

**Dixons Academies Trust Board Register of Interests
2020/21**

Dixons Academies Trust Trustee Details				External Interests		
Name	Appointment	Resigned / Removed	Role/s	Attendance 2019/20 (previous academic year)	Declarations of interests, including any business or pecuniary interests, any relevant family interests, and any other directorships or school governorships. Governors are obliged to declare any interest at any specific meeting and to leave the meeting for that agenda item	Date declared
Sir James Hill	01/09/2012		Member	2/4 (in attendance)	Business Nil Pecuniary Nil Family Nil Director / Trustee Bradford Diocesan Council for Social Aid Joseph Nutter Foundation WW Spooner Charitable Trust Governor Nil Relinquished responsibilities Director, Independent Academies Association (IAA; went into liquidation June 2015) SSAT – originally a Member then took on the position of Vice Chair in 2008/09 and became Chair in 2009/11 (company ceased trading in 2013/14, but was immediately re-constituted to offer support to schools) Chair, DCA LGB, until Dec 2012 (local governor from 04/05/2000); stood down in Sep 2016 following the merger of DCA / DKA LGBs	Sep 2018
Jo Williams	01/09/2012		Member	4/4 (in attendance)	Business Nil Pecuniary NLG Governance Reviews Family Nil Director / Trustee Nil Governor Chair, North Rigton C of E Primary Relinquished responsibilities Chair, DCA LGB, from Dec 2011 to Sep 2016 (joined in Jul 1998); stood down in Sep 2016 following the merger of DCA / DKA LGBs Chair, DMP / DAAP LGB (joined in Oct 2015)	Sep 2013 Sep 2015
Bryan Collins	10/10/2017 01/09/2012 - reappointed 31/01/2018 01/09/2018 - 31/08/2020 01/09/2019 Term: 4 years		Member Director / Trustee Chair, DMA LGB Chair, D6A LGB	4/4 6/7 3/3 3/3	Business Nil Pecuniary Nil Family Nil Director / Trustee Chair, Burley-in-Wharfedale Scout & Guide Group Governor Nil Relinquished responsibilities Chair, DTA / DMA LGB, from Sep 2012 to Sep 2018; stood down in Sep 2018 following re-organisation of DTA / DMP / DMA / D6 LGBs	Sep 2019
Sir Nick Weller	01/09/2012 Term: Ex officio		CEO / Accounting Officer	7/7	Business The Bradford Partnership Ltd Board Member, Producer City People and Innovation Board (Regeneration Strategic Delivery Partnership - Bradford-wide) Pecuniary Nil Family Nil Director / Trustee Ambition School Leadership (was Future Leaders / Teaching Leaders which merged) Governor Beckfoot Trust Relinquished responsibilities Director, Dixons Innovation Centre 2009-2014 Future Leaders Board Member Oct 2016-Nov 2016 (Future Leaders / Teaching Leaders merged to become Ambition School Leadership)	Sep 2011 Apr 2016 Nov 2016 Dec 2016
Lynn Barrett	01/09/2012 - reappointed 30/01/2018 31/01/2012 - reappointed 31/01/2020 01/09/2019 Term: 4 years		Director / Trustee Chair, DAA LGB Local Governor, DCO	7/7 3/3 2/3	Business Nil Pecuniary Nil Family Nil Director / Trustee Nil Governor Nil Relinquished responsibilities Local Governor, DCA LGB, Sep 2007-Jul 2016 Local Governor, DMP LGB	

