



Nature of Appointment	Name	Date of Appointment (if within 2018/19 Academic Year)	Date of Resignation (if applicable)	Attendance at Meetings 2018/19	Business Interests			Pecuniary Interests Declared 2018/19
					Name of Organisation	Nature of Relationship	Applicable Date	
Member and Trustee	Kamruddin Kothia DL	-	-	Annual General Meeting: 1/1 Board of Trustees: 4/4 Nomination and Remuneration Committee: 3/3	EBusiness UK Ltd	Director	September 1998	None
					EMarketing Services Ltd	Director	September 1998	
					Ecommerce KU Ltd	Director	November 2002	
					Light Trust	Director	January 2011	
					Skelton Bounty	Trustee	June 2015	
Member and Trustee	Mohamed Isap	-	-	Annual General Meeting: 0/1 Board of Trustees: 4/4 Policy and Resources Committee: 3/3 Nomination and Remuneration Committee: 1/3 Star Institute: 1/3	Hieroglyph Ltd	Director	February 2012	None
						Secretary	July 2008	
					Light Trust	Director	January 2011	
					IN4.0 PLC	Director	December 2017	
					IN4.0 Education Ltd	Director	April 2018	
IN4.0 UCLAN Ltd	Director	August 2018						
Member and Trustee	Faruk Dasu	-	-	Annual General Meeting: 0/1 Board of Trustees: 2/4 Audit Committee: 3/3 Faith and Character Education Committee: 3/3 Nomination and Remuneration Committee: 3/3	Light Trust	Director	January 2011	None
Member and Trustee	Rt. Hon. Jack Straw	-	-	Annual General Meeting: 0/1 Board of Trustees: 2/4 Academic Board: 1/4	Blackburn Youth Zone	Trustee (Charity) - Chair	May 2015	None
Member	Martin Ainscough CBE, DL	-	-	Annual General Meeting: 1/1	Ainscough Group	Chairman	June 1976	None
Member	Harry Catherall	-	-	Annual General Meeting: 1/1	Education Partnership Trust	Director	September 2014	None
					Blackburn Youth Zone	Board Member	March 2017	
Member	The Rt. Hon. Lord Charles Shuttleworth KG, KCVO	-	-	Annual General Meeting: 0/1	Duchy of Lancaster Benevolent Fund	Trustee	1997	None
Member	Sir Michael Wilshaw	2 <sup>nd</sup> April 2019	-	Annual General Meeting: 1/1	Sir Michael Wilshaw Educational Services Ltd	Director	January 2016	None
Trustee	Carol Costello	-	-	Board of Trustees: 3/4 Policy and Resources Committee: 3/3	University of Liverpool Pension Fund	Trustee	October 2010	None
Trustee	Harry Devonport	-	-	Board of Trustees: 3/4 Academic Board: 4/4 Nomination and Remuneration Committee: 2/3	Colne Park High School	Chair of Governors	September 2013	None
					Blacko Primary School	Governor	September 2013	
					Laneshaw Bridge Primary School	Governor	December 2015	
					Pennine Multi Academy Trust	Chair of Trustees	December 2017	
Trustee	Afzal Ismail	-	3 <sup>rd</sup> April 2019	Board of Trustees: 2/3 Audit Committee: 0/2	Trent and Dove Housing	None-Executive Director	2014	None
					Orbit Group Ltd	Executive Director	2000	



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Trustee	Kevin Jaquiss	-	-	Board of Trustees: 3/4 Audit Committee: 3/3	DWF LLP	Consultant	May 2015	None
					Chetham's School of Music	Governor	October 2015	
Trustee	Fiona Jordan	-	-	Board of Trustees: 4/4 Star Institute: 3/3	None	None	None	None
Trustee (Accounting Officer)	Mufti Hamid Patel CBE	-	-	Board of Trustees: 4/4 Academic Board: 2/4 Faith and Character Education Board: 3/3	Education Partnership Trust	Member	December 2012	None
					Shine Charity	Director	December 2012	
					Ofsted	Director	September 2019	
					Confederation of School Trusts	Director	September 2019	
Trustee	Imraan Patel	-	-	Board of Trustees: 4/4 Policy and Resources Committee: 3/3	Natha Investments Ltd	Director	April 2006	None
					EG Group Ltd	Secretary	July 2016	
					Euro Garages Ltd	Secretary	July 2016	
					EG Finco Ltd	Secretary	July 2016	
					Wycliffe Moore Ltd	Secretary	February 2017	
					Wolfson Trago Ltd	Secretary	February 2017	
					EG Midco Ltd	Secretary	May 2017	
					EG (Shared Services) Ltd	Secretary	September 2017	
					EG America LLC	Executive Vice President	February 2018	
					EG Group Australia PTY Ltd	Director	November 2018	
					EG Group (Retail) Australia PTY Ltd	Director	November 2018	
					EG AsiaPac Ltd	Secretary	November 2018	
					EG FuelCo (Australia) Ltd	Director	November 2018	
					EG Global Finance PLC	Secretary	March 2019	
					Urban Origin Ltd	Secretary	April 2019	
GB3 Ltd	Secretary	April 2019						
EG America Merger Sub, Inc.	Director	July 2019						
EG Foundation	Trustee	July 2019						
Independent Committee Co-optee	Debbie Hale	-	-	Audit Committee: 2/3	None	Not Applicable	Not Applicable	None
Committee Co-optee	Cath Hitchen	-	-	Academic Board: 3/4	Cath Hitchen Consultancy Ltd	Director	2011	None
Committee Co-optee	Sheraz Akhtar	3 <sup>rd</sup> April 2019	-	Policy and Resources Committee: 1/1	None	Not Applicable	Not Applicable	None



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