



The Rodillian Multi Academy Trust Register of Business and Pecuniary Interests and Attendance Records 2021 - 2022

| Name | Role(s) | Term of Office Start Date | Term of Office End Date | Reason for End of Office | Attendance 2020 - 2021 (Previous Academic Year) | External Interests | |
|----------------|---|--|-----------------------------|--------------------------|--|--------------------------|-------------------|
| | | | | | | Declaration of Interests | Declaration Date |
| 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 | 11.12.23 – As Trustee | | AGM - 1/1 GM – 1/1 TB – 5/6 Stndrds – 5/5 Stndrds (S) – 4/4 S'way TFG – 1/1 | Nil | September 2021 |
| Mark Wade | Member | 15.02.20 | | | AGM 1/1 GM 1/1 | Nil | September 2021 |

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| David White | Member | 15.02.20 | | | GM 1/1 | Education: | Trustee, Delta Academies Trust | September 2021 |
| | | | | | | | Member, Sheffield Independent Schools Appeal Panel | |
| | | | | | | | Member, Independent School Exclusions Panel in Sheffield | |
| Ian Comfort | Trustee | 29.11.18 | 05.10.20 | Resigned | TB – 0/1 S'way TFG – 1/1 | Employer | Criminal Cases Review Commission, Commissioner | |
| | | | | | | Charity | Director, Bennu Limited | |
| | | | | | | Business | Director, Bespoke Education Solutions Ltd. | |
| | | | | | | Charity | Director, Carnival Village Trust | |
| | | | | | | Business | Director, Cognus Limited | |
| | | | | | | Charity | Director, Ebony Steelband Trust | |
| | | | | | | Business | Director, Latrielle Limited | |

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| | | | | | | Charity | Director, Notting Hill Carnival Limited | |
| | | | | | | Education | Member and Chair of Trustees, Middlesex Learning Partnership | |
| Dave Fergus | Trustee | 30.01.20 | 25.01.24 | | ARC – 5/6 TB – 6/6 | Nil | | August 2021 |
| Jason Field | Trustee | 06.12.19 | 06.12.23 | | Covid – 6/8 FAR – 7/7 TB – 6/6 | Business: | Director and Shareholder, Field Associates (Consulting) Limited | September 2021 |
| | | | | | | Education/Employment | CFO, The Mast Academy Trust | |
| | | | | | | Education/Employment | CFO, Epworth Education Trust | |
| | | | | | | Education | Governor, Shelley First School | |

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| Andy Goulty | Trustee and CEO | 14.03.12 | 20.01.24 | | ARC – 5/6 GM 1/1 Covid – 8/8 FRC – 7/7 PPPC – 8/8 Stndrds – 5/5 TB – 6/6 | Nil | | September 2021 |
| Annette Hall | Chair of Trustees | 08.04.19 | 08.04.23 | | ARC – 5/6 Covid – 7/8 FRC – 7/7 PPPC – 8/8 Stndrds – 5/5 Stndrds (S) – 4/4 TB – 6/6 | Company | Director, Mill Green (Marple) Management Limited | September 2021 |
| | | | | | | Education | Trustee, Great Academies Education Trust | |
| Stewart Harper | Trustee | 09.01.20 | 09.01.24 | | ARC – 6/6 TB – 6/6 | Company | Director, Cardno Management Services Ltd. | September 2021 |
| | | | | | | Charity | Trustee, St John's Approved Premises | |
| | | | | | | Education | Trustee, Wellspring Academy Trust | |
| | | | | | | Education | Consultant, Confederation of Schools Trust through Cardno | |

