

## Ken Stimpson Academy – Register of Business/Pecuniary Interests 2023/24

Name	Current Employment: i) Name ii) Nature iii) Nature of Interest (including all relevant dates)	Appointments (directorships / trusteeships etc)	Investments / Shareholdings	Transactions between the charity and either yourself or organisation noted	Connected person that have interest in any dealings with charity	Any gifts or hospitality because of your position in charity	Any other relevant information	Date of Appointment	Term of Office	Appointed by	Attendance 2022/23 – Governor Meetings
Stephen Bliszcak	None	None	None	None	None	None	None	19.10.20	4 years	Co-opted	FULL 2/6 Resources 2/2
Angus Brown	E-Bound AVX Ltd, Security Services, Managing Director June 2009 to present	See separate note*	None	None	None	None	None	13.05.23	4 years	Co-opted	FULL 4/6 Resources 0/2
Ethan Conor	Ken Stimpson Academy Education Teacher of English Since September 2018 to present	None	None	None	None	None	None	16.01.24	4 years	Staff	FULL 6/6 Resources N/A
Andrew Finding	None	Director of AJF Management Services Ltd May 2004 to present	Majority shareholder of AJF Management Services Ltd May 2004 to present	Employ a member of KSA staff as a private tutor	None	None	None	12.09.23	4 years	Co-opted	N/A
Trevor French	Joynson & Co Self employed Accountant Proprietor Since 1997	None	None	None	None	None	None	13.05.23	4 years	Co-opted	FULL 6/6 Resources 2/2
Angela Stacey	TC Bulley Davey Ltd Accountancy Practice Role – Office Support From 1999 to present	None	None	None	None	None	None	22.03.21	4 years	Co-opted	FULL 5/6 Resources 2/2
Sally Stainton-Roberts	EPM Ltd Provision of HR and payroll services Lead HR Partner From 24.02.14 to present	Lead HR Partner 24.02.14 to present	N/A	The Four Cs MAT have contract with EPM to provide services	Son attends AMVC, daughter volunteer at AMVC	None	None	22.03.21	4 years	Co-opted	FULL 6/6 Resources 1/2
Ray Rankmore	None	None	Minor in listed companies	None	None	None	None	20.03.23	4 years	Co-opted	FULL 2/6 Resources 2/2
Andrew Ratnett	None	None	None	None	None	None	None	13.05.23	4 years	Co-opted	FULL 5/6 Resources 1/2
George Rogers	None	None	None	None	None	None	None	01.01.21	4 years	Co-opted	FULL 5/6 Resources N/A

Key to Governor Attendance: SUB = Joint Sub-Committee meeting for Students and Safeguarding and Curriculum and Standards

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Damien Whales	Ken Stimpson Academy (Four Cs MAT) Education Since 01.09.23	None	None	None	None	None	None	01.01.23	4 years	Ex-officio (Headteacher)	FULL 6/6 Resources 2/2

### \*Angus Brown Directorships:

E-Bound AVX Limited	10 June 2009 to Present
E-Bound Vision Limited	8 June 2016 to Present (currently Dormant)
E-Bound Technologies Limited	23 August 2019 to present
Karma Security Solutions Limited	23 July 2020 to present
E-Bound AVX EOT Limited	15 March 2021 to present
E-Bound Energy Limited	17 April 2023 to present

### RESIGNATIONS

	Resignation Date	Attendance 2022/23 – Governor Meetings
Tania Galloway	31.08.23	FULL 2/6, Resources N/A
Sadie Gray	31.08.23	FULL 2/6, Resources N/A
Bryan Erwin	31.08.23	FULL 3/6, Resources N/A