



**FOR: CASTLE VIEW ENTERPRISE ACADEMY WEBSITE PUBLICATION**

**REGISTER OF BUSINESS AND PECUNIARY INTERESTS AS AT 3<sup>RD</sup> DECEMBER 2018**

The list below captures the Castle View Enterprise Academy register of relevant business and pecuniary interests of trustees, members, directors, governors and senior employees.

Trustees / members / Directors / Governors and Senior Employees Details						Declarations of Interest				
Name	Position	Company	Date of Appointment	Term of Office	Appointed by	Business and Pecuniary interest?	Date Signed	Nature of interest(s)	Date Interest Was Registered	Date Interest Ceased
Janet Bridges	Principal	CVEA	24.04.2008	Ongoing	Governing Body	Yes	December 2018	Director/Owner - The Wynd Flats Ltd. Director – Castle View Enterprise Academy Director – Castle Community & Fitness Centre	30.07.1991 25.04.2008 28.06.2010	
Louise Hunter (Governor)	Director of Corporate Affairs	Northumbrian Water Group	November 2007	Nov' 19 to Nov' 23	Governing Body	Yes	December 2018	Director – Newcastle Gateshead Initiative Director – Bede's World Museum Director – Castle Community & Fitness Centre Director - Castle View Enterprise Academy Council Member – NECC Director – Impeller Risk & Assurance Ltd. Trustee – Impeller Foundation Northumbrian Association – Trustee Trustee – Baltic Trustee – International Centre for Life	13.12.2012 01.07.2012 18.08.2009 13.11.2007 01.08.2012 01.04.2015 01.06.2015 15.06.2016 01.10.2017 01.08.2018	06.12.2018 28.03.2013  20.09.2018
Claire Leighton (Vice Chair)	Customer Service Advisor	BGL Group Services	December 2010	Nov' 17 to Nov' 21	Governing Body	No	December 2018			
Emma McDermott	Assistant Vice Principal	CVEA	N/A	N/A	N/A	No	December 2018			
Anth Marshall	Vice Principal	CVEA	N/A	N/A	N/A	No	December 2018			
Heidi Mottram (Chair)	C.E.O.	Northumbrian Water Group	July 2012	Jul' 16 to Jul' 20	Sponsor	Yes	December 2018	Chair – Castle View Enterprise Academy Director - CKI UK Co 5 Limited Director - CKI UK Co 6 Limited Director - Essex and Suffolk Water Limited Director - Kielder Water & Forest Park Development Trust Director - Northumbrian Holdings Limited	06.07.2012 18.01.2012 18.01.2012 23.04.2010 29.10.2010 23.04.2010	

								Director - Northumbrian Overseas Investments Limited Director - Northumbrian Services Limited Director - Northumbrian Water Finance plc Director - Northumbrian Water Group Limited Director - Northumbrian Water Limited Director – NWG Business Limited Director – NWG Commercial Solutions Ltd. Director - UK Water (2011) Limited Director - CBI Board Director - Eurostar International Limited Alternate Director – Marker Operator Services Limited (Alternate to Peter John Simpson) Director - Newcastle University Council Director – North East Local Enterprise Partnership Director – Open Water Market Limited The Queen’s anniversary Prizes (Trustee of) Director - Water UK Director – WaterAid Director – Open Water Market Ltd	23.04.2010 23.04.2010 23.04.2010 01.03.2010 01.03.2010 13.04.2016 26.02.2016 18.01.2012 16.12.2014 27.02.2014 22.06.2016 01.08.2011 01.08.2011 01.04.2016 16.04.2010 16.04.2010 13.10.2017 15.04.2014	15.12.2016
Joanne Owens	Vice Principal	CVEA	N/A	N/A	N/A	No	December 2018			
Anita Payne	Vice Principal	CVEA	N/A	N/A	N/A	No	December 2018			
Lynn Perry (Governor)	People Director	END. Clothing	February 2012	Dec’ 15 to Dec’ 19	Governing Body	Yes	December 2018	Director – Castle View Enterprise Academy Non-Executive Director – TTE Member of Advisory Board – Newcastle Business School Employee – Northumbrian Water Group	01.02.2012 01.04.2017 01.11.2018 10.08.2010	15.03.2019
Aidan Quinn	Associate Member of SLT	CVEA	N/A	N/A	N/A	No	December 2018			
Michael Ruddick	Vice Principal	CVEA	N/A	N/A	N/A	No	December 2018			
Phil Smith	Finance Director	CVEA	N/A	N/A	N/A	Yes	December 2018	Finance Director - Castle View Community and Fitness Centre Finance Director - Castle View Enterprise Academy Proprietor - Finance & Management Consulting Company Secretary – Castle View Enterprise Academy Company Secretary – Castle View Enterprise Academy	01.07.2015 01.07.2015 01.01.2010 21.04.2016 21.04.2016	30.06.2015
Grace Woollett	Assistant Vice Principal	CVEA	N/A	N/A	N/A	No	December 2018			
Mike Wooler (Governor)	Retired Head Teacher		March 2014	Mar’ 15 to Mar’ 18	Governing Body	No	December 2018	Director – Castle View Enterprise Academy Chair of Governors – Millfield Community Nursery School Chair of Governors – Millfield Community Nursery School Governor – Millfield Community Nursery School Governor - Hylton Redhouse Nursery School	01.03.2014 01.04.2016 17.10.2018 31.10.2017 01.01.2016	31.10.2017

