

Register of Interests: Dixons City & Kings Governing Body

2016/2017

Governors are obliged to declare any interest at any specific meeting and to leave the meeting for that agenda item.

Name	Appointment date & term	Role(s)	Attendance 2015/16	Declarations of interest, including any business or pecuniary interests, any relevant family interests, and any other directorships or school governorships	Date declared
Professor Grace Alderson	26/6/2014	Director	4/4	<u>Business:</u> Nil <u>Pecuniary:</u> Nil <u>Family:</u> Nil <u>Director:</u> Bradford Teaching Hospital NHS Trust, Non Exec Director [and currently Senior Independent Director] <u>Governor:</u> Nil <u>Voluntary:</u> ▪ Lay Member, Lord Chancellor's Advisory Committee on JPs for North & West Yorkshire (from 2008 was Lay Member, Lord Chancellor's Advisory Committee on JPs for Bradford, which became Bradford & Keighley).	2009
	12/3/2014	Chair Group Audit Committee	4/4		
	02/01/2001	DCA/DKA Governor	3/4		Apr 2015
	Term: 4 years				
Mr John Bowers	01/01/2015 (Second term)	Director	4/4	<u>Business:</u> ▪ Leadership Development Advisor, Future Leaders Trust 2008 ▪ Independent Educational Consultant Nottingham Trent University <u>Pecuniary:</u> Nil <u>Family:</u> Nil <u>Director:</u> Nil <u>Governor:</u> ▪ Manor Park Infant and Nursery School 1990 (Chair) ▪ Carlton Central Infant School 2015 (Chair) ▪ National Lead Governor <u>Relinquished Responsibilities:</u> ▪ Chair, IEB, Wintringham Oasis Academy	Jan 2015 Jan 2015
	01/09/2016	Chair, DCA/DKA Governor	4/4		
	Term: 4 years				Aug 2016 Jan 2015 Jan 2015

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Zamir Chaudhry	09/12/2013 Term: 4 years	DCA/DKA Governor	3/4	<u>Business:</u> Director of UMNA Limited Financial Services Consultancy Company. No COI <u>Pecuniary:</u> Nil <u>Family:</u> Nil <u>Director:</u> Nil <u>Governor:</u> Nil Have one daughter studying at Kings and one son at City	05/11/15
Sarah Clynes	15/01/2015 Term: 4 years	DKA Teacher Staff Governor Head of English	4/4	<u>Business:</u> Nil <u>Pecuniary:</u> Nil <u>Family:</u> Nil <u>Director:</u> Nil <u>Governor:</u> Nil	30/09/2015
Martin Gaskin	08/05/2014 Term: 4 Years	Member Group Finance Committee DCA/DKA Governor	2/3 3/4	<u>Business:</u> Director of: Kifsa Ltd – revised holding company Goodison Ings Associates Ltd (and shareholder) West Yorkshire Glazing (UK) Ltd Audit Committee of York University Resources Committee of Joseph Rowntree Foundation/Housing Trust <u>Pecuniary:</u> <u>Family:</u> <u>Director:</u> <u>Governor:</u> <u>Relinquished Responsibilities:</u> Trustee of Leeds Civic Trust	3/12/15

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Susan Gee	01/09/16 (Second term) Term: 4 years	DCA/DKA Governor	0/4	Business: Nil Pecuniary: Nil Family: Nil Director: Nil Governor: Nil	18/12/15
Tim Gilpin	4/4/2014 6/6/13 Term: 4 years	Member Group Finance Committee DCA/DKA Governor	2/3 4/4	Business: Nil Pecuniary: Nil Family: Nil Director: Nil Governor: Nil	10/2014
Imran Khan	10/5/13 Term: 4 years	DCA /DKA Governor	3/4	Business: Nil Pecuniary: Nil Family: Nil Director: Nil Governor: Chair of Governors, Hollingwood Primary School	09/2015
Susan May	1/10/15 (Second term) Term: 4 years	DCA Support Staff Governor	2/4	Business: Nil Pecuniary: Nil Family: Nil Director: Nil Governor: Nil	10/2014
Neil Miley	01/01/15	DKA Principal	4/4	Business: Nil Pecuniary: Nil Family: Nil Director: Nil Governor: Nil	30/09/15

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Hena Shah	5/1/15 Term: 4 years	DCA Teacher Staff Governor Head of Year 13	4/4	<u>Business:</u> Nil <u>Pecuniary:</u> Nil <u>Family:</u> Nil <u>Director:</u> Nil <u>Governor:</u> Nil	01/2015
Shirley Watson	01/09/2011	DCA Principal	4/4	<u>Business:</u> Nil <u>Pecuniary:</u> Nil <u>Family:</u> Nil <u>Director:</u> Nil <u>Governor:</u> Nil	10/2014
Sir Nick Weller	01/01/2006 01/9/2012	CEO & Executive Principal Governing Council Member	4/4	<u>Business:</u> <ul style="list-style-type: none"> ▪ The Bradford Partnership Ltd ▪ Board Member, Producer City People & Innovation Board (Regeneration Strategic Delivery Partnership – Bradford-wide) ▪ Future Leaders Board Member <u>Pecuniary:</u> Nil <u>Family:</u> Nil <u>Director:</u> Nil <u>Governor:</u> Nil <u>Relinquished Responsibilities:</u> <ul style="list-style-type: none"> ▪ Director Independent Academies Association 2007-2015 (IAA went into Liquidation June 2015) ▪ Director Dixons Innovation Centre 2009-2014 	Sept 2011 April 2016 Oct 2016