



Declaration of pecuniary and business interest

Name: MARK ROGERS

Position: GOVERNOR

Part A – Business and pecuniary interests

| Pecuniary interests | Name of organisation | Nature of business | Details of your interest | Date interest began |
|---|----------------------------------|--|--------------------------|---------------------|
| Current employment | TNH UK LTD | INDUSTRIAL SPARE PARTS | MANAGING DIRECTOR | 28/10/19 18 |
| Businesses (of which I am a partner or sole proprietor) | — | NONE | — | |
| Company directorships – details of all companies of which I am a director | TNH UK BERCO UK FREMATO UK | SPARE PARTS SPARE PARTS FACILITIES | DIRECTOR | 13/05/25 |
| Trusteeships and governorships – details of all educational institutions and charities of which I am a trustee | WIGSTON ACADEMIES TRUST | EDUCATION | GOVERNOR | |
| 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 | — | N/A | — | |

| Pecuniary interests | Name of organisation | Nature of business | Details of your interest | Date interest began |
|---------------------|----------------------|--------------------|--------------------------|---------------------|
| Any other conflict | | | | |

Part B – Relationships between school staff, members and trustees of the governing body

| Personal interests | Name | Nature of Relationship | Organisation | Nature of the interest |
|--|---|--|--------------|------------------------|
| Close family relationship you have with the academy trust members, trustees or employees | LESLAY SMACK CHLOE PEARSON ZOE HOLT | PARENT DAUGHTER SONS PARENT | n/a | n/a |
| Company directorships or trusteehips of family/close connections to you | |  | | |

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the school where such contract or matter comes under consideration. I understand that I must withdraw from any meeting during the discussion of such contract or matter and must not vote in respect of it.

I agree to review and update this declaration annually.

Signed



Date

07/10/24