

Metanoia Institute – Board of Trustees Register of Interests

| Name | Role on Board of Trustees at Metanoia | Current Remunerated Employment | Directorships or Board of Trustee memberships elsewhere (within the last three years) | Family interests/close personal relationship interests relevant to the Institute | Significant Shareholdings (more than 5% of a business) or financial Interests | Unremunerated activities related to those of the Institute |
|-------------------|---------------------------------------|---------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| Sally-Ann Glen | Independent Trustee, Chair | Berkshire Healthcare NHS Foundation Trust Nursing and Midwifery Council University of Greenwich | 20 Clapton Square Management Company Certitude, London | None | None | Trustee Cassel Hospital, West London NHS Trust |
| Dotun Olaleye | Independent Trustee, Deputy Chair | Tridan Business Concepts Limited, Management Consulting, Director and Owner | Governor at Harris Academy Primary School Chafford Hundred Governor at Mayflower Primary Academy Chafford Hundred | None | Tridan Business Concepts of operates as a Sub Contractor and has a business relationship with Buzzacott LLP who are the Institutes Auditors. | None |
| Anthea Bamford | Independent Trustee | None | Jarvo Living Ltd / Hillnic Industries Ltd | None | Brighton Sommerfugl Limited | Directorship Jarvo Living Ltd (see table) |
| Gillian McGrattan | Independent Trustee | Non-Exec Director University Hospitals Birmingham NHS Foundation Trust (receipt of fees) | None | None | None | None |

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| Heather Salway | Independent Trustee | Jump Advisory Group Ltd | Jump Advisory Group Ltd Cloudworkz Ltd Recruitment and Employment Confederation | None | Jump Advisory Group Ltd | None |
| Kelvin Jones | Independent Trustee | Cedar Oasis Consultancy Ltd | Cedar Oasis Consultancy Ltd Edulect Academic Independent School Ltd | None | Cedar Oasis Consultancy Ltd Edulect Academic Independent School Ltd | None |
| Nafeesa Timmins | Independent Trustee | The Health Foundation | None | None | None | None |
| Param Sahni | Student Trustee | Change, Grow, Live | None | None – current student at Metanoia | None | None |