

Declaration of Interests Form 2016/17

I, **Andrew Malcolm Breckon** 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.

Category of interest	Please give details of relevant interests, whether it applies to yourself or a close family member or some other close personal connection
A. Existing employment and any previous employment in which you continue to have an interest.	A work as an Education Consultant and my company is called AMB Education Consultancy Ltd. I previously work for CfBT Education Trust, but finished worked for them in 2013 a now have no connections. As a consultant I only work for two organisations: a. Lincolnshire Educational Trust Ltd b. The Priory Federation of Academies Trust.
B. Appointments (including voluntary) such as directorships, trusteeships, local authority memberships etc.	I am the Independent Person for the North York Moors National Park, which is a voluntary role. I am one of two Directors of AMB Education Consultancy Ltd. I am an ex officio Trustee of Lincolnshire Educational Trust and Governor of University Academy Holbeach and Holbeach Primary Academy
C. Membership of any professional bodies, pressure or special interest groups or mutual support organisations	I am a Life Fellow of the RSA
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.) Investments in unlisted companies, partnerships and other forms of business should be disclosed.	I have a major holding in AMB Education Consultancy Ltd
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



Signed:

Date 6/7/2016

Transactions between the Trust and its Academies and Family members

I am not aware of any transactions during the financial year ended 31 July 2015 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:
6/7/2016

OR

I am aware of transactions during the financial year ended 31 July 2015 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.

.....

.....

.....

.....

.....

Signed:

Date: