

## Declarations of Interest

This report contains the Declarations of Interest for:

- Current Trustees/Executive Leaders
- Historical Trustees

## Current Trustees/Executive Leaders

Full Name	Role	Appointed By	Date of Appointment	Term of Office	Entity	Interest	Date Interest Started	Date Declared	Date Stepped Down
Dale Jackson	Executive Leader	Maltby Learning Trust	15/07/2019	N/A	Pioneer Academies Community Trust	Chair of Governors for Carlton Primary Academy	15/07/2019	30/09/2024	N/A
David Horrigan	Executive Leader	Maltby Learning Trust	01/09/2009	N/A	Nil	Nil	N/A	30/09/2024	N/A
David Lane	Director/Trustee	Members	06/12/2022	05/12/2026	Mayford Consulting Limited	Employee/Shareholder	01/06/2022	30/09/2024	N/A
					Equans	Spouse is employed as Operations Director (FM provider on the Rotherham PFI Schools contract, inc. Wath Academy) with responsibility (not day to day) for that contract	06/12/2022	07/05/2025	N/A
David Sutton	Director/Trustee	Members	01/02/2014	N/A	Maltby Learning Trust	Employed as Chief Executive Officer	01/02/2014	30/09/2024	N/A
					West Meadows Primary School - SMAT Trust	Spouse is employed as a Teacher	01/02/2014	30/09/2024	N/A

					Accord Multi-Academy Trust	Member	01/11/2022	30/09/2024	N/A
Dean Fenton	Director/ Trustee	Members	06/12/2022	05/12/2026	Wickersley Partnership Trust	Employed as Trust Risk Manager	01/01/2023	30/09/2024	N/A
					Brinsworth Academy, Bew Collaborative Learning Trust	Spouse is employed as PA to Principal	06/12/2022	30/09/2024	N/A
Emma Peach	Director/ Trustee	Members	09/02/2022	08/02/2026	Quba Digital Ltd	Employed as Financial Controller	01/09/2021	30/09/2024	N/A
					Webtopia	Employed as Financial Controller	01/05/2024	30/09/2024	N/A
					Sugar Creative Limited	Employed as Financial Controller	01/05/2024	30/09/2024	N/A
					Crossroads Care Chairity	Employed as Financial Controller	01/12/2023	30/09/2024	N/A
					MW Consulting Ltd	Spouse is employed as Consultant for surfacing industry	09/02/2022	30/09/2024	N/A
					Maltby Academy	Two children are students	09/02/2022	30/09/2024	N/A
Glyn Staves	Director/ Trustee	Members	30/09/2017	14/12/2024	His Majesty's Courts and Tribunals Service	District Judge	04/02/2022	30/09/2024	N/A
					Howells LLP	Solicitor	30/09/2017	30/09/2024	N/A
					Ravenfield Primary Academy	Child is a student	30/09/2017	07/10/2024	N/A

Natalie Liversidge	CFO	Maltby Learning Trust	27/08/2013	N/A	Maltby Academy	Child is a student	27/08/2013	30/09/2024	N/A
Peter Sorsby	Director/Trustee	Members	30/09/2017	14/12/2024	Mercia Business Loans Limited (formerly named EV Business Loans Limited)	Employed as Investment Director, Fund Principal	01/02/2017	30/09/2024	N/A
					MBL (General Partner NPIF II - Debt YH) Limited Company No 15310511	Directorship	27/11/2023	30/09/2024	N/A
					Rotherham Hockey Club	Vice Chairman	01/05/2023	30/09/2024	N/A
Rachel Denton	Director/Trustee	Members	27/02/2023	26/02/2027	Aston Community Education Trust	Employee	01/09/2021	30/09/2024	N/A
					Barry Denton Joiner	Spouse is self-employed Joiner	27/02/2023	30/09/2024	N/A
					Maltby Lilly Hall Academy	Child is employed as a Teacher and Staff Governor	27/02/2023	30/09/2024	N/A
Simon Green	Director/Trustee	Members	04/12/2023	03/12/2027	Alumni Global	Employed as Director	01/01/2012	30/09/2024	N/A
Simon Green	Director/Trustee	Members	04/12/2023	03/12/2027	Sheffield Teaching Hospitals NHS FT	Spouse is employed as Head of Corporate Governance	04/12/2023	30/09/2024	N/A
					Royal College of Nursing	Member	04/12/2023	30/09/2024	N/A
					Verona Apartments (SLOUGH) RTM Company Ltd	Director	04/12/2023	30/09/2024	N/A
Rachael Barratt	Clerk to the Board	Trustees	31/10/2022	N/A	Maltby Academy	Child is a student	31/10/2022	30/09/2024	N/A

