| Name   | Date<br>Appointed        | Term    | Date Resigned | Role(s)   | External Interests   |   | Date Interest<br>Started            | Date Interest<br>Ceased | Date of Declaration |
|--|--------------------------|---------|---------------|---|--|---|-------------------------------------|-------------------------|---------------------|
| Alison Black                                     | 19/07/2021               | 4 years |               | Trustee   | Employment<br>Businesses (Sole Proprietor)<br>Company Directorships<br>Charity Trusteeships<br>Professional Memberships                                | South Pennine Academies Multi Academy Trust Nil Nil Nil ASCL Chartered College of Teaching                                      | April 2017  January 2020  June 2020 |                         | 09/08/2022          |
|  |                          |         |               |   | Gifts / Hospitality<br>Contracts<br>Other<br>Family<br>Governor / Trustee Roles  | NiI NiI NiI Hillside Primary School (Governor) Park Lane Academy (Principal Ex Officio)   | September 2020<br>November 2020     | March 2022              |                     |
|  |                          |         |               |   |  | Salendine Nook Academy Trust (Member)   | July 2021                           |                         |                     |
| Karen Bennett                                    | 02/11/2020               | 4 years |               | Trustee<br>Evolve APRC Chair<br>PCC Chair                             | Employment Businesses (Sole Proprietor) Company Directorships Charity Trusteeships Professional Memberships Gifts / Hospitality Contracts Other Family | Department for Education, Civil Service. Senior Policy Lead   | February 2019                       |                         | 13/08/2022          |
|  |                          |         |               |   | Governor / Trustee Roles   | Manchester Academy Trust - LEA School Governor  | September 2019                      |                         |                     |
| Jayne Copley<br>(known as Clarke professionally) | 15/03/2022               | 4 years |               | Trustee   | Employment   | CEO / Accounting Officer, Interaction and Communication<br>Academy Trust  | May 2022                            |                         | 04/09/2022          |
|  | 03/12/2021               | 2 years | 14/03/2022    | LAC Chair<br>Co-opted Committee<br>Member (Learning &<br>Achievement) | Businesses (Sole Proprietor)<br>Company Directorships  | Nil<br>JCEducation1st- dormant  | August 2021                         |                         |                     |
|  |                          |         |               |   | Charity Trusteeships<br>Professional Memberships<br>Gifts / Hospitality  | Nil Chartered College - FCCT award NAHT member Nil  | January 2019<br>2006                |                         |                     |
|  |                          |         |               |   | Contracts Other Family   | Nil<br>Nil<br>Nil   |                                     |                         |                     |
|  |                          |         |               |   | Governor / Trustee Roles   | Featherstone JIN, Wakefield LA (Vice Chair)   | September 2021                      |                         |                     |
| Gary Cox   | 01/09/2020               | 4 years |               | Trustee<br>FARC Chair   | Employment Businesses (Sole Proprietor) Company Directorships Charity Trusteeships   | Nil Nil Nil Nil   | October 2021                        |                         | 25/08/2022          |
|  |                          |         |               |   | Professional Memberships<br>Gifts / Hospitality<br>Contracts   | Member of Chartered Institute of Management Accountants<br>Nil<br>Nil   | September 1993                      |                         |                     |
|  |                          |         |               |   | Other<br>Family<br>Governor / Trustee Roles  | Voluntary Mentor at Leeds Business School<br>Nil<br>Nil   | November 2018                       |                         |                     |
| Victoria Del Giudice                             | 01/09/2022               | 4 years |               | Trustee   | Employment   | National Governance Association - Regional Lead (charity providing governance policy & advice)                                  | March 2021                          | December 2021           | 09/08/2022          |
|  | 01/09/2018               | 4 years |               | Trustee<br>Board Chair  | Businesses (Sole Proprietor) Company Directorships Charity Trusteeships Professional Memberships Gifts / Hospitality Contracts                         | NII The Pennine Pub Co Ltd NII NII NII NII  | July 2018                           |                         |                     |
|  |                          |         |               |   | Other<br>Family  | Nil<br>Nil  |                                     |                         |                     |
| Craham Daushirst                                 | 04 /00 /2000             |         |               | T   | Governor / Trustee Roles   | Member - Ethos Academy Trust  | 01/09/2018                          | 30/11/2021              | 00/00/2222          |
| Graham Dewhirst                                  | 01/09/2022<br>01/09/2018 |         |               | Trustee<br>Trustee  | Employment<br>Businesses (Sole Proprietor)   | Nil<br>Nil  |                                     |                         | 09/08/2022          |
|  |                          |         |               | Board Vice Chair  | Company Directorships<br>Charity Trusteeships  | Nil<br>Trustee of Let June<br>Charity Commission Number 1161633   | May 2015                            |                         |                     |
