Governance Annual Register of Interests - 2024/25

Trustees

All Trustees have a Term of Office of 4 years with the exception of ex officio trustees

Name	Trustee Role	Date of appointment	Date stepped down - if applicable	Appointed by	Nature of interest declared - September 2024	Organisation	Date interest began	Date interest ceased	Close familial relationships
Anni Hollins	Trustee - Sub Committee Chair	3/12/2018	NA	Foundation	Previous employee	Strategi Solutions Group	1/1/2021	3/30/2023	None
John Morton	Trustee	2/28/2010	NA	Foundation	None	None	N/A	N/A	None
Annette Pass	Trustee - Sub Committee Chair	12/1/2021	NA	Foundation	Civil Servant	Department for Transport	3/1/2023	N/A	None
Alex Peters	Trustee	3/12/2018	NA	Foundation	Company Secretary	Everdayinsure Ltd	11/10/2023	N/A	None
Martin Poyntz-Roberts	Trustee	11/13/2023	NA	Parents	None	None	N/A	N/A	None
Kate Proffitt	Trustee	9/18/2024	NA	Foundation	Deputy Headteacher	Pirehill First School, Stone	4/1/2016	N/A	None
Sue Machin	Trustee	2/28/2024 2/28/2024	NA NA	Foundation Foundation	Principal Board Member	St Edward's CE Academy Cheddleton New Ford Academy, Stoke	1/9/2023 9/18/2024	N/A N/A	None None
Cynthia Simmonds	Chair	3/12/2018 3/12/2018	NA NA	Foundation Foundation	Director/Company Secretary/Employee Director	Pool Sentry Ltd Sentry Innovations ltd	1/7/2008 1/4/2020	N/A N/A	Husband - Major Shareholder Pool Sentry Ltd Husband - Major Shareholder Sentry Innovations Ltd
Linda Simmonds	Trustee	2/7/2024	NA	Foundation	None	None	N/A	N/A	None
Katie Smith	Principal and Accounting Officer	9/1/2023	NA	Ex Officio	None	None	N/A	N/A	None
Sue Casey	Chief Financial Officer			N/A					

Members

Name	Role	Date of appointment	Date stepped down - if applicable	Appointed by	Nature of interest declared	Organisation	Date interest began	Date interest ceased	Close familial relationships
DBE Corporate Member	Member	1/1/2013	N/A	Foundation	Corporate Member - N/A	Corporate Member - N/A	N/A	N/A	N/A
CECET Corporate Member	Member	1/1/2013	N/A	Foundation	Corporate Member - N/A	Corporate Member - N/A	N/A	N/A	N/A
Cynthia Simmonds	Member	3/12/2018	N/A	Foundation	Director/Company Secretary/Employee Director	Pool Sentry Ltd Sentry Innovations ltd	1/7/2008 1/4/2020	N/A N/A	Husband - Major Shareholder Pool Sentry Ltd Husband - Major Shareholder Sentry Innovations Ltd
DBE Corporate Member	Member	1/1/2013	N/A	Foundation	Corporate Member - N/A	Corporate Member - N/A	N/A	N/A	N/A
Vacant									