Aaron Young (Governor)	Architect	Ryder Architecture Limited	Sept' 2016	Sept' 16 to Sept' 20	Governing Body	Yes	December 2018	Family Member is Partner – Shoofly Publishing Teacher is a known acquaintance – Bexhill Primary School	2010 2004	
Richard Hutton (Governor)	Director	Greggs plc	May 2017	May' 17 to May '21	Sponsor	Yes	December 2018	Trustee – The Alwick Garden Business in the Community – Trustee Director Greggs Foundation – Trustee Non-Executive Director – The Lakes Distillery Company plc	2016 2016 2001 06.2018	
Andrew Radcliffe (Governor)	Chief Executive Officer	Esh Holdings Limited	October 2017	Oct' 17 to Oct' 21	Governing Body	Yes	December 2018	Director - Castle View Enterprise Academy Director – Esh Salutation Road Limited Director – Finlaysons Contracts Limited Director – Eastbourne JV Limited Director – Philidelphia Estates Limited Director – Bartram Walker Limited Director – Boathouse Lane Projects Limited Director - Esh Investments Limited Director - Tursdale Recycling Limited Director – Border Construction Limited Director – Border Construction (Holdings) Limited Director – Esh Homes Limited Director – SET Construction Projects Limited Director – Esh Remedios Limited Director – Remedios Limited Director – Esh Communities Limited Director – Pure Renewable Energies Limited Director – Esh Education Limited Director – Sones Maintenance and Environment Limited Director – Terry Robson Limited Director – Boathouse Lane (Freehold) Limited Director – David Wilkinson Building Contractors Limited Director – Stephen Easten Building Limited Director – Dunelm Facility Services Limited Director – Venture RP Limited Director – Esh EBT Trustee Limited Director – Esh Northwest 001 Limited Director – Esh Developments Limited Director – Deerness Fencing & Landscaping Limited Director – Dunelm (Bowburn) Limited Director – J. Tonks (Transport) Limited Director – Esh Acorn Homes Limited Director – Dunelm Property Services Limited Director – Dunelm Homes (Seaham) Limited Director – ABC Rental Properties Limited Director – Wilkinson Facilities Limited Director – Lumsden & Carroll Construction (Northern) Limited Director – Esh Construction Limited Director – Dunelm Homes Limited Director – Dunelm National Projects 2 Limited Director – Mechplant (North East) Limited	06.10.2017 19.06.2017 24.04.2017 21.11.2016 31.03.2016 20.11.2015 20.11.2015 07.04.2015 23.10.2014 28.04.2014 31.03.2014 14.02.2014 10.07.2013 12.09.2012 12.09.2012 30.04.2012 30.04.2012 30.04.2012 15.12.2011 15.12.2011 05.10.2011 30.09.2011 30.09.2011 30.09.2011 08.07.2011 01.06.2011 21.03.2011 25.10.2010	