|  |                          |         |               |   | Professional Memberships   | Member of the Institute of Chartered Accountants in England and Wales  Member of the Investment Business Committee (IBC) of the | June 2021                           |                         |                     |
|  |                          |         |               |   | Gifts / Hospitality  | Institute of Chartered Accountants in England and Wales Nil   |                                     |                         |                     |
|  |                          |         |               |   | Contracts<br>Other<br>Family   | Nil<br>Nil<br>Nil   |                                     |                         |                     |
|  |                          |         |               |   | Governor / Trustee Roles   | NII<br>NII  |                                     |                         |                     |

| Name             | Date<br>Appointed | Term    | Date Resigned                    | Role(s)   | External Interests  |   | Date Interest<br>Started | Date Interest<br>Ceased | Date of Declaration |
|------------------|-------------------|---------|----------------------------------|---|---|---|--------------------------|-------------------------|---------------------|
| Jemima Greenwell | 11/12/2020        | 4 years |                                  | Trustee   | Employment  | International Flavors & Fragrances  | 01/07/2021               | ceaseu                  | 25/08/2022          |
|                  |                   |         |                                  | Elements APRC Chair   | Businesses (Sole Proprietor)<br>Company Directorships   | Nil<br>Nil  |                          |                         |                     |
|                  |                   |         |                                  |   | Charity Trusteeships  | Nil   |                          |                         |                     |
|                  |                   |         |                                  |   | Professional Memberships  | Nil   |                          |                         |                     |
|                  |                   |         |                                  |   | Gifts / Hospitality   | Nil   |                          |                         |                     |
|                  |                   |         |                                  |   | Contracts<br>Other  | Nil<br>Nil  |                          |                         |                     |
|                  |                   |         |                                  | Family  | Nil   |   |                          |                         |                     |
|                  |                   |         |                                  | Governor / Trustee Roles  | Nil   |   |                          |                         |                     |
| Jane Acklam      | 09/12/2021        |         |                                  | Member  | Employment  | CEO / Accounting Officer, South Pennine Academies Multi                               | 2011                     | 31/12/2022              | 25/08/2022          |
|                  |                   |         |                                  |   |   | Academy Trust Partner - JDJ Property Consultants                                      | 2005                     |                         |                     |
|                  |                   |         |                                  |   |   | Self-employed Executive Leadership Coach  | April 2022               |                         |                     |
|                  |                   |         |                                  |   | Businesses (Sole Proprietor)  | Proprietor - Moor End Educational Services, Educational                               | 2011                     |                         |                     |
|                  |                   |         |                                  |   |   | Consultants   |                          |                         |                     |
|                  |                   |         |                                  |   | Company Directorships   | Company Secretary, Signs Xtra Ltd (non-remunerated)                                   | 2000                     |                         |                     |
|                  |                   |         |                                  |   | Charity Trusteeships  | Trustee - Tapton School Academy Trust<br>ASCL, EMCC, ILM                              | March 2020               |                         |                     |
|                  |                   |         |                                  |   | Professional Memberships<br>Gifts / Hospitality   | Nil   |                          |                         |                     |
|                  |                   |         |                                  |   | Contracts   | Nil   |                          |                         |                     |
|                  |                   |         |                                  |   | Other   | Nil   |                          |                         |                     |
|                  |                   |         |                                  |   | Family  | Nil   |                          |                         |                     |
|                  |                   |         |                                  |   | Governor / Trustee Roles  | Trustee - Tapton School Academy Trust   | March 2020               | 04/42/2024              |                     |
