

Dixons Academies Trust - Governing Council Register of Interests

2016/2017

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 & term</u>	<u>Role(s)</u>	<u>Attendance 2015/16 (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>
Sir James Hill	01/9/2012 01/9/2012 04/05/2000 <u>Term: 4 years</u>	Member Chair, Trust Board Member DCA LGB (Chair until Dec 2012)	4/4 (In attendance) 2/2 2/4	<u>Business:</u> Nil <u>Pecuniary:</u> Nil <u>Family:</u> Nil <u>Director:</u> Nil <u>Governor:</u> Nil <u>Relinquished Responsibilities:</u> <ul style="list-style-type: none"> ▪ Director Independent Academies Association (IAA went into Liquidation June 2015) ▪ 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) 	
Jo Williams	01/9/2012 01/9/2012 06/12/2011 15/10/2015 <u>Term: 4 years</u>	Chair Trust Board Chair DCA LGB (Vice Chair prior to Chair. Joined the Gov Body July 1998) Member DMP/DAA(p) LGB (previous Chair)	4/4 2/2 2/4 1/2(3) (stood down before 3 rd mtg)	<u>Business:</u> Nil <u>Pecuniary:</u> NLG Governance Reviews <u>Family:</u> Nil <u>Director:</u> Nil <u>Governor:</u> Chair, North Rigton C of E Primary	Sept 2013 Sept 2015

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Professor Tim Birtwistle	Oct 2015 Oct 2015 <u>Term: 4 years</u>	Director Trust Board	4/4 (In attendance) 2/2	<u>Business:</u> Nil <u>Pecuniary:</u> <ul style="list-style-type: none"> ▪ Consultant to Lumina Foundation (USA) Tuning Educational Structure Project Work <u>Family:</u> Nil <u>Director:</u> Nil <u>Governor:</u> Nil	Oct 2015
Sir Nick Weller	01/01/2006 01/9/2012	CEO & Executive Principal Governing Council Member	- 4/4	<u>Business:</u> <ul style="list-style-type: none"> ▪ The Bradford Partnership Ltd ▪ Board Member, Producer City People & Innovation Board (Regeneration Strategic Delivery Partnership – Bradford-wide) ▪ Future Leaders Board Member <u>Family:</u> Nil <u>Director:</u> Nil <u>Governor:</u> Nil <u>Relinquished Responsibilities:</u> <ul style="list-style-type: none"> ▪ Director Independent Academies Association 2007-2015 (IAA went into Liquidation June 2015) ▪ Director Dixons Innovation Centre 2009-2014 	Sept 2011 April 2016 Oct 2016
Professor Grace Alderson	26/6/2014 12/3/2014 02/01/2001 <u>Term: 4 years</u>	Director Chair Group Audit Committee Member DCA LGB	4/4 4/4 3/4	<u>Business:</u> Nil <u>Pecuniary:</u> Nil <u>Family:</u> Nil <u>Director:</u> Bradford Teaching Hospital NHS Trust, Non Exec Director and currently Senior Independent Director <u>Governor:</u> Nil <u>Voluntary:</u> <ul style="list-style-type: none"> ▪ Lay Member, Lord Chancellor’s Advisory Committee on JPs for North & West Yorkshire (from 2008 was Lay Member, Lord Chancellor’s Advisory Committee on JPs for Bradford, which became Bradford & Keighley). 	2009 April 2015

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Mrs Lynn Barrett	01/9/2012 31/1/2012 9/2014 <u>Term: 4 years</u>	Director Chair DAA LGB Member DMP/DAA(p) LGB	3/4 4/4 2/4 2/3	<u>Business:</u> Nil <u>Pecuniary:</u> Nil <u>Family:</u> Nil <u>Director:</u> Nil <u>Governor:</u> Nil <u>Relinquished Responsibilities:</u> ▪ Governor: Dixons City Academy Sept 2007/July 2016	N/A N/A N/A N/A N/A
Ms Ruby Bhatti	Jan 2014 01/01/2014 12/03/14 <u>Term: 4 years</u>	Director Chair DMB/DMN LGB (sat on IEB from June 2013 prior to conversion to Academy status) Member Group Audit Committee	2/4 3/3 4/4	<u>Business:</u> ▪ Solicitor, Law Society 1997 ▪ Local Edn Authority – Appeals Admission Committee 2014 ▪ Bradford Uni - Supporting Health Faculty Panel Member 2013 ▪ RSA Fellow (FRSA) ▪ National Leader of Governance for Education <u>Bradford NHS</u> ▪ Care Foundation Trust, Assoc Hospital Manager 2011 ▪ Quality&Safety Patients Panel Co Chair 2011–Bdfd Inst of Health ▪ City Clinical Commission Governing Body–Lay Member Governance <u>Pecuniary:</u> Nil <u>Family:</u> Nil <u>Director:</u> ▪ Carlisle Business Centre(ABL)-Non Exec Director 2010 ▪ Action for Community Ltd – Non Exec Director 2010 ▪ Arise Yorkshire Ltd – Non Exec Director 2014 ▪ Incommunities Housing Ass - Non Exec Director 2013 ▪ Firebird Homes Limited - Non Exec Director 2004 <u>Governor:</u> ▪ Mgmnt Committee Tracks Education (Bradford Royal Infirmary & Airedale Hospital schools ▪ Miriam Lord Primary School – Chair of Governors/IEB 2013 ▪ Bradford Leaders of Governance (Local Authority) ▪ Bradford Forster Academy (BDAT) <u>Relinquished Responsibilities:</u> ▪ Governor: Laisterdyke Secondary School IEB - 2014	Jan 2014 Jan 2014 Jan 2014 June 2016 June 2016 Jan 2014 Jan 2014 Jan 2014 Jan 2014 Jan 2014 Jan 2014 Jan 2014 Jan 2014 Jan 2014 Jan 2014 Aug 2016 Jan 2014 Jan 2014 Mar 2016