								Director – Lumsden & Carroll Utilities Limited Director – Dunelm National Projects Limited Director – Esh Holdings Limited Company Secretary – Esh Foundation	25.10.2010 25.10.2010 25.10.2010 25.10.2010	
Jacqueline Ridley (Clerk)	Assistant Governance Manager	Durham County Council	N/A	N/A		No	December 2018	Chair – GoverNorth (Regional Clerking Group) Board Member – NCOGS (National Clerking Group)	01.10.2018 01.10.2018	
Barbara Gubbins (Governor)	Consultant	Self-Employed	January 2018	Jan '18 to Jan '22	Governing Body	Yes	December 2018	Trustee – NECT Associate – Creative streak Design Trustee – VONNE Consultant – Jesmond Dene House Consultant - The Customs House	10.2017 01.01.2018 11.2015 01.01.2018 10.2018	10.2018
René Koglbauer (Governor)	Senior Lecturer in Educational Leadership	Newcastle University	July 2018	Jul' 18 to Jul' 22	Governing Body	Yes	December 2018	Director – Castle View Enterprise Academy Senior Lecturer - Newcastle University Chair of Trustees - Association for Language Learning (Charity)	07.2018 09.2010 09.2012	
Kieran McLaughlin (Governor)	Headmaster	Durham School	July 2018	Jul' 18 to Jul' 22	Governing Body	Yes	December 2018	Director – Castle View Enterprise Academy Head – Durham School Trustee – Schools Northeast	07.2018 09.2014 09.2018	
David Wooff JP (Governor)	Principal Lecturer, Quality Assurance and External Engagement	University of Sunderland	December 2018	Dec' 18 to Dec' 22	Governing Body	Yes	December 2018	Principal Lecturer – University of Sunderland External Examiner for Secondary PGCE Courses – Plymouth University Chief External Examiner for STEM based PGCE Courses – Bradford College/University of Bolton Doctoral Researcher – Lancaster University Magistrate (Adult Court) – Ministry of Justice Partner is Employee – Edge Hill University	08.2018 04.2015 01.2018 01.2017 10.2015 03.2008	
Lee Anderson <b>RESIGNED August 2018</b>	Leadership & Business Support Manager	CVEA	N/A	N/A		No	November 2017			
Dr Lynne McKenna (Governor) <b>RESIGNED October 2018</b>	Head of the School of Education	University of Sunderland	January 2018	Jan' 18 to Jan' 22		No		Awaiting Forms		
Professor Ian Neal (Governor) <b>RESIGNED December 2017</b>	Senior Manager	University of Sunderland	October 2008	Dec' 16 to Dec' 20		Yes	November 2017	Director - Castle View Enterprise Academy Director - Dunelm Training Ltd. Director - Dunelm Holistics Ltd. Trustee – The Durham UTC Ltd.	01.10.2008 03.01.2013 31.10.2009 17.11.2016	

<p>John Mowbray  (Governor) <b>RESIGNED</b> <b>November 2017</b></p>			<p>June 2007</p>	<p>Nov' 13 to Nov' 17</p>		<p>Yes</p>	<p>April 2017</p>	<p>Narrative Integrated Communications Husband and Brown Director - TEDCO Ltd Director – TEDCO Business Support Ltd. Director – NECC Director - Newcastle Gateshead Initiative Governor – University of Sunderland Director – National Glass Centre Director – Castle View Community &amp; Fitness Centre Limited Director – Sunderland BID Director – Sunderland Business Limited Trustee – Sunderland Music Arts &amp; Culture Trust Director – Sunderland Music Arts &amp; Culture Trust Developments Ltd. Governor – Castle View Enterprise Academy Trustee – Ryhope Engines Trust Chair – Sunderland Education Leadership Board Member – Sunderland Economic Leadership Board Member - Sunderland Business Group Chair – Foundation of Light Development Board Chair – Percy Hedley Foundation Fundraising Committee Member – Northumbrian WaterAid Fundraising Committee Member – Durham Cathedral Council Co-Chair – North East Cultural Partnership Trustee - Impeller Foundation Trustee – Sunderland Culture High Sheriff of Tyne &amp; Wear</p>	<p>2012 2012 1998 2013  2015 2012  2012 2015 2010  2014 2014 2013 2015  2010 1983 2012 2012  2013 2012  1996   2012 2015 2016 2016</p>	<p>2016  2013  2015 2012  2016    2015   2013    2013</p>
<p>Linda Jobson  (Clerk) <b>RESIGNED</b> <b>August 2017</b></p>	<p>Business &amp; Governance Support Officer</p>	<p>WISE Academies</p>	<p>N/A</p>	<p>N/A</p>		<p>Yes</p>	<p>April 2017</p>	<p>Clerk – Castle View Enterprise Academy Clerk – Castle View Community &amp; Fitness Centre Clerk – Pennywell Early Years Centre Clerk – Houghton Community Nursery Clerk - Blackfell Primary Clerk - Diamond Hall Infant Academy Clerk - Easington Lane Primary School Clerk - Hetton Lyons Primary School Clerk - Ryhope Infant school Academy Clerk - Vision Learning Trust Clerk - WISE Academies</p>	<p>13.03.2017 13.03.2017  01.09.16 01.04.13  01.04.13 01.04.13 01.04.17  01.04.17 01.04.17 09.02.17 11.03.13</p>	
<p>Abby Parkin  (Parent Governor) <b>RESIGNED</b> <b>January 2017</b></p>	<p>N/A</p>	<p>N/A</p>	<p>July 2016</p>	<p>Jul' 16 to Jul' 20</p>		<p>No</p>	<p>January 2017</p>			

