

## 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            | Carlton Primary Academy, part of Pioneer Academies Community Trust | Chair of Governors   | 15/07/2019            | 30/09/2025    | N/A               |
|                |                  |                       |                     |                | Kingswood Academy, Hull  | Spouse/Partner is employed as Associate Deputy Headteacher | 15/07/2019            |               |                   |
| David Horrigan | Executive Leader | Maltby Learning Trust | 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               |
|                |                  |                       |                     |                | St Mary's Church, Tickhill   | Member of the Parochial Church Council (Trustee)           | 01/09/2025            |               |                   |
| David Sutton   | Director/Trustee | Members               | 01/09/2007          | N/A            | Maltby Learning Trust  | Employed as Chief Executive Officer                        | 01/02/2014            | 30/09/2025    | N/A               |
|                |                  |                       |                     |                | 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            |               |                   |
|                |                  |                       |                     |                | CS Surfacing   | Potential Conflict due to using in a personal capacity     | 26/09/2025            | 26/09/2025    |                   |
|                |                  |                       |                     |                | Wentworth Woodhouse Preservation Trust                             | Trustee  | 20/01/2026            | 20/01/2026    |                   |
| Dean Fenton    | Director/Trustee | Members               | 06/12/2022          | 05/12/2026     | Wickersley Partnership Trust                                       | Employed as Trust Risk and Compliance Manager              | 01/01/2023            | 30/09/2025    | N/A               |

|                    |                      |                       |            |            |   |  |            |            |     |
|--------------------|----------------------|-----------------------|------------|------------|---|--|------------|------------|-----|
|                    |                      |                       |            |            | Brinsworth Academy, New Collaborative Learning Trust        | Spouse is employed as PA to Principal                              | 06/12/2022 |            |     |
| Emma Peach         | Director/<br>Trustee | Members               | 09/02/2022 | 08/02/2026 | Quba Digital Ltd  | Employed as Financial Controller                                   | 01/09/2021 | 30/09/2025 | N/A |
|                    |                      |                       |            |            | MW Consulting Ltd   | Spouse/Partner is employed as a Commercial Director                | 09/02/2022 |            |     |
|                    |                      |                       |            |            | Detailed Digits Ltd   | Director   | 09/02/2022 |            |     |
|                    |                      |                       |            |            | Maltby Academy  | Child is a student   | 09/02/2022 |            |     |
| Glyn Staves        | Director/<br>Trustee | Members               | 30/09/2017 | 14/12/2024 | His Majesty's Courts and Tribunals Service                  | District Judge   | 04/02/2022 | 30/09/2025 | N/A |
|                    |                      |                       |            |            | Howells Solicitors  | Spouse/Partner is an employee                                      | 15/12/2024 |            |     |
|                    |                      |                       |            |            | Ravenfield Primary Academy                                  | Child is a student   | 30/09/2017 |            |     |
| Natalie Liversidge | CFO                  | Maltby Learning Trust | 27/08/2013 | N/A        | Maltby Academy  | Child is a student   | 27/08/2013 | 30/09/2025 | N/A |
|                    |                      |                       |            |            | Maltby Lilly Hall Academy                                   | Child is a student   | 27/08/2013 |            |     |
|                    |                      |                       |            |            | NHS   | Spouse/Partner is an employee                                      | 27/08/2013 |            |     |
| Peter Sorsby       | Director/<br>Trustee | Members               | 30/09/2017 | 14/12/2024 | Employed as Fund Principal                                  | Mercia Business Loans Limited, part of Mercia Asset Management PLC | 01/03/2017 | 30/09/2025 | N/A |
|                    |                      |                       |            |            | Karen Ryan  | Self Employed Dog Groomer  | 15/12/2024 |            |     |
|                    |                      |                       |            |            | 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 |            |     |
| Rachel Denton      | Director/<br>Trustee | Members               | 27/02/2023 | 26/02/2027 | Barry Denton Joiner   | Spouse is self-employed Joiner                                     | 27/02/2023 | 30/09/2025 | N/A |
|                    |                      |                       |            |            | 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 |            |     |
| Simon Green        | Director/<br>Trustee | Members               | 04/12/2023 | 03/12/2027 | Sheffield Teaching Hospitals NHS Foundation Trust           | Employee   | 04/12/2023 | 30/09/2025 | N/A |

|                 |                    |          |            |            |  |  |            |            |     |
|-----------------|--------------------|----------|------------|------------|--|--|------------|------------|-----|
|                 |                    |          |            |            | Sheffield Teaching Hospitals NHS FT              | Spouse is employed as Head of Corporate Governance | 04/12/2023 |            |     |
|                 |                    |          |            |            | Chartered Institute of Personnel and Development | Member/Officer                                     | 04/12/2023 |            |     |
|                 |                    |          |            |            | Verona Apartments RTM                            | Director   | 04/12/2023 |            |     |
| Paul Woodcock   | Director/ Trustee  | Members  | 01/12/2025 | 30/11/2029 | Maltby Academy                                   | Spouse/Partner is an employee                      | 01/12/2025 | 15/01/2026 | N/A |
| Rachael Barratt | Clerk to the Board | Trustees | 31/10/2022 | N/A        | Maltby Academy                                   | Child is a student                                 | 31/10/2022 | 30/09/2025 | 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/<br>Trustee/<br>Member | Members | 01/02/2014 |            | 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 |
|             |                                 |         |            | 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/<br>Trustee/<br>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/<br>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 |