

**Declaration of Interests Form 2016/17**

I, ROGER BUTTERY have detailed my interests below in accordance with the Lincolnshire Educational Trust's request.

*You will be asked to complete a form on a yearly basis, but should your circumstances change at any time you should contact the Clerk to the Board of Trustees as soon as possible.*

<b>Category of interest</b>	<b>Please give details of relevant interests, whether it applies to yourself or a close family member or some other close personal connection</b>
A. Existing employment and any previous employment in which you continue to have an interest.	NONE
B. Appointments (including voluntary) such as directorships, trusteeships, local authority memberships etc.	Independent Trustee & Chairman of the Johnson Matthey Employees Pension Scheme (JMEPS). Director of JMEPS Limited. Independent Trustee & Chairman of the TransLinc Pension Scheme. Independent Trustee of the Center Parcs Senior Staff Pension Scheme. Independent Trustee of the DPD Group UK Pension Scheme. Chairman of the Lincolnshire Pension Board. External Trustee of the University of Lincoln's Students' Union. Director of the University of Lincoln's Students' Union Charitable Company. Trustee of One Me Registered Charity Number 1159762 – object is to provide funding for young people. Lay Member Governance and Audit Chair of the Lincolnshire West CCG.
C. Membership of any professional bodies, pressure or special interest groups or mutual support organisations	Chartered Institute of Public Finance & Accountancy
D. Significant or material shareholdings or interests in listed companies. (We are defining 'significant' as meaning 25% or more of the company equity; and 'material' as an investment which makes a personal difference to the circumstances of the owner of the shareholding.)	NONE

Investments in unlisted companies, partnerships and other forms of business should be disclosed.	
E. Gifts or hospitality of a value of more than £25 accepted by you in the last 12 months from external bodies or companies in relation to Academy activities.	NONE

X Signed:



Date: X 13/12/2016.

**Transactions between the Trust and its Academies and Family members**

I am not aware of any transactions during the financial year ended 31 July 2016 between the Trust or its academies and a member of my close family (spouse, partner, parents, children or siblings) over whom I may have had influence, or who may have had influence over me in respect of business activity with the Trust.

**Signed:**



**Date:**

13/12/2016.

OR

I am aware of transactions during the financial year ended 31 July 2016 between the University or its subsidiaries and a member of my close family (spouse, parents, children or siblings) over whom I may have had influence, or who may have had influence over me in respect of business activity with the University and its subsidiaries and the details of these transactions were as follows:

- (a) the names of the transacting related parties;
- (b) the relationship between the parties;
- (c) a description of the transactions;
- (d) the amounts involved, stating nil value if appropriate;
- (e) any other elements of the transactions necessary for an understanding of the financial statements.

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**Signed:**

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**Date:**

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