

## BDAT Trustee Register of Interest

| Trust Board Membership |                |                 |                     |   | Pecuniary, Business or Personal Interests   |  |                              |   |
|------------------------|----------------|-----------------|---------------------|---|---|--|------------------------------|---|
| Name                   | Category       | First Appointed | Term of Office      | Committee Membership and Roles 2022-23                    | Name  | Relationship   | Date Interest Last Confirmed | Meeting Attendance for the Academic Year 2022-23  |
| Carol Dewhurst         | Ex-Officio CEO | 01.04.2014      | N/A                 | TB<br>FARC<br>AGM<br>ARC<br>PC<br>SC<br>BPC<br>PFC<br>ADC | 1.KPMG<br><br>2.New Collaborative Learning Trust<br><br>3.Hallam School Partnership Trust<br><br>4.Yorkshire and Humber Advisory Board<br>5.Bradford City of Culture  | 1.Husband is an Employee<br>2.Vice Chair/Director (from 01.04.2017 – 30.08.2022)<br>3.Trustee (from 01.02.2021 – 31.03.2022)<br>4.Advisor<br>5.Board Member  | 31.07.2023                   | TB 5/6<br>FARC 6/7<br>AGM 2/2<br>ARC 3/3<br>PC 1/1<br>SC 3/4<br>BPC 2/2<br>PFC 3/3<br>ADC 1/1 |
| Theresa Mason          | Trustee        | 13.10.2015      | 19.09.23 - 18.09.27 | TB (Chair)<br>AGM (Chair)<br>BPC                          | 1.Hollin Associates<br>2.Diocese<br>3.DfE<br>4.Abbey Trust<br><br>5.Learning Unlimited Sheffield<br><br>6.The Quest MAT<br><br>7.GHAT<br>8.Liverpool City Region Teaching School Hub<br>9.Yorkshire Causeway MAT<br>10.New Collaborative Learning Trust | 1.Director<br>2.Director Consultant<br>3.Advisor (TSIO)<br>4.Trustee and Chair of Governors<br>5.Independent Advisor (from 01.12.2020 – 01.12.2021)<br>6.Advisor (Performance Management of CEOs)<br>7.Consultant Advisor<br>8.Board Member<br><br>9.Trust Board Advisor<br><br>10.Trust Board Advisor | 10.10.2022                   | TB 4/6<br>AGM 1/2<br>BPC 2/2<br>PFC 1/3<br>(attended for quoracy)                             |

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| Bill Henry              | Trustee | 26.03.2016                               | 26.03.2020 -<br>25.03.2024 | TB (Vice<br>Chair)<br>FARC<br>AGM (Vice<br>Chair) | 1. Pratap Partnership  | 1. Chair   | 02.08.2022 | TB 5/6<br>FARC 6/7<br>AGM 2/2   |
| Tony<br>Hesselwood      | Trustee | 18.10.2012<br><br>Resigned<br>23.03.2023 | 18.10.2020 -<br>17.10.2024 | TB<br>AGM<br>ADC                                  | 1. A. P. Hesselwood F.C.A<br>2. Leeds Diocesan Board of<br>Education<br>3. Holy Trinity Primary School<br>4. Scargill Movement<br>5. Jesus Shaped People<br>6. Wakefield Academies Trust<br>7. CLIKS<br>8. K Carroll Trust for Angela Sinclair<br>9. Cottingley Community Centre<br>10. Dixons Allerton Primary<br>Academy<br>11. BSL<br><br>12. Riddlesden St Mary's Primary<br>School<br>13. Interfaith Centre Bradford<br>Education | 1. Sole Trader<br>2. Member (from 14.04.14<br>– 31.08.2022)<br>3. Member<br>4. Trustee/Member<br>5. Trustee<br>6. Currently in formation<br>7. Wife is a Trustee<br>8. Trustee<br>9. Member/Trustee<br>10. Daughter is an<br>Employee<br>11. Son is a Freelance<br>Interpreter<br>12. Wife is an employee<br>(ended 31.12.2019)<br>13. Faith Tutor | 11.08.2022 | TB 3/3<br>AGM 2/2<br>ADC 1/1<br>PFC 1/2<br>(attended for<br>quoracy)<br>FARC 2/5<br>(attended for<br>quoracy) |
| Peter Addison-<br>Child | Trustee | 27.09.2018                               | 26.09.2022 -<br>25.09.2026 | TB<br>AGM<br>PC                                   | 1. Northern Lights Teaching Alliance<br><br>2. Red Lanes Ventures Ltd<br>3. The Specialists Ltd<br><br>4. Woodside Academy<br><br>5. Reeve Hill Academy  | 1. Consultant (from<br>12.10.2010 – 31.08.2021)<br>2. Shareholder<br>3. Freelance<br>4. Chair of Governors<br>(from 01.09.2015 –<br>01.09.2020)<br>5. Chair of Governors<br>(from 24.09.2019 –<br>01.09.2020)  | 08.08.2022 | TB 4/6<br>AGM 0/2<br>PC 1/1   |

