## Cathedral Schools Trust Declarations of Interest

This report contains the Declarations of Interest for:

- Constitution members
- Other members
- Historical governors

## Constitution members

| Member                             | Confirmed                | Entity   | Nature         | Notes                             | From       | То         |
|------------------------------------|--------------------------|--|----------------|-----------------------------------|------------|------------|
| Steve Atkinson<br>co opted trustee | Confirmed:<br>05/12/2023 | Aukett Swanke  | Architects     | Owner                             | 01/01/1994 | -          |
|                                    | Confirmed:<br>05/12/2023 | Aukett Swanke  | Architects     | Director                          | 01/01/1994 | 01/09/2018 |
|                                    | Confirmed:<br>05/12/2023 | Coda Architects                                      | Architects     | Licence in place                  | 01/01/2013 | 04/10/2017 |
|                                    | Confirmed: 05/12/2023    | Cathedral Church of St<br>Peter and St Paul, Cliftor | Religious<br>1 | Member of the Fabric<br>Committee | 01/01/2017 | -          |
|                                    | Confirmed:<br>05/12/2023 | Fitzroys Consulting Ltd                              | Architects     | Director and owner                | 30/04/2019 | -          |

| Richard Bacon<br>member             | Confirmed: 11/12/2023    | Bristol Cathedral Choral<br>Foundation | Religious       | -  | 01/01/2014      | -          |
|-------------------------------------|--------------------------|--|-----------------|--|-----------------|------------|
|                                     | Confirmed: 11/12/2023    | Bristol Diocesan Board o<br>Finance    | f Religious     | -  | 01/01/2018      | -          |
|                                     | Confirmed:<br>11/12/2023 | University of West of<br>England       | Education       | -  | 01/03/2019      | -          |
|                                     | Confirmed: 11/12/2023    | Red Maids High School                  | Education       | -  | 01/04/2019      | -          |
|                                     | Confirmed: 11/12/2023    | The Royal Society                      | Science         | -  | 01/11/2019      | -          |
| Neil Blundell<br>ceo and trustee    | Confirmed:<br>16/10/2023 | Giles Hankinson                        | Utility Aid CEO | Friend   | 01/09/2015      | 31/08/2021 |
| William Browne<br>foundation member | Confirmed: 19/10/2023    | University of Bristol                  | Education       | Professor of Statistics in<br>School of Education                                  | 01/01/2007      | -          |
|                                     | Confirmed:<br>19/10/2023 | CHDI Management Inc                    | Funder          | Member of Independent<br>Statistical Standing<br>Committee<br>External consultancy | 01/01/2014      | 01/06/2023 |
|                                     | Confirmed: 19/10/2023    | Wrington Primary Schoo                 | ol Education    | Local Governor   | 01/01/2015      | 31/08/2018 |
|                                     | Confirmed:<br>19/10/2023 | University of Bristol                  | Education       | Director of the Jean<br>Golding Institute for Dat<br>Intensive Research            | 01/01/2015<br>a | 01/01/2017 |
|                                     | Confirmed:<br>19/10/2023 | Alan Turing Institute                  | Education       | Fellow   | 01/01/2018      | -          |

|  | Confirmed: 19/10/2023    | Education Endowment Foundation     | Education      | Reviewer of Stats<br>Analysis Plans       | 01/01/2018 | 01/01/2021 |
|--|--------------------------|------------------------------------|----------------|---|------------|------------|
|  | Confirmed:<br>19/10/2023 | University of Cardiff              | Education      | External Examiner                         | 01/01/2018 | 31/12/2022 |
|  | Confirmed: 19/10/2023    | Open University                    | Education      | External Examiner                         | 01/01/2020 | 31/08/2024 |
|  | Confirmed:<br>19/10/2023 | University of Bristol              | Education      | Head of School of<br>Education            | 13/10/2023 | -          |
| David Eastwood<br>trustee (member appointed) | Confirmed:<br>09/10/2023 | INTO University<br>Partnerships    | Chair          | International Higher<br>Education Company | 01/09/2021 | -          |
|  | Confirmed:<br>09/10/2023 | Saxton Bampfylde                   | Senior Advisor | Executive Search<br>Consultants           | 01/10/2021 | -          |
|  | Confirmed:<br>09/10/2023 | Royal Northern College<br>of Music | Member Council | -   | 01/10/2021 | -          |
|  | Confirmed:<br>09/10/2023 | National Institute for<br>Teaching | Trustee        | -   | 01/06/2022 | -          |
|  | Confirmed:<br>09/10/2023 | Nous Group                         | Senior Advisor | HE Analytics and<br>Consultancy           | 01/07/2022 | -          |
|  | Confirmed:<br>09/10/2023 | UK-US Fulbright<br>Commission      | Chair          | -   | 01/09/2023 | -          |
| Vivienne Faull<br>member                     | Confirmed: 14/12/2023    | -                                  | -              | -   | -          | -          |

