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Description automatically generated

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| --- | --- | --- | --- | --- |
| **Trustee Name** | **Description of interest** | **To whom or what does the interest relate?** | **When will the interest end?** | **Is there a conflict? If so, how is it being managed?** |
| Charles Allen | None |  |  |  |
| Lucy Armstrong (Chair) | CEO | The Alchemists (Northern) Limited | Ongoing | No |
| Chair | Caspian Learning Limited | Ongoing | No |
| Chair | Port of Tyne | Ongoing | No |
| Personal | Holker Group | Ongoing | No |
| Chair | Cyberhawk | Ongoing | No |
| Director | Business Banking Resolution Service | Ongoing | No |
| Director | Mobeus VCT PLC | Ongoing | No |
| Chair | Therakind | Ongoing | No |
| Chair | Inex | Ongoing | No |
| Advisory Board Member | Beechbrook Capital | Ongoing | No |
| Director/Chair | NESIC | Ongoing | No |
| Chair | Less is More Capital | Ongoing | No |
| Trustee/Chair | TDI | Ongoing | No |
| Chair | Northumberland RFU | Ongoing | No |
| Remalie Comport | Shareholder | Google | Ongoing | No |
| Shareholder | Urfeed | Ongoing | No |
| Shareholder | Effect Doctors | Ongoing | No |
| Dr. Colin Hunter | Director | Highland Games Visitor Centre | Ongoing | No |
| Chair of Board of Governors | Robert Gordon University Aberdeen | Ongoing | No |
| Trustee | St Margaret’s Trust Braemar | Ongoing | No |
| Trustee | Committee of University Chairs |  |  |
| David Hutchinson | Shareholder | Halfords PLC | Ongoing | No |
| Shareholder | Jollyes Pet Superstores | Ongoing | No |
| Simon Stephens | Partner | Deloitte LLP | Ongoing | No |
| Fellow Member | ICAEW | Ongoing | No |
| Shareholder | Farmer J Ltd | Ongoing | No |
| Shareholder | Speech Intelligent Ltd | Ongoing | No |
| Shareholder | Krzana Ltd | Ongoing | No |
| Shareholder | Prehistoric Properties Ltd | Ongoing | No |
| Paul Wells | Director & Shareholder | Charles Wells Ltd | Not known | I remove myself from any Drinkaware board or committee discussion relating specifically to Charles Wells where there is a conflict. |
| Director & Shareholder | Muntons PLC | Not known | No |