

THE FOUR STONES MULTI ACADEMY TRUST

Private limited company registered in England, number 07652306. Registered address: Haybridge High School, Brake Lane, Hagley, Stourbridge DY8 2XS

DETAILS AND INTERESTS OF MEMBERS, TRUSTEES AND SENIOR LEADERS

Name	Status	Appointed by	Date appointed	Term of office ends	Roles within Trust	Relevant business, pecuniary and external educational governance interests	
						Organisation	Nature of interest
BROWNLOW, Stephen	Officer	Trust Board	01/01/2020	n/a	<ul style="list-style-type: none"> • Chief Executive Officer (CEO) • Accounting Officer 	The Four Stones Multi Academy Trust	Spouse is employed as teacher at Haybridge High School
						Brownlow Farnell Tutoring LLP	Spouse is a partner
GLENCAIRN-CAMPBELL, Lucille	Member	Members (under former article 16)	19/10/2018	n/a		Roy Woodward Educational Foundation	Trustee
MUGGERIDGE, Susan	Trustee	Members (under article 50)	06/11/2018	05/11/2022	<ul style="list-style-type: none"> • Trust board (vice-chair) • Link trustee for SEND • Link trustee for safeguarding/Prevent • Trustees' finance, audit and risk committee • Trustees' standards and curriculum committee • Member and chair of the Haybridge High School LGB • Member and vice-chair of The De Montfort School LGB 	Clent Primary School	Governor
						John Amphlett School Charity	Clerk to Trustees
						Birmingham Maths Team	Director

Name	Status	Appointed by	Date appointed	Term of office ends	Roles within Trust	Relevant business, pecuniary and external educational governance interests	
						Organisation	Nature of interest
NEAL, Alan	Member	Members (under article 15A)	22/11/2021	n/a	<ul style="list-style-type: none"> Trust board (chair) Trustees' finance, audit and risk committee Member and chair of The De Montfort School LGB 	Roy Woodward Educational Foundation	Trustee
						King Charles I School Trading Limited <i>(subsidiary company wholly owned by the academy trust)</i>	Director
	Trustee	Members (under article 50)	06/11/2018	05/11/2022		Harry Train Foundation <i>(charity managing funds and investments for the Old Carolians' Association (OCA), which awards grants to former students of King Charles I School attending university; this Foundation has no direct relationship with the academy trust)</i>	Trustee
						Other unrelated directorship recorded at Companies House: <ul style="list-style-type: none"> Hartland Forest Lodge Owners Management Co Ltd (06707542) 	
PEARSON, Neil	Trustee	Trust Board (under article 58)	13/11/2018	12/11/2022	<ul style="list-style-type: none"> Trust board Trustees' finance, audit and risk committee (chair) Trustees' standards and curriculum committee 	Mills & Reeve LLP	Partner
						Clent Connect Limited <i>(community benefit society regulated by FCA and operating in the village of Clent; no contractual relationship with any schools in the academy trust)</i>	Secretary and member
RAZA, Amjid	Trustee	Trust Board (under article 58)	01/09/2020	31/08/2024	<ul style="list-style-type: none"> Trust board Trustees' finance, audit and risk committee (vice-chair)) 	Unrelated directorship recorded at Companies House: <ul style="list-style-type: none"> AR Tech Associates Ltd (11903065) 	
ROBINSON, Catriona	Trustee	Members (under article 50)	10/10/2021	09/10/2025	<ul style="list-style-type: none"> Trust board Trustees' standards and curriculum committee (chair) 	NIL	NIL

Name	Status	Appointed by	Date appointed	Term of office ends	Roles within Trust	Relevant business, pecuniary and external educational governance interests	
						Organisation	Nature of interest
ROMAN, Ben	Trustee	Trust Board (under article 58)	01/09/2020	31/08/2024	• Trust board	NIL	NIL
SLATER, David	Member	Members (under former article 16)	19/10/2018	n/a		King Charles I School Foundation	Trustee
						Old Carolians' Association	Committee member
						Harry Train Foundation <i>(charity managing funds and investments for the Old Carolians' Association (OCA), which awards grants to former students of King Charles I School attending university; this Foundation has no direct relationship with the academy trust)</i>	Trustee
SMITH, Rt Hon Jacqui	Member	Members (under former article 16)	19/10/2018	n/a		Barts Health NHS Trust	Chair
						Barking, Havering & Redbridge University NHS Trusts	Chair
						Sandwell Children's Trust	Chair
						Jacqui Smith Advisory Ltd	Director
						Kings Fund	Trustee
						Precious Trust	Trustee
						Hertford College, Oxford	Honorary Fellow
The Jo Cox Foundation	Chair of Trustees						

DETAILS OF PERSONS WHO CEASED OFFICE IN THE LAST 12 MONTHS

Name	Status	Appointed by	Date appointed	Date ceased	Relevant business, pecuniary and external educational governance interests (declarations were current at time when office ceased)	
					Organisation	Nature of interest
BIRKENHEAD, Melanie	Trustee	Trust Board (under article 58)	01/09/2020	17/05/2021	NIL	NIL
BRUNT, Kathryn	Member	Members (under former article 16)	19/10/2018	25/01/2021	Head Teacher Board	Member
					The Rivers C of E Multi Academy Trust	CEO
					Bright Tribe Academy	Member
					Primary Headteacher Reference Group	Member
					Ofsted	Lead Inspector
					DfE	National Leader of Education (NLE)
FOWLER, Susan	Member	Members (under article 15A)	24/02/2020	18/10/2021	NIL	NIL
	Trustee	Members (under article 50)	06/11/2018	18/10/2021		
HALL, Andrew	Member	Members (under article 15A)	28/11/2018	22/11/2021	Babington Group	Director and shareholder (self)
						Loan note holder (spouse)
					Transport2	Non-executive Chairman
					Royal Holloway, University of London	Principal External Examiner

HAYCOX, Emma	Trustee	Members (under article 50)	01/09/2020	31/08/2021	NIL	NIL
McINTOSH, David	Trustee	Members (under article 50)	06/11/2018	31/08/2021	King Charles I School Trading Limited <i>(subsidiary company wholly owned by the academy trust)</i>	Director
					InterSki <i>(supplier to King Charles I School)</i>	Owned by brother; no personal involvement
					Unrelated directorships recorded at Companies House: <ul style="list-style-type: none"> • Gresley Society Trading Ltd (07976406) • The Gresley Society Trust (03852084) • The Sir Nigel Gresley Locomotive Trust Ltd (009001015) • (The) Hawthorns Limited (01594151) • (The) Stanier 8F Locomotive Society Limited (00990440) 	