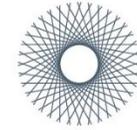
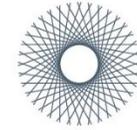


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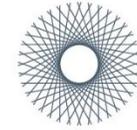
Name	Role (appointed by)	Date appointed	Term of office end date	Nature of interest	Organisation/business in which interest held	From (date)	Date of change or cessation	Date information supplied	Updated
Richard Boulton	Member (Members)	March 2021	-	Director	Sirius Legal Limited	May 2012	ongoing	March 2021	October 2023
				Director	Boultonwoolf Limited	March 2014	ongoing	March 2021	October 2023
				Trustee	Watford Citizens Advice Bureau	April 2021	ongoing	September 2021	October 2023
Rebecca Daulman	CEO	January 2021	-	None	None	N/A	N/A	January 2021	October 2023
Paul Hill	Member (Members)	February 2020	-	Director (unpaid)	Sino British Cultural and Economic Bureau Ltd (company inactive)	March 2012	ongoing	February 2020	October 2023
				Director and Company Secretary (unpaid)	Roman Close Management Company Ltd (residents' property management)	March 1997	ongoing	February 2020	October 2023
				Fellow	Institute of Chartered Accountants (FCA)	1978	ongoing	February 2020	October 2023
				Trustee	Pioneer Learning Trust	February 2020	ongoing	September 2020	October 2023
				Director	St Luke's Hospice (Brent and Harrow)	August 2020	ongoing	September 2022	October 2023
				Director	Service Dogs UK	September 2022	ongoing	September 2022	October 2023

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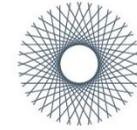
Name	Role (appointed by)	Date appointed	Term of office end date	Nature of interest	Organisation/business in which interest held	From (date)	Date of change or cessation	Date information supplied	Updated
Michelle Miles	COO	October 2023	Ongoing	Parent Governor	Samuel Ryder Academy	October 2023	ongoing	October 2023	October 2023
				Committee Member	Scholars Education Trust	October 2023	ongoing	October 2023	October 2023
Lizzie Rabin	Member	June 2022	-	Employee	McArthurGlen	July 2021	N/A	June 2022	October 2023*
Jayshree Shah	CFO	August 2020	-	Director and employee	Jen Consulting Limited (Accountancy practice)	June 2010	ongoing	August 2020	October 2023
				Consultant	Ada National College for Digital Skills	February 2016	ongoing	August 2020	October 2023
Niraj Shah	Trustee (Members)	January 2019	January 2024	Director	Thirteen Consulting and Analytics Ltd	January 2019	ongoing	October 2019	October 2023
				Chief Underwriting Officer	HSB Engineering Insurance (A Munich Re Company)	November 2022	ongoing	October 2023	October 2023
				Member	Institute of Actuaries	2003	ongoing	October 2019	October 2023
Carol Shutkever	Trustee (Members)	March 2019	March 2023	Consultant	Chartered Governance Institute	February 2019	ongoing	March 2019	October 2023
				Consultant	Thompson Reuters (Professional) UK Ltd (Practical Law)	March 2019	ongoing	March 2019	October 2023
				Trustee/	Herts Young Homeless Group	March 2019	ongoing	March 2019	October 2023

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				Director and Member					
				Trustee, Member and Director	Finance and Governance Committee of the United Nations Association – UK	April 2024	ongoing	May 2024	May 2024
				Non-executive Board Member	Companies House	January 2022	ongoing	January 2022	October 2023
Andrew Simmons	Member (Signatory) Trustee (Members)	July 2016	July 2024	Occasional contracts	Local Authorities in East of England / London (including Hertfordshire County Council)	2016	ongoing	November 2016	October 2023
				Chair of Governors	HART Learning Group/North Hertfordshire College	May 2017	ongoing	May 2017	October 2023
				Member and Trustee	HART Multi Academy Trust	August 2014	ongoing	May 2017	October 2023
				Governors	Ashwell Primary School	2021	ongoing	2023	October 2023
Matthew Taylor Trustee	(Members)	May 2019	May 2023	Partner	CMS Cameron McKenna Nabarro Olswang LLP	May 2019	ongoing	May 2019	October 2023
				Member	Law Society	January 2004	ongoing	May 2019	October 2023
				Member	Technology and Construction Solicitors' Association	June 2009	ongoing	May 2019	October 2023

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Name	Role (appointed by)	Date appointed	Term of office end date	Nature of interest	Organisation/business in which interest held	From (date)	Date of change or cessation	Date information supplied	Updated
				Member	Council of The Society of Construction Law	April 2022	Ongoing	April 2022	October 2023
Lynne Wilson-Leary	Trustee (Members)	December 2021	December 2025	Consultant	HFL Education (formerly known as Herts for Learning).	September 2020	ongoing	September 2020	October 2023
				Governor	Longmeadow Primary School	September 2021	Ongoing	October 2022	October 2023
Colette Lamb	Trustee	May 2023	May 2027	Director of School Improvement	The Pyramid Schools Trust	September 2023	Ongoing	September 2023	October 2023
Richard Preece	Trustee	September 2023	August 2027	<i>None</i>					
Amanda Abley	Trustee	September 2023	August 2027	Governor	Mandeville Primary School, St Albans.		Ongoing	October 2023	October 2023
Tony Breslin	Trustee	September 2023	August 2027	Director	Breslin Public Policy Limited	August 2010	Ongoing	October 2023	October 2023
				Governor	Bushey Primary Education Federation	September 2015	Ongoing	October 2023	October 2023
Jon Millidge	Member	October 2023	October 2027	Director	Millidge Professional Services LTD	June 2019	Ongoing	October 2023	October 2023
				Director	Pines Management (Beer) Limited	August 2023	Ongoing	October 2023	October 2023