



FOR: CASTLE VIEW ENTERPRISE ACADEMY WEBSITE PUBLICATION

REGISTER OF BUSINESS AND PECUNIARY INTERESTS AS AT 27th January 2022

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 |
| Mrs J Bridges | Chief Executive Officer | CVEA | 24.04.2008 | Ongoing | Governing Body | Yes | September 2021 | 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 | |
| Mrs J Owens | Principal | CVEA | 01.01.2021 | Ongoing | Governing Body | No | September 2021 | | | |
| Heidi Mottram (Chair) | C.E.O. | Northumbrian Water Group | July 2012 | Jul' 20 to Jul' 24 | Sponsor | Yes | October 2021 | 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 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 Commercial Solutions Ltd. Director - UK Water (2011) Limited (dissolved 1 June 2021) Director - CBI Board Director - Eurostar International Limited Director - Newcastle University Council Director – North East Local Enterprise Partnership The Queen's Anniversary Prizes (Trustee of) Director - Water UK Director - WaterAid | 06.07.2012 18.01.2012 18.01.2012 23.04.2010 29.10.2010 23.04.2010 23.04.2010 23.04.2010 23.04.2010 01.03.2010 01.03.2010 26.02.2016 18.01.2012 16.12.2014 27.02.2014 01.08.2011 01.08.2011 16.04.2010 16.04.2010 13.10.2017 | 01.06.2021 25.05.2021 16.03.2020 |

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| | | | | | | | | Non-Executive Director - Centrica plc | 01.01.2020 | |
| Claire Leighton (Governor) | Customer Service Advisor | BGL Group Services | December 2010 | Nov' 17 to Nov' 25 | Governing Body | No | September 2021 | | | |
| Louise Hunter (Governor) | Director of Corporate Affairs | Northumbrian Water Group | November 2007 | Nov' 19 to Nov' 23 | Governing Body | Yes | October 2021 | Director – Newcastle Gateshead Initiative | 13.12.2012 | 06.12.2018 |
| | | | | | | | | Director – Bede's World Museum | 01.07.2012 | 28.03.2013 |
| | | | | | | | | Director – Castle Community & Fitness Centre | 18.08.2009 | |
| | | | | | | | | Director - Castle View Enterprise Academy | 13.11.2007 | |
| | | | | | | | | Council Member – NECC | 01.08.2012 | 01.09.2021 |
| | | | | | | | | Director – Impeller Risk & Assurance Ltd | 01.04.2015 | 20.09.2018 |
| | | | | | | | | Trustee – Impeller Foundation | 01.06.2015 | 01.02.2019 |
| | | | | | | | | Northumbrian Association – Trustee | 15.06.2016 | 01.04.2021 |
| | | | | | | | | Trustee – Baltic | 01.10.2017 | |
| | | | | | | | | Trustee/Non-Executive Director – International Centre for Life | 26.06.2020 | |
| Board Director - North East of England Chamber of Commerce | 01.09.2021 | | | | | | | | | |
| Mike Wooler (Governor) | Retired Head Teacher | | March 2014 | Mar' 18 to Mar' 22 | Governing Body | No | December 2021 | Director – Castle View Enterprise Academy | 01.03.2014 | |
| | | | | | | | | Governor - Hylton Redhouse Nursery School | 01.01.2016 | |
| | | | | | | | | Governor – Seaburn Dene Primary School | 01.09.2019 | |
| Aaron Young (Governor) | Architect | Ryder Architecture Limited | Sept' 2016 | Sept' 20 to Sept' 24 | Governing Body | Yes | January 2022 | Teacher is a known acquaintance – Bexhill Primary School | 2004 | |
| | | | | | | | | Father is owner – Seven360 LLP | 21.06.2017 | |
| Richard Hutton (Governor) | Director | Greggs plc | May 2017 | May' 21 to May '25 | Sponsor | Yes | September 2021 | Director – Greggs plc & dormant subsidiaries thereof | 2006 | |
| | | | | | | | | Trustee – The Alnwick Garden | 01.2016 | 22.06.2021 |
| | | | | | | | | Business in the Community – Trustee Director Greggs Foundation - Trustee | 07.2016 | |
| | | | | | | | | Non-Executive Director – The Lakes Distillery Company plc | 2001 | |
| Andrew Radcliffe (Governor) | Chief Executive Officer | Esh Holdings Limited | October 2017 | Oct' 17 to Oct' 25 | Governing Body | Yes | January 2022 | Director - Castle View Enterprise Academy | 06.10.2017 | |
| | | | | | | | | Director – Esh Salutation Road Limited | 19.06.2017 | |
| | | | | | | | | Director – Finlaysons Contracts Limited | 24.04.2017 | 12.10.2020 |
| | | | | | | | | Director – Eastbourne JV Limited | 21.11.2016 | |
| | | | | | | | | Director – Philadelphia Estates Limited | 31.03.2016 | |
| | | | | | | | | Director – Bartram Walker Limited | 20.11.2015 | 30.12.2018 |
| | | | | | | | | Director – Boathouse Lane Projects Limited | 20.11.2015 | |
| | | | | | | | | Director - Esh Investments Limited | 07.04.2015 | |
| | | | | | | | | Director - Tursdale Recycling Limited | 23.10.2014 | |
| | | | | | | | | Director – Border Construction Limited | 28.04.2014 | |
| | | | | | | | | Director – Border Construction (Holdings) Limited | 31.03.2014 | |
| | | | | | | | | Director – Esh Homes Limited | 14.02.2014 | |
| | | | | | | | | Director – SET Construction Projects Limited (dissolved 14.08.2018) | 10.07.2013 | 14.08.2018 |
| | | | | | | | | Director – Esh Remedios Limited | 12.09.2012 | |
| Director – Remedios Limited | 12.09.2012 | 30.12.2019 | | | | | | | | |
| Director – Esh Communities Limited (dissolved 14.08.2018) | 30.04.2012 | 14.08.2018 | | | | | | | | |

