|                       | Declaration of Business or Pecuniary Interest - Lancaster Royal Grammar School Academy Trust  December 2023 |  |  |  |  |
|-----------------------|---|--|--|--|--|
| Dr J Aglionby         | University of Cumbria – Professor in Practice   |  |  |  |  |
| Member                | Basinghall Estate Company Limited – Director & Shareholder  |  |  |  |  |
|                       | Self Employed Agricultural Valuer and Land Agent  |  |  |  |  |
|                       | Foundation for Common Land – Executive Director   |  |  |  |  |
|                       | Susan's Farm CIO – Trustee  |  |  |  |  |
|                       | Husband; University of Lancaster – Senior Lecturer  |  |  |  |  |
| Professor M Alexander | University of Wolverhampton – visiting Professor  |  |  |  |  |
| Trustee               | Royal Holloway University of London – external examiner   |  |  |  |  |
| Mr W Bancroft         | Spouse: St Luke's CofE Primary School – Governor  |  |  |  |  |
| Trustee               | Chapel Cottage, Lythe – owner   |  |  |  |  |
|                       | The Good Schools Guide – freelance writer   |  |  |  |  |
|                       | Academy Trust Member - Yorkshire Endeavour Academy Trust  |  |  |  |  |
|                       | Dukes Theatre Lancaster – Trustee & Treasurer   |  |  |  |  |
| Dr M Bazhydai         | Lecturer – Lancaster University   |  |  |  |  |
| Trustee               |   |  |  |  |  |
| Mr P Benson           | BWL Group (Holdings) - Director   |  |  |  |  |
| Trustee               | BWL Legal Ltd – Director  |  |  |  |  |
|                       | BWL Construction Consultancy Ltd – Director   |  |  |  |  |
|                       | BWL Professional Bid Services LTD – Director  |  |  |  |  |
|                       | TPX BWL No.1 Ltd – Director   |  |  |  |  |
|                       | Globobuild Ltd – Director   |  |  |  |  |
|                       | Globobuild Holdings (UK) Ltd - shareholder  |  |  |  |  |
| Mr M Burrow           | None  |  |  |  |  |
| Member                |   |  |  |  |  |
| Mr A Collinson        | LRGS Charity Trustee  |  |  |  |  |
| Member                | Westfield War Memorial Village, Lancaster – Trustee   |  |  |  |  |
|                       | Cumbria Gardens Trust – Trustee   |  |  |  |  |
| Mr M Dobson           | Bank North – Director of BN Funding Ltd   |  |  |  |  |
| Trustee               |   |  |  |  |  |
| Mr P Dyer             | University of Central Lancashire – Clinical Senior Lecturer   |  |  |  |  |
| Trustee               | University Hospitals of Morecambe Bay NHS Trust – Associate Medical Director                                |  |  |  |  |
|                       | Norah & Fred Roberts Memorial Trust – Trustee   |  |  |  |  |
|                       | Lancaster Health & Medical Museum Collection – Trustee  |  |  |  |  |
|                       | Liverpool University – external examiner  |  |  |  |  |
|                       | LRGS Charity Trustee  |  |  |  |  |

| Mrs D Garritty                             | None  |  |  |  |
|--|---|--|--|--|
| Member                                     |   |  |  |  |
| Mr J Halsey                                | Chair of the Board of Trustees - SportsReach (Charity)                    |  |  |  |
| Trustee                                    | Spouse – Chair of PTFA Arkholme C of E Primary School                     |  |  |  |
| Mr M Hodgett                               | FRP Advisory Services LLP - partner                                       |  |  |  |
| Trustee                                    | Five Towns Christian Fellowship – Trustee, Company Secretary and Director |  |  |  |
| Dr R Jackson                               | None  |  |  |  |
| Trustee                                    |   |  |  |  |
| Mr N King                                  | Henham Strategy Ltd - Director  |  |  |  |
| Trustee                                    |   |  |  |  |
| Mr A Lund                                  | RSM Management Consultant   |  |  |  |
| Trustee                                    | Trustee Lancaster Methodist Church  |  |  |  |
|  | Partner – Technical Director Moore & Smalley                              |  |  |  |
|  | Partner – Technical Director RSM  |  |  |  |
| Dr N Parekh                                | None  |  |  |  |
| Trustee                                    |   |  |  |  |
| Mrs W Preston                              | The Friends of LRGS - Trustee   |  |  |  |
| Trustee                                    | Trott Musical Foundation – Trustee  |  |  |  |
|  | LRGS Charity Trust - Trustee  |  |  |  |
| Dr C Pyle                                  | Christ Church Lancaster - Trustee   |  |  |  |
| Headmaster / Trustee                       | Northwest Maths Hub – Executive lead                                      |  |  |  |
|  | Boarding Schools Association Group – Director                             |  |  |  |
|  | Wife: Ripley St Thomas Academy – teacher                                  |  |  |  |
|  | LRGS Charity Trust – attendee at meetings                                 |  |  |  |
| Mr S Quick                                 | CEO, Co-Founder & Director; FinCrime Dynamics Ltd                         |  |  |  |
| Trustee                                    | Trustee; Westfield War Memorial Village (Lancaster)                       |  |  |  |
| Mr H Roberts                               | Wife: Pye Motors Ltd – shareholder & HR Director                          |  |  |  |
| Trustee / Chair of Board                   | LRGS Charity Trust – attendee at meetings                                 |  |  |  |
| Mr R Taylor                                | Director Richard P Taylor Ltd (Chartered Surveyor)                        |  |  |  |
| Trustee                                    | Trustee Lancaster District Homeless Action Service                        |  |  |  |
| Mr D Walker                                | Examiner for OCR in AS Level English & GCSE History                       |  |  |  |
| Trustee                                    | Member of Drapers Livery Company  |  |  |  |
| Mr M Youlton                               | None  |  |  |  |
| Trustee                                    |   |  |  |  |
| Mrs C Lodge                                | LRGS Charity Trust – Finance Director for Charity Trust                   |  |  |  |
| (Director of Finance and Support Services) |   |  |  |  |
| Mr R Gittins                               | LRGS Charity Trust – Clerk  |  |  |  |
| (Governance Professional)                  |   |  |  |  |