

TRUSTEES' REGISTER OF INTEREST FORM

Name of Trustee:	Andrew Warneken
PECUNIARY INTERESTS	
Category	Please give details of the interest
Current employment	Warneken Consulting Ltd Owner and Managing Director (March 2018)
Businesses (details of all businesses in which I am a partner or sole proprietor)	Warneken Consulting Ltd Owner and Managing Director (March 2018)
Company Directorships – details of all companies of which I/ am a director	Warneken Consulting Ltd Owner and Managing Director (March 2018)
Charity Trusteeships – details of all charities of which I am a trustee	None
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management.	<ol style="list-style-type: none"> 1. Member of the Institute of Marine Engineering, Science and Technology since March 2000 2. Fellow of the Institute of Leadership and Management since June 2012. 3. Member of the Institute of Advanced Motorists since January 2018. Committee Member of Derby Advanced Motorists.
Gifts or hospitality offered to you by external bodies while acting in your position as a trustee of NGA and whether this was decline or accepted in the last 12 months.	None
Any other conflicts of interest not covered by the above	None

PERSONAL INTERESTS

Details of business interests, company directorships and trusteeships of immediate family (to include spouse/partner, siblings, children and parents or some other person with whom you have a close connection):

Name of person	Relationship to me	Name of Organisation	Nature of the interest
Not Applicable	Not Applicable	Not Applicable	Not Applicable

GOVERNANCE INTERESTS

If you are a governor or trustee of any other schools and/or academies, please provide details below:

Name of school/academy	Position held	Date appointed or elected	End of term date
Horninglow Primary School (deFerrers Academy Trust)	Chairman of the Local Governing Board. Safeguarding Governor	23 March 2021	16 July 2022

To the best of my knowledge the information supplied above is correct and complete. I undertake to advise the Head Teacher or CEO if any of the above information should change or if I become interested in any way that creates a potential conflict of interest with my position as a trustee/governor. I agree to review and update this declaration annually. I give my consent for this information to be used for the purposes described in the charity's conflicts of interest policy and for no other purpose.

Signed:

Andrew Warneken

Date:

17 September 2021