP	YOUTH CHARITY, INCLUDES ORCHARD CENTRE IN LAUNCESTON	TRUSTEE	SEP 2020		
		NSPCC LAUNCESTON	CHILDREN'S CHARITY	VOLUNTEER	APR 2020		
STEVE TAVENER	SEE CHAIR OF TRUST BOARD ON TRUSTEES REGISTER						
DIOCESE OF EXETER [EDEN]	21 MAR 17	SEE LIST BELOW	SEE LIST BELOW	SEE LIST BELOW	SEE LIST BELOW		
DIOCESE OF TRURO [ASKEL VEUR]	14 JUL 16	SEE LIST BELOW	SEE LIST BELOW	SEE LIST BELOW	SEE LIST BELOW		
CHRISTOPHER MARSHALL	11 MAY 21	AN DARAS TRUST	EDUCATION	WIFE EMPLOYED AS GOVERNANCE OFFICER	JAN 2016		FARMER

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<b>TRUSTEES</b>							
WILLIAM HERMON [CEO/DIRECTOR]	25 JUL 12	AN DARAS MAT	EDUCATION	CEO	JUN 2014		
		ST STEPHEN'S ACADEMY	EDUCATION, AN DARAS SCHOOL	EXECUTIVE HEAD TEACHER	SEP 08	1 SEP 2019	
		ST CHRISTOPHER'S MAT	EDUCATION	SPOUSE EMPLOYEE	SEP 16	OCT 2018	
GRAEME BARRIBALL	20 MAY 17	ROUNDCHASE LTD	CONSTRUCTION OF DOMESTIC BUILDINGS	DIRECTOR	1992		
		TAMAR VALLEY HOMES LTD	CONSTRUCTION OF DOMESTIC BUILDINGS	DIRECTOR	2015		
CLAIRE PAUL	20 MAY 17	AN DARAS MAT	EDUCATION	CHILD PROTECTION & SAFEGUARDING MANAGER	JUN 2014		
TIM WOODWARD	4 JUL 18	LAMERTON PRIMARY SCHOOL	EDUCATION	SCHOOL GOVERNOR	MAR 2021		
PETER HAGUE	3 DEC 18	ROTARY CLUB OF LAUNCESTON	CHARITY NO. 1032358	TRUSTEE	27 MAR 21		FINANCE DIRECTOR
TRUDY RUDGE [VICE]	18 JUL 19	DUCHY COLLEGE	EDUCATION	SCHOOL LIAISON	20 MAY 2013		
JONATHAN SHARPE	7 JAN 20	ADMIN RESCUE LTD	BOOKKEEPING	DIRECTOR	17 APR 2007		
STEPHEN TAVENER [CHAIR]	3 FEB 20						NO INTERESTS

