

## **Members and Trustee's (Director's) Declarations of Interest Details**

Name of Member or Trustee	Date of Appointment	Attendance: Trustee Board Meetings Sept 2021– July 2022	Attendance: Committee Meetings Sept 2021– July 2022	Sub-Committee Membership Finance, Audit & Risk (FAR) Standards & Curriculum (S&C)	Name of business/ charity/educational institution	Nature of interest	Date when the interest began	End of Term in Office
John North (Trustee – Chair of Board)	09/02/2021	100%	100% 100%	S&C Committee FAR Committee	Gawthorpe Community Academy Fitzwilliam Primary School	Wife is Chair of Governors Stepdaughter is a Teacher	2019 2019	08/02/2025
Mark Ellerker (Member)	19/11/2020	67%	n/a	n/a	n/a	n/a	n/a	19/11/2024
Rob Barraclough (Member)	17/09/2019	100%	n/a	n/a	BKCAT	Director of Standards	Sept 2022	17/09/2023
Stuart Tottles (Member)	01/10/2019	67%	n/a	n/a	n/a	n/a	n/a	01/10/2023
Helen Ranson (Member)	09/02/2021	67%	n/a	n/a	Oakleigh House Consulting Ltd Oakleigh House Ltd Oakleigh Holdings Ltd St Bede's RC Primary School The Learning for Life Partnership	50% Shareholder & Director 50% Shareholder & Director 50% Shareholder & Director LA Appointed Governor Board Trustee	23/04/3016 10/11/2015 06/01/2015 2020 2020	09/02/2025
Michael Benn (Member)	01/01/2022	100%	n/a	n/a	n/a	n/a	n/a	01/01/2026
Carolyn North (Trustee – Vice Chair)	22/11/2019	100%	100%	S&C Committee	n/a	n/a	n/a	22/11/2023
Charles Gray (Trustee)	09/02/2021	100%	100% 100%	FAR Committee (Chair) Pay Committee (Chair)	LNT Care Developments Ltd	Employee	28/02/2022	08/02/2025
Graham Worsdale (Trustee)	01/05/2019	100%	100%	S&C Committee (Chair)	n/a	n/a	n/a	01/05/2023
Karen Partridge (Trustee)	15/03/2021	100%	100%	FAR Committee	n/a	n/a	n/a	15/03/2025
John Cripps (Trustee)	01/10/2019	100%	67%	FAR Committee	n/a	n/a	n/a	01/10/2023
Simon Bartram (Trustee)	13/01/2022	100%	100%	S&C Committee	St Ignatius Catholic Primary School Children attend South Hiendley Primary	DHT & Staff Governor Parent of Children	Oct 2015 Nov 2021	13/01/2026
Karen Rolinson (Trustee)	01/09/2022	n/a	n/a	FAR Committee	Leeds College of Building Working for Walton CIC	Employee Director	04/04/1995 01/04/2000	31/08/2026
Jane Snowden (Trustee)	22/05/2023	n/a	n/a	FAR Committee	Gallagher Insurance Broker & HR Consultants	Employee	01/10/2029	21/05/2027
Sue Vickerman (CEO)	01/09/2016	100%	100% 100%	FAR Committee S&C Committee	E W Vickerman & Sons Leeds Furniture Hospital	Parent of Owner Parent of Owner	2001 2017	n/a
Kystie Stubbs (DCEO)	01/01/2022	100%	100% 100%	FAR Committee S&C Committee	n/a	n/a	n/a	n/a
Tracey Fallon (COO – Observer)	01/03/2017	100%	100%	FAR Committee	n/a	n/a	13/03/2017	n/a
Tracy Jackson (CFO – Observer)	19/11/2020	100%	100% 100%	FAR Committee Pay Committee	Tracy Jackson Consultancy Ltd	Director	10/05/2021	n/a

Trustees / Members who Resigned During 2021-22													
Name of Member or Trustee	Date of Appointment	Attendance: Trustee Board Meetings Sept 2021– July 2022	Attendance: Committee Meetings Sept 2021– July 2022	Sub-Committee Membership Finance & Audit (F&A) Standards & Curriculum (S&C)	Name of business/ charity/educational institution	Nature of interest	Date when the interest began	End of Term in Office					
Clare Norfolk (Trustee)	18/09/2018	75%	0% 100%	FAR Committee Pay Committee	n/a	n/a	n/a	Resigned 18/09/2022					
Vivien Morgan (Trustee)	01/01/2022	100%	100%	S&C Committee	ERE Property Holdings Ltd	Shareholder & Director	June 2014	Resigned 31/08/2022					
Barry Smith	04/09/2018	100%	100%	S&C Committee	n/a	n/a	n/a	Resigned 30/11/2021					
Paul Arundel	23/11/2017	100%	n/a	n/a	n/a	n/a	n/a	Resigned 23/11/2021					