



## The Rodillian Multi Academy Trust Register of Business and Pecuniary Interests and Attendance Records 2023-2024

| Name           | Role(s)   | Term of Office Start Date  | Term of Office End Date     | Reason for End of Office | Attendance 2022 - 2023 (Previous Academic Year)         | External Interests  |  | Declaration Date |
|----------------|---|--|-----------------------------|--------------------------|---|---|--|------------------|
|                |   |  |                             |                          |   | Declaration of Interests                                  |  |                  |
| Janice Bennett | Member<br>Trustee<br>Director,<br>Rodillian at<br>Southway<br>Limited | 14.01.19 – As<br>Member<br>11.12.19 – As<br>Trustee<br>25.01.21 – As<br>Director of<br>Rodillian at<br>Southway<br>Limited | 20.01.28–<br>As<br>Trustee  |                          | AGM 1/1<br>GM 1/1<br>TB 6/7<br>Stndrds 4/4<br>S'way 8/8 | Nil   |  | August<br>2023   |
| Dave Fergus    | Member  | 30.01.20 – As<br>Trustee<br><br>18.12.23 – As<br>Member  | 25.01.24<br>– As<br>Trustee |                          | TB 6/7<br>ARC 4/4                                       | <b>Business:</b><br><br><b>Spouse:</b><br><br><b>Son:</b> | Director &<br>Shareholder, FD&L<br>Services Limited<br>Jenny Ruth Workshops<br>Limited and FD&L<br>Services Limited<br>FD&L Services Limited | August<br>2023   |

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|                |         |   |                         |                          |   | Declaration of Interests   |   |                  |
| Stewart Harper | Member  | 09.01.20 – As Trustee<br><br>15-03-24 – As Member | 28.03.24 – As Trustee   | End of Term              | TB 7/7<br>ARC 4/4                               | <b>Company</b>             | Director, Cardno Management Services Ltd.   | March 2024       |
|                |         |   |                         |                          |   | <b>Company</b>             | Director, Tory Reform Group Limited   |                  |
|                |         |   |                         |                          |   | <b>Charity</b>             | Trustee, St John's Approved Premises<br><b>(Resigned 29 January 2024)</b>         |                  |
|                |         |   |                         |                          |   | <b>Education</b>           | Trustee and Chair, White Rose Academies Trust                                     |                  |
|                |         |   |                         |                          |   | <b>Education</b>           | Consultant, Confederation of Schools Trust through Cardno Management Services Ltd |                  |
|                |         |   |                         |                          |   | <b>Professional</b>        | Associate Member of the Chartered Governance Institute                            |                  |
| Mark Wade      | Member  | 15.02.20  | 13.03.24                | Resigned                 | AGM – 1/1<br>GM 1/1                             | <b>Employee</b>            | BT Plc  | August 2023      |
|                |         |   |                         |                          |   | <b>Spouse's Employment</b> | NHS   |                  |

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|                |         |                           |                         |                          |   | Declaration of Interests |  | Declaration Date |   |
| David White    | Member  | 15.02.20                  | 18.12.23                | Resigned                 | AGM – 1/1<br>GM 1/1                             | <b>Education:</b>        | Trustee, Delta Academies Trust                           | August 2022      |   |
|                |         |                           |                         |                          |   |                          | Member, Sheffield Independent Schools Appeal Panel       |                  |   |
|                |         |                           |                         |                          |   |                          | Member, Independent School Exclusions Panel in Sheffield |                  |   |
| Chris Whitmore | Member  | 18.12.23                  |                         |                          | N/A   | <b>Employer</b>          | Wellbeing for all Limited T/A The Schools People         | February 2024    |   |
|                |         |                           |                         |                          |   |                          | <b>Associated Company</b>                                |                  | Sovereign Risk Management Limited   |
|                |         |                           |                         |                          |   |                          | <b>Spouse's Employment</b>                               |                  | Wellbeing for all Limited T/A The Schools People  |
|                |         |                           |                         |                          |   |                          | <b>Professional Organisations</b>                        |                  | Fellowship of the Institute of Leadership and Association of Coaching. Member of the Chartered College of Teaching, University and College Union, Institute of Advanced Motorists |
|                |         |                           |                         |                          |   |                          | <b>Spouse's Professional Organisations</b>               |                  | Fellow of the IAAP, Member of BCS/NADPO and IAM   |

