



## The Rodillian Multi Academy Trust Register of Business and Pecuniary Interests and Attendance Records 2020 -2021

Name	Role(s)	Term of Office Start Date	Term of Office End Date	Reason for End of Office	Attendance 2019-2020 (Previous Academic Year)	External Interests		Declaration Date
						Declaration of Interests		
Janice Bennett	Member Trustee Director, Rodillian at Southway Limited	14.01.19 – As Member 11.12.19 – As Trustee 25.01.21 – As Director of Rodillian at Southway Limited	14.01.23 – As Member 11.12.23 – As Trustee		AGM - 1/1 TB – 6/6 Rem – 1/1 Stndrds – 3/3	Nil		January 2021
Mark Wade	Member	15.02.20			AGM 1/1	Nil		

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David White	Member	15.02.20				<b>Education:</b> Trustee, Delta Academies Trust Member, Sheffield Independent Schools Appeal Panel Member, Independent School Exclusions Panel in Sheffield	
Ian Comfort	Trustee	29.11.18	05.10.20	Resigned	AGM – 0/1 TB – 2/3	<b>Employer</b> Criminal Cases Review Commission, Commissioner	
						<b>Charity</b> Director, Bennu Limited	
						<b>Business</b> Director, Bespoke Education Solutions Ltd.	
						<b>Charity</b> Director, Carnival Village Trust	
						<b>Business</b> Director, Cognus Limited	
						<b>Charity</b> Director, Ebony Steelband Trust	
						<b>Business</b> Director, Latrielle Limited	

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						<b>Charity</b>	Director, Notting Hill Carnival Limited	
						<b>Education</b>	Member and Chair of Trustees, Middlesex Learning Partnership	
Dave Fergus	Trustee	30.01.20	25.01.24		ARC – 1/1 TB – 2/2	Nil		
Jason Field	Trustee	06.12.19	06.12.23		Covid – 3/3 FAR – 1/1 TB – 2/3	<b>Business:</b>	Director and Shareholder, Field Associates (Consulting) Limited	
						<b>Education/Employment</b>	CFO, The Mast Academy Trust;	
						<b>Education</b>	Governor, Shelley First School	
Andy Goulty	Trustee and CEO	14.03.12	20.01.24		AGM – 1/1 Covid – 2/2 Stndrds – 2/2 TB – 3/4	Nil		

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Annette Hall	Chair of Trustees	08.04.19	08.04.23		AGM – 1/1 ARC – 1/1 Covid – 3/3 FAR – 1/1 Stndrds – 2/3 TB – 4/5	<b>Company</b>	Director, Mill Green (Marple) Management Limited	
						<b>Education</b>	Trustee, Great Academies Education Trust	
Stewart Harper	Trustee	09.01.20	09.01.24		ARC – 1/1 TB – 2/3	<b>Company</b>	Director, Cardno Management Services Ltd.	January 2021
						<b>Charity</b>	Trustee, St John's Approved Premises	
						<b>Education</b>	Trustee, Wellspring Academy Trust	
						<b>Education</b>	Consultant, Confederation of Schools Trust	
Philip Hudson	Trustee	21.04.20	22.07.20	Resigned	ARC – 1/1 TB – 1/1	<b>Company</b>	Director, Electricity Pensions Ltd.	
						<b>Company</b>	Director, Electricity Pensions Trustees Ltd	
						<b>Pension Trustee</b>	Chairman of Trustees, Drax Group of Electricity Supply Pension Scheme	

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						<b>Independent Trustee</b>	Baxi Partnership Employee Benefit Trust	
						<b>Consultant</b>	The Effective Board LLP	
						<b>Education</b>	Governor, Rishworth School	
Ashley Hunter	Trustee	07.05.19	06.05.23		AGM - 0/1 Covid – 2/3 Stndrds 2/2 TB – 4/6	<b>Education/Employer</b>	Teacher, High Well School, Wakefield	
Lauren Hunter	Trustee	17.10.18	07.11.19	Resigned	TB 1/1	Nil		
Martin Hutton	Trustee	25.01.21	25.01.25		N/A	<b>Education</b>	University of Leeds Construction Health and Safety Manager	Feb 2021
Paul Jackson	Trustee	25.01.21	25.01.25		N/A	Nil		Feb 2021
Jason Kenneally	Trustee	25.01.21	25.01.25		N/A	<b>Business</b>	Assistant Director, Ernst & Young LLP	Feb 2021
Ian Smyth	Trustee	13.12.19	13.12.19		FAR – 1/1 TB – 3/3	<b>Company</b>	Director, Cheltenham Fold Management Co. Ltd	