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| | | | | | | | Management Services Ltd | |
| | | | | | | Professional | Associate Member of the Chartered Governance Institute | |
| Hailey Headley | Trustee | 07.06.21 | 06.06.25 | | PPPC – 1/1 TB – 1/1 | Nil | | September 2021 |
| Ashley Hunter | Trustee | 07.05.19 | 06.05.23 | | Covid – 4/8 Stndrds – 2/5 Stndrds (S) - 1/4 S'way TFG – 1/1 TB – 2/6 | Education/Employer | Teacher, High Well School, Wakefield | |
| Martin Hutton | Trustee | 25.01.21 | 25.01.25 | | FRC – 0/1 TB - 2/3 | Education | University of Leeds Construction Health and Safety Manager | September 2021 |
| Paul Jackson | Trustee | 25.01.21 | 25.01.25 | | ARC – 2/2 TB – 3/3 | Employer | Flutter Plc | December 2021 |
| Jason Kenneally | Trustee | 25.01.21 | 25.01.25 | | FRC – 1/1 GM – 1/1 TB – 3/3 | Business | Assistant Director, Ernst & Young LLP | September 2021 |

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| Ian Smyth | Trustee | 13.12.19 | 13.12.19 | | FRC – 6/7 TB – 6/6 | Company | Director, Cheltenham Fold Management Co. Ltd | September 2021 |
| Rob Walker | Trustee | 25.01.21 | 25.01.25 | | ARC – 2/2 TB – 3/3 | Company | Director, Bournecroft Limited | September 2021 |
| | | | | | | Charity | Trustee, Shine at Nechells POD | |
| Phil Wheeliker | Trustee | 26.11.19 | 25.11.23 | | Covid – 7/8 GM – 1/1 TB – 6/6 PPPC – 8/8 | Business | North of England Therapy Training Group | September 2021 |
| | | | | | | Company | Director and Shareholder, Intedev Ltd | |
| | | | | | | Professional | Chartered Member, Institute of Logistics and Transport | |
| | | | | | | Professional | Senior Member, General Hypnotherapy Register | |
| | | | | | | Education | Member and Chair of Trustees, South Pennine Academies | |

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| | | | | | | Declaration of Interests | | |
| | | | | | | Education | Chair, West Yorkshire Multi Academy Trust Chairs Learning Forum | |
| | | | | | | Education | Academy Ambassadors Mentor | |
| Alan Broughton | Vice Chair, BBG LRB | 23.03.18 | 23.03.22 | | LRB – 5/6 | Education/Employer | Premises Manager, Red Kite Learning Trust | September 2021 |
| | | | | | | Personal | Wife works in the Academy | |
| Neil Hall | Parent Appointed BBG LRB member | 12.12.19. | 12.12.23 | | LRB – 5/6 | Nil | | September 2021 |
| Shaun Hamill | Appointed BBG LRB member | Reappointed 20.01.21 | 19.01.25 | | LRB – 6/6 | Nil | | September 2021 |
| Helen Inch | Appointed BBG LRB member | 26.11.21 | 25.11.25 | | | Company | Director, Inhuition Limited | November 2021 |
| Chris Newby | Chair, BBG LRB | 25.10.18 | 23.03.22 | | LRB – 6/6 | Company | Director, PCL Inspection Services Ltd. | September 2021 |

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| | | | | | | Education | Member, Micklefield C of E Primary School Interim Executive Board | |
| Tony Preece | Former Chair, BBG LRB | 19.10.18 | 23.07.21 | Resigned | LRB – 6/6 | Employer | HSBC | |
| | | | | | | Education | Chair of Governors and Local Authority Appointed Governor, East Bierley CE (VC) Primary school | |
| Sarah Forrest | Appointed Brayton LRB member | 05.07.21 | 04.07.25 | | | Employer | Kirklees Council | July 2021 |
| | | | | | | Professional | Member, Social Work England and Health and Care Professions Council | |
| | | | | | | Education | Governor, Welton Primary School | |
| Wellington Ncube | Staff Elected Brayton LRB member | 05.07.21 | 04.07.25 | | | Employer/Education | Teacher, Brayton Academy | July 2021 |
| Alison Richardson | Appointed Brayton LRB member | 03.05.18 | 22.07.22 | | LRB – 6/6 | Nil | | September 2021 |