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|              |         |                           |                         |                          |   | Declaration of Interests         |   |                  |
| Sarah Cooper | Trustee | 30.01.23                  | 30.01.27                |                          | TB 3/5<br>PPPC 2/2                              | <b>Education/Employment</b>      | Director of People, Bradford College  | May 2024         |
|              |         |                           |                         |                          |   | <b>Business</b>                  | Director, Inprint and Design Limited  |                  |
|              |         |                           |                         |                          |   | <b>Partner</b>                   | Barnburgh Farming Limited   |                  |
|              |         |                           |                         |                          |   | <b>Professional Organisation</b> | Member, CIPD  |                  |
| Tim Craven   | Trustee | 02.06.23                  | 02.06.27                |                          | TB 2/3  | <b>Employment:</b>               | TransUnion International UK (Resigned 6 October 2023)<br>National Governors Association (From September 2023) | April 2024       |
|              |         |                           |                         |                          |   | <b>Company</b>                   | N.E.D Craven Limited  |                  |
|              |         |                           |                         |                          |   | <b>Education</b>                 | Trustee, UTC Leeds  |                  |
|              |         |                           |                         |                          |   | <b>Education</b>                 | Governor, Gledhow Primary school, Leeds   |                  |
|              |         |                           |                         |                          |   | <b>Education</b>                 | Leader in Residence, Leeds University Business School   |                  |
|              |         |                           |                         |                          |   | <b>Spouse:</b>                   | Lenvi Limited   |                  |
|              |         |                           |                         |                          |   | <b>Membership</b>                | West Yorkshire Combined Authority   |                  |

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|             |         |                           |                         |                          |   | Declaration of Interests    |   |                  |
|             |         |                           |                         |                          |   | <b>Other Interests</b>      | Business Mentor for Intuitiq Business and Yes                   |                  |
| Jason Field | Trustee | 06.12.19                  | 06.12.27                |                          | TB 7/7<br>FRC 4/5                               | <b>Business:</b>            | Director and Shareholder, Field Associates (Consulting) Limited | September 2023   |
|             |         |                           |                         |                          |   | <b>Education/Employment</b> | CFO, The Mast Academy Trust                                     |                  |
|             |         |                           |                         |                          |   | <b>Education/Employment</b> | CFO, St Gregory the Great Catholic Academy Trust                |                  |
|             |         |                           |                         |                          |   | <b>Education</b>            | Governor, Shepley First School                                  |                  |
| Chris Frame | Trustee | 07.12.23                  | 06.12.27                |                          | N/A   | <b>Employer</b>             | AON UK Limited  | December 2023    |
|             |         |                           |                         |                          |   | <b>Education</b>            | LAC member, Outwood Primary Academy, Ledger Lane                |                  |
|             |         |                           |                         |                          |   | <b>Professional</b>         | Solicitors Regulation Authority and Law Society                 |                  |
|             |         |                           |                         |                          |   | <b>Family</b>               | Son attends Rodillian Academy                                   |                  |

