

Declarations of Interest

This report contains the Declarations of Interest for:

- Current Members
- Historical Members

Current Members

Full Name	Role	Appointed By	Date of Appointment	Term of Office	Entity	Interest	Date Interest Started	Date Declared	Date Stepped Down
Dame Julie Kenny	Member	Members	01/02/2014	N/A	AES Engineering Limited	Non-exec Director	01/08/2021	30/09/2024	N/A
					Robson Handling Technology Limited	Chair/Director	25/01/2017	30/09/2024	N/A
					SBD Apparel	Non-exec Director	01/04/2024	30/09/2024	N/A
					Intelliam AI	Non-exec Director	01/07/2024	30/09/2024	N/A
					J-Lock Enterprises Limited	Director	11/07/2016	30/09/2024	N/A
					Julie Kenny Consultancy Limited	Owner/Director	02/09/2016	30/09/2024	N/A

Dame Julie Kenny	Member	Members	01/02/2014	N/A	Nave Investments Limited	Director	11/07/2016	30/09/2024	N/A
					SBIF Limited	Director	2018	30/09/2024	N/A
					Turnshaw Property Developments Limited	Director	15/10/2020	30/09/2024	N/A
					Combined Cutlers' Company Charitable Trust	Member until October 2024	01/09/2019	30/09/2024	N/A
					Company of Cutlers in Hallamshire	Member/Freeman	01/09/2019	30/09/2024	N/A
					Cutlers Hall Preservation Trust	Member until October 2024	01/09/2019	30/09/2024	N/A
					Gallery Town Limited	Director/Trustee	14/02/2014	30/09/2024	N/A
					Locial Limited	Director/Chair	07/04/2020	30/09/2024	N/A
					Maltby Learning Trust	Chair/Director	21/01/2010	30/09/2024	N/A
					Rotherham Hospice	Member until 2023	2014	30/09/2024	N/A
					Rotherham Pioneers Limited	Director	14/01/2021	30/09/2024	N/A
					Sheffield Theatres (City of) Trust	Chair	09/05/2024	30/09/2024	N/A

Dame Julie Kenny	Member	Members	01/02/2014	N/A	Sheffield Theatres Board	Chair	09/05/2024	30/09/2024	N/A
					South Yorkshire Institute of Technology	Director	20/11/2023	30/09/2024	N/A
					Wentworth Woodhouse Preservation Trust	Chair/Director/Trustee	07/02/2014	30/09/2024	N/A
					Wentworth Woodhouse Trading Limited	Director	31/07/2017	30/09/2024	N/A
					In2Change	Patron	2015	30/09/2024	N/A
					Lost Chord	Patron	2016	30/09/2024	N/A
					Security and Resilience Growth Partnership (SRGP)	Joint Chair (Gov't Committee) with Security Minister	01/01/2022	30/09/2024	N/A
					Security and Resilience Industry Supplies Community (RISC)	Chair	01/01/2022	30/09/2024	N/A
					Historic England	Commissioner	01/02/2023	30/09/2024	N/A
					Lieutenancy	Lieutenancy (2 meetings per year)	01/02/2014	30/09/2024	N/A
					Providence Maintenance & Elec Services Ltd	Owned by husband's daughter and son-in-law	01/02/2014	30/09/2024	N/A
					Sheffield City Region	Board Member (Historic)	2015	30/09/2024	N/A

Dame Julie Kenny	Member	Members	01/02/2014	N/A	Maltby Academy	Governor/Member/Chair until 2016	2010	30/09/2024	N/A
					Pyronix Limited Owner	Owner/Chair/CEO until May 2016	1986	30/09/2024	N/A
					Secure Holdings Limited	Owner/Chair/CEO until May 2016	1996	30/09/2024	N/A
					Secure Holdings Limited	Consultant until November 2016	01/05/2016	30/09/2024	N/A
					Sheffield Culture Collective Board	Board Member/Chair until 2021	2019	30/09/2024	N/A
					South Yorkshire Community Foundation	Trustee until May 2016		30/09/2024	N/A
					RMBC (appointment by Secretary of State)	until 2019	2010	30/09/2024	N/A
					UK Commission for Employment and Skills	Non-Exec Ministerial app't until 2018	2007	30/09/2024	N/A
					National Coal Mining Museum for England Trust Limited	Director/Trustee/Chair until 2021	13/12/2013	30/09/2024	N/A
					National Coal Mining Museum Trading Limited	Director/Trustee/Chair until 2021	24/01/2014	30/09/2024	N/A
Richard Belcher	Member	Members	04/03/2022	N/A	ANSYS UK Limited	Employed as Senior Director, Global Order to Cash	03/11/1997	30/09/2024	N/A