## Historical Trustees

Full Name	Role	Appointed By	Date of Appointment	Term of Office	Entity	Interest	Date Interest Started	Date Declared	Date Stepped Down
Dame Julie Kenny	Director/ Trustee/ Member	Members	01/02/2014	14/12/2024	AES Engineering Limited	Non-exec Director	01/08/2021	30/09/2024	14/12/2024
					Robson Handling Technology Limited	Chair/Director	25/01/2017	30/09/2024	14/12/2024
					SBD Apparel	Non-exec Director	01/04/2024	30/09/2024	14/12/2024
					Intelliam AI	Non-exec Director	01/07/2024	30/09/2024	14/12/2024
					J-Lock Enterprises Limited	Director	11/07/2016	30/09/2024	14/12/2024
					Julie Kenny Consultancy Limited	Owner/Director	02/09/2016	30/09/2024	14/12/2024
					Nave Investments Limited	Director	11/07/2016	30/09/2024	14/12/2024
					SBIF Limited	Director	2018	30/09/2024	14/12/2024
					Turnshaw Property Developments Limited	Director	15/10/2020	30/09/2024	14/12/2024
					Combined Cutlers' Company Charitable Trust	Member until October 2024	01/09/2019	30/09/2024	14/12/2024
					Company of Cutlers in Hallamshire	Member/Freeman	01/09/2019	30/09/2024	14/12/2024

					Cutlers Hall Preservation Trust	Member until October 2024	01/09/2019	30/09/2024	14/12/2024
Dame Julie Kenny	Director/ Trustee/ Member	Members	01/02/2014	14/12/2024	Gallery Town Limited	Director/Trustee	14/02/2014	30/09/2024	14/12/2024
					Locial Limited	Director/Chair	07/04/2020	30/09/2024	14/12/2024
					Maltby Learning Trust	Chair/Director	21/01/2010	30/09/2024	14/12/2024
					Rotherham Hospice	Member until 2023	2014	30/09/2024	14/12/2024
					Rotherham Pioneers Limited	Director	14/01/2021	30/09/2024	14/12/2024
					Sheffield Theatres (City of) Trust	Chair	09/05/2024	30/09/2024	14/12/2024
					Sheffield Theatres Board	Chair	09/05/2024	30/09/2024	14/12/2024
					South Yorkshire Institute of Technology	Director	20/11/2023	30/09/2024	14/12/2024
					Wentworth Woodhouse Preservation Trust	Chair/Director/Trustee	07/02/2014	30/09/2024	14/12/2024
					Wentworth Woodhouse Trading Limited	Director	31/07/2017	30/09/2024	14/12/2024
					In2Change	Patron	2015	30/09/2024	14/12/2024
					Lost Chord	Patron	2016	30/09/2024	14/12/2024

Julie Kenny	Director/ Trustee/ Member	Members	01/02/2014	14/12/2024	Security and Resilience Growth Partnership (SRGP)	Joint Chair (Gov't Committee) with Security Minister	01/01/2022	30/09/2024	14/12/2024
					Security and Resilience Industry Supplies Community (RISC)	Chair	01/01/2022	30/09/2024	14/12/2024
					Historic England	Commissioner	01/02/2023	30/09/2024	14/12/2024
					Lieutenancy	Lieutenancy (2 meetings per year)	01/02/2014	30/09/2024	14/12/2024
					Providence Maintenance & Elec Services Ltd	Owned by husband's daughter and son-in-law	01/02/2014	30/09/2024	14/12/2024
					Sheffield City Region	Board Member (Historic)	2015	30/09/2024	14/12/2024
					Maltby Academy	Governor/Member/Chair until 2016	2010	30/09/2024	14/12/2024
					Pyronix Limited Owner	Owner/Chair/CEO until May 2016	1986	30/09/2024	14/12/2024
					Secure Holdings Limited	Owner/Chair/CEO until May 2016	1996	30/09/2024	14/12/2024
					Secure Holdings Limited	Consultant until November 2016	01/05/2016	30/09/2024	14/12/2024
					Sheffield Culture Collective Board	Board Member/Chair until 2021	2019	30/09/2024	14/12/2024
					South Yorkshire Community Foundation	Trustee until May 2016		30/09/2024	14/12/2024

Julie Kenny	Director/ Trustee/ Member	Members	01/02/2014	14/12/2024	RMBC (appointment by Secretary of State)	until 2019	2010	30/09/2024	14/12/2024
					UK Commission for Employment and Skills	Non-Exec Ministerial app't until 2018	2007	30/09/2024	14/12/2024
					National Coal Mining Museum for England Trust Limited	Director/Trustee/Chair until 2021	13/12/2013	30/09/2024	14/12/2024
					National Coal Mining Museum Trading Limited	Director/Trustee/Chair until 2021	24/01/2014	30/09/2024	14/12/2024