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|               |                             |                           |                         |                          |   | Declaration of Interests |   |                  |
| Andy Goulty   | Trustee and Chief Executive | 14.03.12                  | 31.12.23                | Retired                  | TB 7/7<br>FRC 5/5<br>PPPC 3/3<br>Stndrds 4/4    | <b>Spouse/Education</b>  | Teacher, Addingham Primary School               | September 2023   |
| Annette Hall  | Chair of Trustees           | 20.01.20                  | 20.01.28                |                          | TB 7/7<br>FRC 5/5<br>PPPC 3/3<br>Stndrds 4/4    | <b>Education</b>         | Member, Great Academies Education Trust         | September 2023   |
|               |                             |                           |                         |                          |   | <b>Education</b>         | Trustee, Falibroome Academy Trust               |                  |
| Halie Headley | Trustee                     | 07.06.21                  | 06.06.25                |                          | TB 6/7<br>PPPC 3/3                              | <b>Employer</b>          | National Crime Agency                           | September 2023   |
| Robert Hicks  | Trustee                     | 07.12.23                  | 06.12.27                |                          | N/A   | <b>Company</b>           | The Rugby Football League                       | December 2023    |
|               |                             |                           |                         |                          |   | <b>Company</b>           | RL Commercial Limited                           |                  |
|               |                             |                           |                         |                          |   | <b>Charity</b>           | The RFL Facilities Trust                        |                  |
|               |                             |                           |                         |                          |   | <b>Professional</b>      | Solicitors Regulation Authority and Law Society |                  |
|               |                             |                           |                         |                          |   | <b>Family</b>            | Son attends BBG Academy                         |                  |

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|               |         |                           |                         |                          |   | Declaration of Interests |  |                  |
| David Hirst   | Trustee | 10.10.22                  | 10.10.26                |                          | TB 7/7<br>ARC 3/4                               | <b>Charity</b>           | Hazards Forum  | September 2023   |
|               |         |                           |                         |                          |   | <b>Company/Spouse</b>    | Ainsty Risk Consulting Limited   |                  |
|               |         |                           |                         |                          |   | <b>Company</b>           | Northern Powerhouse Energy Limited   |                  |
|               |         |                           |                         |                          |   | <b>Professional</b>      | Council of the Institution of Civil Engineers; Liveryman of the Worshipful Company of Engineers; Freeman of the City of London; Member of the Energy Institute; Member of the Energy Services and Technology Association |                  |
|               |         |                           |                         |                          |   | <b>Spouse</b>            | York College   |                  |
| Martin Hutton | Trustee | 25.01.21                  | 09.01.23                | <b>Resigned</b>          | TB 1/2<br>FRC 2/2                               | <b>Education</b>         | University of Leeds Construction Health and Safety Manager   | September 2022   |
|               |         |                           |                         |                          |   | <b>Spouse</b>            | ABR Solicitors Limited   |                  |

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|                   |         |                           |                         |                          |   | Declaration of Interests   |   | Declaration Date |
| Mick James        | Trustee | 11.09.23                  | 11.09.27                |                          | N/A   | <b>Professional Bodies</b> | IOSH and IIRSM  | September 2023   |
|                   |         |                           |                         |                          |   | <b>Spouse</b>              | NHS Barnsley CCG  |                  |
| Caroline Rogerson | Trustee | 02.06.23                  | 02.06.27                |                          | TB – 1/3<br>Stndrds 1/1                         | <b>Employer</b>            | Hill House School   | June 2023        |
|                   |         |                           |                         |                          |   | <b>Professional Bodies</b> | Royal Society of Chemistry and Chartered College of Teaching  |                  |
|                   |         |                           |                         |                          |   | <b>Spouse</b>              | Northumberland University and Director of Yorkshire Lithium, Member of the Yorkshire, and National Geological Societies |                  |
| Ian Smyth         | Trustee | 13.12.19                  | 13.12.27                |                          | TB 5/7<br>FRC 4/5                               | <b>Charity</b>             | Trustee, Cantores Olican  | September 2023   |
|                   |         |                           |                         |                          |   | <b>Company</b>             | Director, Cheltenham Fold Management Co. Ltd  |                  |
|                   |         |                           |                         |                          |   | <b>Spouse</b>              | New Collaborative Learning Trust  |                  |



