

Nature of Appointment	Name	Date of Appointment (if within 2022/23 Academic Year)	Date of Resignation (if applicable)	Attendance at Meetings 2022/23	Business Interests			Pecuniary Interests Declared
					Name of Organisation	Nature of Relationship	Applicable Date	
Member and Trustee	Kamruddin Kothia OBE, 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	
					ETrading Group Ltd	Director	November 2002	
					Light Trust	Director	January 2011	
					Falcon Education Academies Trust Ltd	Director	September 2012	
					The Regimental Charity of the Duke of Lancaster's Regiment	Trustee	November 2019	
					Avai Technology Limited	Director	February 2020	
					Lancashire Enterprise Partnership Limited	Director	November 2020	
					Muslim Faith Education Service	Director	March 2024	
Member and Trustee	Mohamed Isap			Annual General Meeting: 1/1 Board of Trustees: 2/4 Policy and Resources Committee: 3/3 Nomination and Remuneration Committee: 1/3 Eton Partnership Board: 2/3	IN4.0 Talent Ltd	Director	August 2020	None
					Light Trust	Director	January 2011	
					IN4.0 Access Ltd	Director	December 2017	
					IN4.0 Group Ltd	Director	March 2019	
					Careers and Enterprise Company Ltd	Director	March 2019	
					IN4.0 ED CIC	Director	June 2019	
					IN4.0 Talent Recruitment Limited	Director	March 2021	
					Muslim Faith Education Service	Director	March 2024	
Member and Trustee	Faruk Dasu			Annual General Meeting: 1/1 Board of Trustees: 2/4 Audit and Risk Committee: 1/3 Faith and Character Education Board: 2/3 Nomination and Remuneration Committee: 2/3	Light Trust	Director	January 2011	None
					Muslim Faith Education Service	Director	March 2024	
Member and Trustee	Rt. Hon. Jack Straw			Annual General Meeting: 1/1 Board of Trustees: 2/4 Academic Board: 0/4	Blackburn Youth Zone	Trustee	May 2015	None
					Glenholme Wrightcare Ltd	Director	May 2019	
					Atlantic Partnership	Trustee	2015	
					Global Strategy Forum	Trustee	2022	
Member	Martin Ainscough CBE, DL			Annual General Meeting: 1/1	Ainscough Group	Chairman	June 1976	None
Member	Harry Catherall			Annual General Meeting: 1/1	Oldham Council	Chief Executive	September 2021	None
Member	Dame Julia Cleverdon DCVO CBE			Annual General Meeting: 1/1	National Literacy Trust	Chair	January 2014	None
					Fair Education Alliance	Vice Chair	May 2019	
					Transform Society	Chair	November 2018	
					Careers and Enterprise Company Ltd	Director	June 2015	
					Youth Futures Foundation	Director	September 2019	
					Teach for All Network	Chair	March 2011	
					Teach First	Vice Patron	January 2014	
					Business in the Community	Vice President	January 2018	
Member	The Rt. Hon. Lord Charles Shuttleworth KG, KCVO			Annual General Meeting: 1/1	Duchy of Lancaster Benevolent Fund	Trustee	1997	None
Trustee	Carol Costello			Board of Trustees: 4/4 Policy and Resources Committee: 2/3 Audit and Risk Committee: 2/3	University of Liverpool Pension Fund	Trustee	November 2010	None
					Sciontec Developments Limited	Director	April 2020	
					University of Liverpool Construction Company (Special Projects) Ltd	Director	November 2019	
					Liverpool Science Park Ltd	Director	February 2021	
Trustee	Harry Devonport			Board of Trustees: 3/4 Academic Board: 4/4 Nomination and Remuneration Committee: 2/3 Eton Partnership Board: 1/3	None	Not applicable	Not applicable	None
Trustee	Mark Hageman			Board of Trustees: 3/4 Star Institute: 3/3	LinkLaters LLP	Partner	September 2010	None

