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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 |   |   |