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|                |  |                           |                         |                          |   | Declaration of Interests  |   | Declaration Date |
| Emily Webb     | Trustee  | 11.09.23                  | 11.09.27                |                          | N/A   | <b>Education/Employer</b> | Leeds University  | September 2023   |
| Sarah Brady    | Parent Appointed BBG LRB member                | 16.12.22                  | 16.12.26                |                          | LRB 5/5   | <b>Education/Employer</b> | Kirklees Council – Crossley Fields Junior and Infant School | September 2023   |
|                |  |                           |                         |                          |   | <b>Spouse Employer</b>    | NHS Digital   |                  |
|                |  |                           |                         |                          |   | <b>Voluntary</b>          | Trustee, 1 <sup>st</sup> Spen Valley Scouts                 |                  |
| Alan Broughton | Appointed BBG LRB member                       | 23.03.18                  | 23.03.26                |                          | LRB 6/6   | <b>Education/Employer</b> | Premises Manager, Crawshaw Academy, Red Kite Learning Trust | September 2023   |
|                |  |                           |                         |                          |   | <b>Education</b>          | Governor, Fieldhead Primary School                          |                  |
|                |  |                           |                         |                          |   | <b>Spouse</b>             | Wife works in the Academy                                   |                  |
| Neil Hall      | Parent Appointed BBG LRB member and Vice Chair | 12.12.19.                 | 12.12.27                |                          | LRB 6/6   | <b>Employer</b>           | Daisy Corporate Services Limited                            | September 2023   |
|                |  |                           |                         |                          |   | <b>Education</b>          | Governor, Bramley Park & Elements Primary School            |                  |
|                |  |                           |                         |                          |   | <b>Spouse</b>             | Kirklees Council  |                  |
| Laura Hey      | Staff Member of BBG LRB                        | 10.10.22                  | 31.01.24                | <b>Resigned</b>          | LRB 4/4   | <b>Family</b>             | Son attends BBG Academy                                     | October 2022     |

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|                  |                                      |                           |                         |                          |   | Declaration of Interests  |   |                  |
| Shaun Hamill     | Appointed BBG LRB member             | Reappointed 20.01.21      | 28.09.22                | <b>Resigned</b>          | LRB 0/1   | Nil                       |   | September 2021   |
| Helen Inch       | Appointed BBG LRB member             | 26.11.21                  | 25.11.25                |                          | LRB 3/6   | <b>Company</b>            | Director, Inclusion Limited                                     | September 2022   |
| Matthew Jordan   | Appointed BBG LRB member             | 28.02.22                  | 28.02.26                |                          | LRB 2/6   | <b>Employer</b>           | Zzish Limited   | September 2022   |
| Chris Newby      | Chair, BBG LRB                       | 25.10.18                  | 23.10.22                |                          | LRB 6/6   | <b>Company</b>            | Director, PCL Inspection Services Ltd.                          | September 2022   |
|                  |                                      |                           |                         |                          |   | <b>Education</b>          | Member, Micklefield C of E Primary School Local Governing Body  |                  |
|                  |                                      |                           |                         |                          |   | <b>Spouse</b>             | Director, East Area Improvement Partnership, Leeds City Council |                  |
| Claire Sanderson | Staff member of BBG LRB              | 30.05.22                  | 30.05.26                |                          | LRB 6/6   | <b>Education/Employer</b> | Teacher, BBG Academy  | September 2022   |
| Rebecca Dobson   | Parent member of Brayton Academy LRB | 26.04.23                  | 26.04.27                |                          | LRB 2/2   | <b>Employer</b>           | STEM Learning Limited   | April 2023       |
|                  |                                      |                           |                         |                          |   | <b>Spouse</b>             | Cook Trading Limited  |                  |

