

**Dixons Academies Trust Board Register of Interests
2021/22**

Dixons Academies Trust Trustee Details				External Interests			
Name	Appointment	Resigned / Removed	Role/s	Attendance 2020/21 (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	1/1	Business Pecuniary Family Director / Trustee Governor Relinquished responsibilities	Nil Nil Nil Bradford Diocesan Council for Social Aid Joseph Nutter Foundation WW Spooner Charitable Trust Nil 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 2018
Jo Williams	01/09/2012		Member	1/1	Business Pecuniary Family Director / Trustee Governor Relinquished responsibilities	Nil Nil Nil Nil Chair, North Rigton C of E Primary 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) No longer has a pecuniary interest in NLG Governance Reviews	Sep 2015
Bryan Collins	10/10/2017 01/09/2012 - reappointed 31/01/2018 01/09/2019 Term: 4 years		Member Director / Trustee Chair, D6A LGB	1/1 6/7 4/4	Business Pecuniary Family Director / Trustee Governor Relinquished responsibilities	Nil Nil Nil Chair, Burley-in-Wharfedale Scout & Guide Group Nil Chair, DTA / DMA LGB, from Sep 2012 to Sep 2018; Chair at DMA from Sep 2018 to Aug 2020	Sep 2019
Lynn Barrett	15/02/2021 01/09/2012 - reappointed 30/01/2018 31/01/2012 - reappointed 31/01/2020 01/09/2019 Term: 4 years	01/01/2022 31/08/2021	Member Director / Trustee Local Governor, DAA Local Governor, D6A	N/A 7/7 4/4 4/4	Business Pecuniary Family Director / Trustee Governor Relinquished responsibilities	Nil Nil Nil Nil Nil Chair of Governors DAA Jan 2012 to Dec 2021. Governor at DCO Sep 2018 to	

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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)	Sep 2011 Apr 2016
					Pecuniary	Nil	
					Family	Nil	
					Director / Trustee	Ambition School Leadership (was Future Leaders / Teaching Leaders which merged)	Nov 2016
					Governor	Beckfoot Trust	Dec 2016
					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)	
Luke Sparkes	01/09/2021 25/09/2018 18/09/2018 16/05/2017 Term: Ex officio		Deputy CEO	N/A	Business	Nil	
					Pecuniary	Ambition Institute	
					Family	Nil	
					Director / Trustee	Confederation of School Trusts	
					Governor	Nil	
					Relinquished responsibilities	Nil	
Ruby Bhatti OBE	01/01/2014 - reappointed 31/01/2018 01/01/2018 01/09/2017 Term: 4 years		Director / Trustee	6/7	Business	Solicitor, Law Society, 1997	Jan 2014
					Pecuniary	Nil	
					Family	Nil	
					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	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 Vice Chair, BBEC Secondary School	
Mike Blackburn	04/01/2021 Term: 4 years		Chair of the Board	4/4	Business	Nil	
					Pecuniary	Nil	
					Family	Nil	
					Director / Trustee	Mike Blackburn Limited The Growth Company The Lowry Centre Trust Chair, Greater Manchester Internationalisation & Marketing Advisory Board Board Member, Lancaster University Management School Advisory Board Advisor at Snowball Alternative Finance Limited	Jan 2021
					Governor	GM International Marketing Advisory Board Dean's Advisory Board, Lancaster University Management School	Jan 2021
					Relinquished responsibilities	Director/Trustee, Science Museum Foundation	Oct 2021

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John Bowers MBE	01/01/2015 - reappointed 01/01/2018		Director / Trustee	6/7	Business Educational Consultant. Ambition Leadership.	Sep 2019
	01/09/2016 - reappointed 01/09/2020		Chair, DCA / DKA LGB	4/4	Pecuniary Nil	
	01/10/2018 Term: 4 years	31/08/2020	Chair, DUA LGB	N/A	Family Nil Director / Trustee Minerva Academy Trust Governor Chair, Clareborough Primary School Governor, Manor Park Relinquished responsibilities Chair, IEB, Wintringham Oasis Academy	Sep 2017 Sep 2019
David Clayton	10/10/2017		Director / Trustee	7/7	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	
Brent Fitzpatrick MBE	01/09/2016 - reappointed 30/01/2018		Director / Trustee	7/7	Business Lombard Capital PLC	Aug 2016
	01/05/2009 - reappointed 01/05/2017		Local Governor, DAA	4/4	Aboyne-Clyde Rubber Estates of Ceylon Ltd, Pre 05/12/1991	Sep 2015
	04/04/2014		Chair, Finance Committee	3/3	Ocean Park Developments Ltd, 1991	Sep 2015
	01/09/2018		Local Governor, DCO	3/3	Pondermatters Ltd, 1999	Sep 2015
	Term: 4 years				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 / 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	Sep 2017 Sep 2017 Sep 2017 Sep 2018	
Kuldip Nijjar	10/02/2021		Trustee	3/3	Business Chief Financial Officer IHTSDO trading as SNOMED International	Feb 2021
	Term: 4 years		Audit Committee	2/2	Pecuniary Nil Family Nil Director / Trustee Nil Governor Nil Relinquished responsibilities Nil	
Sue Richardson	10/10/2017 - reappointed 30/01/2018		Director / Trustee	7/7	Business KPMG LLP Partner	2019
	09/11/2016 - reappointed 09/11/2020		Chair, DTC LGB	4/4	Pecuniary Nil	
	Term: 4 years				Family Nil	
					Director / Trustee Nil	
					Governor Nil Relinquished responsibilities Nil	

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Helen Thornton	10/02/2021 Term: 4 years		Trustee	2/3	Business	UK People Director, Lowell UK Shared Services Ltd
					Pecuniary	Owner, Stosh Workshop
					Family	Nil
					Director / Trustee	Director, STOSH Ltd
					Governor	Nil
Relinquished responsibilities	Nil					
Sarah Young	10/10/2019 Term: 4 years		Director / Trustee Finance Committee	7/7 3/3	Business	Consultant, Guys and St Thomas' Charity
					Pecuniary	Self Employed at Sarah Young Consulting
					Family	Nil
					Director / Trustee	Nil
					Governor	Nil
Relinquished responsibilities	Employment at Impetus ended Dec 2019. Consultancy for Impetus ended Dec 2020					

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