

Business & Pecuniary Interest & Attendance Record 2021/22

Nature of Appointment	Name	Date of appointment <i>(if within 2021/22 academic year)</i>	Date of resignation <i>(if applicable)</i>	Business Interests					Attendance at meetings 2021/22	Pecuniary Interests Declared <i>(2021/22)</i>
				Name of Business	Nature of Business	Nature of Interest	Date of Appointment or Acquisition	Date of Cessation of Interest		
Trustee	Ian Brown	-	-	Graham and Brown	Wallcovering Manufacturer	Director	September 1991	January 2020	Board of Trustees: 4/4 Annual General Meeting: 1/1 Audit, Risk & Finance committee: 1/1	None
				EDZ BID Blackburn	Business Support	Director	June 2013	January 2028		
				Blackburn with Darwen Hive	Business Network	Director	August 2015	-		
				Growth Lancashire	Economic Development Company	Director	October 2012	-		
				EU Eco Technologies Ltd	Manufacturer	Director	November 2021	-		
				Gawthorpe Textile Collection	Charity	Trustee	February 2022	-		
Trustee	Mick Cartledge	-	-	Burnley Borough Council	Local Government	Chief Executive	2001	-	Board of Trustees: 1/4 Annual General Meeting: 0/1	None
				Burnley and Barnfield (Developments) Limited	Development	Council Rep/Director or	August 2017	-		
Trustee	Ian Kendrick	-	-	Woodfield Primary School	Education	Vice Chair of Governors	June 2015	-	Board of Trustees: 3/4	None

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				Name of Business	Nature of Business	Nature of Interest	Date of Appointment or Acquisition	Date of Cessation of Interest		
				Atherton High School	Education	Chair of Governors	July 2020	-	Annual General Meeting: 1/1	
Trustee	Jonathan Holden	-	-	Forbes Solicitors LLP	Legal	Partner	May 2015	-	Board of Trustees: 2/4 Annual General Meeting: 1/1	None
				St Catherine's Hospice (Lancashire) Limited	Hospice	Director	January 2015	July 2022		
				St Catherine's Hospice Promotions Limited	Lottery	Director	January 2015	July 2022		
				St Catherine's Hospice Trading Limited	Retail	Director	January 2015	July 2022		
				Blackburn Incorporated Law Association	Legal	Director	January 2019	-		
Trustee and Accounting Officer	Sharon Roscoe	-	-	NIL RETURN					Board of Trustees: 4/4 Annual General Meeting: 1/1 Audit, Risk & Finance committee: 3/3	None

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				Name of Business	Nature of Business	Nature of Interest	Date of Appointment or Acquisition	Date of Cessation of Interest		
Trustee	Geoff Cowley	-	-	Compass I Ltd	Holding Company (Holiday Accommodation Letting)	Beneficial Shareholder	2021	-	Board of Trustees: 4/4 Annual General Meeting: 1/1 Audit, Risk & Finance committee: 3/3	None
Trustee	Benjamin Posthuma de Boer	25/3/2022	-	NIL RETURN					Board of Trustees: 1/2 Audit, Risk & Finance committee: 2/2	None
Trustee	Eileen Mulgrew	26/3/2022	-	NIL RETURN					Board of Trustees: 1/1	None
Member	Mufti Hamid Patel CBE	-	-	Star Academies	Education	CEO	August 2010	-	Annual General Meeting: 1/1	None
				Shine Charity	Charity	Director	December 2012	-		
				Ofsted	Education	Director	September 2019	-		
				Confederation of School Trusts	Education	Director	September 2019	-		

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				Youth Endowment Fund Grants and Evaluation Committee	Education	Chair	December 2019	-		
				Education Honours Committee	Education	Chair	September 2021	-		
				University of Birmingham	Education	Honorary Professor	June 2022	-		
Member	Andrea Hepplestone	-	-	NIL RETURN					Annual General Meeting: 1/1	None
Member	Julie Hughes	-	-	NIL RETURN					Annual General Meeting: 0/1	None

Resigned

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				Name of Business	Nature of Business	Nature of Interest	Applicable Date	Date of Cessation of Interest		
Trustee	Luke Green	-	8/7/2022	Hill Dickinson LLP	Legal	Solicitor	2007	-	Board of Trustees: 3/3 Annual General Meeting: 1/1	None
Trustee	Glynnis Carthy	-	1/10/2021	Bhalagood Limited	Consulting	100% Shareholder	March 2017	-	Board of Trustees: 1/1	None
				MAS Real Estate Ltd	Property	Non-executive director	June 2017	-		
				Chesnut Button Publisher Ltd	Publishing	100% Shareholder	September 2019	-		
Trustee	Angela Allen	-	10/12/2021	Spring North	Charity	Chief Executive Officer	November 2010	-	Board of Trustees: 0/2 Audit, Risk & Finance committee: 1/1	None
				Burnley FC in the Community	Charity	Volunteer	March 2017	-		