# MacIntyre Academies Trust Board Declaration of Interest

| *Name* | *Role* | *Area of responsibility* | *Date of declaration* | *Interest declared* | *Conflict* |
|---|---|---|---|---|---|
| Neil Fraser | Chair | Chair of Board | 16/09/2026 | Chair of Let's Play Project | No |
| Neil MacMillan | Trust Member | Finance and business | 18/09/2026 | None | N/a |
| Martin Zahra | Director Member | | 18/09/2026 | Unicorn Capital Partners Cooperatief U.A (59159022) Holiday Company Non-Director 18.12.20-31.12.25<br>MacIntyre Care (00894054) Charity Trustee 16.11.2004 – Present<br>The Malta Business Network Limited (08207350) Voluntary Networking Organisation Director 17.12.12-Present<br>Royal Oak Health LTD (03777018) Health Foods Executive Director 10.12.20-present<br>China Holidays Limited (03460177) Hospitality Non-Exec Director 10.12.20 – Present<br>China Holidays (UK) LTD. (04454633) Hospitality Non – Exec Director 10.12.20 – Present<br>Savile Row Finance Limited (12280234) Holding Company Non – Exec Director 01.01.21 – Present<br>Eva Sciences Limited (13367327) Holding Company Non- Exec Director 29.04.21-Active<br>Santa Maria Novella UK Limited (02917998) Retail Business Non – Exec Director<br>Fashion Furniture Design UK Limited (13623637) Retail Business Non – Exec Director 15.09.21-present<br>China Britain Business & Travel F Group Limited (05659228) Holding Company Non-Exec Director 11.10.21-Present<br>Crono Investment Limited (08882350) Sports Goods Manufacturer Non-Exec Director 12.11.21-Present<br>H-FARM UK Limited (06887945) Education Non-Exec Director 16.09.22-Present<br>Bridge Clinic Holdings Limited (14614318) Non-Exec Director 24.01.23 – Present<br>Mayombe Finance Limited (13851542) Holding Company Non – Executive Director 23.05.25- Present<br>AVIA Advisory Limited (11470928) Advisory Company Non-Exec Director 27.06.25 – Present<br>Whitmore Smith Limited (17195269) Advisory Company Non-Exec Director 01.05.26- Present<br>Lumatech Factory Limited (17209611) Lighting Manufacturers Non-Exec Director 11.05.26-Present<br>VC Vector Capital Limited (17288829) Holding Company Non-Exec Director 19.06.26-Present | No to all |
| Sarah Burslem | Director | | 12/09/2025 | Community Catalysts (Non-exec Director since 20/11/14) (07034619) Resigned 26/11/24<br>CEO MacIntyre Charity | No |
| Claire Toombs | Company Secretary | Audit & Risk | 22/08/2025 | Director of Finance, MacIntyre Charity | No |
| MacIntyre Charity (Sponsor) | Corporate Member | Represented by S. Burslem, CEO | N/a | N/a | N/a |
| Michael (Mike) Saul | Director/Chair of Finance, Audit and Risk | Audit & Risk | 15/10/2026 | Friend and advisor to owner of Sprash Ltd | No |
| Sacha Jacobs | Director | Audit & Risk | 06/12/2025 | Fabacus Holdings & subsidiaries (08822618) (Paid employment since April 2019)<br>Kallent Ltd (13050472) (Director since November 2020)<br>Mobilewebadz Global, Mobstuff Global, Mobbill Global & subsidiaries (Previous employment 08/2015 to 01/2024)<br>YMU Management & subsidiaries (Previous employment Feb 2014 to Sept 2014) | No |

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|---|---|---|---|---|---|
| Emily Hopkins-Hayes | CEO | | 10/09/2025 | Kingsbury School Sports Partnership (CIC) (Trustee since Sep 2019 resigned 31/08/22)<br>Professional connection with former Quest pupil via social media<br>Previously worked with a Venture LAB Member | No<br><br>No<br>No |

**Left in the last 12 months:**

Amy Patel 04/12/25
Sandra Tibbles 23/09/26

* The term of office is 4 years

**Clerk:** MAT.Clerk@macintyreacademies.org

**Get Information About Schools:** MACINTYRE ACADEMIES - GOV.UK

# MacIntyre Academies Trust Board - Register of Attendance 2025/26

| Director attendance / Date | 16/10/25 | 04/12/2025 | 11/12/2025 | 12/02/2026 | 22/04/2026 | 18/06/2026 |
|---|---|---|---|---|---|---|
| Denise Cockrem – Chair | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Sarah Burslem | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Neil Fraser | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Amy Patel | ✓ | ✓ | -R | - | - | - |
| Martin Zahra | ✓ | Ap | ✓ | ✓ | ✓ | ✓ |
| Mike Saul | ✓ | ✓ | Ap | Ap | ✓ | Ap |
| Sharon Frost | - | ✓ | Ap | Ap | ✓ | ✓ |
| Sacha Jacobs | - | Ap | Ap | ✓ | ✓ | ✓ |
| Sandra Tibbles | - | Ap | Ap | Ap | Ap | ✓ |
| Neil MacMillan | Ap | ✓ | ✓ | Ap | ✓ | ✓ |
| Richard Stephenson | ✓ | Ap | ✓ | ✓ | Ap | -R |

## Audit & Risk Committee

| Date of Meeting:<br>Committee member: | 02/10/25 | 03/12/25 | 05/02/26 | 10/06/26 |
|---|---|---|---|---|
| Neil Fraser – Chair | ✓ | ✓ | ✓ | ✓ |
| Amy Patel | ✓ | ✓ | -R | - |
| Mike Saul | - | ✓ | ✓ | ✓ |
| Sacha Jacobs | - | - | - | ✓ |
| Claire Toombs | ✓ | ✓ | ✓ | Ap |