



Board of Trustees Declarations of Interest 2020/21

All people on the register 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 disclosed 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 Trust, that they are aware of at the date of their Declaration.
3. Understand that in the event of a further interest (potential or actual) arising prior to them being asked to update their Declaration they should request, complete and return a revised Declaration to the Company Secretary.

Trustee Details				Declarations of Interest					
Name	Date Appointed	By Whom	Term of Office	Name of Business	Nature of Interest	Date of Appointment / Acquisition	Traded with Pennine	Date of Cessation	Date of Declaration
Deirdre Bailey	10/12/2019	Trustees	4 years	Lidget Green Primary School	Chair of Governors	01/01/2020	No	-	Updated / confirmed 18.09.2020
Andy Bairstow	15.5.2019	Trustees	4 years	Fetera Limited	CEO	9/2/2018	No	-	Updated / confirmed 18.09.2020
Andy Bairstow	15.5.2019	Trustees	4 years	PFF Packaging Group	CEO	8/4/2008	No	-	Updated / confirmed 18.09.2020 Waiting for returned confirmation
Nick Briggs	10/12/2019	Trustees	4 years	None to declare	-	-	No	-	Updated / confirmed 18.09.2020

Scott Crosby	27/05/2020	Trustees	4 years	Public Health England	Employee	01/09/2017	No	-	Updated / confirmed 18.09.2020
Siobhan Hammond	1/5/2018	Trustees	4 years	None to declare	-	-	No	-	Update / confirmed 18.09.2020
Syra Shakir	15/5/2019	Trustees	4 years	None to declare	-	-	No	-	Updated / confirmed 18.09.2020
Brent Fitzpatrick	1/5/2018	Trustees	4 years	Dixons Academy	Trustee	1/9/2014	No	-	Updated / confirmed 18.09.2020
Brent Fitzpatrick	1/5/2018	Trustees	4 years	Exceed Academy Trust	Trustee	1/9/2017	No	-	Updated / confirmed 18.09.2020
Brent Fitzpatrick	1/5/2018	Trustees	4 years	Path Investments Ltd	Director		No	-	Updated / confirmed 18.09.2020
Brent Fitzpatrick	1/5/2018	Trustees	4 years	Pondermatters Ltd	Director		No	-	Updated / confirmed 18.09.2020
Brent Fitzpatrick	1/5/2018	Trustees	4 years	Low Wave Ltd	Director		No	-	Updated / confirmed 18.09.2020
Brent Fitzpatrick	1/5/2018	Trustees	4 years	Lombard Capital Ltd	Director		No	-	Updated / confirmed 18.09.2020
Brent Fitzpatrick	1/5/2018	Trustees	4 years	LCP Financial Ltd	Director		No	-	Updated / confirmed 18.09.2020
Brent Fitzpatrick	1/5/2018	Trustees	4 years	Waste & Recycling Solutions Ltd	Director		No	-	Updated / confirmed 18.09.2020

Brent Fitzpatrick	1/5/2018	Trustees	4 years	Ocean Parks Development Ltd	Partner		No	-	Updated / confirmed 18.09.2020
Hugh Figgess	1/5/2019	Founder	4 years	None to declare	-	-	No	-	Updated / confirmed 18.09.2020
Paul Triner	1/5/2018	Trustees	4 Years	Holy Trinity Church	Trustee	07/04/2019	No	-	Updated / confirmed 18.09.2020
Roger Butterfield	6/11/2020	Trustees	4 Years	Carlton Academy Trust	Trustee	1/6/2019	No	-	Update / confirmed 10.11.2020
Roger Butterfield	6/11/2020	Trustees	4 Years	Bradford North Food Bank	Trustee	1/2/2015	No	-	Update / confirmed 10.11.2020
Roger Butterfield	6/11/2020	Trustees	4 Years	Peer Talk	Trustee	1/10/2016	No	-	Update / confirmed 10.11.2020
Roger Butterfield	6/11/2020	Trustees	4 Years	Grove House Primary School	Chair of Governors	1/09/2015	No	-	Update / confirmed 10.11.2020
Roger Butterfield	6/11/2020	Trustees	4 Years	Holybrook Primary School	Chair of Local Advisory Board	1/4/2014	No	-	Update / confirmed 10.11.2020
Roger Butterfield	6/11/2020	Trustees	4 Years	Swaine House Primary School	Governor	1/9/2020	No	-	Update / confirmed 10.11.2020
Roger Butterfield	6/11/2020	Trustees	4 Years	Hanson Primary School	Governor	1/9/2019	No	-	Update / confirmed 10.11.2020
Roger Butterfield	6/11/2020	Trustees	4 Years	Thorpe Primary School	Governor	1/9/2017	No	-	Update / confirmed 10.11.2020

Member Details				Declarations of Interest					
Name	Date Appointed	By Whom	Term of Office	Name of Business	Nature of Interest	Date of Appointment / Acquisition	Traded with Pennine	Date of Cessation	Date of Declaration
Imran Khan	1.5.2018	Trustees	4 years	Bradford Council	Employee	31.07.2018	No	-	Updated / confirmed 18.09.2020
Qia Mahfooz	10/12/2019	Trustees	4 years	None to declare	-	-	No	-	Updated / confirmed 18.09.2020
Greg Rogers	10/12/2019	Trustees	4 years	Feversham Academy Trust	Employee	29.04.2019	No	-	Updated / confirmed 18.09.2020
Asa Gordon	10/12/2019	Trustees	4 years	Bradford College	Employee	02/12/2016	No	-	Updated / confirmed 18.09.2020

Pennine Academies Central Team Staff		Declarations of Interest						
Name	Position	Name of Business	Nature of Interest	Date of Appointment/ Acquisition	Traded with Pennine?	Date of Cessation	Date of Declaration	
Michael Thorp	Chief Executive Headteacher	Elements Primary School	Governor	September 2018	No	-	Updated / confirmed 18.09.2020	
Michael Thorp	Chief Executive Headteacher	Crossley Hall Primary School	Partner - Teacher	September 2019	No	-	Updated / confirmed 18.09.2020	
Lisa Bradley	Chief Financial Officer	Arches Housing Limited	Board Member	June 2019	No	-	Updated / confirmed 18.09.2020	

Lisa Bradley	Chief Financial Officer	Foundation	Board Member	June 2019	No	-	Updated / confirmed 18.09.2020
David Summerscales	Business Partner	Grove House Primary School	Partner – Interim Head of School	March 2020	No	-	Updated / confirmed 18.09.2020
Jenni Taylor	Business Partner	Print Leeds Ltd	Partner – Employee	March 2020	No	-	Updated / confirmed 18.09.2020
Katie Lister	AAT Apprentice	Clive Brook Plumbers	Family Friend	<2010	No	-	Updated / confirmed 18.09.2020
Mellisa Sellers	Trust SendCo Lead	Grove House Primary School	Governor	September 2020	No	-	Updated / confirmed 18.09.2020