Glen Davies (Governor) <b>RESIGNED March 2016</b>	Programme Manager	Capita IT Services	Jan' 2014	Jan' 14 to Mar' 16		Yes	November 2014	Director – WISE Academies	18.06.2012	
Wendy Alder (Clerk) <b>RESIGNED April 2017</b>	Owner	Wendy Alder GLM Associates	N/A	N/A		Yes	January 2017	Owner – GLM Owner – KWGA Properties Company Secretary / Clerk to Trust Board – Balmoral Learning Trust: East Herrington Primary Academy Company Secretary – Castle View Enterprise Academy Company Secretary – Castle View Community & Fitness Centre Clerk – Castle View Enterprise Academy Clerk – Castle View Community & Fitness Centre Clerk - ACER Learning Trust: Holley Park Academy Secretary – Sunderland Academy Headteacher Group Clerk – Dayspring Trust: Ian Ramsey Church of England Academy & Venerable Bede Church of England Academy	01.09.2011 01.02.2016 01. 04.2012 01.03.2014 01.03.2014 22.01.2012 22.01.2012 01.09.2014 01.12.2014 01.09.2016	21.04.2016 21.04.2016 07.04.2017 07.04.2017
Brian Manning (Governor) <b>RESIGNED April 2017</b>	C.E.O.	Esh Holdings Ltd.	September 2008	Dec' 16 to Dec' 20		Yes	April 2017	Director – Dunelm Property Services Limited Director – Arch Digeco Limited Border Construction (Holdings) Limited Director – Arch (Housing) Limited Director – Remedios Limited Director – Esh Investments Limited Director – Border Construction Limited Director – Esh Homes Limited Director – Castle View Enterprise Academy Director – M62 Developments Limited Director – Arch (Development Projects) Limited Director – Arch (Financial Services) Limited Director – Cambridge Court Construction Limited Director – Hawthorns Property Developments Limited Director – Esh Remedios Limited Director – Derwentwater Developments Limited Director – Tcuk Property Services Limited Director – Arch (Corporate Holdings) Limited Director – Tonks Recycling Limited Director - North East Chamber of Commerce, Trade and Industry Director – Venture Feethams Limited Director – Venture Wallsend Limited Director – The Cyrenians Ltd Director – Dunelm National Projects Limited Director – Dunelm Homes (Seaham) Limited	22.08.2000 03.04.2013 31.03.2014 24.04.2012 12.09.2012 07.04.2015 28.04.2014 14.02.2014 30.09.2008 26.01.2012 24.04.2012 24.04.2012 20.06.2012 08.03.2012 12.09.2012 26.07.2012 21.03.2013 24.04.2012 03.05.2012 26.07.2011 20.01.2011 26.11.2010 24.09.2010 02.03.2010 22.07.2009	

								Director – Abc Rental Properties Limited	02.02.2009	
								Director – Climathus Limited	09.12.2009	
								Director – Arch (Commercial Enterprise) Limited	24.04.2012	
								Director – Dunelm (Bowburn) Limited	09.04.2008	
								Director – Esh Space The Park Limited	31.03.2008	
								Director – Pure Renewable Energies Limited	09.01.2008	
								Director – Wilkinson Facilities Services Limited	02.07.2007	
								Director – Lumsden & Carroll Construction (Northern) Limited	03.05.2007	
								Director – Esh Foundation	08.01.2007	
								Director – Stephen Easten Building Limited	25.05.2006	
								Director – Crestpower Limited	23.03.2006	
								Director – Esh Developments Limited	01.07.2005	
								Director – Esh Acorn Homes Limited	01.06.2005	
								Director – Philadelphia Properties Limited	01.01.2004	
								Director – Deerness Fencing & Landscaping Limited	01.01.2004	
								Director – J. Tonks (Transport) Limited		
								Director – Tursdale Recycling Limited	14.11.2003	
								Director – Philadelphia Estates Limited	13.10.2003	
								Director – Mechplant (North East) Limited	15.01.2003	
								Director – Dunelm National Projects 2 Limited	30.01.2002	
								Director – Tursdale Business Park Limited	15.06.2000	
									22.12.1999	