

## Essa Foundation Academies Trust- Register of Members' and Directors'/Trustees' Interests- for the Year 1<sup>st</sup> September 2017- 31<sup>st</sup> August 2018

<b>BOARD OF DIRECTORS/ TRUSTEES</b>							
<b>Trustee Information</b>					<b>Register of Interests</b>		
<b>Full Name</b>	<b>Date of Appointment</b>	<b>Position on the Board of Directors</b>	<b>Appointing Body</b>	<b>Category</b>	<b>Business Pecuniary Interest</b>	<b>Governor at Educational Establishments</b>	<b>Material Relationships</b>
Anwer Ibrahim Patel	Re-appointed July 2018	Member/Trustee and Chair of Board of Directors from July 2018	Essa Foundation Trust & Board of Directors	FM SD/T AD/T	Essa Foundation Trust Asan Holdings Limited Gorgemead Limited/ Cohens the Chemist Ltd Prinwest Limited Marsh (Bolton) Limited Makan Investments Limited Lynstock Properties Limited Rocket Properties Limited Magali Limited Cityfocus Limited Medihealth (Northern) Limited Walkboost Limited Quadrant Pharmaceuticals Limited Maxearn Limited Swingward Limited Eaststone Limited	Essa Academy Chair – resigned June 18	Yakub Ibrahim Patel- Brother  Sofiya Patel- Niece
Chris Read	27 February 2017	Trustee/Director	Essa Foundation Trust	SD/T	Institute for Teaching (Ambition School Leadership)	None	None
Kate Longworth	Reappointed July 2018	Trustee/Director	Essa Foundation Trust	SD/T	Stephensons Solicitors LLP Essa Foundation Trust	None	None

Trustee Information					Register of Interests		
Full Name	Date of Appointment	Position on the Board of Directors	Appointing Body	Category	Business Pecuniary Interest	Governor at Educational Establishments	Material Relationships
Nigel John Whittle	Reappointed July 2018	Academy Director	Board of Directors	AD/T	Nigel Whittle Chartered Accountants Ltd	Essa Primary Academy- Chair	None
Nicholas Lawrence Ford	Appointed July 2018	Academy Director	Board of Directors	AD/T	None	Essa Academy – Chair Parent Governor – Whalley C of E School	None
Mohammed Sharif Salim	7 July 2017	Trustee/Director	Essa Foundation Trust	SD/T	None	None	None
Charles Adegoroye	7 July 2017	Academy Director	Board of Directors	AD/T	Xpat Link Consultancy Services Ltd	None	None
Emily Reynard	20 April 2018	Trustee/Director	Essa Foundation Trust	T	None	Head of School – MEA Central	None
Lisa Fathers	20 April 2018	Trustee/Director	Essa Foundation Trust	T	Teaching School – Alliance for Learning	None	None
Adam Collins	Reappointed July 2018	Trustee /Director Chair of Audit & Risk Committee	Essa Foundation Trust	SD/T	Essa Foundation Trust Cohens Chemist Mantle Property Services Ltd Makan Investments Ltd Lynstock Properties Ltd Magali Ltd Rocket Properties Ltd Al Madinah Management Ltd Cityfocus Ltd Medihealth (Northern) Ltd	None	None
Andrew Robert Cooper	1 Sept 2016	Chief Executive Officer	Board of Directors	MTD/T	Ithaca Intelligence Limited – Company Director	The Corn Hall Trust - Director	None

Member Information					Register of Interests		
Full Name	Date of Appointment	Position on the Board of Directors	Appointing Body	Category	Business Pecuniary Interest	Governor at Educational Establishments	Material Relationships
Anwer Ibrahim Patel	Re-appointed July 2018	Member/Trustee and Chair of Board of Directors from July 2018	Essa Foundation Trust & Board of Directors	FM	Essa Foundation Trust Asan Holdings Limited Gorgemead Limited/ Cohens the Chemist Ltd Prinwest Limited Marsh (Bolton) Limited Makan Investments Limited Lynstock Properties Limited Rocket Properties Limited Magali Limited Cityfocus Limited Medihealth (Northern) Limited Walkboost Limited Quadrant Pharmaceuticals Limited Maxearn Limited Swingward Limited Eaststone Limited	Essa Academy Chair – resigned June 18	Yakub Ibrahim Patel- Brother  Sofiya Patel- Niece
Yakub Ibrahim Patel	Resigned Dec 2017	Trustee/Director	Essa Foundation Trust	FM	Essa Foundation Trust Asan Holdings Limited Bolton Muslim Welfare Trust GDCO Farnworth Development Gorgemead Limited Lynstock Properties Limited Magali Limited Makan Investments Limited Marsh (Bolton) Limited Marsh International Limited Medihealth (Northern) Limited Prinwest Limited Rocket Properties Limited Walkboost Limited Northwold Investments Limited Jarvis Spencer Jewellery Limited	Bolton Muslim Academy Trust – Member Bright Futures Educational Trust – Member Bolton Muslim Girls School – Chair of Governors	Anwer Ibrahim Patel- Brother  Sofiya Patel- Daughter

Member Information					Register of Interests		
Full Name	Date of Appointment	Position on the Board of Directors	Appointing Body	Category	Business Pecuniary Interest	Governor at Educational Establishments	Material Relationships
Adam Hassan Umarji	Resigned Dec 2017	Trustee/Director	Essa Foundation Trust	FM	Essa Foundation Trust General Traffic Ltd N P Alliance	None	None
Ibrahim Suleman Bobat	Resigned Dec 2017	Trustee/Director	Essa Foundation Trust	FM	Essa Foundation Trust Gorgemead Limited	None	None

**Key:**

FM= Founding Member

M= Member

MTD/T= Executive Director/Trustee

SD/T= Sponsor Director/Trustee

AD/T- Academy Director/Trus

