

## Pegasus Academy Trust: Directors Register of Pecuniary Interests 2021-22

| Name                 | Туре                                          | Pecuniary Interests                                                                                                                                                                                                                                                           |
|----------------------|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Shelley Davies       | LA-Appointed (co-opted) by academy members    | School Improvement Advisor, LBC                                                                                                                                                                                                                                               |
| Fiona Fearon         | Co-opted Director                             | HR Consultant / Academy Council Chair for Beulah                                                                                                                                                                                                                              |
| Gary Griffin         | Co-opted Director                             | Headmaster at Immanuel College, Herts                                                                                                                                                                                                                                         |
| Richard Hill         | Academy (Chair)                               | MAC At WHINF and WHJUN                                                                                                                                                                                                                                                        |
| Ian Patterson        | Co-opted Director- Chair of Finance Committee | Trustee at Glyn                                                                                                                                                                                                                                                               |
| Nina Pogossova       | Co-opted Director                             | First Class Learning (London E1)                                                                                                                                                                                                                                              |
| Emma Whapham         | Co-opted Director                             | None                                                                                                                                                                                                                                                                          |
| Sasha Henry-Crawford | Co-opted Director                             | Head of Retail Mail at Royal Mail                                                                                                                                                                                                                                             |
| Xavier Villers       | Co-opted Director                             | <ol> <li>Director New Model School and Britannia Steam Ship Insurance<br/>Association Ltd.</li> <li>Tindall Riley (Britannia ) Ltd (all positions are non-exec)</li> <li>Westminster Almshouses Foundation</li> <li>Associate of the Chartered Insurance Institute</li> </ol> |
| Jolyon Roberts       | EHT / CEO                                     | Employee of PAT                                                                                                                                                                                                                                                               |
| Lynne Sampson        | EHT                                           | Member of NAHT, Governor at Thornton Heath Nursery School,<br>Employee of PAT                                                                                                                                                                                                 |
| Jo Ridge             | CFO/Company Secretary                         | Employee of PAT                                                                                                                                                                                                                                                               |