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| Roger Riley | Appointed Brayton LRB member | 05.07.21 | 04.07.25 | | | Nil | | July 2021 |
| Jamie-Webb Fryer | Chair, Brayton LRB | 28.09.20 | 28.09.24 | | LRB – 6/6 | Nil | | September 2021 |
| Ian White | Former Chair, Brayton LRB | 28.09.20 | 10.06.21 | Resigned | LRB – 5/5 | Nil | | |
| Catherine Wilding | Appointed Brayton LRB member | 28.09.20 | 21.05.21 | Resigned | LRB – 3/4 | Nil | | |
| Laura Carver | Appointed Featherstone LRB member | 16.10.17 | 15.10.21 | | LRB – 4/4 | Nil | | |
| Emma Hayward | Staff Elected Featherstone LRB Member | 12.5.21 | 11.5.25 | | LRB 0/1 | Education/Employer | The Featherstone Academy | September 2021 |
| Jack Pattinson | Appointed Featherstone LRB member | 05.19 | 08.12.20 | Resigned | LRB – 0/1 | Company | Director, Codevelo Ltd | |
| | | | | | | Company | Director, J-S Drag Productions Ltd | |
| | | | | | | Company | Director, JPBC Holdings (UK) Ltd | |
| | | | | | | Company | Director, Remotely (Online) Ltd | |
| | | | | | | Company | Director, Behaviourself Education Ltd | |

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| | | | | | | Company | Director, Elementa Support Services Ltd | |
| Rachel Phillips | Appointed Featherstone LRB member | 29.01.18 | 16.03.21 | Resigned | LRB 3/3 | Nil | | |
| Charlotte Read | Appointed Featherstone LRB member | 03.04.19 | 15.12.21 | Resigned | LRB 3/4 | Nil | | |
| Hannah Wilson | Chair, Featherstone LRB | 21.09.21 | 20.09.25 | | | Education | Principal, Leeds UTC | |
| Samuel Butterworth | Appointed Rodillian LRB member | 05.11.18 | 04.11.22 | | LRB 5/6 | Company | Director, GO Phoenix Ltd. | September 2021 |
| | | | | | | Company | Director, Sam Joseph Music Ltd | |
| | | | | | | Education | Director, Wakefield Grammar School Foundation | |
| Stephen Cole | Appointed Rodillian LRB member | 05.11.18 | 05.11.22 | | LRB 2/6 | Company | Director, Acume Forensics Limited | September 2021 |
| | | | | | | Company | Director, Voxel Systems Ltd | |
| Justin Coley | Appointed Rodillian LRB member | 05.11.18 | 04.11.22 | | LRB 4/6 | Nil | | September 2021 |
| John Hirst | Chair, Rodillian LRB member | 25.09.17 | 04.11.22 | | LRB 6/6 | Nil | | September 2021 |

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| Emily Webb | Appointed Rodillian LRB member | 02.09.19 | 02.09.23 | | LRB 4/6 | Education | Trustee, Leeds University Union | September 2021 |
| Sandra Zinkevicate | Appointed Rodillian LRB member | 02.09.19 | 08.12.20 | Resigned | LRB 0/2 | Company | Director, Your Property Sourcing Ltd | |
| Neville Lawson | Director, Southway at the Rodillian Limited | | | | | Education | Chief Financial Officer, The Rodillian Multi Academy Trust | |

Key:

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|-------------|---------------------------------------|
| ARC | Audit and Resources Committee |
| Covid | Covid 19 Task and Finish Group |
| FRC | Finance and Resources Committee |
| LRB | Local Review Board |
| PPPC | People, Pay and Performance Committee |
| Stndrds | Standards Committee |
| Stndrds (S) | Standards Southway Committee |
| S'way TFG | Southway Task and Finish Group |
| TB | Trust Board |