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| | | | | | | | | Director – Pure Renewable Energies Limited (dissolved 18.09.2018) | 30.04.2012 | 18.09.2018 |
| | | | | | | | | Director – Esh Education Limited (dissolved 14.08.2018) | 30.04.2012 | 14.08.2018 |
| | | | | | | | | Director – Sones Maintenance and Environment Limited (dissolved 14.08.2018) | 15.12.2011 | 14.08.2018 |
| | | | | | | | | Director – Terry Robson Limited (dissolved 14.08.2018) | 15.12.2011 | 14.08.2018 |
| | | | | | | | | Director – Boathouse Lane (Freehold) Limited | 05.10.2011 | |
| | | | | | | | | Director – David Wilkinson Building Contractors Limited | 30.09.2011 | |
| | | | | | | | | Director – Stephen Easten Building Limited | 30.09.2011 | |
| | | | | | | | | Director – Dunelm Facility Services Limited (dissolved 14.08.2018) | 30.09.2011 | 14.08.2018 |
| | | | | | | | | Director – Venture RP Limited Director – Dunelm Facility Services Limited (dissolved 14.08.2018) | 08.07.2011 | 14.08.2018 |
| | | | | | | | | Director – Esh EBT Trustee Limited | 01.06.2011 | |
| | | | | | | | | Director – Esh Northwest 001 Limited | 21.03.2011 | |
| | | | | | | | | Director – Esh Developments Limited | 25.10.2010 | |
| | | | | | | | | Director – Deerness Fencing & Landscaping Limited | 25.10.2010 | |
| | | | | | | | | Director – Dunelm (Bowburn) Limited | 25.10.2010 | |
| | | | | | | | | Director – Esh Acorn Homes Limited | 25.10.2010 | |
| | | | | | | | | Director – Dunelm Property Services Limited | 25.10.2010 | |
| | | | | | | | | Director – Dunelm Homes (Seaham) Limited | 25.10.2010 | |
| | | | | | | | | Director – ABC Rental Properties Limited | 25.10.2010 | |
| | | | | | | | | Director – Wilkinson Facilities Limited | 25.10.2010 | |
| | | | | | | | | Director – Lumsden & Carroll Construction (Northern) Limited | 25.10.2010 | |
| | | | | | | | | Director – Esh Construction Limited | 25.10.2010 | |
| | | | | | | | | Director – Dunelm Homes Limited | 25.10.2010 | |
| | | | | | | | | Director – Dunelm National Projects 2 Limited | 25.10.2010 | |
| | | | | | | | | Director – Mechplant (North East) Limited | 25.10.2010 | 03.04.2019 |
| | | | | | | | | Director – Dunelm National Projects Limited | 25.10.2010 | |
| | | | | | | | | Director – Esh Holdings Limited | 25.10.2010 | |
| | | | | | | | | Company Secretary – Esh Foundation | 25.10.2010 | |
| Barbara Gubbins (Governor) | Consultant | Self-Employed | January 2018 | Jan '18 to Jan '22 | Governing Body | Yes | October 2021 | Trustee – NECT | 10.2017 | 04.2020 |
| | | | | | | | | Associate – Creative Streak Design | 01.01.2018 | |
| | | | | | | | | Trustee – VONNE | 11.2015 | 10.2018 |
| | | | | | | | | Celebrant – Jesmond Dene House Hotel | 01.01.2018 | |
| | | | | | | | | Consultant - The Customs House | 10.2018 | 09.2019 |
| | | | | | | | | Consultant – Sir James Knott Trust | 16.06.2019 | |
| Professor René Koglbauer-Franklin (Governor) | Dean of Lifelong Learning and Professional Practice, Professor of Professional Learning and Leadership | Newcastle University | July 2018 | Jun' 18 to Jun' 22 | Governing Body | Yes | September 2021 | Director – Castle View Enterprise Academy | 12.06.2018 | |
| | | | | | | | | Chair of Trustees - Association for Language Learning | 28.11.2018 | |
| | | | | | | | | Dean, Professor - Newcastle University | 28.11.2018 | |
| | | | | | | | | Provider of DfE funded ECF Programme – UCL EDF Consortium | 01.09.2021 | |
| | | | | | | | | Providing NPQ Programmes (partially DfE funded) – School-led Network | 01.09.2021 | |
| Kieran McLaughlin (Governor) | Headmaster | Durham School | July 2018 | Jul' 18 to Jul' 22 | Governing Body | Yes | September 2021 | Director – Castle View Enterprise Academy | 07.2018 | |
| | | | | | | | | Principal of DCSF (previously Head of Durham School) | 09.2014 | |