Richard Belcher	Member	Members	04/03/2022	N/A	ANSYS Austria GmbH	Director	04/03/2022	30/09/2024	N/A
					ANSYS Belgium S.A	Director	04/03/2022	30/09/2024	N/A
					ANSYS Hellas S.M.S.A	Director	04/03/2022	30/09/2024	N/A
					ANSYS Iberia S.L	Director	04/03/2022	30/09/2024	N/A
					ANSYS Ireland Limited	Director	04/03/2022	30/09/2024	N/A
					ANSYS MEA FZ	Director	04/03/2022	30/09/2024	N/A
					ANSYS OOO	Director	04/03/2022	30/09/2024	N/A
					ANSYS Poland sp.z.o.o.	Director	04/03/2022	30/09/2024	N/A
					ANSYS Rwanda Limited	Director	04/03/2022	30/09/2024	N/A
					ANSYS Switzerland GmbH	Director	04/03/2022	30/09/2024	N/A
					ANSYS UK Limited	Director	04/03/2022	30/09/2024	N/A
					Desktop.studio GmbH	Director	04/03/2022	30/09/2024	N/A

Richard Belcher	Member	Members	04/03/2022	N/A	Engineering Simulation and Scientific Software Rocky S.L.U	Director	04/03/2022	30/09/2024	N/A
					Granta Design Limited	Director	04/03/2022	30/09/2024	N/A
					Grove Acquisition Sub Limited	Director	04/03/2022	30/09/2024	N/A
					Grove Financing Sub 4 Limited	Director	04/03/2022	30/09/2024	N/A
					Grove Financing Sub Limited	Director	04/03/2022	30/09/2024	N/A
					Matterhorn Merger Sub GmbH	Director	04/03/2022	30/09/2024	N/A
					OnScale Limited	Director	04/03/2022	30/09/2024	N/A
					ANSYS France SAS	Director	04/03/2022	30/09/2024	N/A
					DYNAmore France SAS	Director	04/03/2022	30/09/2024	N/A
					ANSYS Germany GmbH	Director	04/03/2022	30/09/2024	N/A
					DYNAmore Gesellschaft für FEM Ingenieurdienstleistungen mbH	Director	04/03/2022	30/09/2024	N/A
					ANSYS Italia S.r.l.	Director	04/03/2022	30/09/2024	N/A

Richard Belcher	Member	Members	04/03/2022	N/A	ANSYS Luxembourg Holding Company S.á.r.l	Director	04/03/2022	30/09/2024	N/A
					ANSYS Luxembourg S.á.r.l	Director	04/03/2022	30/09/2024	N/A
Richard Stubbs	Member	Members	13/12/2021	N/A	Yorkshire and Humber Partners Academic Health Science Network Limited	Employed as Chief Executive Officer	01/07/2017	30/09/2024	N/A
					Westfield Health	Non Executive Director	01/04/2022	30/09/2024	N/A
					Meadowhead School Academy Trust	Spouse is employed as a Teacher	13/12/2021	30/09/2024	N/A
					Yorkshire and Humber Partners Academic Health Science Network Limited	Chief Executive Officer	01/07/2017	30/09/2024	N/A
					The Labour Party	Member/Officer	1997	30/09/2024	N/A
					Sheffield Charities	Ambassador	01/08/2024	30/09/2024	N/A
					South Yorkshire Mayoral Combined Authority	Mayoral Economic Advisory Council	01/01/2024	30/09/2024	N/A
The Countess of Scarborough	Member	Members	30/09/2017	N/A	Maltby Schools Lands Foundation	Spouse is a Trustee, Patron and Committee Member	30/09/2017	30/09/2024	N/A

Historical Members

Full Name	Role	Appointed By	Date of Appointment	Term of Office	Entity	Interest	Date Interest Started	Date Declared	Date Stepped Down
Prof. Phillip Jones	Member	Members	10/07/2018	03/09/2024	Nil	Nil	10/07/2018	01/09/2023	03/09/2024