**Board Declarations of Interests**

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| **Catherine McLaughlin** | |
| Director | Bowyers Lime Ltd |
| Previous Employment November 2019 – February 2020 | Consultant at Ormiston Trust |
| Director of Services & Development | Suzy Lamplugh Trust |
| **Di Murray** | |
| Trustee | Ormiston Trust |
| Governor | Ormiston Sudbury Academy |
| **Duncan Turner** | |
| Director | IT Services at CAS Ltd |
| Director | Business Services at CAS Ltd |
| Director | DBS at CAS Ltd |
| Director | OFEL trading as ‘Play Out’ |
| **Gail Tolley** | |
| Director | G E Tolley Public Sector Consultancy Ltd |
| National Director | Children’s Services, Local Government Association |
| Advisory Board member | Rees Centre, University of Oxford |
| Advisory Board Member | National Council for Education Research |
| Advisory Board Member | RNCSF Broadening Education Pathways Project |
| Advisory Board Member | Reconnect London |
| Trustee | All Saints MAT, NW London |
| Governor | St Helen’s CofE Primary School, Wheathampstead, Hertfordshire |
| **Jessica Godfrey-Withey** | |
| Legal Director | Birketts LLP |
| Member of Funding Panel | Suffolk Community Foundation |
| **Kate Higgs** | |
| Board Member | Board of Central Ipswich |
| Governor | Farlingaye High School |
| **Karen Moore** | |
| Independent Member | Hundred Houses Society Ltd |

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| **Mark Heasman** | | |
| Group Chief Executive | | Provide CIC |
| Director | | Provide Wellbeing Limited |
| Director | | Braintree Healthcare Limited |
| Director | | Provide Group Limited |
| Director | | Provide Care Solutions Limited |
| Director | | Provide Property Limited |
| Director | | Provide Digital Limited |
| Director | | React Homecare Limited |
| Director | | Mind Professionals Ltd |
| Non Executive Director | | SU International |
| Member | | MSE Community Collaborative |
| **Gary Peverley** | | | |
| Company Secretary and Diocesan Secretary | St Edmundsbury and Ipswich DBF | | |
| Director | Churchgates 2000 Limited | | |
| Trustee | 4YP | | |
| Trustee | Suffolk Clergy Charity | | |
| **Mark Proctor** | | | |
| None | |  | |
| **Miranda Kendall** | | | |
| Director & Shareholder | | Phipps Relations | |
| Trustee | | Fine Cell Work | |
| Trustee | | Messum’s Creative | |
| Partner | | Maple Farm, Kelsale | |
| Patron | | Home Start, Suffolk | |
| Funder | | Women & Girls Fund (Suffolk Community Foundation) | |
| Partner | | Bernard Page Wood & Co | |
| Partner | | Coastal Cottages | |
| Partner | | Seawall Holidays | |
| Husband | | Trustee for Suffolk Community Foundation | |
| **Peter Murray** | | | |
| OT Director | | Founder of Ormiston Families | |
| Trustee | | Ormiston Academies Trust | |
| Trustee | | Ormiston Trust | |
| **Philip Richards** | | | |
| Group Chief Finance Officer | | Provide CIC | |
| Director | | Provide Subsidiaries | |
| Director | | Albion Outlook Ltd | |
| Director | | Braintree Healthcare Ltd | |
| Director | | React Homecare Ltd | |
| Director | | Mind Professionals Ltd | |
| Member | | MSE Community Collaborative | |
| **Rebecca Wood** | | | |
| Director | | Evelyn Trust (past and potential funder for OF) |
| Director | | Wood Professional Services and Support |
| Former Trustee | | Talk to Stars |
| CEO | | Toms Trust |
| **Steve West** | | |
| Member of Bishop’s Council | | Diocese of St Edmundsbury and Ipswich (Suffolk) |
| Advisor to the Audit Committee | | Company of Biologists Ltd |
| Trustee/Director | | St James Meadow |
| Director | | OFEL trading as ‘Play Out’ |
| Member of the Committee | | ARK - Finance and Risk Committee |
| Member of the Committee | | ARK Schools - Risk and Audit Committee |
| Member of the Committee | | University of Suffolk – Risk & Audit Committee |