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|                  |                                      |                           |                         |                          |   | Declaration of Interests  |   | Declaration Date |
| Rebecca Donoghue | Parent member of Brayton Academy LRB | 26.04.23                  | 26.04.27                |                          | LRB 2/2   | <b>Spouse</b>             | Employee, Open Text   | April 2023       |
|                  |                                      |                           |                         |                          |   | <b>Memberships</b>        | CNHC, GHR and GHSC  |                  |
| Sarah Forrest    | Appointed Brayton LRB member         | 05.07.21                  | 04.07.25                |                          | LRB 4/5   | <b>Charity</b>            | Trustee, AOPC   | September 2022   |
|                  |                                      |                           |                         |                          |   | <b>Employer</b>           | Kirklees Council  |                  |
|                  |                                      |                           |                         |                          |   | <b>Professional</b>       | Member, Social Work England and Health and Care Professions Council |                  |
|                  |                                      |                           |                         |                          |   | <b>Education</b>          | Governor, Welton Primary School                                     |                  |
|                  |                                      |                           |                         |                          |   | <b>Spouse</b>             | Employee, Beds on Legs  |                  |
| Wellington Ncube | Staff Elected Brayton LRB member     | 05.07.21                  | 04.07.25                |                          | LRB 4/5   | <b>Education/Employer</b> | Teacher, Brayton Academy  | September 2023   |
| Mandy Pool       | Staff Elected Brayton LRB member.    | 11.07.22                  | 11.07.26                |                          | LRB 5/5   | <b>Education/Employer</b> | Support Staff, Brayton Academy                                      | September 2022   |
|                  |                                      |                           |                         |                          |   | <b>Spouse</b>             | Employee, Greencore Group Plc                                       |                  |

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| Roger Riley      | Appointed Brayton LRB member      | 05.07.21                  | 01.01.24                | Resigned                 | LRB 1/5   | <b>Charities</b>           | Treasurer, Selby Abbey.<br>Trustee, Selby United Charities | September 2022   |
|                  |                                   |                           |                         |                          |   | <b>Spouse</b>              | Director, Clear Compliance Limited                         | September 2022   |
| Jamie-Webb Fryer | Chair, Brayton LRB                | 28.09.20                  | 28.09.24                |                          | LRB 5/5   | <b>Employer</b>            | Chartered Management Institute                             | September 2022   |
|                  |                                   |                           |                         |                          |   | <b>Employed Consultant</b> | City and Guilds  |                  |
|                  |                                   |                           |                         |                          |   | <b>Education/Trust</b>     | Army Catering Training Trust                               |                  |
| Laura Simpson    | Appointed Featherstone LRB member | 16.10.17                  | 31.01.23                | Resigned                 | LRB 0/2   | <b>Employer</b>            | Step Change Debt Charity                                   | September 2022   |
| Jeffrey Brooks   | Appointed Featherstone LRB Member | 05.06.23                  | 05.06.27                |                          | LRB 1/1   | <b>Spouse</b>              | Calderdale & Huddersfield NHS Trust                        | January 2024     |
|                  |                                   |                           |                         |                          |   | <b>Education</b>           | Councillor, Airedale Academy, Northern Ambition Trust      |                  |
| Emma Hayward     | Appointed Featherstone LRB Member | 12.5.21                   | 21.3.24                 | Resigned                 | LRB 4/5   | Education/Employer         | N.E.A.T Trust  | September 2023   |
| Stewart Locker   | Appointed Featherstone LRB member | 21.07.22                  | 03.04.24                | Resigned                 | LRB 4/5   | <b>Employer</b>            | West Yorkshire Combined Authority                          | September 2023   |

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|                |                                   |                           |                         |                          |   | <b>Family</b>                  | Daughter employed by Outwood Academies       |                  |
| Megan Thompson | Appointed Featherstone LRB member | 30.05.22                  | 13.04.23                | <b>Resigned</b>          | 1/3   | <b>Education/Employer</b>      | National College of Education                | September 2022   |
| Hannah Wilson  | Chair, Featherstone LRB           | 21.09.21                  | 20.09.25                |                          | 5/5   | <b>Company</b>                 | Director, GingerMo Limited                   | September 2023   |
|                |                                   |                           |                         |                          |   | <b>Education</b>               | Principal, UTC Leeds                         |                  |
|                |                                   |                           |                         |                          |   | <b>Professional Membership</b> | ASCL   |                  |
|                |                                   |                           |                         |                          |   | <b>Partner</b>                 | Fellow of CIOB, Director of GingerMo Limited |                  |

