

Governor Declarations of Interest

| <u>Governor</u> | <u>Interest Declared</u> |
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| David Alexander <i>Principal and CEO</i> | <ul style="list-style-type: none"> • Scottish Funding Council (Board Member) • Scottish Funding Council Audit and Compliance Committee (Chair) • Beamish Museum (Board Member) • CBI North East Regional Assembly (Member) • AoC Employment Policy Group (Member) • Chartered Institute of Accountancy (CIPFA) (Membership) |
| Michael Williams <i>Chair of the Board</i> | <ul style="list-style-type: none"> • AoC Chairs Council (Member and Chair) |
| Aneela Ali <i>Vice Chair of the Board</i> | <ul style="list-style-type: none"> • North East Chamber of Commerce (Employment) • The Glasshouse International Music Centre (Trustee) • NewcastleGateshead Initiative (NGI) (Member of Finance Committee) |
| Martin Hedley <i>Vice Chair of the Board</i> | <ul style="list-style-type: none"> • Vision Achievement Limited (Employment) • Royal Surrey NHS Foundation Trust (Non-Executive Director) • Royal Surrey County Hospital Pharmacy Limited (Chairman) • Gateshead Health NHS Foundation Trust (Non-Executive Director) |
| David Brind <i>Independent Governor</i> | <ul style="list-style-type: none"> • Kitwave Wholesale Group PLC (Employment) • Kitwave Group Plc (Director) • Kitwave Investments Ltd (Director) • Kitwave One Ltd (Director) • Kitwave Ltd (Director) • M&M Value Ltd (Director) • Turner & Wrights Ltd (Director) • Westone Ltd (Director) • Automatic Retailing (Northern) Ltd (Director) • Teatime Tasties Ltd (Director) • Eden Farm Ltd (Director) • Squirrels UK Ltd (Director) • David Miller Frozen Foods Ltd (Director) • Central Supplies (Brierley Hill) Ltd (Director) |

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| | <ul style="list-style-type: none"> • HB Clark & Co (Successors) Ltd (Director) • M.J Baker Foodservice Ltd (Director) • Westcountry Fruit Sales Ltd (Director) • Total Foodservice Solutions Ltd (Director) • Creed Foodservice Ltd (Director) • Creed Catering Supplies Ltd (Director) • Westcountry Food Holdings Ltd (Director) • FW Bishop & Son Ltd (Director) • HB Clark Holdings Ltd (Director) • TG Foods Ltd (Director) • Thurstons Foods Ltd (Director) • Clarks Fine Wines Ltd (Director) • F.A.M Soft Drinks Ltd (Director) |
| <p>Maria Craig</p> <p><i>Independent Governor</i></p> | <ul style="list-style-type: none"> • Homes England (Employment) • Chartered Institute of Internal Auditors (CIIA) (Membership) • IIA Inc (Chair of the Professionals Certifications Board) • SGK Inc (Spouse Employment) |
| <p>Lisa Crichton-Jones</p> <p><i>Independent Governor</i></p> | <ul style="list-style-type: none"> • NHS Employers (Employment) • Lisa Crichton-Jones Consultancy Limited (Self-Employment) • Fellow CIPD (Membership) • European Mentoring and Coaching Council (Membership) |
| <p>Darren Curry</p> <p><i>Independent Governor</i></p> | <ul style="list-style-type: none"> • NHS Business Services Authority (Employment) |
| <p>Carol Davenport</p> <p><i>Independent Governor</i></p> | <ul style="list-style-type: none"> • Northumbria University (Employment) • Cramlington Learning Village (Governor) • Institute of Physics (Membership) • Association for Science Education (Membership) • British Association of Education Research (Membership) • European Science Education Research Association (Membership) • Great North Maths Hub (Chair of Strategic Board) • Writer and Textbook author |

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| Peter Francis | <ul style="list-style-type: none"> • Cormack Consultancy Group (CCG) (Consultant) • Drill Hub, UAB (Independent Supervisory Board member) |
| Martin Gannon <i>Independent Governor</i> | <ul style="list-style-type: none"> • Leader of Gateshead Council (Employment) • Newcastle International Airport Local Authority Holding Company Limited (Director) • North East Combined Authority (Deputy Mayor) • Association of North East Councils (Member) • LGA City Regions Board (Member) • Bishop Wilkinson Catholic Education Trust (Chair and Board Member) • Carr Hill School (Governor) |
| Ryan Gibson <i>Independent Governor</i> | <ul style="list-style-type: none"> • Lift Schools Multi-Academy Trust (Employment) • The Career Development Institute - CDI (Director / Elected Member / President) • Quality in Careers Standard (QiCS) Consortium Board (Vice Chair) • Council of Maths4Girls, part of Founders4Schools (Advisory Leadership) • International Centre for Guidance Studies, University of Derby (Associate) |
| Eamonn Toland <i>Independent Governor</i> | <ul style="list-style-type: none"> • Newcastle College (Spouse Employment) |
| Daniel Wallace <i>Staff Governor</i> | <i>Nothing to declare</i> |
| Katy Malia <i>Staff Governor</i> | <ul style="list-style-type: none"> • Techpods (Family Member Employment) |
| Jennifer Boyle <i>Co-opted governor</i> | <ul style="list-style-type: none"> • Gateshead Health NHS Foundation Trust (Employer) |
| Victoria Beattie <i>Co-opted governor</i> | <ul style="list-style-type: none"> • Port of Tyne (Employment) • Park View School (Enterprise Advisor) • South Tyneside Youth Justice (Panel member for restorative justice) • National Association of Women in Construction (Board Member) • Constructing Excellence North East (Clients Group Committee Member) |

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| | <ul style="list-style-type: none"> Constructing Excellence Awards and G4C Awards (Judge for RICS awards) |
| Sarah McCourt <i>Co-opted governor</i> | <ul style="list-style-type: none"> Nexus (Employment) Chartered Institute of Public Relations (CIPR) MCIPR (Membership) Hoppers Wood Ltd (Director and 25% shareholder) Board member of NCG and Chair of NCG Audit Committee (Spouse - Director role) |
| Chris Forster <i>Co-opted governor</i> | <ul style="list-style-type: none"> Turner & Townsend Consulting Ltd (Employment) |
| Anthony Gibbon | <i>Nothing to declare</i> |
| Dylan Smith | <i>To be confirmed</i> |

Senior Post Holder Declarations of Interest

| <u>Senior Post Holder</u> | <u>Interest Declared</u> |
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| David Alexander <i>CEO and Principal</i> | As above: <ul style="list-style-type: none"> Scottish Funding Council (Board Member) Scottish Funding Council Audit and Compliance Committee (Chair) Beamish Museum (Board Member) CBI North East Regional Assembly (Member) AoC Employment Policy Group (Member) Chartered Institute of Accountancy (CIPFA) (Membership) |
| Sarah Judson <i>Deputy Principal</i> | <ul style="list-style-type: none"> North East Apprenticeship Company (NEAC) (Director) Institute of Chartered Accountants in England and Wales (Membership) Secretary of Durham City Amateur Swimming and Waterpolo Club (Management of a voluntary body) St John's College (Trustee) |
| Chris Toon <i>Deputy Principal</i> | <ul style="list-style-type: none"> Gateshead NHS Trust (Governor) Carers Trust Tyne and Wear (Trustee) Gateshead College (Spouse Employment) |
| Nicola Taylor <i>Director of Governance and Compliance</i> | <ul style="list-style-type: none"> Newcastle Dog and Cat Shelter (Trustee) AoC Governance Professionals - North East (Chair of Group) AoC Governance Professionals - National (Member) |

