

Members' Register of Interests 2021/22



All Members have confirmed that they:

1. have read and understand the relevant Articles of the Company's Articles of Association and relevant Terms of Reference and Scheme of Delegation.
2. have declared all beneficial interests (potential or actual) which they or any person closely connected with them have with businesses or other organisations which may have dealings with the academy.
3. understand that in the event of a further interest (potential or actual) arising prior to being asked to update their Declaration that they should request, complete and return a revised Declaration to the Company Secretary.

Member Details		Declarations of Interest					Attendance in last academic year (20/21)
Name	Date Appointed	Name of Business	Nature of Interest	Date of Appointment/ Acquisition	Traded with EAT	Date of Declaration	
John Bracewell	05.04.2017	Canterbury Nursery School	Spouse employed as Co-Head	-	-	Updated / confirmed 07.12.2021	3/3
Brent Fitzpatrick (CHAIR)	06.12.2016	Shellhound PLC	Director	29.07.2021	No	Updated / confirmed 07.12.2021	3/3
		U.K. SPAC PLC	Director	03.03.2021	No		
		SPV2020 Limited	Director	28.08.2020	No		
		Waste and Recycling Solutions Ltd	Director	01.07.2020	No		
		Path Investments USA Holdings Limited	Director	11.06.2020	No		
		Dixons Academies Trust	Governor/Trustee	30.01.2018	-		
		Dixons Allerton Academy	School Governor	-	-		
		Dixons Cottingley Academy	School Governor	-	-		
		LCP Financial Limited	Director	08.12.2017	No		

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Name	Date Appointed	Name of Business	Nature of Interest	Date of Appointment/ Acquisition	Traded with EAT	Date of Declaration	
		Pennine Academies Yorkshire	Governor/Trustee	21.09.2017	-		
		Lombard Capital PLC	Director	02.11.2015	No		
		National Governance Association	Governor/Trustee	16.11.2013	-		
		Vela Technologies PLC	Director	15.01.2013	No		
		Low Wave Limited	Director	06.12.2007	No		
		Pondermatters Limited	Director	08.07.1999	No		
		Aboyne-Clyde Rubber Estates Of Ceylon Limited	Director	05.12.1991	No		
		Ocean Park Developments Limited	Director	14.05.1991	No		
Nadia Hussain	01.08.2021	The Southfield Grange Trust	Trust Member	05.05.2017	-	Updated / confirmed 07.12.2021	N/A
James Hyde	20.10.2021	Eversheds Sutherland (International) LLP	-LLP Member	01.05.2014	No	Updated / confirmed 03.12.2021	N/A
Louise Ingham	16.09.2021	None to declare	-	-	-	Updated / confirmed 07.12.2021	N/A

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Members who have served within the last 12 months							
<i>Gillian Johnson</i>	<i>06.12.2016 (Resigned 10.12.21)</i>	<i>None to declare</i>	-	-	-	<i>Updated / confirmed 23.09.2021</i>	<i>2/3 Risk and Audit - 3/3</i>
<i>Sean Smith</i>	<i>09.03.18 (Resigned 01.08.21)</i>	<i>None to declare</i>	-	-	-	<i>Updated / confirmed 08.12.2020</i>	<i>0/3</i>
<i>Dale Smith</i>	<i>05.04.17 (Resigned 16.09.21)</i>	<i>Manor Coating Systems Ltd</i>	<i>Company Director</i>	-	-	<i>Updated / confirmed 08.12.2020</i>	<i>0/3</i>
		<i>Bradford Council</i>	<i>Councillor</i>	-	-		
		<i>Lister Primary School</i>	<i>School Governor</i>	-	-		
		<i>Immanuel College</i>	<i>School Governor</i>	-	-		
		<i>Menston Primary School</i>	<i>School Governor</i>	-	-		
		<i>Canterbury NS & CFFC</i>	<i>School Governor</i>	-	-		

Academies Trust

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