

# Dixons Academies Trust – Dixons Trinity / Dixon McMillan Register of Interests



## 2017/2018

*Governors 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 &amp; term</u>	<u>Role(s)</u>	<u>Attendance 2016/17</u> <u>(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>
<b>Sir James Hill</b>	01/09/2012	Member	3/4 (in attendance)	<b>Business:</b> Nil <b>Pecuniary:</b> Nil <b>Family:</b> Nil <b>Director:</b> Nil <b>Governor:</b> Nil <b>Relinquished Responsibilities:</b> <ul style="list-style-type: none"> <li>• Director Independent Academies Association (IAA went into Liquidation June 2015)</li> <li>• 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)</li> <li>• 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.</li> </ul>	
	01/09/2012	Member, Trust Board (Chair until 31.08.2017)	1/1		
	<b><i>Term: 4 years</i></b>				
<b>Mrs Jo Williams</b>	01/09/2012	Chair (until 31.08.2017)	4/4	<b>Business:</b> Nil <b>Pecuniary:</b> NLG Governance Reviews <b>Family:</b> Nil <b>Director:</b> Nil <b>Governor:</b> Chair, North Rigton C of E Primary <b>Relinquished Responsibilities:</b> <ul style="list-style-type: none"> <li>• 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.</li> </ul>	Sept 2013
	01/09/2012	Chair, Trust Board (from 01.09.2017)	1/1		Sept 2015

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<b>Mrs Jo Williams</b> Cont'd...	<i><u>Term: 4 years</u></i>			<ul style="list-style-type: none"> <li>Chair Dixons Music Primary/Dixons Allerton Primary local governing body (joined in October 2015).</li> </ul>	
<b>Professor Tim Birtwistle</b>	Oct 2015  Oct 2015  <i><u>Term: 4 years</u></i>	Director  Trust Board	3/4 <i>(In attendance)</i> 1/1	<u>Business:</u> Nil <u>Pecuniary:</u> Consultant to Lumina Foundation (USA) Tuning Educational Structure Project Work <u>Family:</u> Nil <u>Director:</u> Nil <u>Governor:</u> Nil	Oct 2015
<b>Mr Martin Gaskin</b>	10/10/2017  10/10/2017  30/11/2015  <i><u>Term: 4 years</u></i>	<i>Chair</i>  Member, Trust Board  Member Group Finance Committee  Governor DCA/DKA	N/A  N/A  3/3  3/4	<u>Business:</u> Nil <u>Pecuniary:</u> Nil <u>Family:</u> Nil <u>Director:</u> Kifsa Ltd – revised holding company 03.12.2015 Goodison Ings Associates Ltd (and shareholder) West Yorkshire Glazing (UK) Ltd Audit Committee of York University Resources Committee Joseph Rowntree Foundation/Housing Trust Leeds Community Holmes Ltd 28.09.2017 <u>Governor:</u> Nil <u>Relinquished Responsibilities:</u> <ul style="list-style-type: none"> <li>Trustee of Leeds Civic Trust</li> </ul>	Oct 2017 Oct 2017 Oct 2017 Oct 2017 Oct 2017
<b>Sir Nick Weller</b>	01/01/2006  01/09/2012	CEO  Governing Council Member	-  4/4	<u>Business:</u> The Bradford Partnership Ltd Board Member, Producer City People & Innovation Board (Regeneration Strategic Delivery Partnership – Bradford-wide) <u>Family:</u> Nil <u>Director:</u> Ambition School Leadership (was Future Leaders/ Teaching Leaders which merged) <u>Governor:</u> Beckfoot Trust <u>Relinquished Responsibilities:</u>	Sept 2011 April 2016  Nov 2016 Dec 2016

