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|  | Day One Trust  Declarations of Interest |  |  |  |
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|  | This report contains the Declarations of Interest for:  - Constitution members  - Other members  - Historical governors | | |  |
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|  | Constitution members | |  |  |
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| |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | **Member** | **Confirmed** | **Entity** | **Nature** | **Notes** | **From** | **To** | | Charlie Kennard  *principaldirector* | *Confirmed: 14/03/2023* | LSA | Employee | Principal | - | - | | Matt Sheldon  *principaldirector* | *Confirmed: 14/06/2023* | ELAM | Employee | Principal | - | - | | Fred Sharrock  *ceo and trustee* | *Confirmed: 31/05/2023* | Day One Trust | Employee | CEO of Day One Trust | - | - | | *Confirmed: 31/05/2023* | School Home Support | Chair of trustees of a charity | School Home Support is a charity that provides services to improve school attendance. Some of these services are provided to schools. At present Day One Trust has no relationships with School Home Support. | 01/09/2021 | - | | Jeremy Palmer  *trustee* | *Confirmed: 23/10/2023* | The Art Fund | Trustee | Unremunerated | - | - | | Michael Wilson  *trustee* | *Confirmed: 22/03/2023* | EON Productions Limited | Director | - | - | - | | *Confirmed: 22/03/2023* | Science Museum Foundation | President Emeritus | Charity | - | - | | *Confirmed: 22/03/2023* | LSA | Personal | Brother and Business partner of Barbara Broccoli Governor LSA | - | - | | *Confirmed: 22/03/2023* | B24 Ltd | Director | - | - | - | | *Confirmed: 22/03/2023* | Chitty (UK) Ltd | Director | - | - | - | | *Confirmed: 22/03/2023* | Dana & ARB Foundation UK Ltd | Director & Trustee | Charity (+US) | - | - | | *Confirmed: 22/03/2023* | Santa Barbara Museum of Art | Trustee | USA | - | - | | *Confirmed: 22/03/2023* | B25 Ltd | Director | - | - | - | | *Confirmed: 22/03/2023* | Carnegie Science | Trustee | US Charity | - | - | | *Confirmed: 22/03/2023* | Harvey Mudd College | Trustee | USA | - | - | | Tim Bevan  *trustee* | *Confirmed: 23/10/2023* | Working Title Films Ltd | Co-Chairman | - | - | - | | *Confirmed: 23/10/2023* | Danego Charitable Trust | Trustee | Unremunerated | - | - | | *Confirmed: 23/10/2023* | "Royal Oak Ramsden; Royal Oak Freehold; " | Owner | - | - | - | | *Confirmed: 23/10/2023* | Our Pinboard | Investor/Board Member | - | - | - | | Shelley Gonsalves  *trustee* | *Confirmed: 17/09/2023* | Teach First | Employee | - | 17/08/2009 | 01/09/2023 | | *Confirmed: 17/09/2023* | Reach Foundation | Employee | - | 04/09/2023 | - | | Lisa Bryer  *trustee* | *Confirmed: 08/11/2023* | Action on Addiction charity | Volunteer | - | - | - | | *Confirmed: 08/11/2023* | Cowboy Films | Fiml producer/manager | - | - | - | | *Confirmed: 08/11/2023* | Say Yes charity | Volunteer | - | - | - | | *Confirmed: 08/11/2023* | Into Film charity | Volunteer | - | - | - | | *Confirmed: 08/11/2023* | Lab Productions Ltd | Business or finance interests | Secretary | 02/07/1971 | - | | *Confirmed: 08/11/2023* | Cowboy Management Ltd | Business or finance interests | Director | 22/10/1990 | - | | *Confirmed: 08/11/2023* | Film Nation | Business or finance interests | Director | 18/01/2017 | - | | Izzi Dorrian  *trustee* | *Confirmed: 13/03/2023* | Simplify Operations Ltd (trading as Habitude) | Director | Habitude is a process management platform for multi academy trusts. We will be making use of the platform freely available to Day One Trust, but where additional consultancy is required for getting processes setup, we will charge at a cost rate of £300/day for personnel time. | 22/02/2023 | - | | Will Kennard  *trustee* | *Confirmed: 19/04/2023* | "Music production; Universal Records and Publishing UK " | Artist | - | - | - | | *Confirmed: 19/04/2023* | LSA | Brother of Principal of LSA | - | - | - | | Alex Beard  *trustee* | *Confirmed: 23/10/2023* | Teach for All | Senior Director | - | - | - | | *Confirmed: 23/10/2023* | Day One Trust | Member | - | - | - | | John Casey  *trustee* | *Confirmed: 23/10/2023* | CNBC International | President and Managing Director | - | - | - | | *Confirmed: 23/10/2023* | ComCast | Shareholder | - | - | - | | Karen Roberts  *trustee* | *Confirmed: 17/03/2023* | TKAT | CEO | - | 01/09/2013 | - | | Coral James  *trustee* | *Confirmed: 24/10/2023* | City, University of London | Other governance role | Board of Study member | 01/09/2023 | 01/09/2026 | | Nevin Bhandari  *cfo* | *Confirmed: 13/03/2023* | - | - | - | - | - | | Jamie Drummond-Smith  *trustee* | *Confirmed: 08/11/2023* | The Centre for Addiction Treatment Studies Ltd | Business or finance interests | Director | 30/09/2015 | - | | *Confirmed: 08/11/2023* | Centre for Effective Dispute Resolution | Business or finance interests | Director | 24/03/2022 | - | | *Confirmed: 08/11/2023* | CEDR Services Ltd | Business or finance interests | Director | 29/06/2023 | - | | | | | |

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|  | Other members | |  |  |
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|  | Historical Governors |

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| **Member** | **Confirmed** | **Entity** | **Nature** | **Notes** | **From** | **To** |
| Ben Colgrave | *Confirmed: 15/03/2023* | Day One Trust | Member |  | - | - |
| Stephanie Christ |  | - | - | - | - | - |
| Jamie Drummond-Smith |  | - | - | - | - | - |