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|              |         |            |                            |   | 6.Northern Star Academies Trust  | 6.COO   |            |   |
| Roland Clark | Trustee | 13.03.2017 | 13.03.2021 -<br>12.03.2025 | TB<br>FARC (Vice<br>Chair)<br>AGM<br>PFC (Chair)<br>ADC (Chair) | 1.Belle Vue Girls’ Academy<br>2.Rotary Club<br>3.Inn Churches<br>4.L’Arche UK<br>5.Beacon<br>6.ACL (Action for Community)<br>7.Bradford YMCA<br>8.The Bradford Club  | 1.Governor<br>2.Co-Member<br>3.Chair<br>4.Treasurer<br>5.Board Member<br>6.Trustee<br>7.Chair<br>8.Chair  | 01.08.2022 | TB 4/6<br>FARC 5/7<br>AGM 0/2<br>PFC 2/3<br>ADC 1/1 |
| Ruby Bhatti  | Trustee | 13.06.2017 | 13.06.2021 -<br>12.06.2025 | TB<br>AGM<br>PC (Chair)<br>ARC                                  | 1.Patient and Safety Panel at BIHR<br>2.Incommunities<br><br>3.Wolfson Centre<br>4.Hunter Price Kahn Solicitors<br><br>5.Bradford Youth Development<br>Partnership<br>6.Arise Yorkshire<br>7.Bradford District Care Trust<br><br>8.CCG City Bradford NHS<br><br>9.Education Appeals<br>10.Bradford Foundation Teaching<br>Hospital<br>11.Rainbow<br>12.Dixons Manningham Primary<br>School | 1.Chair<br>2.Non-Executive Director<br>(from 01.01.14 –<br>01.01.19)<br>3.Chair<br>4.Consultant solicitor<br>(from 01.09.2019 –<br>01.09.2022)<br>5.Non-Executive Director<br><br>6.Non-Executive Director<br>7.Associate Hospital<br>Manager<br>8.Vice Chair and<br>Governance Lead (from<br>21.10.2020 – 30.06.2022)<br>9.Panel member<br>10. Patient Research<br>Ambassador<br>11. Trustee<br>12.Chair | 16.02.2023 | TB 3/6<br>AGM 0/2<br>PC 1/1<br>ARC 1/3              |

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|  |  |  |  |  | <p>13.ABL</p> <p>14.Dixons Academy Trust</p> <p>15.Dixons Marchbank Primary School</p> <p>16.Taylor Price Solicitors</p> <p>17.ACL</p> <p>18.Buttershaw Business and Enterprise College</p> <p>19.Miriam Lord Primary School</p> <p>20.Clayton St John CE Primary School</p> <p>21.JT Committee of CCGs</p> <p>22.NIHR</p> <p>23.National Governance Association</p> <p>24.Fellow of the Royal Society</p> <p>25.ARC Yorkshire and Humber</p> <p>26.University of Bradford</p> <p>27. University of Bradford</p> <p>28.NHS England</p> <p>29.Independent Governor Support IGS</p> <p>30.Reiss Solicitors Ltd</p> <p>31.Alliance for Life Chance and Priority Area Board</p> | <p>13.Non-Executive Director</p> <p>14.Trustee</p> <p>15.Chair</p> <p>16.Consultant Solicitor (from 21.10.2020 – 01.09.2022)</p> <p>17.Non-Executive Director</p> <p>18.Chair (from 22.10.2020 – 01.09.2023)</p> <p>19.Chair</p> <p>20.Chair</p> <p>21.Board Member</p> <p>22.Public Reviewer /Contributor</p> <p>23.National Leader of Governance</p> <p>24.FRSA</p> <p>25.Board Member</p> <p>26.Faculty Community Fellow</p> <p>27.Associate Lecturer</p> <p>28.Committee Member</p> <p>29.Education</p> <p>30.Consultant Solicitor</p> <p>31.Education</p> |  |  |
|--|--|--|--|--|---|--|--|--|