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<b>SENIOR STAFF</b>							
EMMA GILBERT [CHIEF FINANCIAL OFFICER]	N/A	AN DARAS MAT	EDUCATION	CHIEF FINANCIAL OFFICER	1 SEP 2020		
		BUTTONS ACCOUNTING LTD	ACCOUNTANCY PRACTICE IN LAUNCESTON	DIRECTOR & 100 % SHAREHOLDER	2004		
		BLACK CAT PAYROLL LTD	CONSULTANCY (DORMANT)	DIRECTOR & 100% SHAREHOLDER	8 OCT 2018		
		PENDRUCCOMBE COURT MANAGEMENT COMPANY LTD	MANAGEMENT COMPANY FOR BLOCK OF FLATS (NON TRADING)	COMPANY SECRETARY	1 OCT 2009		
		TORRIDGE OCCUPATIONAL MEDICAL SERVICES LTD	OCCUPATIONAL HEALTH	COMPANY SECRETARY	1 MAR 2009		
		LAUNCESTON CHAMBER OF COMMERCE	BUSINESS SUPPORT AND ADVICE	TREASURER	2018	SEP 2019	
		LAUNCESTON PRE-SCHOOL	EDUCATION	TREASURER	2018	APR 2021	
		LAUNCESTON YOUTH PARTNERSHIP	YOUTH CHARITY & ORCHARD CENTRE LAUNCESTON	COMPANY SECRETARY	10 SEP 2020		
		LAWRENCE HOUSE MUSEUM	MUSEUM	TREASURER	MAR 2021		
		LOCAL ACADEMY TRUST	EDUCATION	SUPPORTING COO/CFO ON TEMPORARY BASIS	JUNE 2021		
		LAUNCESTON PRE-SCHOOL	EDUCATION	SPOUSE IS TRUSTEE	2013		
		BUSINESS AGR FINANCE LTD	BUSINESS & AGRICULTURAL FINANCE	SPOUSE	JUNE 2006		
		THRUSHEL ESTATE LTD	DEVELOPMENT OF BUILDING PROJECTS	COMPANY SECRETARY	2 AUG 21		
JO CALLOW [EXECUTIVE HEAD]	N/A	AN DARAS MAT	EDUCATION	EXECUTIVE HEAD TEACHER AND DEPUTY CEO	1 JAN 2016		
		CORNWALL ASSOCIATION OF HEAD TEACHERS	COMMUNITY INTEREST COMPANY OWNED BY SCHOOLS IN CORNWALL FOR IMPROVEMENT & INNOVATION FOR EDUCATION IN CORNWALL	DIRECTOR	21 OCT 2014	25 JUNE 2018	
		ST BARNABUS MAT	EDUCATION	DIRECTOR	1 SEP 2018		
		GLEAMING GLASS & GUTTERS	CLEANING SERVICES	OWNER	2015		Completed work for An Daras in 2016
TONI MARTIN	N/A	AN DARAS MAT	EDUCATION	GOVERNANCE OFFICER/CLERK	1 JAN 2016		

NAME	START OF TERM	NAME OF BUSINESS	NATURE OF BUSINESS	NATURE OF INTEREST INCLUDING CLOSE FAMILY	DATE INTEREST STARTED	DATE INTEREST CEASED	REMARKS
[GOVERNANCE OFFICER & COMPANY SECRETARY]		AN DARAS MAT	EDUCATION	COMPANY SECRETARY	22 JUN 2016		
		AN DARAS MAT	EDUCATION	HUSBAND IS MEMBER OF AN DARAS TRUST	11 MAY 21		
		LAUNCESTON YOUTH PARTNERSHIP	YOUTH CHARITY & ORCHARD CENTRE LAUNCESTON	MINUTE SECRETARY	FEB 2019	JUNE 2020	
MEMBERS - RESIGNED							
ANDREW TERRY	11 MAY 21						NO INTERESTS RESIGNED 27 APR 22
TIM WOODWARD	5 DEC 17	RESIGNED 3 JULY 2018 TO BE TRUSTEE AN DARAS TRUST – SEE TRUSTEES REGISTER OF INTERESTS					
DIANA EASTER	1 JAN 14						NO INTERESTS RESIGNED 4 JUL 2017
JAMES DE FERRARS	1 JAN 14						NO INTERESTS RESIGNED 17 MAR 2017
ANN NICHOLSON	14 JUL 16	SOUTH PETHERWIN WIND TURBINE FUND	COMMUNITY FUND	TRUSTEE	AUG 2015		RESIGNED 15 OCT 2020
		LAUNCESTON AND DISTRICT U3A	NATIONWIDE GROUP OF RETIRED & SEMI-RETIRED PEOPLE WHO ORGANISE DIFFERENT INTEREST GROUPS ITS MEMBERS	TRUSTEE (COMMITTEE MEMBER)	OCT 2018		
EVA PAYNTER	14 JUL 16	CORNWALL COUNTY COUNCIL	COUNTY COUNCIL	SON IS COUNTY COUNCILLOR	2010		NO INTERESTS RESIGNED 8/12/21
TRUSTEES - RESIGNED							
CAROL GREEN	8 OCT 19						RESIGNED 14 DEC 2021
BEX COUCH	OCT 16	DIOCESE OF TRURO	CHURCH OF ENGLAND GOVERNANCE SUPPORT & TRAINING AT COST TO SCHOOLS & MATs	GOVERNANCE DEVELOPMENT OFFICER	JUN 2015	AUG 2020	RESIGNED 2 APR 2020
SALLY COOKSEY	26 JAN 16						NO INTERESTS END OF TERM 7 JAN 20
NICOLA MURPHY	4 JUL 18	LOCAL AUTHORITY	FAMILY SERVICES	FAMILY HUB CO-ORDINATOR	-	ONGOING	RESIGNED 28 JUN 19
BRIAN JENNINGS (LATE)	20 MAY 17	MOLEVALLY FARMERS	AGRICULTURE RETAILER	DIRECTOR	-	N/A	RESIGNED 8 JUN 19
		TASTE OF THE WEST	FOOD	DIRECTOR	-	N/A	

