

**Declaration of Business Interests - Board of Directors 2018/19**

Name of Member/Director	Designation	Name of Business	Nature of Business	Nature of Interest	Date of Appointment of Acquisition	Date interest ceased	Date of entry	Notes
George Weston	Member	Associated British Foods plc	Retail	CEO	2005		Oct-18	
		Garfield Weston Foundation	Financial support	Trustee	1986			
Guy Weston	Member	Garfield Weston Foundation	Charitable	Trustee	1986		Oct-18	
Alex de Capell Brooke	Member	Great Oakley Farms Ltd	Farming	Director	1991		Oct-18	
		Jesus Hospital	Charity	Governor	2004			
Heneage Stevenson	Member	Vanneck LTD		Director	2016		Oct-18	
		Cloaca Maxima LTD		Director	2004			
		The Brooke Weston Trust		Director	2013			
		Lavanda Ventures		Director	2016			
		Alexandria House Reading Management LTD		Director	2018			
		Housing Hand LTD		Director	2015			
		Nevill Holt Community Arts LTD		Director	2015			
		Vanneck Bros LTD		Director	2014			
		Vanneck Residential LLP		Director	2014			
		Pitmore Residential LLP		Director	2014			
		Housesimple LTD		Director	2013			
		Nevill Holt Opera LTD		Director	2013			
		Catalyst by Design LTD		Director	2011			
Bob Lane	Member	<i>No business interest declared</i>	<i>No business interest declared</i>	Nil	Nil		Oct-18	
Richard Morrison	Director (Chairman of Board of Directors)	Associated British Foods plc	Retail	Employee			Oct-18	
Phil Harris-Bridge	Director (Chairman Finance & Audit Committee)	Oysterjam Ltd	Strategy Consultancy	Director	2012		Oct-18	
		Kettering General Hospital Foundation Trust	Hospital Services	Non-Executive Director	2013			
		Brooke Weston Trust	Education	Non-Executive Director	2013			
		Corby Business Academy	Education	Governor	2011			
		Kettering Science Academy	Education	Governor	2011			
		Kettering Science Academy (Primary)	Education	Governor	2015			
		Millbrook Junior School	Education	Governor	2017			
Brooke Weston Academy	Education	Governor	2006					
Sir Peter Simpson	Director	<i>No business interest declared</i>	<i>No business interest declared</i>	Nil	Nil		Oct-18	
Dr Andrew Campbell	Director	Employee of Brooke Weston Trust	Education	CEO	2013		Oct-18	
	Director	Collaborative Education Trust	Education	Director	2018			
Steve Taylor	Director	City Academy Bristol Trading	Real Estate letting	Director	01/09/2016		Oct-18	
		John Cabot Ventures Ltd	Education	Director	14/04/2015			