

## **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 Appoint- ment	Term of Office	Entity	Interest	Date Interest Started	Date Declared	Date Stepped Down
Dale Jackson	Executive	Maltby	15/07/2019	N/A	Carlton Primary Academy, part of Pioneer Academies Community Trust	Chair of Governors	15/07/2019	30/09/2025	N/A
Dale Jackson	Leader	Learning Trust	13/0//2019	IN/A	Kingswood Academy, Hull	Spouse/Partner is employed as Associate Deputy Headteacher	15/07/2019		
David Horrigan	Executive	Maltby Learning	01/09/2009	N/A	Doncaster and Bassetlaw Hospitals Trust	Spouse/Partner is employed as a Nurse	01/09/2009	30/09/2025	N/A
David Horngari	Leader	der Trust	01/07/2007		St Mary's Church, Tickhill	Member of the Parochial Church Council (Trustee)	01/09/2025		13/73
	Director/ Trustee	Members	01/09/2007	N/A	Maltby Learning Trust	Employed as Chief Executive Officer	01/02/2014	-	N/A
David Sutton					Redscope Primary School, Rotherham, New Collaborative Trust	Spouse/Partner is an employee	01/09/2007		
					Ravenfield Primary Academy	Close Relative is employed as a Teacher	01/11/2022		
					Wickersley Partnership Trust	Employed as Trust Risk and Compliance Manager	01/01/2023		
Dean Fenton	Director/ Trustee	Members	06/12/2022	05/12/2026	Brinsworth Academy, New Collaborative Learning Trust	Spouse is employed as PA to Principal	06/12/2022	30/09/2025	N/A

		,	1				7	,	
Emma Peach	Director/ Trustee	Members			Quba Digital Ltd	Employed as Financial Controller	01/09/2021		
			09/02/2022	08/02/2026	MW Consulting Ltd	Spouse/Partner is employed as a Commercial Director	09/02/2022	30/09/2025	N/A
	1103100				Detailed Digits Ltd	Director	09/02/2022		
					Maltby Academy	Child is a student	09/02/2022		
	<u> </u>				His Majesty's Courts and Tribunals Service	District Judge	04/02/2022		
Glyn Staves	Director/ Trustee	Members	30/09/2017	14/12/2024	Howells Solicitors	Spouse/Partner is an employee	15/12/2024	30/09/2025	N/A
					Ravenfield Primary Academy	Child is a student	30/09/2017		
		Maltby			Maltby Academy	Child is a student	27/08/2013		
Natalie Liversidge	CFO	Learning	27/08/2013	N/A	Maltby Lilly Hall Academy	Child is a student	27/08/2013	30/09/2025	N/A
217 51818195		Trust			NHS	Spouse/Partner is an employee	27/08/2013		
	Director/ Trustee	' I Mamharc			Employed as Fund Principal	Mercia Business Loans Limited, part of Mercia Asset Management PLC	01/03/2017	30/09/2025	
Peter Sorsby			30/09/2017	14/12/2024	Karen Ryan	Self Employed Dog Groomer	15/12/2024		N/A
					EVBL (General Partner NPIF Y&H Debt) Limited - 10514387	Director	15/12/2024		
					MBL (General Partner NPIF II - Debt YH) Limited - 15310511)	Director	15/12/2024		
					Aston Community Education Trust	Employee	01/09/2021		N/A
Rachel Denton	Director/	Members	27/02/2023	26/02/2027	Barry Denton Joiner	Spouse is self-employed Joiner	27/02/2023		
	Trustee		1.,02,2020		Maltby Lilly Hall Academy	Daughter is employed as a Teacher and is a Staff Governor	27/02/2023		
					Alumni Executive Search Ltd (trading as Alumni Global)	Employee	04/12/2023		
	Direct/		04/12/2023	03/12/2027	Sheffield Teaching Hospitals NHS Foundation Trust	Employee	04/12/2023	30/09/2025	
Simon Green	Director/ Trustee				Sheffield Teaching Hospitals NHS FT	Spouse is employed as Head of Corporate Governance	04/12/2023		N/A
					Chartered Institute of Personnel and Development	Member/Officer	04/12/2023		

					Verona Apartments RTM	Director	04/12/2023		
Rachael Barratt	Clerk to the Board	Trustees	31/10/2022	N/A	Maltby Academy	Child is a student	31/10/2022	30/09/2025	N/A

## **Historical Trustees**

Full Name	Role	Appointed By	Date of Appoint- ment	Term of Office	Entity	Interest	Date Interest Started	Date Declared	Date Stepped Down
					AES Engineering Limited	Non-exec Director	01/08/2021	30/09/2024	14/12/2024
			01/02/2014	14/12/2024	Robson Handling Technology Limited	Chair/Director	25/01/2017	30/09/2024	14/12/2024
	Director/ Trustee/ Member	Members			SBD Apparel	Non-exec Director	01/04/2024	30/09/2024	14/12/2024
					Intelliam Al	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
Dame Julie Kenny					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

					Gallery Town Limited	Director/Trustee	14/02/2014	30/09/2024	14/12/2024			
			01/02/2014		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			
				14/12/2024	Rotherham Hospice	Member until 2023	2014	30/09/2024	14/12/2024			
		Members			Rotherham Pioneers Limited	Director	14/01/2021	30/09/2024	14/12/2024			
Dame Julie	Director/				Sheffield Theatres (City of) Trust	Chair	09/05/2024	30/09/2024	14/12/2024			
Kenny	Trustee/ Member				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			

				2/2014 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	
			pers 01/02/2014		Providence Maintenance & Elec Services Ltd	Owned by husband's daughter and son-in-law	01/02/2014	30/09/2024	14/12/2024	
	Director/				14/12/2024	Sheffield City Region	Board Member (Historic)	2015	30/09/2024	14/12/2024
Julie Kenny	Trustee/ Member	Members				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
David Lane	Director/ Trustee	Members	06/12/2022	05/12/2026	Mayford Consulting Limited	Employee/Shareholder	01/06/2022	30/09/2024	23/05/2025
					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	23/05/2025