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Mr John Bowers	Jan 2015	Director	4/4	<u>Business:</u> <ul style="list-style-type: none"> ▪ Leadership Development Advisor, Future Leaders Trust 2008 ▪ Independent Educational Consultant Nottingham Trent University <u>Pecuniary:</u> Nil <u>Family:</u> Nil <u>Director:</u> Nil <u>Governor:</u> <ul style="list-style-type: none"> ▪ Manor Park Infant and Nursery School 1990 (Chair) ▪ Carlton Central Infant School 2015 (Chair) ▪ National Lead Governor <u>Relinquished Responsibilities:</u> <ul style="list-style-type: none"> ▪ Chair, IEB, Wintringham Oasis Academy 	Jan 2015
	Jan 2015	Chair, DKA	4/4		Jan 2015
	<u>Term: 4 years</u>				Jan 2015 Jan 2015 Jan 2015
Mr Bryan Collins	01/9/2012	Director	4/4	<u>Business:</u> Nil <u>Pecuniary:</u> Nil <u>Family:</u> Nil <u>Director:</u> Nil <u>Governor:</u> Nil	N/A
	11/10/2012	Chair DTA/DMA LGB (previously a member of DCA LGB from 26/04/2002)	3/3		N/A
	4/04/2014	Member Group Finance Committee	3/3		N/A
	<u>Term: 4 years</u>				N/A

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Mr Brent Fitzpatrick	01/9/2012	Director	3/4	Business: <ul style="list-style-type: none"> ▪ Lombard Capital PLC ▪ Risk Alliance Group Ltd 2008 ▪ Acorn Growth PLC 2012 ▪ Aboyne-Clyde Rubber Estates of Ceylon Ltd Pre 5.12.1991 ▪ Forward Catering (Yorkshire) Limited 2010 ▪ Ocean Park Developments Ltd 1991 ▪ Pondermatters Ltd 1999 ▪ Powerhouse Energy Group PLC 2000 ▪ Vela Technologies PLC 2013 ▪ Wey Education Schools Trust 2013 ▪ Path Investments PLC 2015 Pecuniary: National Leader of Governance Family: Nil Director: Nil Governor: <ul style="list-style-type: none"> ▪ Phoenix School (Chair) ▪ Farnham Primary (Vice Chair) ▪ National Governor Association 2013 ▪ Chair of Bradford District Pru Relinquished Responsibilities: <ul style="list-style-type: none"> ▪ Governor: Reevy Hill Primary ▪ Governor: Queensbury School 	Aug 2016
	1/05/2009	Member DAA LGB	3/4		Sept 2015
	4/04/2014	Chair Group Finance Committee	3/3		Sept 2015
	Term: 4 years				Sept 2015 Sept 2015 Sept 2015 Sept 2015 Sept 2015 Sept 2015 Sept 2015 Sept 2015 Sept 2015 Sept 2015 Sept 2015 Sept 2015
Mr Narinder Thapar	19/1/2016	Director	2/3 (4)	Business: Nil Pecuniary: Nil Family: Nil Director: Nil Governor: Dixons Allerton Academy (Secondary)	N/A
	7/2/2013	Member DAA LGB	3/4		N/A
	Jan 2016	Chair DMP/DAP LGB	1/3		N/A
	Term: 4 years				N/A

Key:

DCA Dixons City Academy
DAA Dixons Allerton Academy
DTA Dixons Trinity Academy
DMA Dixons McMillan Academy
DKA Dixons Kings Academy

DMP Dixons Music Primary
DMB Dixons Marchbank Primary
DMN Dixons Manningham Primary
DAA(p) Dixons Allerton Primary
LGB Local Governing Body