| Mandy Ford<br>trustee(member appointed)             | Confirmed:<br>20/10/2023 | Cathedral Schools Trust             | Education                                 | Trustee  | 03/10/2020 | -          |
|---|--------------------------|-------------------------------------|---|--|------------|------------|
|   | Confirmed:<br>20/10/2023 | Bristol Cathedral Chapte            | er Religious                              | Dean   | 03/10/2020 | -          |
|   | Confirmed:<br>20/10/2023 | Bristol Diocesan Board of Education | of Religious                              | Trustee Ex-Officio   | 03/10/2020 | -          |
|   | Confirmed:<br>20/10/2023 | Cathedral Schools Trust             | Education                                 | Members  | 03/10/2020 | -          |
|   | Confirmed:<br>20/10/2023 | Bristol Diocesan Board of Finance   | of Religious                              | Trustee Ex-Officio   | 03/10/2020 | -          |
| Fiona Francombe<br>trustee(member appointed)        | Confirmed: 28/09/2023    | Bristol City Council                | Local Authority                           | -  | 03/07/2019 | 19/07/2020 |
|   | Confirmed:<br>28/09/2023 | Venturers Trust                     | Charity                                   | Member   | 01/11/2019 | -          |
|   | Confirmed: 28/09/2023    | Bristol Old Vic Theatre<br>School   | Education                                 | Senior Role  | 01/08/2020 | -          |
|   |                          |                                     |   | Potential hire of new theatre space at Trinity for the Theatre School's productions. |            |            |
| Merlyn Ipinson-Fleming<br>trustee(member appointed) | Confirmed: 16/11/2023    | Bristol Cathedral Choir<br>School   | Education                                 | Parent   | -          | -          |
|   | Confirmed:<br>16/11/2023 | UK Churches                         | Website Development                       | Co-Owner   | 01/01/2001 | -          |
|   | Confirmed:<br>16/11/2023 | Garage Gospel                       | Music workshops and development of skills | Co-owner   | 01/01/2001 | -          |

|  | Confirmed:<br>16/11/2023 | Bristol Cathedral Choir<br>School             | Education                     | Local Governor   | 01/09/2008 | - |
|--|--------------------------|---|-------------------------------|--|------------|---|
|  | Confirmed:<br>16/11/2023 | Cathedral Schools Trust                       | Education                     | Trustee and Vice Chair   | 01/09/2019 | - |
|  | Confirmed:<br>16/11/2023 | Trinity Academy                               | Education                     | Chair of Local Governors                                       | 01/09/2019 | - |
|  | Confirmed: 16/11/2023    | Aqua Restaurant Group                         | HR Consultancy                | Ad-hoc advice<br>surrounding Employer/<br>Employee life-cycle. | 01/06/2022 | - |
|  | Confirmed:<br>16/11/2023 | Raised IN                                     | Business or finance interests | Chair of Nursery Provider                                      | 16/11/2023 | - |
| Antonia Lythgoe<br>member                  | Confirmed:<br>23/11/2023 | University of Bristol,<br>School of Education | Education                     | Senior Lecturer  | 01/09/2007 | - |
|  | Confirmed:<br>23/11/2023 | Cathedral Schools Trust                       | Other governance role         | Member   | 15/10/2020 | - |
|  | Confirmed: 23/11/2023    | Bristol Cathedral Choir<br>School             | Other governance role         | Member of the Local<br>Governing Body for BCCS                 | 01/09/2023 | - |
| Christopher Martin<br>foundation member    | Confirmed:<br>14/12/2023 | -   | -                             | -  | -          | - |
| Amy Mitchell<br>trustee (member appointed) | Confirmed:<br>13/11/2023 | -   | -                             | -  | -          | - |
| Stephen Parsons<br>foundation member       | Confirmed: 16/10/2023    | The Fitzharding Society                       | Charity                       | Chair  | -          | - |

