

| KEVIET REGISTER OF DIRECTORS AND MEMBERS' PECUNIARY INTERESTS |              |                 |                            |                                        |                                                                                                             |                                                                           |                                                                                                                                                                                                                                          |                                                                                                                                                                                   |                                    |                               |               |
|---------------------------------------------------------------|--------------|-----------------|----------------------------|----------------------------------------|-------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------------------------|---------------|
| Name                                                          |              |                 | Personal Interests         |                                        |                                                                                                             | Interest statement                                                        |                                                                                                                                                                                                                                          |                                                                                                                                                                                   | Dates                              |                               |               |
| First name                                                    | Surname      | Position        | Name & Relationship        | Organisation                           | Nature of Interest                                                                                          | Name of business or organisation                                          | Nature of business or organisation                                                                                                                                                                                                       | Nature of interest                                                                                                                                                                | Date of appointment or acquisition | Date of cessation of interest | Date of entry |
| Rev Nick                                                      | Brown        | Member/Director | Lucy Alexandra Brown, wife | Cappella Bookkeeping                   | Providing bookkeeping to local businesses, some of which hold (from time to time) contracts with the school | Rector of Louth                                                           | Church of England                                                                                                                                                                                                                        | Officeholder within Church of England                                                                                                                                             | January 2013                       | ongoing                       | 19/10/2017    |
|                                                               |              |                 |                            |                                        |                                                                                                             | Lincoln Diocesan Trust and Board of Finance                               | Legal entity with custody for the interests of the Church of England Diocese of Lincoln (excluding those undertaken by the Board of Education and Lincoln Anglican Academy Trust, each of which is legally and managerially independent) | Trustee and Director                                                                                                                                                              | January 2016                       | ongoing                       |               |
|                                                               |              |                 |                            |                                        |                                                                                                             | Parochial Church Council of the Ecclesiastical Parish of Louth            | Legal entity with custody of the assets of the Church of England within the Parish of Louth and responsible for co-operating with the Minister in furthering the work of the Church in the Parish of Louth                               | Minister (ex-officio Trustee and Chairman)                                                                                                                                        | January 2013                       | ongoing                       |               |
|                                                               |              |                 |                            |                                        |                                                                                                             | Atkinson Trust                                                            | Endowed funds to support the music of the Parish Church of Louth St James                                                                                                                                                                | Trustee                                                                                                                                                                           | January 2013                       | ongoing                       |               |
|                                                               |              |                 |                            |                                        |                                                                                                             | Bellwood Trust                                                            | Endowed funds to support the music of the Parish Church of Louth St James                                                                                                                                                                | Trustee                                                                                                                                                                           | January 2013                       | ongoing                       |               |
|                                                               |              |                 |                            |                                        |                                                                                                             | Bentley Trust                                                             | Endowed funds to support the music of the Parish Church of Louth St James                                                                                                                                                                | Trustee                                                                                                                                                                           | January 2013                       | ongoing                       |               |
|                                                               |              |                 |                            |                                        |                                                                                                             | Louth United Charities                                                    | Making grants for the relief of poverty for those residing in the Ancient Parish of Louth                                                                                                                                                | Trustee                                                                                                                                                                           | January 2013                       | ongoing                       |               |
|                                                               |              |                 |                            |                                        |                                                                                                             | Louisa Dickinson Trust                                                    | Making grants to those in need                                                                                                                                                                                                           | Trustee                                                                                                                                                                           | January 2013                       | ongoing                       |               |
|                                                               |              |                 |                            |                                        |                                                                                                             | Churches Together in Louth and District                                   | Fostering co-operation between churches in and around Louth                                                                                                                                                                              | Trustee                                                                                                                                                                           | January 2014                       | ongoing                       |               |
| Sean                                                          | Chesman      | Director        | n/a                        | n/a                                    | n/a                                                                                                         | PCC of Louth                                                              | Church of England                                                                                                                                                                                                                        | KEVIGS makes a payment towards the use of facilities provided by the PCC of Louth, mainly for use of the church building of the Parish Church of St James for services and events | January 2013                       | ongoing                       | 21/11/2017    |
|                                                               |              |                 |                            |                                        |                                                                                                             | St Michael's CoE School, Louth                                            | School                                                                                                                                                                                                                                   | Ex officio governor                                                                                                                                                               | January 2013                       | ongoing                       |               |
|                                                               |              |                 |                            |                                        |                                                                                                             | Allied Protek Engineering Solutions Ltd                                   | Engineering Company                                                                                                                                                                                                                      | Employee                                                                                                                                                                          | 04/09/2017                         | ongoing                       |               |
|                                                               |              |                 |                            |                                        |                                                                                                             | School Support Network                                                    | School Support                                                                                                                                                                                                                           | Director                                                                                                                                                                          | 01/10/2013                         | ongoing                       |               |
|                                                               |              |                 |                            |                                        |                                                                                                             | King Edward VI Almshouse School & Educational Charity at Louth            | Foundation Charity - owns most of land occupied by school                                                                                                                                                                                | Trustee                                                                                                                                                                           | 01/09/2015                         | ongoing                       |               |
| John Andrew                                                   | Claypole     | Director        | n/a                        | n/a                                    | n/a                                                                                                         | Institute of Engineering & Technology                                     | Professional body                                                                                                                                                                                                                        | Member                                                                                                                                                                            | 15/09/1991                         | ongoing                       | 31/10/2017    |
|                                                               |              |                 |                            |                                        |                                                                                                             | East Ravendale Primary school                                             | School                                                                                                                                                                                                                                   | Trust Member                                                                                                                                                                      | 2011                               | ongoing                       |               |
|                                                               |              |                 |                            |                                        |                                                                                                             | n/a                                                                       | n/a                                                                                                                                                                                                                                      | n/a                                                                                                                                                                               | n/a                                | n/a                           |               |
