

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 | Resigned 18.03.24 | Staff | FULL 6/6 Resources N/A |
| Daniel Dickman | NetSupport Ltd Software Development House for Corporate and Education Solutions (Classroom.cloud Product Manager) April 2000 to present | None | None | NetSupport Ltd has supplied education solutions to the academy and the wider Trust that is used for classroom management and safeguarding | Parent of student at KSA Wife works in IT Services at KSA | None | None | 26.02.24 | 4 years | Parent | 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 |
| Lee Greeves | Cross Keys Homes, Housing Association, Estate Ranger December 2023 to present | None | None | None | Wife works at KSA | None | None | 26.02.24 | 4 years | Parent | N/A |
| Mary Kiernan | Freelance Consultant in Education sector 2023 to present | None | None | None | None | None | None | 16.01.24 | 4 years | Co-opted | N/A |

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

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|------------------------|---|---|-----------------------------|--|--|--|--------------------------------|---------------------|-------------------|--------------------------|--|
| 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 | Resigned 17.01.24 | Co-opted | FULL 5/6 Resources 1/2 |
| George Rogers | None | None | None | None | None | None | None | 01.01.21 | Resigned 16.01.24 | Co-opted | FULL 5/6 Resources N/A |
| Sally Searle | Ken Stimpson Academy Education September 2021 to present | None | None | None | None | None | None | 16.01.24 | 4 years | Staff | N/A |
| 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 |
| 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:

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|----------------------------------|--|
| 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

| Name | Resignation Date | Attendance 2022/23 – Governor Meetings | | Name | Resignation Date | Attendance 2022/23 – Governor Meetings |
|----------------|------------------|--|--|----------------|------------------|--|
| Tania Galloway | 31.08.23 | FULL 2/6, Resources N/A | | George Rogers | 16.01.24 | Full 5/6, Resources N/A |
| Sadie Gray | 31.08.23 | FULL 2/6, Resources N/A | | Andrew Ratnett | 17.01.24 | Full 5/6, Resources 1/2 |
| Bryan Erwin | 31.08.23 | FULL 3/6, Resources N/A | | Ethan Conor | 18.03.24 | Full 6/6, Resources N/A |

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