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| | | | | | | | | Trustee – Schools Northeast | 09.2018 | |
| | | | | | | | | Director - HMC | 09.2019 | 09.2021 |
| | | | | | | | | Trustee – St Laurence Education Trust (Ampleforth College) | 09.2019 | |
| Dionne Ross (Governor) | Principal Lecturer and Team Leader International Teacher Education | University of Sunderland | March 2020 | Mar' 20 to Mar' 24 | Governing Body | No | September 2021 | | | |
| Dr Elouise Leonard-Cross (Governor) | Head of People Strategy & Experience | Northumbrian Water | October 2020 | Oct' 20 to Oct' 24 | Governing Body | Yes | September 2021 | Co-Chair of Branch Committee - CIPD | 2010 | |
| | | | | | | | | Young Person Mentor – Social Mobility Foundation | 2019 | |
| | | | | | | | | Management Consultant – Cranfield Trust | 2019 | |
| | | | | | | | | Young Person Mentor – Girls Network | 2019 | |
| | | | | | | | | Volunteer Enterprise Advisor – NE LEP | 2021 | |
| | | | | | | | | Co-founder – Treephy (Social Enterprise) | 2021 | |
| Claire Lakeman (Governor) | Lunchtime Supervisory Assistant | Marlborough Primary School | December 2020 | Dec' 20 to Dec' 24 | Parent Vote | No | September 2021 | | | |
| Nicola Gudgion (Governor) | Business Manager | People Plus | July 2021 | Jul' 21 to Jul' 25 | Parent Vote | Yes | October 2021 | BGL Group – Business Manager | Jul 2021 | 28/08/2021 |
| Richard Somerville (Member) | Solicitor | Northumbrian Water Limited | December 2021 | N/A | N/A | Yes | January 2022 | Director - Analytical & Environmental Services Ltd | 07.10.2021 | |
| | | | | | | | | Director – Anglian Water Business (National) Limited | 14.10.2021 | |
| | | | | | | | | Secretary – Anglian Water Business (National) Limited | 14.10.2021 | |
| | | | | | | | | Secretary – Ayr Environmental Services Ltd | 08.10.2021 | |
| | | | | | | | | Secretary – Ayr Environmental Services Operations Ltd | 08.10.2021 | |
| | | | | | | | | Secretary – Caledonian Environmental Levenmouth Treatment Services Limited | 08.10.2021 | |
| | | | | | | | | Secretary – Caledonian Environmental Services Holdings Limited | 08.10.2021 | |
| | | | | | | | | Secretary – Caledonian Environmental Services plc | 08.10.2021 | |
| | | | | | | | | Secretary – CKI UK Co 5 Limited | 08.10.2021 | |
| | | | | | | | | Secretary – CKI UK Co 6 Limited | 08.10.2021 | |
| | | | | | | | | Director – Essex and Suffolk Water Limited | 08.10.2021 | |
| | | | | | | | | Secretary – Essex and Suffolk Water Limited | 08.10.2021 | |
| | | | | | | | | Director - Northumbrian Holdings Limited | 07.10.2021 | |
| | | | | | | | | Secretary – Northumbrian Services Limited | 08.10.2021 | |
| | | | | | | | | Director – Northumbrian Water Finance plc | 08.10.2021 | |
| | | | | | | | | Secretary – Northumbrian Water Finance plc | 08.10.2021 | |
| | | | | | | | | Secretary – Northumbrian Water Group Limited | 08.10.2021 | |
| | | | | | | | | Secretary – Northumbrian Water Limited | 08.10.2021 | |
| | | | | | | | | Director – Northumbrian Water Mexico Limited | 07.10.2021 | |
| | | | | | | | | Director – Northumbrian Water Pension Trustees Limited | 02.12.2021 | |
| | | | | | | | | Secretary – Northumbrian Water Pension Trustees Limited | 02.12.2021 | |

