

THE LINCOLNSHIRE EDUCATIONAL TRUST LTD

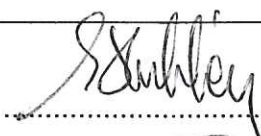
Declaration of Interests Form 2019/20

I, Edward Libbey, have detailed my interests below in accordance with the Lincolnshire Educational 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 Clerk to the Board of Trustees as soon as possible.

Category of interest	<i>Please give details of relevant interests, whether it applies to yourself or a close family member or some other close personal connection</i>
A. Existing employment and any previous employment in which you continue to have an interest.	Ad hoc Consultancy contracts with Grosvenor Clive & Stokes Ltd
B. Appointments (including voluntary) such as directorships, trusteeships, local authority memberships etc.	Trustee (Director) Florence Nightingale Foundation; Director Florence Nightingale Commercial Ltd; Trustee Lincoln Educational Trust Ltd. Trustee (Director British Institute of Energy Economics Director, Edward Libbey Consultants Limited
C. Membership of any professional bodies, pressure or special interest groups or mutual support organisations	Fellow, Royal Society of Chemistry; Fellow Energy Institute; Vice Chair Energy & Utility Forum
D. 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.	Director & 50% owner of Edward Libbey Consultants Limited (Co-owned with Dianne Libbey)
E. 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.	None

Signed:



Date:

17/ June 2019

Transactions between the Trust and its Academies and Family members

I am not aware of any transactions during the financial year ended 31 July 2019 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:

[Handwritten signature]

Date:

17th June 2019

OR

I am aware of transactions during the financial year ended 31 July 2019 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.

None

Signed:

[Handwritten signature]

Date:

17th June 2019