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Ruby Bhatti OBE	01/01/2014 - reappointed 31/01/2018		Director / Trustee	5/7	Business Solicitor, Law Society, 1997	Jan 2014
	01/01/2018		Chair, DMB / DMN LGB	2/3	Pecuniary Nil	
	01/09/2017		Audit Committee	3/3	Family Nil	
	Term: 4 years				Director / Trustee Non Exec Director, Carlisle Business Centre (ABL), 2010 Non Exec Director, Action for Community Ltd, 2010 Non Exec Director, Arise Yorkshire Ltd, 2014 Trustee, Bradford Diocese Trust	Jan 2014 Jan 2014 Jan 2014 Jun 2017
					Governor Chair, Wolfson Centre Chair, Miriam Lord Primary School Trustee, Rainbow Primary Deputy Chair, Bradford City Clinical Commissioning Governing Body and Lay Governance Chair, Primary Care Commissioning Group for Bradford City CCG Chair, Clayton St John Primary Bradford Leaders of Governance (Local Authority)	Sep 2019 Aug 2016 Sep 2019
					Relinquished responsibilities Governor, Laisterdyke Secondary School IEB, 2014 Bradford Forster Academy (BDAT), March 2016 Non Exec Director, Firebird Homes Limited, 2004 Centre Mgmt Committee Tracks Ed'n (BRI and Airedale Hospital schools) Non Exec Director, Incommunities Housing Ass, 2019 Deputy Chair, Bradford City Clinical Commissioning Governing Body and Lay Governance	
	John Bowers MBE	01/01/2015 - reappointed 01/01/2018		Director / Trustee	7/7	Business Educational Consultant. Ambition Leadership.
01/09/2016 - reappointed 01/09/2020			Chair, DCA / DKA LGB	3/3	Pecuniary Nil	
01/10/2018 - 31/08/2020			Chair, DUA LGB	3/3	Family Nil	
Term: 4 years				Director / Trustee Minerva Academy Trust	Sep 2017	
				Governor Chair, Clareborough Primary School Governor, Manor Park	Sep 2019	
				Relinquished responsibilities Chair, IEB, Wintringham Oasis Academy Chair, Manor Park Infant and Nursery School, 1990 Chair, Carlton Central Infant School, 2015 National Lead Governor		
David Clayton	10/10/2017		Director / Trustee	6/7	Business Nil	
	Term: 4 years				Pecuniary Nil	
					Family Nil	
					Director / Trustee Changing Faces, Chair of Board of Trustees Solar Archive Ltd FCS (UK) Ltd SDL PLC Non-Executive Chairman of the Board David Clayton Associates Ltd Albora Technologies Limited	Oct 2017 Oct 2017 Oct 2017 Oct 2017 Oct 2017 Nov 2020
					Governor Nil	
					Relinquished responsibilities Nil	

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Brent Fitzpatrick	01/09/2016 - reappointed 30/01/2018		Director / Trustee	5/7	Business Lombard Capital PLC Aboyne-Clyde Rubber Estates of Ceylon Ltd, Pre 05/12/1991 Ocean Park Developments Ltd, 1991 Pondermatters Ltd, 1999 Vela Technologies PLC, 2013 Wey Education Schools Trust, 2013 Path Investments PLC, 2015 Pecuniary National Leader of Governance Family Nil Director / Trustee Nil Governor National Governance Association, 2013 Vice Chair, Bradford District PRU (Chair, prior to 2017) Member, Exceed Academy Trust Trustee Pennine Academies Yorkshire Relinquished responsibilities Chair of Governors, Phoenix School Governor, Reeve Hill Primary Governor, Queensbury School. Vice Chair, Farnham Primary Trustee, WCAT. Risk Alliance Group Ltd, 2008 Acorn Growth PLC, 2012 Forward Catering (Yorkshire) Limited, 2010 Powerhouse Energy Group PLC, 2000 - 2020	Aug 2016
	01/05/2009 - reappointed 01/05/2017		Local Governor, DAA	3/3		Sep 2015
	04/04/2014		Chair, Finance Committee	3/3		Sep 2015
	01/09/2018		Local Governor, DCO	1/3		Sep 2015
	Term: 4 years					Sep 2015
						Sep 2015
						Sep 2015
						Sep 2015
						Sep 2015
						Sep 2015
				Sep 2015		
Sue Richardson	10/10/2017 - reappointed 30/01/2018		Director / Trustee	7/7	Business KPMG LLP Partner Pecuniary Nil Family Nil Director / Trustee Nil Governor Nil Relinquished responsibilities Nil	2019
	09/11/2016 - reappointed until 09/11/2024		Chair, DTC LGB	3/3		
Sarah Young	10/10/2019		Director / Trustee	7/7	Business Nil Pecuniary Self Employed at Sarah Young Consulting Family Nil Director / Trustee Nil Governor Nil Relinquished responsibilities Employment at Impetus ended December 2019	2019
	Term: 4 years		Finance Committee			

- DAA Dixons Allerton Academy
- DCA Dixons City Academy
- DCO Dixons Cottingley Academy
- DKA Dixons Kings Academy
- DMA Dixons McMillan Academy
- DMB Dixons Marchbank Primary
- DMN Dixons Manningham Primary
- DMP Dixons Music Primary
- DTA Dixons Trinity Academy
- DTC Dixons Trinity Chapeltown
- DUA Dixons Unity Academy
- D6A Dixons Sixth Form
- LGB Local Governing Body