

**ACADEMY TRUST**
**Declaration of Interests 2022 - 2023**

I, *Anna Littlecott* have detailed my interests below in accordance with the University of Lincoln Academy Trust's request.

*You will be asked to complete a form on a yearly basis, but should your circumstances change at any time you should contact the Governance Professional, to the Board of Trustees as soon as possible.*

<b>Category of interest</b>	<b><i>Please give details of relevant interests, whether it applies to yourself or a close family member or some other close personal connection</i></b>
<b>A.</b> Existing employment and any previous employment in which you continue to have an interest.	nil
<b>B.</b> Appointments (including voluntary) such as directorships, trusteeships, local authority memberships etc.	nil
<b>C.</b> Membership of any professional bodies, pressure or special interest groups or mutual support organisations	nil
<b>D.</b> Significant or material shareholdings or interests in listed companies. (We are defining 'significant' as meaning 25% or more of the company equity; and 'material' as an investment which makes a personal difference to the circumstances of the owner of the shareholding.) Investments in unlisted companies, partnerships and other forms of business should be disclosed.	nil
<b>E.</b> Gifts or hospitality of a value of more than £25 accepted by you in the last 12 months from external bodies or companies in relation to Academy activities.	nil

**Signed:**
**A. Littlecott**
**Date: 16/9/22**

**Transactions between the Trust and its Academies and Family members**

I am not aware of any transactions during the financial year ended 31 August 2022 between the Trust or its academies and a member of my close family (spouse, partner, parents, children or siblings) over whom I may have had influence, or who may have had influence over me in respect of business activity with the Trust.

**Signed:** A. Littlecott

**Date:** 16/9/22

Or

I am aware of transactions during the financial year ended 31 July 2022 between the University or its subsidiaries and a member of my close family (spouse, parents, children or siblings) over whom I may have had influence, or who may have had influence over me in respect of business activity with the University and its subsidiaries and the details of these transactions were as follows:

- (a) the names of the transacting related parties;
- (b) the relationship between the parties;
- (c) a description of the transactions;
- (d) the amounts involved, stating nil value if appropriate;
- (e) any other elements of the transactions necessary for an understanding of the financial statements.

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**Signed:** .....

**Date:** .....