

## Board of Directors Register of Business Interests September 2020

### Executive Directors

NAME	TITLE	DECLARED INTERESTS
Rob Hardcastle	CEO / Accounting Officer	No Declared Interests
Colin Hinds	Director of Finance/Company Secretary/CFO	Student Member of Chartered Institute of Public Financial Accounting since March 2020

### Non-Executive Directors

NAME	TITLE	DECLARED INTERESTS
William Thallon	Chair of the Board of Directors	Herts for Learning – Provider of Educational Services and Consultancy  Bozeat Primary School - Member of local Governing Body
David Morris	Director Chair of Audit Committee	Daughter is employed as a Teacher at Oakway Academy  Director of Tompkins Robinson Surveyors
Rashesh Joshi	Director	Alexander Rosse - Managing Director Accounting Practice
Graham Lawman	Director	Northamptonshire County Council – Councillor  Borough Council of Wellingborough – Councillor  Croyland Primary School – Governor
Susan Fitzgerald	Director	No Declared Interests
Kerry Bishop	Director	No Declared Interests
Chris Brown	Director	Eden Uk (local manufacturing company) – Chief Financial Officer  DMO Accounting Wellingborough – Director & Shareholder

### Members

William Thallon	Director / Member	See Above
Pat Du Bas	Member	No Declared Interests
Suzanne Knight	Member	Nene Education Trust – Employed as Head of Resources