Trustee	Kevin Jaquiss			Board of Trustees: 4/4 Audit and Risk Committee: 3/3 Faith and Character Education Board: 3/3 Eton Partnership Board: 3/3	Chetham's School of Music	Governor	October 2015	None
Trustee	Peter McKee			Board of Trustees: 0/4 Eton Partnership Board: 3/3	Eton College	Employee/Trustee	September 1998	None
					Lambrook School	Governor	November 2019	
					Hampton Farm Partnership	Partner	October 2011	
					Puttenham CE Infant School	Governor	December 2019	
					Old Etonian Housing Association	Trustee	September 2021	
					Old Etonian Trust	Trustee	July 2021	
					Poor's Estate, Eton	Trustee	September 2021	
					Prince Philip Trust Fund	Trustee	September 2021	
					Windsor Festival	Trustee	August 2021	
					HET1 Limited	Director	September 2022	
					HET2 Limited	Director	September 2022	
Trustee	Imraan Patel	Reappointed 18.12.2022		Board of Trustees: 2/4 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	April 2019	
					EG Global Finance PLC	Secretary	March 2019	
					EG America Merger Sub, Inc.	Director	July 2019	
					EG Foundation	Trustee	October 2019	
					Scotco (Northern) Ltd	Secretary	March 2020	
					Herbel (Western) Ltd	Secretary	March 2020	
					Herbel (Northern) Ltd	Secretary	March 2020	
					Scotco One Five Five Limited	Secretary	March 2020	
					Scotco Central Ltd	Secretary	March 2020	
					Scotco Midlands Ltd	Secretary	March 2020	
					Scotco NI Limited	Secretary	March 2020	
					Scotco Restaurants Jersey Ltd	Secretary	March 2020	
					Scotco One Four Five Ltd	Secretary	March 2020	
					Scotco Trowbridge Ltd	Secretary	March 2020	
					JRC Holdings Limited	Secretary	March 2020	
					Kram Management Ltd	Secretary	March 2020	
					Kram Restaurants Limited	Secretary	March 2020	
					Scotco Restaurants Limited	Secretary	March 2020	
					Scotco Restaurants Southern Limited	Secretary	March 2020	
					Scotco ROI Limited	Secretary	March 2020	
					EG AsiaPac Holdings Pty Ltd	Director	August 2020	
					EG AsiaPac Services Pty Ltd	Director	September 2020	
EG AsiaPac Ventures Pty Ltd	Director	September 2020						
EG AsiaPac Ventures No. 1 Pty Ltd	Director	September 2020						
Bellis Acquisition Company PLC	Secretary	December 2020						
Beehive Equity	Secretary	June 2021						
Bellis Finco PLC	Secretary	December 2020						
FeedBritain Limited	Secretary	May 2021						

					Leon Grocery Limited	Secretary	May 2021	None
					Leon Naturally Fast Food Limited	Secretary	May 2021	
					Leon Restaurants Limited	Secretary	May 2021	
					Pollo Limited	Secretary	September 2021	
					Beehive FTG Limited	Secretary	August 2022	
Trustee (Accounting Officer)	Sir Mufti Hamid Patel CBE			Board of Trustees: 4/4 Academic Board: 3/4 Faith and Character Education Board: 3/3 Star Institute: 3/3 Eton Partnership Board: 3/3	Education Partnership Trust	Member	December 2012	
					Shine Charity	Director	March 2012	
					Ofsted	Director	September 2019	
					Confederation of School Trusts	Chair	October 2023	
					CST Professional Development Ltd	Director	September 2019	
					Youth Endowment Fund	Director	January 2020	
					Youth Endowment Fund – Grants and Evaluation Committee	Chair	January 2020	
					Education Honors Committee	Member	September 2021	
					School Led Development Trust	Director	May 2021	
					University of Birmingham	Honorary Professor	June 2022	
Trustee	Gareth Stevens			Board of Trustees: 3/4	Inspiration Services	Director	March 2021	None
					Inspiration Trust	Director	March 2021	
Independent Committee Co-optee	Debbie Hale			Audit and Risk Committee: 3/3	None	Not Applicable	Not Applicable	None
Committee Co-optee	Cath Hitchen			Academic Board: 4/4	Cath Hitchen Consultancy Ltd	Director	2011	None
Committee Co-optee	Sheraz Akhtar			Policy and Resources Committee: 3/3	None	Not Applicable	Not Applicable	None
Committee Co-optee	Tom Arbutnott			Eton Partnership Board: 3/3	Eton College	Deputy Headmaster (Partnerships)	September 2016	None
					Holyport College	Governor	September 2016	
					SEBMAT (slough and East Berkshire Multi Academy Trust)	Member	September 2021	
					EtonX Ltd	Director	May 2020	
					The School Partnerships Alliance	Trustee	September 2021	
Committee Co-optee	Simon Henderson			Eton Partnership Board: 3/3	Eton College	Headmaster	September 2015	None
					London Academy of Excellence	Governor	January 2015	
					IBSC	Trustee	January 2018	
					Chartered College of Teaching	Fellow	May 2022	
Committee Co-optee	Janet Walker			Eton Partnership Board: 2/3	None	Not Applicable	Not Applicable	None

Resigned

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Trustee	Major General Jon Swift OBE		31/08/2023	Board of Trustees: 2/4	ASCB - Army Sports Control Board	Director	September 2022	None
					Armed Forces Covenant Fund Trustee Limited	Director	June 2022	
Member	Sir Michael Wilshaw		31/08/2023	Annual General Meeting: 1/1	Sir Michael Wilshaw Educational Services Ltd	Director	January 2016	None
					Education Policy Institute	Director	January 2017	
Trustee	Fiona Jordan		31/12/23	Board of Trustees: 3/4 Star Institute: 1/3	None	Not Applicable	Not Applicable	None