

Dixons Academies Trust – Members & Trust Board Register of Interests 2017/2018



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

<u>Name</u>	<u>Appointment date & term</u>	<u>Role(s)</u>	<u>Attendance 2016/17 (previous academic yr)</u>	<u>Declarations of interest, including any business or pecuniary interests, any relevant family interests, and any other directorships or school governorships</u>	<u>Date declared</u>
Sir James Hill	01/9/2017	Trust Member	1/1 3/4 Trust Board (in attendance)	<p>Business: Nil Pecuniary: Nil Family: Nil</p> <p>Director: Nil</p> <p>Governor: Nil</p> <p>Relinquished Responsibilities:</p> <ul style="list-style-type: none"> ▪ Chair of Trust 1/9/2012 - 31/8/2017 ▪ Director Independent Academies Association (IAA went into Liquidation June 2015) ▪ SSAT – Originally a member then took on the position of Vice Chair 2008/09 and became Chair 2009/11 (Company ceased trading in 2013/14 but was immediately re-constituted to offer support to schools) ▪ Chair, Dixons City Academy local governing body until December 2012 (member from 4/5/2000). Stood down in Sept 2016 following the merger of Dixons City/Dixons Kings local governing bodies. 	
Mrs Jo Williams	01/9/2017	Trust Chair	1/1 4/4 Trust Board (in attendance)	<p>Business: Nil</p> <p>Pecuniary: NLG Governance Reviews</p> <p>Family: Nil Director: Nil</p> <p>Governor: Chair, North Rigton C of E Primary</p> <p>Relinquished Responsibilities:</p> <ul style="list-style-type: none"> ▪ Chair, Trust Board 1/9/2012 – 31/8/2017 ▪ Chair Dixons City Academy local governing body from Dec 2011 to Sept 2016 (joined in July 1998). Stood down in Sept 2016 following the merger of Dixons City/Dixons Kings local governing bodies. ▪ Chair Dixons Music Primary/Dixons Allerton Primary local governing body (joined in October 2015). ▪ Chair of Governors Dixons Allerton Academy 	Sept 2013 Sept 2015

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Professor Tim Birtwistle	Oct 2015	Member	1/1 3/4 Trust Board (in attendance)	Business: Nil Pecuniary: <ul style="list-style-type: none"> ▪ Consultant to Lumina Foundation (USA) Tuning Educational Structure Project Work Family: Nil Director: Nil Governor: Nil	Oct 2015
Mr Martin Gaskin	10/10/2017 10/10/2017 30/11/2015 Term: 4 years	Chair, Trust Board Member, Trust Member Group Finance Committee Governor DCA/DKA	N/A N/A 3/3 3/4	Business: Nil Pecuniary: Nil Family: Nil Director: <ul style="list-style-type: none"> ▪ Kifsa Ltd – revised holding company 3.12.2015 ▪ Goodison Ings Associates Ltd (and shareholder) ▪ West Yorkshire Glazing (UK) Ltd ▪ Audit Committee of York University ▪ Resources Committee Joseph Rowntree Foundation/Housing rust ▪ Leeds Community Holmes Ltd 28.9.2017 Governor: Nil Relinquished Responsibilities: Trustee of Leeds Civic Trust	Oct 2017 Oct 2017 Oct 2017 Oct 2017 Oct 2017 Oct 2017
Sir Nick Weller	01/01/2006 01/9/2012	CEO Trust Board Member	- 4/4	Board Member: <ul style="list-style-type: none"> ▪ The Bradford Partnership Ltd ▪ Producer City People & Innovation Board (Regeneration Strategic Delivery Partnership – Bradford-wide) ▪ Institute for Apprenticeships - Panel member ▪ Bradford Partnership Opportunity Area Family: Nil Director: Ambition School Leadership New Schools Network Governor: Member Beckfoot Trust Relinquished Responsibilities: <ul style="list-style-type: none"> ▪ Director Independent Academies Association 2007-2015 (IAA went into Liquidation June 2015) ▪ Director Dixons Innovation Centre 2009-2014 ▪ Future Leaders Board Member Oct 2016-Nov 2016 (Future Leaders/Teaching Leaders merged to become Ambition School Leadership) 	Sept 2011 April 2016 April 2017 Nov 2017 Nov 2016 Dec 2018 Dec 2016

