

MacIntyre Academies Trust Board Declaration of Interest

<i>Name</i>	<i>Role</i>	<i>Area of responsibility</i>	<i>Date of declaration</i>	<i>Interest declared</i>	<i>Conflict</i>
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 MacIntyre Care (00894054) Charity Trustee 16.11.2004 – Present The Malta Business Network Limited (08207350) Voluntary Networking Organisation Director 17.12.12-Present Royal Oak Health LTD (03777018) Health Foods Executive Director 10.12.20-present China Holidays Limited (03460177) Hospitality Non-Exec Director 10.12.20 – Present China Holidays (UK) LTD. (04454633) Hospitality Non – Exec Director 10.12.20 – Present Savile Row Finance Limited (12280234) Holding Company Non – Exec Director 01.01.21 – Present Eva Sciences Limited (13367327) Holding Company Non- Exec Director 29.04.21-Active Santa Maria Novella UK Limited (02917998) Retail Business Non – Exec Director Fashion Furniture Design UK Limited (13623637) Retail Business Non – Exec Director 15.09.21-present China Britain Business & Travel F Group Limited (05659228) Holding Company Non-Exec Director 11.10.21-Present Crono Investment Limited (08882350) Sports Goods Manufacturer Non-Exec Director 12.11.21-Present H-FARM UK Limited (06887945) Education Non-Exec Director 16.09.22-Present Bridge Clinic Holdings Limited (14614318) Non-Exec Director 24.01.23 – Present Mayombe Finance Limited (13851542) Holding Company Non – Executive Director 23.05.25- Present AVIA Advisory Limited (11470928) Advisory Company Non-Exec Director 27.06.25 – Present Whitmore Smith Limited (17195269) Advisory Company Non-Exec Director 01.05.26- Present Lumatech Factory Limited (17209611) Lighting Manufacturers Non-Exec Director 11.05.26-Present 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 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) Kallent Ltd (13050472) (Director since November 2020) Mobilewebadz Global, Mobstuff Global, Mobbill Global & subsidiaries (Previous employment 08/2015 to 01/2024) YMU Management & subsidiaries (Previous employment Feb 2014 to Sept 2014)	No

Emily Hopkins-Hayes	CEO		10/09/2025	Kingsbury School Sports Partnership (CIC) (Trustee since Sep 2019 resigned 31/08/22) Professional connection with former Quest pupil via social media Previously worked with a Venture LAB Member	No No No
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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](https://www.gov.uk/government/organisations/macintyre-academies)

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	✓	✓	Ap	✓
Mike Saul	✓	✓	Ap	Ap	✓	Ap
Sharon Frost	-	✓	Ap	Ap	Ap	✓
Sacha Jacobs	-	Ap	Ap	✓	✓	✓
Sandra Tibbles	-	Ap	Ap	Ap	Ap	✓

Audit & Risk Committee

Date of Meeting:	02/10/25	03/12/25	05/02/26	10/06/26
Committee member:				
Neil Fraser – Chair	✓	✓	✓	✓
Amy Patel	✓	✓	R	-
Mike Saul	-	✓	✓	✓
Sacha Jacobs	-	-	-	✓
Claire Toombs (Company Secretary)	✓	✓	✓	Ap