

Mater Ecclesiae Catholic Multi Academy Trust (“The Trust”)

REGISTER OF INTERESTS

Senior employees, Directors, Members and Local Governors of the Trust are required to register all relevant business and pecuniary interests, financial or otherwise, including:

- Directorships, partnerships and employment with businesses that provide goods or services to the Trust;
- Trusteeships and governorships, including at other educational institutions and charities, irrespective of whether there is a trading relationship with the Trust; and
- for each interest: the name of the business, the nature of the business, the nature of the interest, and the date the interest began.

The above list is not exhaustive, and the Trust requires all other interests to be disclosed which are likely, or if publicly known would be perceived to be likely, to interfere with the exercise of independent judgement and the decision-making processes of the Trust.

The Trust also requires the business and pecuniary interests of close family members of senior employees, Directors, Members and Local Governors of the Trust to be disclosed in the register. Close family member includes any spouse, child, stepchild, parent, grandparent, grandchild or sibling of the senior employee, Director or Local Governor, or any person living with them as his or her partner.

Senior employees, and Directors and Local Governors are specifically required to declare their interests in transactions or arrangements which are proposed but not yet entered into by the Trust, and to declare any interest in any existing transaction entered into by the Trust which could give rise to a conflict of interests.

The information in this register must be kept up to date by notifying the Trust Board in writing.

Please note that all of the information included within the Register of Interests will be available to all Directors and other officers of the Trust. In addition, the Register of Interests will be published on the Trust’s website as required by the Academy Trust Handbook (with information relating to the interests relating to close family members redacted).

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DECLARATION OF INTERESTS						
Your name, or the name of the close relative and nature of relationship:	Nature of Interest: <i>(State office, membership, position, shareholding, transaction or arrangement, etc.)</i>	Organisation in which interest held:	Extent of pecuniary or non-pecuniary Interest <i>(Include direct and indirect interests)</i>	Date interest arose:	Date of change:	Date of cessation:
EMPLOYMENT-RELATED INTERESTS¹ <i>(Where none, please state “None”)</i>						
Rt Rev Paul Swarbrick	Member of MAT	Lancaster Roman Catholic Diocese Trustees Registered (LRCDTR)	nil			
Rt Rev Paul Swarbrick	Member of Blessed Edward Bamber Catholic MAT	LRCDTR	nil			
Rt Rev Paul Swarbrick	Member of Mater Christi MAT	LRCDTR	nil			

¹ References to employment includes the engagement or remuneration of any firm or company in which you or a close family member (as defined above) is:

- a. a partner;
- b. an employee;
- c. a consultant;
- d. a director;
- e. a member; or
- f. a shareholder, unless the shares of the company are listed on a recognised stock exchange and the Trustee holds less than 1% of the issued capital.

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MEMBERSHIP OF PROFESSIONAL BODIES <i>(Where none, please state “None”)</i>						
Rt Rev Paul Swarbrick	Member	Catholic Bishops’ Conference of England and Wales	nil			
	Chair of the International Committee for Africa	Catholic Bishops’ Conference of England and Wales	nil			
EXTERNAL COMMITTEE MEMBERSHIP <i>(Where none, please state “None”)</i>						

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OTHER BUSINESS INTERESTS/ RELATIONSHIPS/CONTRACTS <i>(Where none, please state “None”)</i>						

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PUBLIC OFFICE/COMMUNITY INVOLVEMENT/CHARITIES & VOLUNTARY ORGANISATIONS <i>(Where none, please state “None”)</i>						
LRCD Lourdes Pilgrimage	Trustee					
MISSIO	Chair of Trustees					
Ushaw College Trustee Board	Trustee					
Stephenson Trust	Trustee					


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ANY OTHER <i>(Where none, please state “None”)</i>						
I certify that I have declared all business and pecuniary interests which I or any close family members have with businesses or other organisations as set out at page 1 of this register:						

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<i>Signed:</i>			Dated: 31/10/2024			