

### Trust Board Members' Declarations of Interest 2023/24

**I confirm that:**

1. I have read and understand the relevant Articles of the Company's Articles of Association.
2. I have set out below all beneficial interests (potential or actual) which I or any person closely connected with me have with businesses or other organisations which may have dealings with the academy, that I am aware of at the date of this Declaration (please use a continuation sheet if the space below is inadequate for the declarations you need to make).
3. I understand that in the event of a further interest (potential or actual) arising prior to my being asked to update this Declaration that I should request, complete and return a revised Declaration to the Company Secretary.

Governor Details				Declarations of Interest						Attendance in last academic year (7 meetings in total)
Name	Date Appointed	By Whom	Term of Office	Name of Business	Nature of Interest	Date of Appointment /Acquisition	Traded With OGAT	Date of Cessation	Date of Declaration	
David Earnshaw Director of OGAT (Chair)	April 2016 Re-elected April 2020	OGAT Members	4 year term (1 Year term as Chair)	Outwood Grange Services Ltd	Director	December 2011	Part of OGAT		December 2011 Reconfirmed	5
				Outwood Grange Education	Director	May 2012	Part of OGAT	Dissolved 29.9.20		
				Falcon Education Academies Trust	Director	August 2019	Yes	Ceased 10.3.22	July 2016 Reconfirmed	
				Inspiration Trust	Director	March 2017	No		March 2017 Reconfirmed	
				School Led Development Trust	Member Representati ve	March 2022	Yes		March 2022 Reconfirmed	
Sue Hague Director of OGAT (VICE Chair)	Sept 2014 Re-elected June 2018	OGAT Members	4 years (1 year term as	Outwood Academy Brumby / Foxhills	Academy Council Member	September 2012 (OAB)	Yes but part of OGAT		August 2014 Reconfirmed for 2023/24	6

			Vice Chair)	S.J. Hague Ltd T/A Simon Engineering	Director	March 1993	No		August 2014 Reconfirmed for 2023/24	
				Outwood Academy Freeston	Academy Council Member	25 <sup>th</sup> October 2018	Yes but part of OGAT		October 2018 Reconfirmed for 2023/24	
Roland Harden Director of OGAT	Oct 2013 Re-elected October 2017	OGAT Members	4 years	Outwood Grange Services Ltd	Director	December 2011	Yes but part of OGAT		December 2011 Reconfirmed for 2022/23	5
Ralph Pickles Director of OGAT	June 2014 Re-elected June 2018	OGAT Members	4 years	Polyphotonix Ltd	Non Exec Director	1 February 2010	No		Aug 2016 Reconfirmed 4.9.2023	7
				Tees River Users Trust Ltd	Director	1 August 2010	No		Aug 2016 Reconfirmed 4.9.2023	
				Helmshway Ltd	Owner/ Director	1 March 2008	No		Aug 2016 Reconfirmed 4.9.2023	
				Sapient Sensors Ltd	Non-Exec Director	1 March 2015	No		Aug 2016 Reconfirmed 4.9.2023	
				Prince's Trust	N E Dev Committee Member	1 July 2015	Yes but RGP not involved in PT operations		Aug 2016 Reconfirmed 4.9.2023	
				Institute of Directors	Vice Chair Yorkshire & NE Region	1 July 2021	No		September 2021 Reconfirmed 4.9.2023	

				Outwood Academy Bishopsgarth	Academy Council Member	January 2017	Yes but part of OGAT	October 2022	January 2017 Updated 18.01.2023	
				Outwood Alternative Provision Eston	Academy Council Member	September 2021	Yes but part of OGAT		September 2021 Reconfirmed 4.9.2023	
				Outwood Northern Region Board	Member	November 2021	Yes but part of OGAT	March 2023	November 2021 Updated 4.9.2023	
				The Careers & Enterprise Company	Member of The Careers & Enterprise Company Leadership Group	1 January 2017	Yes but RP not involved in operations		28 January 2017 Reconfirmed 4.9.2023	
				Call Rev	Non Executive Director	January 2023	No		January 2023 Reconfirmed 4.9.2023	
				Outwood Academy Riverside	Academy Council Member	September 2020	Yes but part of OGAT		October 2022 Reconfirmed 4.9.2023	
Sue Silk	September 2021	OGAT Member	4 Years	None						5