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| | | | | | | | | Secretary – Northumbrian Water Projects Limited | 08.10.2021 | |
| | | | | | | | | Director – Northumbrian Water Share Scheme Trustees Limited | 07.10.2021 | |
| | | | | | | | | Director - NWG Business Limited | 14.10.2021 | |
| | | | | | | | | Secretary - NWG Business Limited | 14.10.2021 | |
| | | | | | | | | Secretary – NWG Commercial Solutions Limited | 08.10.2021 | |
| | | | | | | | | Alternate Director – NWG Commercial Solutions Limited | 08.10.2021 | |
| | | | | | | | | Director – Reiver Finance Limited | 08.10.2021 | |
| | | | | | | | | Secretary – Reiver Finance Limited | 08.10.2021 | |
| | | | | | | | | Director – Reiver Holdings Limited | 08.10.2021 | |
| | | | | | | | | Secretary – Reiver Holdings Limited | 08.10.2021 | |
| | | | | | | | | Secretary – Wastewater Management Holdings Limited | 08.10.2021 | |
| | | | | | | | | Director – Waterco Six Limited | 07.10.2021 | |
| | | | | | | | | Director – Wave Ltd | 14.10.2021 | |
| | | | | | | | | Secretary – Wave Ltd | 14.10.2021 | |
| Mr M Ruddick | Vice Principal | CVEA | N/A | N/A | N/A | No | October 2021 | | | |
| Mr A Marshall | Vice Principal | CVEA | N/A | N/A | N/A | No | September 2021 | | | |
| Ms A Payne | Vice Principal | CVEA | N/A | N/A | N/A | No | September 2021 | | | |
| Mrs E McDermott | Assistant Vice Principal | CVEA | N/A | N/A | N/A | No | September 2021 | | | |
| Miss G Woollett | Assistant Vice Principal | CVEA | N/A | N/A | N/A | No | October 2021 | | | |
| Mr A Quinn | Associate Member of SLT | CVEA | N/A | N/A | N/A | No | December 2021 | | | |
| Mr P Smith | Finance Director | CVEA | N/A | N/A | N/A | Yes | September 2021 | Finance Director - Castle View Enterprise Academy | 01.07.2015 | |
| | | | | | | | | Company Secretary – Castle View Enterprise Academy | 21.04.2016 | |
| | | | | | | | | Finance Director - Castle View Community and Fitness Centre | 01.07.2015 | |
| | | | | | | | | Company Secretary – Castle View Community and Fitness Centre | 21.04.2016 | |
| Mrs J Allan | Junior Assistant Vice Principal | CVEA | N/A | N/A | N/A | Yes | September 2021 | Contract Examiner – Edexcel Exam Board | 2007 | |
| | | | | | | | | Examiner Contract Role - Cambridge International | 2014 | |
| Mr M Appleton | Junior Assistant Vice Principal | CVEA | N/A | N/A | N/A | No | September 2021 | | | |
| Mr I Foster | Junior Assistant Vice Principal | CVEA | N/A | N/A | N/A | No | December 2021 | | | |
| Miss K McLuckie | Junior Assistant Vice Principal | CVEA | N/A | N/A | N/A | No | September 2021 | | | |
| Mr L Tumelty | Junior Assistant Vice Principal | CVEA | N/A | N/A | N/A | No | September 2021 | | | |
| Paul White (Clerk to Governors) | Governance Professional | Durham County Council | N/A | N/A | N/A | No | December 2021 | | | |

