

Dixons Academies Trust Register of Interests for Members and Trustees 2018/19

Name	Dixons Academies Trust Trustee Details			External Interests		
	Appointment	Role/s	Attendance 2017/18 (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		
Sir James Hill	01/09/2017	Member	1/1	Business	Nil	
	01/09/2012	Trust Chair (until 31/08/2017)	1/4 (in attendance at Trust Board mtgs)	Pecuniary	Nil	
	Term: 4 years			Family	Nil	
					Director	Nil
			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		
Jo Williams	01/09/2017	Trust Chair	1/1	Business	Nil	
	01/09/2012	Chair, Trust Board (until 31/08/2017)	3/4 (in attendance at Trust Board mtgs)	Pecuniary	Nil	
	Term: 4 years			Family	Nil	
					Director	Nil
			Governor	Chair, North Rigtown C of E Primary	Sep 2015	
			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) Chair of Governors DAA NLG Governance Reviews		
Martin Gaskin	10/10/2017	Chair, Trust Board	4/4	Business	Nil	
	10/10/2017	Trust Member	1/1	Pecuniary	Nil	
	30/11/2015	Finance Committee	3/3	Family	Nil	
	01/09/2016	Local Governor, DCA/DKA		Director	Voluntary (non-remunerated) consultant to, and holder of loan stock in, Chapeltown Cohousing Ltd	Aug 2018
	Term: 4 years				Goodison Ings Associates Ltd (and shareholder)	Oct 2017
				West Yorkshire Glazing (UK) Ltd (and shareholder)	Oct 2017	
				Audit Committee of York University	Oct 2017	
				Resources Committee Joseph Rowntree Foundation/Housing Trust	Oct 2017	
				Leeds Community Homes Ltd 28/09/2017	Oct 2017	
				Governor	Nil	
			Relinquished responsibilities	Trustee of Leeds Civic Trust Kifsa Ltd - revised holding company 03/12/2015 - Company dissolved Local Governor DKA until merger of DCA/DKA 01/09/2016		

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Bryan Collins	10/10/2017	Member	0/1	Business	Nil	
	01/09/2012	Director/Trustee	3/4	Pecuniary	Nil	
	04/04/2014	Finance Committee	2/3	Family	Nil	
	01/09/2018	Chair, DMA/D6 LGB	N/A	Director	Nil	
	Term: 4 years			Governor	Nil	
				Relinquished responsibilities	Local Governor, DCA, from 26/04/2002 Chair, DTA/DMA LGB, from Sep 2012 to Sep 2018; stood down in Sep 2018 following re-organisation of DTA/DMP/DMA/D6 LGBs	
Sir Nick Weller	01/09/2012	CEO/Accounting Officer	4/4	Business	The Bradford Partnership Ltd Bradford Opportunity Area	Sep 2011 Nov 2017
				Pecuniary	Nil	
				Family	Nil	
				Director	New Schools Network	Dec 2018
				Governor	Member, Beckfoot Trust	Dec 2016
				Relinquished responsibilities	Director, Independent Academies Association, 2007-2015 (went into liquidation Jun 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) Institute for Apprenticeships Panel member, Apr 2017-Jul 2018 Producer City People & Innovation Board (Regeneration Strategic Delivery Partnership for Bradford), Board Member, Apr 2016-May 2018 Ambition School Leadership, Nov 2018	
Professor Grace Alderson	26/06/2014	Director/Trustee	4/4	Business	Nil	
	12/03/2014	Chair, Audit Committee	3/3	Pecuniary	Nil	
	01/09/2016	Local Governor, DCA/DKA		Family	Nil	
	Term: 4 years			Director	Nil	
				Governor	Nil	
				Relinquished responsibilities	Lay Member, Lord Chancellor's Advisory Committee on JPs for North and West Yorkshire (from 2008 was Lay Member, Lord Chancellor's Advisory Committee on JPs for Bradford which became Bradford and Keighley) Bradford Teaching Hospital, NHS Trust, Non Executive Director and Senior Independent Director Local Governor DCA from 02/01/2001 until merger of DCA/DKA 01/09/2016	
Lynn Barrett	01/09/2012	Director/Trustee	4/4	Business	Nil	
	31/01/2012	Chair, DAA LGB	4/4	Pecuniary	Nil	
	Sep 2014	Local Governor, DMP/DAAp	3/3	Family	Nil	
	01/09/2018	Chair, DCO LGB		Director	Nil	
	Term: 4 years			Governor	Nil	
				Relinquished responsibilities	Local Governor, DCA LGB, Sep 2007-Jul 2016 Local Governor, DMP LGB Sep 2014-Sep 2018	