Chris Dalzell	27/02/17	OGAT Member	4 years	MTF Management	Director	25 October 2004	No		February 2017 Reconfirmed 13.9.2023	3
				Real Estate Solutions (Yorkshire) Ltd	Director	25 June 2015	No		February 2017 Reconfirmed 13.9.2023	
				AJK Tri Properties Ltd	Non Executive Director	13 September 2017	No		16 November 2017 Reconfirmed 13.9.2023	
Lord John Mann	01/01/22	OGAT Members	4 years	Suilven Communications Ltd	Sole Director	01/01/22	No		01/01/22 Reconfirmed	1
				UK Government National Advisor on Antisemitism	Unpaid advisor	01/01/22	No		01/01/22 Reconfirmed	
				Member of House of Lords		01/01/22	No		01/01/22 Reconfirmed	
				Kick It Out (Anti Racism in Football Charity)	Ambassador	01/01/22	No		01/01/22 Reconfirmed	
Alistair Brownlee	01/01/22	OGAT Members	4 years	Alistair Brownlee Limited	Director	May 2009	No		01/01/22 Reconfirmed 4.9.2023	4

				AJK Tri-properties	Director	January 2014	No		01/01/22 Reconfirmed 4.9.2023	
				Blue Carpet Management	Director	1.8.2016	No		01/01/22 Reconfirmed 4.9.2023	
				Grand Bazar Group Ltd	Director	March 2019	No		01/01/22 Reconfirmed 4.9.2023	
				The Brownlee Foundation	Director	1.1 2014	No		01/01/22 Reconfirmed 4.9.2023	
				The British Olympic Foundation	Director	1.2.22	No		Reconfirmed 4.9.2023	
Clare Barton	09/10/23	OGAT Members	4 years	Leading Operations	CEO	March 2023			09/10/23	N/A
				Wizu Workspace Ltd	Consultant Strategy & Transformation Director	June 2023			09/10/23	N/A
				Mimetrik Solutions Ltd	Consultant	August 2023			09/10/23	N/A
				Be The Business	Board Member - Volunteer			July 2023	09/10/23	N/A

				Connect Yorkshire	Champion	August 2023			09/10/23	N/A
				Smart Works Leeds	Collective Member	July 2023			09/10/23	N/A
David Harle	01/05/23	OGAT Members	4 years	Danum Financial Services	Trustee	1 February 2000	No		May 2023 Reconfirmed 4.9.2023	1
David Tibble (Member)	01/01/19	OGAT Members	4 years	Inspiration Trust	Member & Trustee (Chair)	14 August 2012	Yes		January 2019 Reconfirmed 18.9.2023	N/A
				Inclusion (2020) Trust Ltd	Trustee	30.7.2020	No		January 2019 Reconfirmed 18.9.2023	
				Public Interest Foundation	Trustee	2 August 2012	No		January 2019 Reconfirmed 25.9.2023	
				Inspiration Services Limited	Director	2.8.2012	No		January 2019 Reconfirmed 18.9.2023	
				Match the Cash Limited	Director	3.3.2016	No		January 2019 Reconfirmed 18.9.2023	

				Sideways 6 Ltd	Director	26.4.2020	No	30.3.23	January 2019 Reconfirmed 18.9.2023	
James Allison (Member)	01/01/21	OGAT Members	4 Years	XSEM	Business Development	2016	No		January 2021 Reconfirmed	N/A
				Brook-Dobson Brear	Business Development	1.12018	No		January 2021 Reconfirmed 14.9.23	
				Synergy Car Leasing	Business Development	2019	Yes		January 2021 Reconfirmed	
				i2i HQ	Business Development	1.12017	No		January 2021 Reconfirmed 14.9.23	
				Headstar Ltd	Business Development	1.1/2018	No		January 2021 Reconfirmed 14.9.23	
				Parkers Branded	Business Development	2018	No		January 2021 Reconfirmed	
				Leeds Rhinos	Business development	1.1.2018	No		January 2021 Reconfirmed 14.9.23	
				The Moortown Golf Club Ltd	Director	18.2.2020	No		14 September 2023	
				Leading Operations	Commercial Director	18.2.2023	No		14 September 2023	
Jane O'Gara (Member)	01/05/23	OGAT Members	4 years	Rada Finance	Finance Director	26.2.23	No		May 2023	N/A

				The Forest School	Governor	01.09.20	No		May 2023	
Lee Wilson Director of OGAT	14/04/24	By virtue as CEO	Indefinite	Beyond the Letters Ltd	Director	28/09/24	No		April 2024	N/A
				School-Led Development Trust	Director	01/04/24	Yes		April 2024	