

## Trustees' Register of Business Interests – 2019-2020

| Name                | Term of office start date | Term of office end date | Date stepped down (if applicable) | Appointed by     | Nature of Interest including details of company or organisation   | Date of start of Interest | Governor of another school or Trustee of another Academy?                                 | Relationship with any member of school/MAT staff? |
|---------------------|---------------------------|-------------------------|-----------------------------------|------------------|---|---------------------------|---|---|
| Ian Dolben          | 01-01-2018                | 31-12-2022              |                                   | Member appointed | Director of Finance at the Institute of Fisheries Management  | April 2017                | Chair of Heworth Primary School LGC   | No  |
|                     |                           |                         |                                   |                  | Spouse is a member of Fulford School's LGB  | June 2018                 |   |   |
|                     |                           |                         |                                   |                  | Technical Advisor Environment Agency  | July 1979                 |   |   |
|                     |                           |                         |                                   |                  | Director Integrity Leadership   | May 2019                  |   |   |
| Tom Flemming        | 01-01-2018                | 31-12-2022              |                                   | Member appointed | Wife is Chair of Governors of Escrick CoE Primary School, a prospective academy at South York MAT   | January 2018              | No  | No  |
|                     |                           |                         |                                   |                  | Employee of EBRD Public Development Bank  | August 2003               |   |   |
|                     |                           |                         |                                   |                  | Wife is Employee of University of York  | January 2019              |   |   |
| Claire Graham-Brown | 01-01-2018                | 31-12-2022              |                                   | Member appointed | Employee (Deputy Diocesan Director of Education), the York Diocesan Board of Finance Limited (company number 225234). York Diocesan Board of Finance Ltd holds shares in DBE Services Ltd (company number 05531123) | March 2014                | Yes<br>Trustee – Galileo Multi Academy Trust (Company Number 10700526); from 25 June 2019 | No  |

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|-------------------|---------------------------|-------------------------|-----------------------------------|------------------|--|---------------------------|---|---|
|                   |                           |                         |                                   |                  | Officer (Deputy Diocesan Director of Education), York Diocesan Board of Education. (This role includes attendance and provision of support to the Board of the Diocese of York Educational Trust – company number 7943724) | March 2014                |   |   |
|                   |                           |                         |                                   |                  | Company Secretary, Diocese of York Educational Trust (Company number 7943724)  | February 2019             |   |   |
| Matthew Horne     | 01-01-2018                | 31-12-2022              |                                   | Member appointed | Chief Executive, Innovation Unit Limited   | January 2018              | Naburn Primary  | No  |
| Andrew Pennington | 01-01-2018                | 31-12-2022              |                                   | Member appointed | Wife is employed by York St John University  | February 2005             | No  | No  |
|                   |                           |                         |                                   |                  | Registered as a PhD student at York St John University   | January 2018              |   |   |
| Sheena Powley     | 01-01-2018                | 31-12-2022              |                                   | Member appointed | Pathfinder MAT – School Improvement advisor  | September 2017            | No, but attends LGC at TangHall Primary and Rufforth Primary schools for academic year 2019-20 as an attendee | No  |
| Padmini Setty     | 01-01-2018                | 31-12-2022              |                                   | Member appointed | Salaried Partner of Langleys Solicitors LLP  | November 2017             | No  | No  |
|                   |                           |                         |                                   |                  | York Media Arts Festival Community Interest Company – director   | February 2018             |   |   |
| Ian Warman        | 01-01-2018                | 31-12-2022              |                                   | Member appointed | None   | August 2007               | No  | No  |

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|---------------|----------------------------------|--------------------------------|--|---------------------|--|----------------------------------|--|--|
| John Williams | 01-01-2018                       | 31-12-2022                     |  | Member appointed    | N/A  | N/A                              | No   | No   |