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Ruby Bhatti	Jan 2014 01/01/2014	Director/Trustee	4/4	Business Associate Fellow of the Higher Education Academy Solicitor, Law Society, 1997 LEA Appeals Admission Committee, 2014 Bradford Uni – Supporting Health Faculty Panel Member, 2013 RSA Fellow (FRSA) National Leader of Governance for Education Bradford NHS: Care Foundation Trust, Assoc. Hospital Manager, 2011 Bradford NHS: Quality and Safety Patients Panel Co Chair, 2011 – Bdfd Inst of Health City Clinical Commission Governing Body – Lay Member Governance Pecuniary Nil Family Nil Director Non Exec Director, Carlisle Business Centre (ABL), 2010 Non Exec Director, Action for Community Ltd, 2010 Non Exec Director, Arise Yorkshire Ltd, 2014 Non Exec Director, Incommunities Housing Ass, 2013 Trustee, Bradford Diocese Trust Governor Chair of Governors, Clayton St John Primary Chair of Governors/IEB, Miriam Lord Primary, 2013 Local Leader of Governance (Local Authority) Buttershaw Business & Enterprise College (Vice Chair) Governor Rainbow Primary School Relinquished responsibilities Governor, Laisterdyke Secondary School IEB, 2014 Bradford Forster Academy (BDAT), March 2016 Non Exec Director, Firebird Homes Limited, 2004 Mgmt Committee Tracks Ed'n (BRI & Airedale Hospital schools), Aug 2016	Jul 2018
		Chair, DMB/DMN LGB (sat on IEB from June 2013 prior to conversion to academy status)	4/4		Jan 2014
	12/03/2014 Term: 4 years	Audit Committee	3/3		Jan 2014
					Jan 2014
					Jun 2016
					Jun 2016
					Jan 2014
					Jan 2014
					Jan 2015
					Jan 2014
					Jan 2014
					Jan 2014
					Aug 2017
					Sep 2017
					Jan 2014
					Jul 2018
					Nov 2017
John Bowers	Jan 2015 01/09/2016	Director/Trustee	4/4	Business Ambition School Leadership Trust, 2008 Independent Educational Consultant, Nottingham Trent University Pecuniary Nil Family Nil Director Nil Governor Chair, Manor Park Infant and Nursery School, 1990 National Lead Governor Minerva Trust Member Relinquished responsibilities Chair, Clarbrough Primary April, 2018 Chair, IEB, Wintringham Oasis Academy Chair, Carlton Central Infant School Chair DKA LGB until merger of DCA/DKA 01/09/2016	Jan 2015
		Chair, DCA/DKA LGB			Jan 2015
	01/09/2018 Term: 4 years	Chair, DUA LGB			Jan 2015
					Jan 2015
					Nov 2017
					Sep 2018
David Clayton	10/10/2017 Term: 4 years	Director/Trustee	1/4	Business Nil Pecuniary Nil Family Nil Director Changing Faces Solar Archive Ltd FCS (UK) Ltd SDL PLC David Clayton Associates Ltd Governor Nil Relinquished responsibilities Nil	
					Oct 2017
			Oct 2017		
			Oct 2017		
			Oct 2017		
			Oct 2017		

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Brent Fitzpatrick	01/09/2012	Director/Trustee	3/4	Business	Lombard Capital PLC	Aug 2016	
	01/05/2009	Local Governor, DAA	4/4		Risk Alliance Group Ltd, 2008	Sep 2015	
	04/04/2014	Chair, Finance Committee	3/3		Acorn Growth PLC, 2012	Sep 2015	
	Term: 4 years					Aboyne-Clyde Rubber Estates of Ceylon Ltd, Pre 05/12/1991	Sep 2015
						Ocean Park Developments Ltd, 1991	Sep 2015
						Pondermatters Ltd, 1999	Sep 2015
						Powerhouse Energy Group PLC, 2000	Sep 2015
						Vela Technologies PLC, 2013	Sep 2015
						Wey Education Schools Trust, 2013	Sep 2015
						Path Investments PLC, 2015	Sep 2015
					Pecuniary	National Leader of Governance	
					Family	Nil	
					Director	Nil	
					Governor	Vice Chair, Farnham Primary	Sep 2015
					National Governor Association, 2013	Sep 2015	
					Vice Chair, Bradford District Pru (Chair, prior to 2017)	Sep 2017	
					Exceed Academy Trust (member only)	Sep 2017	
				Relinquished responsibilities	Chair of Governors, Phoenix School		
					Governor, Reevy Hill Primary		
					Governor, Queensbury School		
					Forward Catering (Yorkshire) Limited, 2010 (resigned 06/10/2017)		
					Trustee WCAT		
Sue Richardson	10/10/2017	Director/Trustee	3/4	Business	Nil		
	May 2017	Chair, DTC LGB		Pecuniary	Nil		
	Term: 4 years				Family	Nil	
					Director	Nil	
					Governor	Nil	
					Relinquished responsibilities	Nil	

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Past Trustees/Members

Professor Tim Birtwistle	Oct 2015 Term: 4 years	Trust Member	0/1 0/4 (in attendance at Trust Bd Mtgs)	Business Pecuniary Family Director Governor Relinquished responsibilities	Nil Consultant to Lumina Foundation (USA) Tuning Educational Structure Project Work Nil Nil Nil Nil	Oct 2015
Resigned: Oct 2018						
Narinder Thapar	19/01/2016 07/02/2013 Jan 2016 Term: 4 years	Director/Trustee Local Governor, DAA Chair, DMP/DAAp LGB Local Governor, DTA/DMP	2/4 1/4 3/3 NA	Business Pecuniary Family Director Governor Relinquished responsibilities	Nil Nil Nil Nil DAA Chair, DMP LGB, from Jan 2016 to Sep 2018; stood down in Sep 2018 following re-organisation of DTA/DMP/DMA/D6 LGBs	
Resigned: as a Trustee Sep 2018; remains as a local governor DTA/DMP						

Key

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
D6	Dixons Sixth Form
LGB	Local Governing Body