| Dale                                                          | Crombleholme | Director        | n/a                        | n/a                                    | n/a                                                                                                         | Bridge McFarland                                                          | Solicitors                                                                                                                                                                                                                               | Partner - provides occasional legal services to school                                                                                                                            | 2006                               | ongoing                       | 28/09/2017    |
|                                                               |              |                 |                            |                                        |                                                                                                             | Louth & District Hospice                                                  | Local Hospice                                                                                                                                                                                                                            | Director and charity trustee                                                                                                                                                      | 2002                               | ongoing                       |               |
|                                                               |              |                 |                            |                                        |                                                                                                             | Law Society                                                               | Legal professional body                                                                                                                                                                                                                  | Member                                                                                                                                                                            | 2001                               | ongoing                       |               |
| Andrew                                                        | Harrison     | Member/Director | n/a                        | n/a                                    | n/a                                                                                                         | BOC Immingham, part of Linde Group                                        | Engineering                                                                                                                                                                                                                              | Engineering Services Manager                                                                                                                                                      | February 2005                      | ongoing                       | 28/09/2017    |
|                                                               |              |                 |                            |                                        |                                                                                                             | HCF Catch                                                                 | Apprenticeship Placements                                                                                                                                                                                                                | Director                                                                                                                                                                          | May 2015                           | ongoing                       |               |
| Mary                                                          | Haynes       | Member          | Robert Haynes, husband     | Henry Stewart & Co Ltd, egg production | Director                                                                                                    | Henry Stewart & Co Ltd                                                    | Egg Production Position                                                                                                                                                                                                                  | Company Secretary                                                                                                                                                                 | 1993                               | ongoing                       | 03/11/2017    |
|                                                               |              |                 |                            |                                        |                                                                                                             | Friends of St James Church                                                | Local church charity                                                                                                                                                                                                                     | Trustee                                                                                                                                                                           | 2006                               | ongoing                       |               |
|                                                               |              |                 |                            |                                        |                                                                                                             | Chartered Management Institute                                            | Professional body                                                                                                                                                                                                                        | Employed as Head of Awarding Body and Compliance                                                                                                                                  | 2011                               | ongoing                       |               |
| Allison Jayne                                                 | Jay          | Director        | n/a                        | n/a                                    | n/a                                                                                                         | Chartered Management Institute                                            | Professional body                                                                                                                                                                                                                        | Member                                                                                                                                                                            | 2011                               | ongoing                       | 28/09/2017    |
|                                                               |              |                 |                            |                                        |                                                                                                             | East Ravendale Primary school                                             | School                                                                                                                                                                                                                                   | Governor                                                                                                                                                                          | 2012                               | ongoing                       |               |
|                                                               |              |                 |                            |                                        |                                                                                                             | Kind Edward VI Almshouse School & Educational Charity at Louth            | Foundation Charity - owns most of land occupied by school                                                                                                                                                                                | Trustee                                                                                                                                                                           | Mid 1990's                         | ongoing                       |               |
| Margaret Rae                                                  | Johnson      | Member          | n/a                        | n/a                                    | n/a                                                                                                         | Donington on Bain Primary School                                          | School                                                                                                                                                                                                                                   | Governor - school has MOU with KEVIGS                                                                                                                                             | 01/09/2015                         | ongoing                       | 28/09/2017    |
| James Alexander                                               | Lascelles    | Principal       | n/a                        | n/a                                    | n/a                                                                                                         | Louth United Charities                                                    | Local charity                                                                                                                                                                                                                            | Trustee                                                                                                                                                                           | 14/03/2014                         | ongoing                       | 20/09/2017    |
|                                                               |              |                 |                            |                                        |                                                                                                             | Foundation warden                                                         | Foundation charity                                                                                                                                                                                                                       | Holds land occupied by KEVIGS                                                                                                                                                     | 06/03/2017                         | ongoing                       |               |
|                                                               |              |                 |                            |                                        |                                                                                                             | Louth Town council                                                        | Local council                                                                                                                                                                                                                            | Councillor                                                                                                                                                                        | 24/09/09                           | ongoing                       |               |
| Lord Philip                                                   | Norton       | Director        | n/a                        | n/a                                    | n/a                                                                                                         | Professor of Government                                                   | University of Hull                                                                                                                                                                                                                       | Higher education professor                                                                                                                                                        | 1986                               | ongoing                       | 23/11/2017    |
|                                                               |              |                 |                            |                                        |                                                                                                             | History of Parliament Trust                                               | Trustee                                                                                                                                                                                                                                  | Charitable trust                                                                                                                                                                  | 1999                               | ongoing                       |               |
|                                                               |              |                 |                            |                                        |                                                                                                             | House of Lords (and various Committees of the House and all-party groups) | House of Lords, UK Parliament                                                                                                                                                                                                            | Member of House of Lords                                                                                                                                                          | 1998                               | ongoing                       |               |
|                                                               |              |                 |                            |                                        |                                                                                                             | Study of Parliament Group                                                 | Membership organisation                                                                                                                                                                                                                  | Member                                                                                                                                                                            | 1978                               | ongoing                       |               |
|                                                               |              |                 |                            |                                        |                                                                                                             | Hansard Society                                                           | Special interest group                                                                                                                                                                                                                   | Member                                                                                                                                                                            | 1997                               | ongoing                       |               |
|                                                               |              |                 |                            |                                        |                                                                                                             | Higher Education Commission                                               | Professional body                                                                                                                                                                                                                        | Chair                                                                                                                                                                             | 2012                               | ongoing                       |               |