### **Corporate Member Eden – Interests**

The Exeter Diocesan Education Network (EDEN) is a Member of the following Academy Trusts as at 31<sup>st</sup> August 2021.

<b>Name of Academy Trust</b>	<b>Business</b>	<b>Date interest began</b>
Acorn Multi Academy Trust	Education	07/10/2014
Alumnis Multi Academy Trust	Education	11/06/2018
An Daras Multi Academy Trust	Education	21/03/2017
Dartmoor Multi Academy Trust	Education	21/11/2017
Estuaries Multi Academy Trust	Education	01/12/2019
First Federation Trust (Devon)	Education	21/10/2011
Learning Academy Partnership (SW)	Education	09/03/2012
Link Academy Trust	Education	08/03/2016
Osprey Learning Trust	Education	07/06/2019
Redstart Learning Partnership	Education	01/07/2021
St Christopher's (Primary) Multi Academy Trust	Education	21/05/2013
St Christopher's (Secondary) Multi Academy Trust	Education	12/04/2011
Tarka Learning Partnership	Education	27/06/2018
Ted Wragg Multi Academy Trust	Education	01/02/2020
Team Academy Trust	Education	19/06/2012
The Academy for Character and Excellence	Education	27/10/2017
Torre Academy	Education	02/07/2013
Ventrus Trust	Education	24/10/2011

It should also be noted that EDEN Is a Member of the following Academy Trusts which are in the process of being wound up.

Name of Academy Trust	Business	Date interest began
All Saints Church of England Academy, Plymouth	Education	09/03/2017
South Dartmoor Academy	Education	27/03/2012
St James Academy Trust	Education	28/03/2018
Stockland Church of England Primary Academy Trust	Education	25/07/2011

EDEN was not a Member of the following Trust as at 31st August 2021, but there was work in progress for them to become so.

Name of Academy Trust	Business	Date interest began
Chulmleigh Academy Trust	Education	Waiting for ESFA approval

The declared interest does not cover or include any representative of EDEN and we would recommend capturing any and all relevant interests of individuals representing us as an EDEN Member Representative.

#### **Corporate Member – Askel Veur**

Askel Veur is a member of the following Academy Trusts as of 1<sup>st</sup> September 2021.

Name of Academy Trust	Business	Date interest began
Rainbow	Education	25 <sup>th</sup> September 2016
Celtic Cross Education	Education	23 <sup>rd</sup> August 2013
St Barnabas	Education	13 <sup>th</sup> April 2013
LEAP – Leading Edge	Education	16 <sup>th</sup> July 2018
Kernow Learning	Education	23 <sup>rd</sup> August 2013
Venture	Education	19 <sup>th</sup> September 2016
Aspire Academy Trust - Cornwall	Education	13 <sup>th</sup> July 2016
Bridge Schools	Education	23 <sup>rd</sup> August 2013
Archbishop Benson Truro – Single Academy	Education	10 <sup>th</sup> September 2010

The declared interest does not cover or include any representative of Askel Veur and we would recommend capturing any and all relevant interest of individuals representing us as an Askel Veur Member Representative.