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Rob Walker	Trustee	25.01.21	25.01.25		N/A	<b>Company</b>	Director, Bournecroft Limited	Feb 2021
						<b>Charity</b>	Trustee, Shine at Nechells POD	
Phil Wheeliker	Trustee	26.11.19			AGM - 1/1 Covid – 3/3 TB – 4/4	<b>Business</b>	North of England Therapy Training Group	Feb 2021
						<b>Company</b>	Director and Shareholder, Intedev Ltd	
						<b>Education</b>	Member and Chair of Trustees, South Pennine Academies	
						<b>Education</b>	Chair, West Yorkshire Multi Academy Trust Chairs Learning Forum	
Alan Broughton	Vice Chair, BBG LRB	23.03.18	23.03.22		LRB – 3/3	<b>Education/Employer</b>	Premises Manager, Red Kite Learning Trust	
						<b>Personal</b>	Partner teaches in the Academy	
Neil Hall	Parent Appointed BBG LRB member	12.12.19.	12.12.23		LRB – 2/3	Nil		

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Shaun Hamill	Appointed BBG LRB member	Reappointed 20.01.21	19.01.25		LRB – 3/3	Nil		
Chris Newby	Appointed BBG LRB member	25.10.18	23.03.22		LRB – 3/3	<b>Company</b>	Director, PCL Inspection Services Ltd.	
Tony Preece	Chair, BBG LRB	19.10.18	18.10.22		LRB – 3/3	<b>Employer</b>	HSBC	
						<b>Education</b>	Chair of Governors and Local Authority Appointed Governor, East Bierley CE (VC) Primary school	
Peter Dudley	Appointed Brayton LRB member	01.09.16	09.06.20	Resigned	LRB 1/5	Nil		
Alison Richardson	Appointed Brayton LRB member	03.05.18	08.05.22		LRB – 3/5	Nil		
Susan Seaman	Appointed Brayton LRB member	01.09.16	08.07.20	Resigned	LRB 5/5	<b>Business</b>	Sagars Accountants Ltd	
						<b>Company</b>	Director, Waldaira Project Development Ltd	
Jamie-Webb Fryer	Appointed Brayton LRB member	28.09.20	28.09.24		LRB – 5/5	Nil		
Ian White	Chair, Brayton LRB	28.09.20	28.09.24		LRB 4/5	Nil		

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Catherine Wilding	Appointed Brayton LRB member	28.09.20	28.09.24		LRB 4/5	Nil		
Hollie Woodard	Appointed Brayton LRB member	03.05.18	03.10.19	Resigned	LRB – 0/1	Nil		
Laura Carver	Chair, Featherstone LRB	16.10.17	15.10.21		LRB – 3/3	Nil		
Jack Pattinson	Appointed Featherstone LRB member	05.19	08.12.20	Resigned	LRB – 2/3	<b>Company</b>	Director, Codevelo Ltd	
						<b>Company</b>	Director, J-S Drag Productions Ltd	
						<b>Company</b>	Director, JPBC Holdings (UK) Ltd	
						<b>Company</b>	Director, Remotely (Online) Ltd	
						<b>Company</b>	Director, Behaviourself Education Ltd	
						<b>Company</b>	Director, Elementa Support Services Ltd	
Rachel Phillips	Appointed Featherstone LRB member	29.01.18	16.03.21	Resigned	LRB 3/3	Nil		



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Charlotte Read	Appointed Featherstone LRB member	03.04.19	02.04.23		LRB 2/3	Nil		
Samuel Butterworth	Appointed Rodillian LRB member	05.11.18	04.11.22		LRB 3/3	<b>Company</b>	Director, GO Phoenix Ltd.	
						<b>Company</b>	Director, Truth Room Ltd.	
						<b>Company</b>	Director, Sam Joseph Music Ltd	
						<b>Company</b>	Director, Goldworth Ltd.	
Stephen Cole	Appointed Rodillian LRB member	05.11.18	05.11.22		LRB 2/3	<b>Company</b>	Director, Acume Forensics Limited	
						<b>Company</b>	Director, Voxel Systems Ltd	
Justin Coley	Appointed Rodillian LRB member	05.11.18	04.11.22		LRB 3/3	Nil		
John Hirst	Chair, Rodillian LRB member	25.09.17	04.11.22		LRB 3/3	Nil		
Gerard Tinsdale	Appointed Rodillian LRB member	05.11.18	22.01.20	Resigned	LRB 0/1	Nil		
Emily Webb	Appointed Rodillian LRB member	02.09.19	02.09.23		LRB 3/3	<b>Education</b>	Trustee, Leeds University Union	

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Sandra Zinkeviciute	Appointed Rodillian LRB member	02.09.19	08.12.20	Resigned	LRB 1/3	<b>Company</b>	Director, Your Property Sourcing Ltd	
Neville Lawson	Director, Southway at the Rodillian Limited	11.05.20	11.05.24			<b>Education</b>	Chief Financial Officer, The Rodillian Multi Academy Trust	

All Governance members are appointed for a 4-year Term

Key:

AGM	Annual General Meeting
ARC	Audit and Resources Committee
Covid	Covid 19 Task and Finish Group
FAR	Finance and Resources Committee
LRB	Local Review Board
PPPC	People, Pay and Performance Committee
Rem	Remuneration
Stndrds	Standards Committee
TB	Trust Board