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|                    |                                 |                                   |                         |                          |   | Declaration of Interests        |   |                  |
| Kirsty Bailey      | Appointed Rodillian LRB member. | 18.12.23                          | 17.12.27                |                          | N/A   | <b>Employer</b>                 | National Literacy Trust   | December 2023    |
|                    |                                 |                                   |                         |                          |   | <b>Spouse</b>                   | HSBC Bank UK Plc  |                  |
| Samuel Butterworth | Appointed Rodillian LRB member. | 05.11.18<br>Reappointed 04.11.22. | 04.11.26                |                          | LRB 3/6   | <b>Company</b>                  | Director, GO Phoenix Ltd.   | September 2023   |
|                    |                                 |                                   |                         |                          |   | <b>Company</b>                  | Director, Sam Joseph Music Ltd  |                  |
|                    |                                 |                                   |                         |                          |   | <b>Education</b>                | Director, Wakefield Grammar School Foundation   |                  |
|                    |                                 |                                   |                         |                          |   | <b>Professional Memberships</b> | Chartered Marketer, Fellow of the Chartered Institute of Marketing, Fellow of the Institute of Data and Marketing |                  |
|                    |                                 |                                   |                         |                          |   | <b>Spouse</b>                   | EY  |                  |
| Stephen Cole       | Appointed Rodillian LRB member. | 05.11.18<br>Reappointed 04.11.22. | 30.04.24                | <b>Resigned</b>          | LRB 4/6   | <b>Company</b>                  | Director, Acume Forensics Limited   | September 2023   |
|                    |                                 |                                   |                         |                          |   | <b>Company</b>                  | Director, Voxel Systems Ltd   |                  |
|                    |                                 |                                   |                         |                          |   | <b>Professional Membership</b>  | Chartered Society of Forensic Sciences  |                  |

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| Justin Coley        | Appointed Rodillian LRB member | 05.11.18                            | 04.11.22                | <b>End of Term</b>       | LRB 1/1   | <b>Company</b>            | Director, Walker Morris LLP           | September 2022   |
| Alexandra Greenwood | Appointed Rodillian LRB member | 25.02.22                            | 25.02.26                |                          | LRB 4/6   | <b>Employer</b>           | Derwent Facilities Management Limited | September 2022   |
| John Hirst          | Chair, Rodillian LRB member.   | 05.11.18<br>Reappointed<br>04.11.22 | 04.11.26                |                          | LRB 5/6   | <b>Company</b>            | JD Hirst Limited                      | September 2022   |
|                     |                                |                                     |                         |                          |   | <b>Employer</b>           | Cross Winds Consulting LLP            |                  |
|                     |                                |                                     |                         |                          |   | <b>Spouse</b>             | Employee, Accord Multi Academy Trust  |                  |
| Felicia Nordoff     | Elected staff member.          | 28.04.22                            | 27.04.26                |                          | LRB 5/6   | <b>Education/Employer</b> | Teacher, Rodillian Academy            | September 2022   |
|                     |                                |                                     |                         |                          |   | <b>Other</b>              | RAF Cadets                            |                  |
|                     |                                |                                     |                         |                          |   | <b>Spouse</b>             | Pure Gym Limited                      |                  |
| Emily Webb          | Appointed Rodillian LRB member | 02.09.19                            | 02.09.23                | <b>End of Term</b>       | LRB 4/6   | <b>Education/Employer</b> | Leeds University                      | September 2022   |

