

**Ad Astra Academy Trust**

**Register of Business Interests – October 2018**



Name	Designation				Directorships, partnerships, employments with businesses*	Trusteeships/Governorships at other educational institutions and charities	Involvement in official capacity with outside organisation	Immediate family business interests**	Related to Member of staff of Ad Astra AT***
	Member	Trustee	Local Gov	Staff					
Alison Wilson	✓				Director and previous Chief Executive Officer for the following CCG's; Darlington, Durham Dales, Easington and Sedgefield North Durham, Hartlepool and Stockton on Tees and South Tees since 2012	Nil	Nil	Nil	No
Andrew Steel	✓	✓ (Chair)	✓ (WV)		Employed by Hartlepool College of Further Education. Nature of business – education establishment that works with local schools. Facilities are used by the schools and Trust.	Nil	Nil	Nil	No
Stephen Prandle	✓					Elected public governor at Northumbria NHS Foundation Trust since 1 <sup>st</sup> September 2012. Public governor for Hexham, Member of Council of Governors, Governors' external audit panel.	Nil	Nil	No
Ray Priestman		✓	✓ (WP, Chair of Gov)		Owner/self-employed - Ray Priestman and Co from 2012, accountant.  Employed as Practice Manager since September 2013 by Davies Tracey Ltd (Chartered accountants and business advisors).	Chair of Trustees for Alice House Hospice since 1998.	Non-Executive Director since 1995 for Belle Vue Community Sport and Youth Centre, Hartlepool  Non-Executive Director of Bridewell Direct Limited, a Newsagent Buying Consortium, since 2017	Mrs Maureen Priestman (wife), owner/self-employed since 1995 of The Jewellery Box retail establishment	No
Garry Brown		✓	✓ (WP)		90% shareholder/Director of Bondgate UK Limited from 22 <sup>nd</sup> October 2007.  Managing Director of Bondgate IT Services Ltd since 1 <sup>st</sup> July 2000.  50% shareholder/Managing Director of Direct Villas UK Ltd since 24 <sup>th</sup> November 2006	Nil	Nil	Mr Gavin Brown (brother), 10% shareholder of Bondgate UK Limited since 22 <sup>nd</sup> October 2007.  Kathryn Brown (spouse), Company Secretary of Bondgate UK Ltd since 22 <sup>nd</sup> October 2007 and Company Secretary of Bondgate IT Services Ltd since 22 <sup>nd</sup> June 2009.	No
Adrian Morris		✓			Consultant solicitor for DMA Law Legal Practice since April 2016. Was a Partner at this practice from January 1999 to March 2016	Nil	Nil	Nil	No
Christopher Simmons		✓	✓ (WV)		Elected Member and Vice Chair of West View Project, Hartlepool since 2007.  Elected Member and Treasurer of West View Advice and Resource Centre, Hartlepool since 2008.	Vice Chair of Governors at Lynnfield Primary School, Hartlepool since 2008.  Chair of the Trust, Preston, Simpson and Sterndale Youth Musicians Trust since 2007.	Primary School Governor Representative on Hartlepool Schools' Forum since September 2017	Nil	No

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Andrew Brown (OBE)		✓ CEO		✓	Managing Director of Lead 4 Impact Ltd, Education and leadership consultancy since 2009. <b>(business dissolved January 2019)</b>	Nil		Mrs Patricia Brown (wife), shareholder of Lead 4 Impact Ltd since 2009. <b>(business dissolved January 2019)</b>	No
					Non-Executive Director of Education Mutual since September 2018			Alexander Brown (son), Senior Manager at Deloitte PLC (accountants)	
Father Graeme Buttery		✓	✓ (Br)		Nil	Nil	Nil	Nil	No
Stephen Hall		✓			Co-Founder and major shareholder of RTP Ltd, commercial training company in the logistics sector since 2009	Nil	Justice of the Peace (Adult and Family Court) since 2002	Nil	No
					Director of Optimus Health Ltd, Health sector service provider owned by NTHNHST, since 2014				
					Nonexecutive Director of North Tees and Hartlepool NHS Trust (NTHNHST) since 2007				
Albert Pattison		✓			Shareholder and Director of Hart Biologicals Ltd, In vitro medical device manufacturer, since August 2002	Governor, High Tunstall College of Science since November 2005		Mrs Lynne Pattison (wife), shareholder and Company Secretary of Hart Biologicals Ltd since August 2002.	No
					Shareholder and Director of Hart Innovations Ltd, Biological test development, since January 2012			Mr Malcolm Pattison (brother), Director of hart Biologicals Ltd since 2004	No