

**THE WHITE HORSE FEDERATION - TRUSTEE REGISTER OF INTERESTS 2023-2024 March 2024**

<b>Name</b>	<b>Appointed by</b>	<b>First Appointed</b>	<b>Current term of office</b>	<b>Interest</b>
Simon Cleverly	Foundation	19/05/2022	19/05/2022 - 18/05/2026	Trustee - The Country Food Trust
				Trustee - Hampshire and Isle of Wight Community Foundation
Ninna Gibson	Member	12/12/2017	24/07/2023 - 23/07/2027	Director - W J Tatem Ltd
				Businesses - Mr & Mrs M Gibson Farm Partnership
				Professional Body - Magistrate Wiltshire Branch
				Appointed Deputy Lieutenant the county of Wiltshire
				Director- Kingswood Underwriting Ltd
				Director - TWHF Educational Services Ltd
				Director - TWHF Technical Services Ltd
Hugh Graham	Foundation	09/01/2024	08/01/2028	Director - Upham Ventures Ltd
				Director - LME Clear Ltd
				Director - CHINA TAIPING INSURANCE (UK) CO LTD
Christopher Hopton	Foundation	15/01/2014	25/06/2019 - 24/06/2024	Business - Corrib Partnership
				Membership - Law Society
				Chute Parish Council - wife is Parish Councillor
Moira Laffey	LGC Chairs	01/09/2020	01/09/2020 - 31/08/2024	Chair of Larkhill Primary Academy LGB.
				Chair of Melksham Oak LGB
				Governor Southbroom Infants
Mark McVeigh	Foundation	16/01/2024	16/01/2024 - 15/01/2028	
Jilly Norton	Member	01/01/2019	01/01/2023 - 31/12/2026	Partner - Norton Bespoke
				Director - Printex Ltd
Kingsley Poulton	Foundation	22/11/2019	22/11/2023 - 21/11/2027	Employee - Head of Operations UK Research and Innovation
				Worshipful Company of Plumbers
				Blunsdon Parish Council
				Director - LoKiToCo Ltd
Anthony Simler	Member	16/02/2024	16/02/2024 - 15/02/2024	Director - Padco Ltd
Paul Tarn	Member	26/06/2023	26/06/2023 - 25/06/2027	CEO - Delta Academies Trust
				Director - Delta Academies Charitable Trust
				Director - The Education Exchange
				Director - BSAC International
				Director - British Sub Aqua Club
Paul Smith	Member	16/09/2022	CEO and Accounting Officer	Director - Queen Street Group
	CEO			

Trustees resigned within last 12 months

Nick Beckett	Foundation	11/03/2020	11/03/2020 - 21/07/2023	None
Edward Spurrier	Foundation	26/07/2019	26/07/2019 - 21/07/2023	Chairman of Wavenet LTD
				Chairman - Wireless Innovation LTD
				Chairman - Advisory Board Fund TMT
				Chairman - 7sfi LTD
				Chairman - Mapston - on - Dove Estates LTD
Nick Capstick OBE	Member	18/5/2012	18/05/2012 - 31/08/2022	Alison Capstick, Spouse - Primary Director - TWHF
	CEO			Rhys Jones, Nephew - WHFIT
				NAHT – membership
				Ian Jones Chief Operating Officer TWHF - Brother in law
				Director - Queen Street Group - National Treasurer
Richard Lewis	Member	14/11/2019	14/11/2019 - 11/10/2023	Employee - TSB Bank PLC
Lisa Nel	Member	14/11/2019	14/11/2019 - 05/12/2022	Director - I'M OK, YOU'RE OK COUNSELLING AND TRAINING LIMITED
				Director - I'M OK, YOU'RE OK! CIC

**THE WHITE HORSE FEDERATION - MEMBER REGISTER OF INTERESTS 2023 - 2024 - MARCH 2024**

<b>Name</b>	<b>Date of Appointment</b>	<b>Interest</b>
Richard Marsh	10/05/2016	Trustee - Cheam School Educational Trust
Dan Roberts	10/12/2018	Salisbury Diocesan Board of Education - Senior Adviser for Trusts
		Trustee - Sherborne Area Schools Trust
Maria Sullivan	25/05/2021	None
Rahima Khatun-Malik	14/06/2021	None
Charlotte Macleod	12/12/2022	AHC Ltd, Coaching & training business - husband is owner



**TWHF - PSC REGISTER 2023 - 2024**

<b>Name of Organisation</b>	Salisbury Diocese Board of Education
<b>Address</b>	Diocesan Education Centre, THE AVENUE WILTON SALISBURY SP2 0FG England
<b>Company Number</b>	85600
<b>Nature of Control</b>	<p>The entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company. The entity holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. The entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust; and the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</p>
<b>Date of Appointment</b>	26.01.2023