| Name           | Role(s)   | Term of Office Start Date | Term of Office End Date | Reason for End of Office | Attendance 2022 - 2023 (Previous Academic Year) | External Interests             |  | Declaration Date |
|----------------|---|---------------------------|-------------------------|--------------------------|---|--------------------------------|--|------------------|
|                |   |                           |                         |                          |   | Declaration of Interests       |  |                  |
| Caroline Artis | Director, Southway at the Rodillian Academy Limited | 11.01.22                  |                         |                          | S'way 7/8                                       | <b>Charity</b>                 | Trustee, Catch 22  | September 2022   |
|                |   |                           |                         |                          |   | <b>Shareholding</b>            | Able Print Company   |                  |
| John Baker     | Director, Southway at the Rodillian Academy Limited | 31.05.22                  |                         |                          | S'way 7/8                                       | <b>Company</b>                 | John Baker Executive Interim Limited                       | September 2022   |
|                |   |                           |                         |                          |   | <b>Spouse/Education</b>        | Queensgate Primary School, Stockport                       |                  |
| Neville Lawson | Director, Southway at the Rodillian Academy Limited | 11.05.20                  |                         |                          | S'way 7/8                                       | <b>Education/Employer</b>      | Chief Financial Officer, The Rodillian Multi Academy Trust | September 2023   |
|                |   |                           |                         |                          |   | <b>Spouse</b>                  | St Wilfird's School, North Yorkshire, Member of NASUWT     |                  |
| Des Mannion    | Director, Southway at the Rodillian Academy Limited | 17.08.22                  |                         |                          | S'way 8/8                                       | <b>Partner's Employment</b>    | Wilkin Chapman LLP   | August 2022      |
|                |   |                           |                         |                          |   | <b>Professional Membership</b> | ICAEW  |                  |
|                |   |                           |                         |                          |   | <b>Shareholding</b>            | Sharp Edge Limited   |                  |
| Craig Beech    | LRB Member, UTC Leeds LRB                           | 01.09.23                  | 01.09.27                |                          | N/A   | <b>Employer</b>                | Siemens Mobility Limited                                   | September 2023   |



| Name                 | Role(s)                             | Term of Office Start Date | Term of Office End Date | Reason for End of Office | Attendance 2022 - 2023 (Previous Academic Year) | External Interests       |                            |                  |
|----------------------|-------------------------------------|---------------------------|-------------------------|--------------------------|---|--------------------------|----------------------------|------------------|
|                      |                                     |                           |                         |                          |   | Declaration of Interests |                            | Declaration Date |
| Graham Cooper        | LRB Member, UTC Leeds LRB           | 01.09.23                  | 01.09.27                |                          | N/A   | <b>Employer</b>          | Systems Excellence Limited | September 2023   |
| Ken Cornforth        | LRB Member, UTC Leeds LRB and Chair | 01.09.23                  | 04.03.24                | <b>Resigned</b>          | N/A   | <b>Nil</b>               |                            | September 2023   |
| Mark Goldstone       | LRB Member, UTC Leeds LRB           | 01.09.23                  | 01.09.27                |                          | N/A   | <b>Employer</b>          | CBI                        | September 2023   |
| Andrew Sleigh        | LRB Member, UTC Leeds LRB           | 01.09.23                  | 01.09.27                |                          | N/A   | <b>Employer</b>          | University of Leeds        | September 2023   |
| Chloe Turner         | LRB Member, UTC Leeds LRB           | 01.09.23                  | 01.09.27                |                          | N/A   | <b>Nil</b>               |                            | September 2023   |
| Roz Wyatt-Millington | LRB Member, UTC Leeds LRB           | 01.09.23                  | 01.09.27                |                          | N/A   | <b>Employer</b>          | Leeds Beckett University   | September 2023   |
| Jonathan Wright      | Parent LRB Member, UTC Leeds LRB    | 01.09.23                  | 01.09.27                |                          | N/A   | <b>Employer</b>          | Abstract Talent Limited    | September 2023   |

Key:

|         |                                       |
|---------|---------------------------------------|
| ARC     | Audit and Resources Committee         |
| FRC     | Finance and Resources Committee       |
| LRB     | Local Review Board                    |
| PPPC    | People, Pay and Performance Committee |
| Stndrds | Standards Committee                   |

|       |                             |
|-------|-----------------------------|
| S'way | Southway Board of Directors |
| TB    | Trust Board                 |