Summary of relevant business and pecuniary interests of directors

Current directors

Name (Type of appointment)	Term of office (Appointing body)	Directorships, partnerships and employments with businesses that provide goods or services to the First Federation Trust or that are education related	Trusteeships and Governorships	Any other potentially relevant interest
Carolyn Bromfield (Co-opted director)	18.07.2021 – 17.07.2029 (Foundation directors)	None	None	None
Ann Denner (Co-opted director)	01.05.2021 – 30.04.2029 (Foundation directors)	Administrator (from April 2010) and company secretary (from 26 Sep 2012) of Honiton Learning Community Ltd Clerk to governors at Fort Federation (from 2017), *at Upottery Primary (from Jan 2020 to mid April 2024*) Clerk to governors and company secretary of Littletown Primary Academy (from March 2023) *Data Protection Officer at Jubilee with Pebblebed Federation (2021 - Sep 2023*)	Local governor (chair) at Sidmouth College (from 1 Mar 2022) and Honiton Community College (from 1 Sep 2024) (both schools are part of the Ted Wragg Trust) Director, First Beginnings (dormant subsidiary of the First Federation Trust, from 1 Nov 2020) *Governor, Jubilee with Pebblebed Federation (1 Oct 2023 – 31 Aug 2024*)	None
Dominic Makemson (Foundation director)	14.10.2026 – 13.10.2030 (SDBE)	None	Trustee, Friends of St Andrews Colyton (4 July 2019 to date)	Parent of pupil at Colyton Primary Academy

Name (Type of appointment)	**Term of office (Appointing body)**	**Directorships, partnerships and employments with businesses that provide goods or services to the First Federation Trust or that are education related**	**Trusteeships and Governorships**	**Any other potentially relevant interest**
Rachel Shaw (Foundation director)	06.05.2024 - 05.05.2028 (EDEN)	CEO of Dartmoor Academy from 1 Nov 2024 *CEO of Exeter Learning Academy Trust (1 Sep 2017 – 31 Aug 2025)* *Executive Committee Chair of Devon School Leadership Services (1 Sep 2020 – July 2022)* *Seconded to Interim Head of Education for Devon (18 July 2022 – Dec 2023)* *Elected member of Devon Education Forum (1 Sep 2020 – July 2022)* *Consultant for Ambition Institute (from 28 Sep 2021 for 6 months)*	*Director/trustee, Exeter Learning Academy Trust (1 Sep 2017 – 31 Aug 2025)*	None
Paul Walker (CEO)	01.09.2017	Elected member of Devon SLS Schools Executive Committee (association for Devon headteachers) (from 1 Jan 2021) Director, Queen Street Group (Trust leaders representatives) (from 2 Nov 2022)	Trustee, *of Exeter Learning Academy Trust (from19 May 2020 to Sep 2026)*, of Centre Stage (Youth theatre, from 1 Jan 2015) and of Withycombe Raleigh PCC (from 1 Sep 2017)	Wife is employed by the First Federation Trust (deputy head, Brixington Primary Academy)

Name (Type of appointment)	**Term of office (Appointing body)**	**Directorships, partnerships and employments with businesses that provide goods or services to the First Federation Trust or that are education related**	**Trusteeships and Governorships**	**Any other potentially relevant interest**
Alexander (Alex) Walmsley (Foundation director)	01.06.2021 – 31.05.2029 (EDEN)	Member of Exeter Diocese SOGG (Schools Organisation and Governance Group) committee (from 22 Sep 2020) Member of Exeter Diocesan Board of Education committee (from 1 Mar 2023)	Director, First Beginnings (dormant subsidiary of the Firs Federation Trust, from 22 Feb 2016) Director, Ted Wragg Trust (from 23 Jan 2017) Director, Fusion School Services Limited (Provides PFI contract services to Ted Wragg Trust and other schools, from 19 Feb 2021) Board member, Devon Association of Governance (from 1 Jan 2015) Vice-chair, Devon Education Forum (from 1 Jan 2015)	None
Rachel Warwick (Foundation Director)	23.07.2025 – 22.07.2029 (BWDBE)	CEO, Aspire Education Trust (from 1 Sep 2024)	None	None
Paul Wimsett (Foundation director)	01.11.2023 – 31.10.2027 (EDEN)	N/A *(Interests stopped as a result of retiring:* *Elected member of Chudleigh PCC, Chudleigh Knighton PCC, Trusham PCC, Pynsent Foundation)*	*N/A* *(Interests stopped:* *Associate Governor at Chudleigh C of E Primary School (ended 31 July 2021)* *(Interests stopped due to retiring:* *Governor, Chudleigh Primary School* *Trustee, Chudleigh United Charities and Trusham Causley Fund)*	Daughter employed by Exeter Diocese (from 5 Jan 2025)

Members of directors' committees who are not directors

Name (Type of appointment	Appointment (Appointing body)	Directorships, partnerships and employments with businesses that provide goods or services to the First Federation Trust or that are education related	Trusteeships and Governorships	Any other potentially relevant interest
Ian Thomas (Strategic & Finance and Audit & Risk committees)	07.09.2023 – 06.09.2027 (Board)	N/A	N/A	Wife is employed by the First Federation Trust (central team, HR administrator)

Former directors / former committee members

(who have served at any point over the last 12 months but have since stepped down)

Name	Appointment (Appointing body)	Directorships, partnerships and employments with businesses that provide goods or services to the First Federation Trust or that are education related	Trusteeships and Governorships	Any other potentially relevant interest
Jonathan Lunn (Non director committee member, Education committee)	15.09.2022 – 14.09.2026 (Board)	Ted Wragg Trust - employee Teaching Schools South West - contributor	N/A	N/A
Michael (Mike) Williams (Foundation director)	13.07.2022 – 12.07.2026 (EDEN)	Associate priest, Raleigh Mission Community, Exeter Diocese (from June 1992) *Director of board of finance, Exeter Diocese (May 2017- 30 Sep 2025)*	Director and Trustee, Hospiscare (from Jan 2022) Representative of EDEN as member of DMAT (from July 2022)	None

Please note that we have only included business and pecuniary interests, potential or actual, that are linked to companies providing /that may provide services to the First Federation Trust, family members employed by the First Federation Trust, or for companies / organisations that are education or Church related.
The full register of business interests is available from the Company Secretary on request.