

TRUST

NAME START DATE	MEMBER / TRUSTEE	CURRENT EMPLOYER	DIRECTORSHIPS / PARTNERSHIPS / OTHER EMPLOYMENT	TRUSTEES / GOVERNORSHIPS AT OTHER EDUCATIONAL INSTITUTIONS & CHARITIES	MEMBERSHIP OF PROFESSIONAL BODIES	INVESTMENTS IN LIMITED COMPANIES & OTHER FORMS OF BUSINESS	MATERIAL BUSINESS INTERESTS ARISING FROM CLOSE FAMILY RELATIONSHIPS	CLOSE FAMILY CONTACTS WITH OTHER DIRECTORS / GOVERNORS OR TRUST EMPLOYEES
Tony Little 03/05/2016	Chair of Trustees	Self employed	Little Greenwood Limited	Norwich School - Governor London Academy of Excellence – Chair of Governors New Oriental International College (Advisory Board) Chair WLSA Shanghai Academy Board	None		None	None
Charles Nevin 12/01/2012	Member and Trustee	Retired	Consultant – Governorspace Entrust Trustee of the Laurus Education Trust	Trustee of Bramhall and Wythenshawe C ircuit	None	Lloyds Shares	None	None

Wendy Mason 27/04/2018	Trustee	The Laurus Trust	None	None	Fellow of the Institute of Chartered Accountants of England and Wales	None	None	None
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NAME MEMBER / CURRENT **DIRECTORSHIPS / TRUSTEES / GOVERNORSHIPS MEMBERSHIP OF INVESTMENTS** MATERIAL **CLOSE FAMILY** TRUSTEE **CONTACTS WITH EMPLOYER PARTNERSHIPS /** AT OTHER EDUCATIONAL PROFESSIONAL IN LIMITED BUSINESS **COMPANIES &** OTHER **INSTITUTIONS & CHARITIES** BODIES **INTERESTS** OTHER EMPLOYMENT **OTHER FORMS ARISING FROM** DIRECTORS / OF BUSINESS **CLOSE FAMILY GOVERNORS OR** RELATIONSHIPS TRUST **EMPLOYEES** Wife. Louise Brown, The Laurus Chartered College of is an employee Dave Brown Trustee None None None None Trust Teaching 16/10/2015 Father Maurice **Gill Turnpenney** St Ann's St Ann's Hospice Turnpenney is a Trustee CIPD None None None 01/05/2022 Hospice Trading Company Member of Laurus Trust Husband, David Woolley, is an Lisa Woolley employee Member of National 02/11/2016 The Laurus Trustee None None Association of None None Trust Headteachers



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Dagmar Kershaw 16/03/2018	Trustee, Laurus Trust Governor, CHHS	Strategic Value Partners – Senior Advisor	Chair of Abrdn Smaller Companies Income Trust Plc Director of Nomadic Advisors Ltd Director of Highgrove Alderley Edge (Management Company) Ltd Director of Highgrove Alderley Edge (Freehold) Ltd Director of Blackden Estates Ltd Director of Nomadic Marine Ltd Non-Executive Director of Brooks McDonald PLC Chair of Volta Finance Ltd	None	None	The Colony HQ – Husband is 50%owner / shareholder	None	None



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Maurice Turnpenney 12/02/2017	Member and Governor CHHS	Retired		None	None	None	None	None
Ravi Kumar 17/10/2018	Trustee	Self employed	ZANEC Technologies (Europe) Limited Cyberliver Limited E-CARGOWARE Limited RaRa Ventures PTE Zanec Inc	None	British Business Group – not for profit charity Indian Professional Forum – not for profit	ZANEC Technologies (Europe) Limited Cyberliver Limited E- CARGOWARE Limited	None	None
Jenny Clough 16/07/2018	Member	Manchester Metropolitan University	None	None	None	None	Ex-Husband is Director of DDA Limited	None
Jane Crombleholme 07/02/2020	Trustee	The University of Manchester	None	School Governor at Laurus Cheadle Hulme	Independent Chair, Manchester FA	None	None	Husband is Vice Chair of Governors at Cheadle Hulme High School. Sister, L Chatterton, is employed at CHPS



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Alan Gilmour 01/11/2022	Trustee	None	BCRS Penguin Cruising Club	UK Sepsis Trust Active Herefordshire and Worcestershire	None	None	None	None
Sally McGill 01/09/2022	Trustee	Staffordshire University	Staffordshire University Services Limited – Director Staffordshire University Unitemps Limited - Director Staffordshire University Student Services Limited – Director	Staffordshire University Students Union Charitable Trust – Trustee British Universities Finance Directors Group (BUFDG) – Co- opted Lead for Sustainability	Fellow of the Institute of Chartered Accountants England and Wales (ICAEW)	None	None	None
Anthony Graham 12/01/2012	Member	BAE Systems	None	None	None	None	None	None
Linda Magrath Accounting Officer Resigned as Trustee 27/02/2019	Accounting Officer	Laurus Trust	LMM Education Services	Dixons Education Trust	None	None	None	Daughter C Carling and son in law R Carling are employees



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Julie Crawford 29/11/2023	Trustee	Retired Civil Servant	None	None	None	None	None	Chair of Academy Committee Laurus Ryecroft