|   | Confirmed:<br>16/10/2023 | Bristol Cathedral Chapte             | r Religious     | Canon   | -          | - |
|---|--------------------------|--------------------------------------|-----------------|---|------------|---|
|   | Confirmed:<br>16/10/2023 | Bristol Cathedral Choir<br>School    | Education       | Chair   | 01/09/2008 | - |
|   | Confirmed:<br>16/10/2023 | BCCS Endowment Fund                  | Education       | Trustee   | 01/09/2008 | - |
|   | Confirmed:<br>16/10/2023 | Cathedral Schools Trust              | Education       | Member  | 04/03/2015 | - |
|   | Confirmed:<br>16/10/2023 | The Society of Merchant<br>Venturers | Charity         | Emeritus Member   | 01/02/2021 | - |
| Kate Richardson<br>trustee (member appointed) | Confirmed:<br>22/09/2023 | Cabot Learning<br>Federation         | Academy Trust   | Executive Principal<br>Boolean Maths Hub –<br>CST buy into this.        | 01/09/2017 | - |
| Matt Stevenson<br>trustee (member appointed)  | Confirmed:<br>20/10/2023 | DfE South West Region                | Deputy Director | Regulation and commissioning of trusts in the South West, including CST | 01/09/2020 | - |
| Guy Wilkinson<br>foundation trustee           | Confirmed:<br>09/10/2023 |                                      | -               | -   | -          | - |
| Andrew Wright<br>trustee (member appointed)   | Confirmed:<br>09/10/2023 | Trinity Academy                      | Education       | Vice Chair of Local<br>Governing Body                                   | 01/09/2019 | - |
|   | Confirmed:<br>09/10/2023 | Cathedral Schools Trust              | Education       | Co-Opted Trustee  | 06/07/2021 | - |

## Other members

| Member  | Confirmed                            | Entity                             | Nature      | Notes                              | From          | То         |
|---|--------------------------------------|------------------------------------|-------------|------------------------------------|---------------|------------|
| Simon Eakins<br>Finance Director                    | Confirmed:<br>16/10/2023             | Urban Pursuit CIC                  | Education   | Director                           | 01/01/2011    | -          |
|   | Confirmed:<br>16/10/2023             | SME Business<br>Management Limited | Consultancy | Director and shareholde            | er 01/01/2013 | -          |
| Jack Lacey<br>Deputy CEO / Director of<br>Education | Confirmed:<br>16/10/2023             | Ofsted                             | Education   | Inspector                          | 01/01/2020    | -          |
|   | Confirmed:<br>16/10/2023             | Olympus Multi Academy<br>Trust     | Education   | Trustee                            | 01/09/2020    | 01/08/2022 |
| Alison Meertens<br>Director of Strategy             | Nothing to<br>declare:<br>16/10/2023 | _                                  | -           | -                                  | -             | -          |
| Annie Williams<br>Director of Operations            | Nothing to<br>declare:<br>23/01/2024 |                                    | -           | -                                  | -             | -          |
| Nina Adams<br>Estates Manager                       | Confirmed<br>16/10/2023              | Richard Haughton                   | Husband     | RAAC Survey<br>commissioned by DfE |               |            |

