

## Declarations of Interest

This report contains the Declarations of Interest for:

- Current Governors
- Historical Governors

### Current Governors

Name	Member or Director	Confirmed	Name of Business	Nature of Business	Nature of Interest	From	To
The Countess of Scarborough	Member	01/09/2022	Maltby Schools Lands Foundation	Education	Husband is Trustee, Patron and Committee Member	2006	Present
Professor Phillip Jones	Member	01/09/2022	N/A				
Dame Julie Kenny DBE DL	Member	01/09/2022	The Master Cutler Ltd	Director		29/09/2021	Present
			A.E.S. Engineering Ltd	Director		16/08/2021	Present
			Rotherham Pioneers Ltd	Director		14/01/2021	Present
			Turnshaw Property Developments Ltd	Director		15/10/2020	Present
			Gallery Town Ltd	Director/Trustee		01/02/2014	Present
			In2Change	Patron		01/02/2014	Present
Lost Chord	Patron		01/02/2014	Present			

			National Coal Mining Museum for England Trust Ltd	Director/Trustee		01/02/2014	Present
			National Coal Mining Museum	Director/Trustee/Chair		01/02/2014	Present
			Rotherham Hospice	Member		01/02/2014	Present
			Wentworth Woodhouse Preservation Trust	Director/Trustee/Chair		01/02/2014	Present
			Providence Maintenance and Electrical Services Ltd	Company owned by husbands daughter and son in law		01/02/2014	Present
			Maltby Academy	Governor/ Chair		01/02/2014	Present
			Cutlers Company	Director		01/02/2014	Present
			Cutlers Company Combined Charitable Trust	Director		01/02/2014	Present
			Cutlers Hall Preservation Trust	Director		01/02/2014	Present

			Huddersfield Choral Society	Patron		01/02/2014	Present
			Julie Kenny Consultancy Ltd	Owner/Director		01/02/2014	Present
			J-Lock Enterprises Ltd	Director		01/02/2014	Present
			Locial Ltd	Director		01/02/2014	Present
			Nave Ltd	Director		01/02/2014	Present
			Robson Handling Technology	Chair/Director		01/02/2014	Present
			SBIF Ltd	Director		01/02/2014	Present
			Sheffield Culture Collective	Board Member/Chair		01/02/2014	Present
			Maltby Learning Trust	Member		01/02/2014	Present
Richard Stubbs	Member	01/09/2022	Yorkshire and Humber Partners Academic Health Science Network	86900 – Other Human Health Activities		21/07/2017	16/07/2018
			Sheffield City Region Local Enterprise Partnership	Economic Growth Development		01/10/2017	16/07/2018

			Northern Health Science Alliance Limited	Director		10/12/2020	Present
			Legacy Park Limited	Director		24/02/2020	Present
Richard Belcher	Member	01/09/2022	Maltby Academy	Education	Governor	01/09/2010	30/09/2017
			Ansys UK Ltd	Director	Simulation software and service	01/05/2019	Present
			Apache Design Solutions	Director	Simulation software and services	01/07/2014	01/10/2017
			Century Dynamics Ltd	Director	Simulation software and services	01/05/2012	01/10/2017
			Ansys Sweden AB	Director	Simulation Software and Services	01/05/2009	Present
			Ansys Belgium SA	Director	Simulation Software and Services	01/05/2009	Present
			Ansys Iberia SL	Director	Simulation Software and Services	01/01/2011	Present

			Ansys Luxembourg HDG	Director	Simulation Software and Services	01/01/2010	Present
			Apache Design Solutions SARL	Director	Simulation Software and Services	01/07/2014	Present
			Apache Switzerland GMBH	Director	Simulation Software and Services	01/05/2012	Present
			Anysis 000	Director	Simulation Software and Services	01/10/2011	Present
			Anysis France SAS	Director	Simulation Software and Services	01/04/2016	Present
			Ansys Germany GMBH	Director	Simulation Software and Services	01/04/2016	Present
			Ansys Luxembourg SARL	Director	Financing Company	01/05/2016	Present
			Granta Design Ltd	Director	Simulation Software and Services	01/03/2019	Present
			OPTIS Pristine Ltd	Director	Simulation Software and Services	01/05/2018	01/02/2020

			Optis SAS	Director	Simulation Software and Services	01/05/2018	Present
			Ansys Ireland Ltd	Director	Simulation Software and Services	01/03/2019	Present
			Helic Ansys Hellas Single Member S.A.	Director	Simulation Software and Services	01/03/2019	Present
			Ansys Poland Z.o.o	Director	Simulation Software and Services	01/05/2019	Present
			Ansys Italia	Director	Simulation Software and Services	01/05/2019	Present
			Ansys Austria GMBH	Director	Simulation Software and Services	01/10/2019	Present
			Dynardo GMBH	Director	Simulation Software and Services	02/10/2019	Present
			Lumerical Computational Solutions (UK) Ltd	Director	Simulation Software and Services	01/04/2020	Present