| Painey Gunta     | 28/10/2020        |         |                                  | Member  | Employment  | Trustee - Ethos Academy Trust  Consultant Paediatrician, Barnsley Foundation Hospital | 01/09/2018 03/03/2003    | 01/12/2021              | 25/08/2022          |
| Rajeev Gupta     | 20/10/2020        |         |                                  | iviembei  | Businesses (Sole Proprietor)  | Eintel Organisation   | 29/05/2007               |                         | 23/06/2022          |
|                  |                   |         |                                  |   | Company Directorships   | Super Health Direct   | 09/05/2017               |                         |                     |
|                  |                   |         |                                  |   |   | Superchatpal Business Automation  | 15/12/2020               |                         |                     |
|                  |                   |         |                                  |   |   | eTraining Academy<br>International Business Fedration                                 | 08/04/2013<br>16/03/2016 |                         |                     |
|                  |                   |         |                                  |   |   | International Business Fedration Global Business Networking                           | 16/03/2016<br>07/06/2017 |                         |                     |
|                  |                   |         |                                  |   |   | Indo UK Collaboration   | 23/03/2022               |                         |                     |
|                  |                   |         |                                  |   | Charity Trusteeships  | Nil   |                          |                         |                     |
|                  |                   |         |                                  |   | Professional Memberships  | British Medical Association   |                          |                         |                     |
|                  |                   |         |                                  |   | ·   | British Society of Paediatric Gastroenterology, Hepatology and                        |                          |                         |                     |
|                  |                   |         |                                  |   | Nutrition   |   |                          |                         |                     |
|                  |                   |         |                                  |   | Royal College of Paediatrics and Child Health   |   |                          |                         |                     |
|                  |                   |         | Gifts / Hospitality<br>Contracts | Nil<br>Nil  |   |   |                          |                         |                     |
|                  |                   |         |                                  |   | Other   | Nil   |                          |                         |                     |
|                  |                   |         |                                  | Family  | Nil   |   |                          |                         |                     |
|                  |                   |         |                                  |   | Governor / Trustee Roles  | Nil   |                          |                         |                     |
|                  | 01/09/2018        |         |                                  | Member  | Employment  | Nil   |                          |                         | 09/08/2022          |
|                  |                   |         |                                  |   | Businesses (Sole Proprietor) Company Directorships  | Nil<br>Nil  |                          |                         |                     |
|                  |                   |         |                                  |   | Charity Trusteeships  | Nil   |                          |                         |                     |
|                  |                   |         |                                  |   | Professional Memberships  | Associate Member, ASCL  |                          |                         |                     |
|                  |                   |         |                                  |   | Gifts / Hospitality   | Nil   |                          |                         |                     |
|                  |                   |         |                                  |   | Contracts   | Nil   |                          |                         |                     |
|                  |                   |         |                                  |   | Other<br>Family   | Nil<br>Nil  |                          |                         |                     |
|                  |                   |         |                                  |   | Governor / Trustee Roles  | Nil   |                          |                         |                     |
|                  | 12/05/2021        |         |                                  | Member  | Employment  | Interim Executive Director of Finance and Corporate Services                          | January 2022             | 09/08/2022              | 09/08/2022          |
|                  |                   |         |                                  |   |   | for the Chartered Institute of Environmental Health.                                  |                          |                         |                     |
|                  |                   |         |                                  |   | Businesses (Sole Proprietor)  | Nil   | 19/02/2024               | March 2022              |                     |