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<b>Sir Nick Weller</b> cont'd...				<ul style="list-style-type: none"> <li>Director Independent Academies Association 2007-2015 (IAA went into Liquidation June 2015)</li> <li>Director Dixons Innovation Centre 2009-2014</li> <li>Future Leaders Board Member Oct 2016-Nov 2016 (Future Leaders/Teaching Leaders merged to become Ambition School Leadership)</li> </ul>	
<b>Professor Grace Alderson</b>	26/06/2014 12/03/2014 02/01/2001  <b><u>Term: 4 years</u></b>	Director Chair Group Audit Committee Member DCA LGB	3/4 4/4 3/4	<p><b><u>Business:</u></b> Nil <b><u>Pecuniary:</u></b> Nil <b><u>Family:</u></b> Nil <b><u>Director:</u></b> Nil <b><u>Governor:</u></b> Nil <b><u>Voluntary:</u></b> Lay Member, Lord Chancellor's Advisory Committee on JPs for North &amp; West Yorkshire (from 2008 was Lay Member, Lord Chancellor's Advisory Committee on JPs for Bradford, which became Bradford &amp; Keighley).</p> <p><b><u>Relinquished Responsibilities:</u></b></p> <ul style="list-style-type: none"> <li>Director, Bradford Teaching Hospital NHS Trust, Non Exec Director and Senior Independent Director</li> </ul>	April 2015
<b>Mrs Lynn Barrett</b>	01/09/2012 31/01/2012 09/2014  <b><u>Term: 4 years</u></b>	Director Chair DAA LGB Member DMP/DAA(p) LGB	3/4 3/4 3/3	<p><b><u>Business:</u></b> Nil <b><u>Pecuniary:</u></b> Nil <b><u>Family:</u></b> Nil <b><u>Director:</u></b> Nil <b><u>Governor:</u></b> Nil</p> <p><b><u>Relinquished Responsibilities:</u></b></p> <ul style="list-style-type: none"> <li>Governor: Dixons City Academy Sept 2007/July 2016</li> </ul>	



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<b>Mr John Bowers</b>	Jan 2015	Director	3/4	<p><b><u>Business:</u></b> Leadership Development Advisor, Future Leaders Trust 2008 Independent Educational Consultant Nottingham Trent University</p> <p><b><u>Pecuniary:</u></b> Nil</p> <p><b><u>Family:</u></b> Nil</p> <p><b><u>Director:</u></b> Nil</p> <p><b><u>Governor:</u></b> Manor Park Infant and Nursery School 1990 (Chair) Carlton Central Infant School 2015 (Chair) National Lead Governor</p> <p><b><u>Relinquished Responsibilities:</u></b></p> <ul style="list-style-type: none"> <li>Chair, IEB, Wintringham Oasis Academy</li> </ul>	Jan 2015
	Jan 2015	Chair, DCA/DKA	3/4		Jan 2015
<b>Mr David Clayton</b>	10/10/2017	Director	N/A	<p><b><u>Business:</u></b> Nil</p> <p><b><u>Pecuniary:</u></b> Nil</p> <p><b><u>Family:</u></b> Nil</p> <p><b><u>Director:</u></b> Changing Faces Solar Archive Ltd FCS (UK) Ltd SD PLC David Clayton Associates Ltd</p> <p><b><u>Governor:</u></b> Nil</p>	Oct 2017
	<i><b><u>Term: 4 years</u></b></i>				Oct 2017 Oct 2017 Oct 2017 Oct 2017
<b>Mr Bryan Collins</b>	01/09/2012	Director	4/4	<p><b><u>Business:</u></b> Nil</p> <p><b><u>Pecuniary:</u></b> Nil</p> <p><b><u>Family:</u></b> Nil</p> <p><b><u>Director:</u></b> Nil</p> <p><b><u>Governor:</u></b> Nil</p>	
	10/10/2017	Member, Trust Board Chair DTA/DMA	N/A		
	11/10/2012	LGB (previously a member of DCA LGB from 26/04/2002)	3/3		



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<b>Sue Richardson</b>	10/10/2017  May 2017  <b><u>Term: 4 years</u></b>	Director  Chair, DTC LGB	N/A  N/A	<b><u>Business:</u></b> Nil <b><u>Pecuniary:</u></b> Nil <b><u>Family:</u></b> Nil <b><u>Director:</u></b> Nil <b><u>Governor:</u></b> Nil	
<b>Mr Narinder Thapar</b>	19/01/2016  07/02/2013  Jan 2016  <b><u>Term: 4 years</u></b>	Director  Member DAA LGB  Chair DMP/DAP LGB	3/4  3/4  2/3	<b><u>Business:</u></b> Nil <b><u>Pecuniary:</u></b> Nil <b><u>Family:</u></b> Nil <b><u>Director:</u></b> Nil <b><u>Governor:</u></b> Dixons Allerton Academy (Secondary)	

**Key:**

<b>DCA</b>	Dixons City Academy	<b>DMP</b>	Dixons Music Primary
<b>DAA</b>	Dixons Allerton Academy	<b>DMB</b>	Dixons Marchbank Primary
<b>DTA</b>	Dixons Trinity Academy	<b>DMN</b>	Dixons Manningham Primary
<b>DMA</b>	Dixons McMillan Academy	<b>DAA(p)</b>	Dixons Allerton Primary
<b>DKA</b>	Dixons Kings Academy	<b>LGB</b>	Local Governing Body
<b>DTC</b>	Dixons Trinity Chapeltown		