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| **Name** | Relevant Business & Pecuniary Interest | **Name** | **Relationship** | **Organisation** |
| Jayne    Foster | Close family contacts with other  Directors/Governors or  Trust Employees | Martin Ridge |  | Director of  Offsite  Provision –  Ethos  Academy  Trust |
| Spouse |
| Material business interests arising from close family relationships | None |  |  |
| Trustee/Governor at other educational institutions & charities | None |  |  |
| Tracy    Jackson | Close family contacts with other  Directors/Governors or  Trust Employees | None |  |  |
| Material business interests arising from close family relationships | None | Self | Director of  Tracy  Jackson  Consultancy |
| Trustee/Governor at other educational institutions & charities | Trustee of  IPMAT |  |  |
| Lesley    Conway | Close family contacts with other  Directors/Governors or  Trust Employees | None |  |  |
| Material business interests arising from close family relationships | David Conway | Spouse | Shareholder  in  Alkemygold  Ltd  (Educational  Consultancy) |
| Trustee/Governor at other educational institutions & charities | Vice  Chair/Parent  Govenor  Brockholes  CE Junior &  Infant  School |  |  |

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| Rebecca Smith | Close family contacts with other  Directors/Governors or  Trust Employees | Lindsey Ellis | Sister | Teacher at  Ethos  College |
| Material business interests arising from close family relationships | None |  |  |
| Trustee/Governor at other educational institutions & charities | None |  |  |
| Alison    Ward | Close family contacts with other  Directors/Governors or  Trust Employees | None |  |  |
| Material business interests arising from close family relationships | None |  |  |
| Trustee/Governor at other educational institutions & charities | Trustee  Leodis Trust |  |  |
| Emma    Salter | Close family contacts with other  Directors/Governors or  Trust Employees | None |  |  |
| Material business interests arising from close family relationships | None |  |  |
| Trustee/Governor at other educational institutions & charities | None |  |  |
| Paul    Millar | Close family contacts with other  Directors/Governors or  Trust Employees | None |  |  |
| Material business interests arising from close family relationships | None |  |  |
| Trustee/Governor at other educational institutions & charities | None |  |  |
| Claire    Guest | Close family contacts with other  Directors/Governors or  Trust Employees | None |  |  |
| Material business interests arising from close family relationships | None |  |  |
| Trustee/Governor at other educational institutions & charities | None |  |  |
| Rebecca Everiit | Close family contacts with other  Directors/Governors or  Trust Employees | None |  |  |
| Material business interests arising from close family relationships | None |  |  |
| Trustee/Governor at other educational institutions & charities | Parent Governor at Featherstone All saints academy |  |  |