

## Register of Business & Pecuniary Interest & Attendance Record

Name	Nature of Appointment	Date of appointment <i>(if within 2022/23 academic year)</i>	Date of resignation <i>(if applicable)</i>	Attendance at meetings 2022/23	Business Interests					Pecuniary Interests	Date Interest Declared
					Name of Business	Nature of Business	Nature of Interest	Applicable Date	Date of Cessation of Interest		
Ian Brown	Director (Chair)			Annual General Meeting: 1/1 Board of Directors: 4/4	Blackburn with Darwen Hive C.I.C	Business Network	Director	August 2015		None	14/09/23
					Growth Lancashire Ltd	Economic Development Company	Director	October 2012			
					EU Eco Technologies Ltd	Manufacturer	Director	November 2021			
					EU Eco Technologies Holdings Ltd	Manufacturer	Director	November 2021			
					Gawthorpe Textile Collection	Charity	Trustee	February 2022			
Ian Kendrick	Director			Annual General Meeting: 0/1 Board of Directors: 3/4	Atherton High School	Education	Chair of Governors	July 2020		None	14/09/23
					Woodfield Primary School	Education	Governor	2016			
Jonathan Holden	Director			Annual General Meeting: 0/1 Board of Directors: 2/4	Forbes Solicitors LLP	Legal	Partner	May 2015		None	29/09/23
					Blackburn Incorporated Law Association	Legal	Director	January 2019			
					Southern Accountancy Services Limited	Finance	Spouse – Director	April 2023			
					Southern Solicitors Limited	Legal	Spouse – Director	May 2019			
Sharon Roscoe	Director/ Accounting Officer			Annual General Meeting: 1/1 Board of Directors: 4/4	The Heights Blackburn	Education	Chair of Governors	2013		None	14/09/23
					Eden School	Education	Governor	2014			
					Pleckgate High School	Education	Governor	2015	March 2024		
					The Heights Burnley	Education	Chair of Governors	2023			
					Coal Clough Academy	Education	Chair of Governors	2023			

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Benjamin Posthuma de Boer	Director			Annual General Meeting: 1/1 Board of Directors: 4/4 Audit, Risk & Finance Committee: 3/3	Nil Return					None	14/09/23
Eileen Mulgrew	Director			Annual General Meeting: 1/1 Board of Directors: 3/4	Nil Return					None	14/09/23
Lukman Patel	Director	08/01/2024			Burnley Borough Council	Local Authority	CEO	August 2023		None	08/01/24
					Canals and River Trust	Charity	Advisory Board Member	September 2023			
					Barnfield and Burnley (Developments Limited)	Charity	Council Rep/Director	February 2024			
Mufti Hamid Patel	Member			Annual General Meeting: 0/1	Star Academies	Education	CEO	August 2010		None	14/09/23
					Shine Charity	Charity	Director	December 2012			
					Ofsted	Education	Director	September 2019			
					Confederation of School Trusts	Education	Director	September 2019			
					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								
Andrea Hepplestone	Member			Annual General Meeting: 1/1	Pleckgate High School	Education	Chair of Governors	2019		None	14/09/23
Julie Hughes	Member			Annual General Meeting: 1/1	Bishop Rawstorne CE Academy	Education	Trustee	2018		None	14/09/23
<b>RESIGNED</b>											
Mick Cartledge	Director		July 2023	Annual General Meeting: 0/1	Burnley Borough Council	Local Government	Chief Executive	2001	2023	None	7/10/22

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				Board of Directors: 2/4	Burnley and Barnfield (Developments) Limited	Development	Council Rep/Director	August 2017			
Geoff Cowley	Director		August 2023	Annual General Meeting: 1/1 Board of Directors: 4/4 Audit, Risk & Finance Committee: 3/3	Compass I Ltd	Holiday Accommodation Letting	Beneficial Shareholder	2018		None	7/10/22