## Historical Governors

| Confirmed                | Entity   | Nature  | Notes   | From  | То   |
|--------------------------|--|---|---|---|--|
| Not<br>Confirmed         | Shearwater Travel Ltd  | Travel  | Director<br>Solo shareholder  | 01/01/2020  | -  |
| Not<br>Confirmed         | Bristol Local Authority  | Education   | Educational Consultant  | 01/09/2018  | -  |
| Not<br>Confirmed         | Bristol Teaching School<br>Alliance  | Education   | Educational Consultant  | 01/09/2018  | -  |
| Confirmed:<br>14/12/2023 | REAch2   | Cluster 10 Non-Executive<br>Board Member  | Also, a Non-Executive<br>Vice Chair of Cluster 10<br>Board  | 04/03/2020  | -  |
| Confirmed:<br>14/12/2023 | Cathedral Schools Trust  | NED   | Non-executive member of the supervisory board at CST.   | 01/10/2020  | -  |
| Confirmed:<br>14/12/2023 | Citizens Advice Group  | Charity   | Trustee   | 01/12/2021  | -  |
| Confirmed: 14/12/2023    | Quantanite Holdings  | Employee  | Group CFO   | 03/05/2022  | -  |
| Confirmed:<br>14/11/2022 | PKF Francis Clark  | Accountancy/Investments   | s Managing Partner  | 01/07/2019  | 30/11/2020   |
| Confirmed:<br>14/11/2022 | Bristol Cathedral Trust  | Charitable Trust  | Trustee   | 01/01/2009  | -  |
|                          | Not Confirmed  Not Confirmed  Not Confirmed: 14/12/2023  Confirmed: 14/12/2023  Confirmed: 14/12/2023  Confirmed: 14/12/2023  Confirmed: 14/12/2023  Confirmed: 14/11/2022  Confirmed: | Not Confirmed  Not Confirmed  Not Bristol Local Authority  Not Confirmed Alliance  Confirmed: REAch2  Confirmed: Cathedral Schools Trust 14/12/2023  Confirmed: Citizens Advice Group 14/12/2023  Confirmed: Quantanite Holdings 14/12/2023  Confirmed: PKF Francis Clark  Confirmed: Bristol Cathedral Trust | Not Confirmed  Not Confirmed  Bristol Local Authority Education  Not Confirmed  Bristol Teaching School Education  Confirmed: REAch2 Cluster 10 Non-Executive Board Member  Confirmed: 14/12/2023  Confirmed: Cathedral Schools Trust NED  Confirmed: 14/12/2023  Confirmed: Output Charity  Confirmed: Quantanite Holdings Employee  14/12/2023  Confirmed: PKF Francis Clark Accountancy/Investments  14/11/2022  Confirmed: Bristol Cathedral Trust Charitable Trust | Not Confirmed  Not Shearwater Travel Ltd Travel Director Solo shareholder  Not Confirmed  Not Bristol Local Authority Education Educational Consultant Confirmed Alliance  Confirmed: REAch2 Cluster 10 Non-Executive Board Member Vice Chair of Cluster 10 Board  Confirmed: Cathedral Schools Trust NED Non-executive member of the supervisory board at CST.  Confirmed: 14/12/2023 Citizens Advice Group Charity Trustee  Confirmed: 14/12/2023 Confirmed: Quantanite Holdings Employee Group CFO  Confirmed: NEF Francis Clark Accountancy/Investments Managing Partner  Confirmed: Bristol Cathedral Trust Charitable Trust Trustee | Not Confirmed  Not Confirmed  Bristol Local Authority  Education  Educational Consultant  Not Confirmed  Not Confirmed  Not Confirmed  Bristol Teaching School Alliance  Confirmed: REAch2  Confirmed: Board Member  Confirmed: Confirmed: 14/12/2023  Confirmed: Confirmed: Cathedral Schools Trust  Confirmed: Confirmed: 14/12/2023  Confirmed: Confirmed: Cathedral Schools Trust  Confirmed: |

| Confirmed:<br>14/11/2022 | Common Purpose   | Charitable Trust   | Chair of Advisory Group | 01/01/2012 | 01/01/2020 |
|--------------------------|--|--------------------|-------------------------|------------|------------|
| Confirmed:<br>14/11/2022 | Bristol Drugs Project  | Charitable Trust   | Trustee                 | 01/01/2011 | -          |
| Confirmed:<br>14/11/2022 | St Monica Trust  | Charitable Trust   | Trustee                 | 01/01/2011 | 31/12/2017 |
| Confirmed:<br>14/11/2022 | Bristol Robins Community<br>Foundation (formerly<br>known as Bristol City<br>Community Trust)      | y Charitable Trust | Chair of Trustees       | 01/01/2012 | -          |
| Confirmed:<br>14/11/2022 | Bristol Bears Community<br>Foundation (formerly<br>known as Bristol Rugby<br>Community Foundation) | Charitable Trust   | Trustee                 | 01/01/2013 | -          |
| Confirmed:<br>14/11/2022 | Bristol Cathedral Choir<br>School  | Education          | Local Governor          | 01/09/2012 | -          |
| Confirmed:<br>14/11/2022 | Cathedral Schools Trust  | Education          | Trustee                 | 01/09/2008 | -          |
| Confirmed:<br>14/11/2022 | Creative Youth Network   | Charitable Trust   | Chair                   | 01/01/2017 | 07/09/2021 |
| Confirmed:<br>14/11/2022 | Bristol Old Vic  | Charitable Trust   | Trustee                 | 01/01/2012 | 01/07/2022 |
| Confirmed:<br>14/11/2022 | West Somerset Railway<br>Association   | Charitable Trust   | Trustee                 | 01/01/2018 | -          |
| Confirmed:<br>14/11/2022 | The Grand Appeal (the<br>Wallace & Gromit<br>children's hospital charity)                          | Charitable Trust   | Trustee                 | 01/07/2019 | -          |
| Confirmed:<br>14/11/2022 | Bristol Cathedral School   | Education          | Trustee                 | 01/09/2008 | 30/12/2020 |

| Confirmed:<br>14/11/2022 | Chronos Technology Ltd        | Technology Business | Director               | 04/08/2021 - |
|--------------------------|-------------------------------|---------------------|------------------------|--------------|
| Confirmed:<br>14/11/2022 | Chronos Technology EOT<br>Ltd | Technology Business | Director               | 25/06/2021 - |
| Confirmed:<br>14/11/2022 | MAKE Southwest                | Trustee             | Arts and Craft Charity | 01/06/2022 - |