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<i>Ms Ruby Bhatti cont'd...</i>				<ul style="list-style-type: none"> ▪ Incommunities Housing Ass - Non Exec Director 2013 ▪ Trustee Bradford Diocese Trust <u>Governor:</u> <ul style="list-style-type: none"> ▪ Mgmnt Committee Tracks Ed'n (BRI & Airedale Hospital schools) ▪ Governor, Rainbow Primary School ▪ Chair of Governors, Clayton St John Primary ▪ Miriam Lord Primary School – Chair of Governors/IEB 2013 ▪ National Leader of Governance (Local Authority) <u>Relinquished Responsibilities:</u> <ul style="list-style-type: none"> ▪ Governor: Laisterdyke Secondary School IEB – 2014 ▪ Bradford Forster Academy (BDAT) – March 2016 ▪ Firebird Homes Limited - Non Exec Director 2004 	<p>Jan 2014 June 2017</p> <p>Aug 2016 Nov 2017 Sept 2017 Jan 2014 Jan 2014</p>
<i>Mr John Bowers</i>	<p>Jan 2015</p> <p>Jan 2015</p> <p><u>Term: 4 years</u></p>	<p>Director/Trustee</p> <p>Chair, DCA/DKA</p>	<p>3/4</p> <p>3/4</p>	<p><u>Business:</u></p> <ul style="list-style-type: none"> ▪ Ambition School Leadership Trust 2008 ▪ Independent Educational Consultant Nottingham Trent University <p><u>Pecuniary:</u> Nil</p> <p><u>Family:</u> Nil</p> <p><u>Director:</u> Nil</p> <p><u>Governor:</u></p> <ul style="list-style-type: none"> ▪ Manor Park Infant and Nursery School 1990 (Chair) ▪ National Lead Governor ▪ Minerva Trust Member <p><u>Relinquished Responsibilities:</u></p> <ul style="list-style-type: none"> ▪ Chair, IEB, Wintringham Oasis Academy ▪ Chair, Carlton Central Infant School 	<p>Jan 2015 Jan 2015</p> <p>Jan 2015 Jan 2015 Nov 2017</p>
<i>Mr David Clayton</i>	<p>10/10/2017</p> <p><u>Term: 4 years</u></p>	Director/Trustee	N/A	<p><u>Business:</u> Nil <u>Pecuniary:</u> Nil</p> <p><u>Family:</u> Nil</p> <p><u>Director:</u></p> <ul style="list-style-type: none"> ▪ Changing Faces ▪ Solar Archive Ltd ▪ FCS (UK) Ltd ▪ SD PLC ▪ David Clayton Associates Ltd <p><u>Governor:</u> Nil</p>	<p>Oct 2017 Oct 2017 Oct 2017 Oct 2017 Oct 2017</p>

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Sue Richardson	10/10/2017 May 2017 <u>Term: 4 years</u>	Director/Trustee Chair, DTC LGB	N/A N/A	Business: Nil Pecuniary: Nil Family: Nil Director: Nil Governor: Nil	
Mr Narinder Thapar	19/1/2016 7/2/2013 Jan 2016 <u>Term: 4 years</u>	Director/Trustee Member DAA LGB Chair DMP/DAP LGB	3/4 3/4 2/3	Business: Nil Pecuniary: Nil Family: Nil Director: Nil Governor: Dixons Allerton Academy (Secondary)	

Key:

DCA Dixons City Academy
DAA Dixons Allerton Academy
DTA Dixons Trinity Academy
DMA Dixons McMillan Academy
DKA Dixons Kings Academy
DTC Dixons Trinity Chapeltown

DMP Dixons Music Primary
DMB Dixons Marchbank Primary
DMN Dixons Manningham Primary
DAA(p) Dixons Allerton Primary
LGB Local Governing Body