|                  |                   |         |                                  |   | Company Directorships   | Finance Director, Slaley Community Shop Limited (Community Benefit Society)           | 18/03/2021               | March 2022              |                     |
|                  |                   |         |                                  |   | Charity Trusteeships  | Trustee, Young Epilepsy (the children and young people's                              | October 2020             |                         |                     |
|                  |                   |         |                                  |   | ,   | epilepsy charity)   |                          |                         |                     |
|                  |                   |         |                                  |   |   | Independent Member for Scope (UK Charity)   | 17/11/2021               |                         |                     |
|                  |                   |         |                                  |   |   | Council Member to the Council of Management of British                                | 15/06/2022               |                         |                     |
|                  |                   |         |                                  |   |   | Epilepsy Assocation (Epilepsy Action)<br>Trustee, Scope Pension Scheme                | July 2022                |                         |                     |
|                  |                   |         |                                  |   | Professional Memberships  | Institute of Chartered Accountants in England and Wales                               | ,                        |                         |                     |
|                  |                   |         |                                  |   | r roressional ivientuerships  | (ICAEW)   |                          |                         |                     |
|                  |                   |         |                                  |   | Gifts / Hospitality   | Nil   | 1                        |                         |                     |
|                  |                   |         |                                  |   | Contracts   | Nil   | 1                        |                         |                     |
|                  |                   |         |                                  |   | Other   | Nil   | 1                        |                         |                     |
|                  |                   |         |                                  | Family  | Husband (Ian Stevens) is Governor of Slaley First School,   | 1   |                          |                         |                     |
|                  |                   |         |                                  | Director of Slaley Community Shop Ltd, Director of Rose and<br>Crown Ltd and Chair of Slaley Parish Council |   |   |                          |                         |                     |
|                  |                   |         | Governor / Trustee Roles         | Trustee, SMART Multi Academy Trust  | 15/02/2020  |   |                          |                         |                     |
|                  |                   |         |                                  |   |   | Trustee and Chair of Finance, Audit, Risk & Resource                                  | 09/07/2020               |                         |                     |
|                  |                   |         |                                  |   | <u> </u>  | Committee, Ascent Academies Trust   |                          |                         |                     |
|                  |                   |         |                                  | CEO / Accounting Officer  | Employment  | Ethos Academy Trust   |                          |                         | 09/08/2022          |
| Jayne Foster     | 01/09/2018        |         |                                  | CLO / Accounting Officer  |   |   |                          |                         |                     |
| Jayne Foster     | 01/09/2018        |         |                                  | CEO / Accounting Officer  | Businesses (Sole Proprietor)  | Nil   |                          |                         |                     |
| Jayne Foster     | 01/09/2018        |         |                                  | CEO / Accounting Officer  | Company Directorships   | Nil   |                          |                         |                     |
| Jayne Foster     | 01/09/2018        |         |                                  | CLO / Accounting Officer  | Company Directorships<br>Charity Trusteeships   | Nil<br>Nil  |                          |                         |                     |
| Jayne Foster     | 01/09/2018        |         |                                  | CEO / Accounting officer  | Company Directorships<br>Charity Trusteeships<br>Professional Memberships                                     | Nil   |                          |                         |                     |
| Jayne Foster     | 01/09/2018        |         |                                  | CEO / Accounting officer  | Company Directorships<br>Charity Trusteeships<br>Professional Memberships<br>Gifts / Hospitality<br>Contracts | NII<br>NII<br>NII<br>NII  |                          |                         |                     |
| Jayne Foster     | 01/09/2018        |         |                                  | CEO / Accounting Officer  | Company Directorships<br>Charity Trusteeships<br>Professional Memberships<br>Gifts / Hospitality              | NII<br>NII<br>NII<br>NII  |                          |                         |                     |