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|--------------------|---------|------------|-------------------------|---|---|--|------------|---|
|                    |         |            |                         |   | 32.Girlington Community Association<br>33.The Girlington Centre<br><br>34.ACCIA Yorkshire and Humber Sub Committee (Dept of Health and Social Care)<br>35.Priority Area Board<br>36.Priestley Academy Trust | 32.Non-Executive Director<br>33.Non-Executive Director<br>34.Committee Member<br><br>35.Board Member<br>36.Trustee |            |   |
| Nurjahan Ali Arobi | Trustee | 15.09.2016 | 15.09.2020 - 14.09.2024 | TB<br>AGM<br>ARC<br>SC                          | 1.Belle Vue Girls' Academy<br>2.Green Party   | 1.Vice Chair of Governors<br>2.Member  | 03.07.2023 | TB 5/6<br>AGM 0/2<br>ARC 3/3<br>SC 4/4                                      |
| Denise Sterling    | Trustee | 19.01.2016 | 19.01.2020 - 18.01.2024 | TB<br>AGM<br>SC (Chair)<br>BPC                  | 1.Immanuel College  | 1.Chair of Governors   | 19.09.2022 | TB 3/6<br>AGM 1/2<br>SC 4/4<br>BPC 2/2<br>ARC 1/3<br>(attended for quoracy) |
| Neil Diamond       | Trustee | 18.07.2019 | 18.07.2022 - 17.07.2026 | TB<br>AGM<br>PC (Vice Chair)<br>SC (Vice Chair) | 1.LUMA Business Consultants Limited   | 1.Founder and Managing Director  | 07.07.2022 | TB 5/6<br>AGM 1/2<br>PC 1/1<br>SC 4/4                                       |
| John Wood          | Trustee | 12.12.2019 | 12.12.2023 - 11.12.2027 | TB<br>AGM<br>SC<br>BPC (Chair)                  | 1.Wellspring<br>2.Ashville College  | 1.Trustee<br>2.Governor  | 19.09.2022 | TB 6/6<br>AGM 1/2<br>SC 4/4<br>BPC 2/2                                      |
| Richard Giles      | Trustee | 18.03.2021 | 18.03.2021 - 17.03.2025 | TB<br>FARC (Chair)<br>AGM                       | 1.Teacher Pension Scheme<br>2.Ilkey Town Community Football Limited   | 1.Employee<br>2.Director   | 05.09.2022 | TB 5/6<br>FARC 6/7<br>AGM 0/2   |

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|                |         |  |                            |                         | 3.Deloitte   | 3.Son is an Employee  |            |  |
| Joanna Vickers | Trustee | 23.01.2023                               | 23.01.2023 –<br>22.01.2027 | TB<br>AGM<br>ARC<br>PFC | None   | N/A   | 12.04.2021 | TB 4/4<br>AGM 1/2<br>ARC 2/2<br>PFC 1/1<br>FARC 2/4<br>(attended for<br>quoracy) |
| Alison Grant   | Trustee | 30.09.2021<br><br>Resigned<br>30.09.2023 | 30.09.2021 –<br>29.09.2025 | TB<br>AGM<br>BPC<br>PFC | None   | N/A   | 06.10.2022 | TB 3/6<br>AGM 0/2<br>BPC 2/2<br>PFC 3/3  |
| Liz Lawley     | Trustee | 14.12.23                                 | 14.12.23 –<br>13.12.27     | TB<br>PC                | 1. GL Intern<br>2. Federated Governing Board St<br>Andrew's Infant and St Andrew's<br>Junior Schools<br>3. Friends of the Rydings<br>Association | 1. Governance Role<br>2. Governor<br><br>3. Governance Role | 4.10.23    |  |
| Emma Hamer     | Trustee | 14.12.23                                 | 14.12.23 –<br>13.12.27     | TB<br>FARC              | None   | N/A   | TBC        |  |
| Helen Griffin  | Trustee | 18.01.24                                 | 18.01.24 –<br>17.01.24     | TB<br>PFC<br>PC         | None   | N/A   | TBC        |  |