

### Trust Board Members' Declarations of Interest 2017/18

**I confirm that:**

1. I have read and understand the relevant Articles of the Company's Articles of Association.
2. I have set out below all beneficial interests (potential or actual) which I or any person closely connected with me have with businesses or other organisations which may have dealings with the academy, that I am aware of at the date of this Declaration (please use a continuation sheet if the space below is inadequate for the declarations you need to make).
3. I understand that in the event of a further interest (potential or actual) arising prior to my being asked to update this Declaration that I should request, complete and return a revised Declaration to the Company Secretary.

Governor Details				Declarations of Interest						Attendance in last academic year (8 Meetings in total)
Name	Date Appointed	By Whom	Term of Office	Name of Business	Nature of Interest	Date of Appointment /Acquisition	Traded With OGAT	Date of Cessation	Date of Declaration	
David Earnshaw Director of OGAT (Chair)	April 2016	OGAT Members	4 year term (1 Year term as Chair)	Outwood Grange Services Ltd	Director	December 2011	Yes but part of OGAT		December 2011	8
				Humber University Technical College	Director	December 2013	Yes	August 2016	December 2013	
				Outwood Grange Education	Director	May 2012	No		May 2012	
				DfE Academies Board	Director	July 2016	No		July 2016	

				Inspiration Trust	Director	March 2017	No		March 2017	
Sue Hague Director of OGAT	Sept 2014	OGAT Members	4 years	Outwood Academy Foxhills	Academy Council Member	September 2012	Yes but part of OGAT		August 2014	8
				S.J. Hague Ltd T/A Simon Engineering	Director	March 1993	No		August 2014	
				Outwood Academy Newbold	Academy Council Member	February 2017	Yes but part of OGAT		February 2017	
Roland Harden Director of OGAT (VICE Chair)	Oct 2013	OGAT Members	4 years (1 year term as Vice Chair)	Outwood Grange Services Ltd	Director	December 2011	Yes but part of OGAT		December 2011	8
				Outwood Grange Education	Director	May 2009	Yes – Sponsor body of OGAT		September 2009	
				Outwood Grange Sports & Leisure Co Ltd	Director	April 2006	Yes but part of OGAT			
Ralph Pickles Director of OGAT	June 2014	OGAT Members	4 years	Polyphotonix Ltd	Non Exec Director	February 2010	No		Aug 2016	7
				Biomass CHP Ltd	Non Exec Director	June 2008	No	Nov 2016	Aug 2016	
				Tess River Users Trust Ltd	Director	August 2010	No		Aug 2016	

				Helmsway Ltd	Owner/ Director	March 2008	No		Aug 2016	
				Outwood Academy Acklam	Academy Council Member	September 2013	Yes but part of OGAT		Aug 2016	
				Sapient Sensors	Non- Executive Director	March 2015	No		Aug 2016	
				Outwood Academy Bydales	Academy Council Member	2014	Yes but part of OGAT		Aug 2016	
				TVU LEP	Committ ee Member	2013	No	Aug 2016	Aug 2016	
				Jeremie 2 Project Board	Member	2014	No	Feb 2016	Aug 2016	
				Prince's Trust	N E Dev Committ ee Member	July 2015	Yes but RGP not involved in PT operatio ns		Aug 2016	
				The Careers & Enterprise Company	Member of The Careers & Enterpris e Company	27 January 2017			28 January 2017	

					Ambassador Group					
Martyn Oliver Director of OGAT	01/09/16	By virtue as CEO	Indefinite	Ambition School Leadership	Member of the ASL education board	23 January 2017			24 January 2017	8
				The Careers & Enterprise Company	Member of The Careers & Enterprise Company Ambassador Group	27 February 2017			28 February 2017	
				FASNA	Member of the Executive Board	6 September 2017			7 September 2017	
Chris Dalzell	27/02/17	OGAT Members	4 years	Highstone Group	Director	10 January 2002	No	May 2017	February 2017	N/A appointed in 2017
				Highstone Estates	Director	24 April 2002	No	May 2017	February 2017	

				MTF Management	Director	25 October 2004			February 2017	
				Real Estate Solutions	Director	25 June 2015	No		February 2017	
				ATP Crescent Gardens	Director	20 September 2016	No	July 2017	February 2017	
Steven Harness (Member)	01/09/16	OGAT Members	4 years							N/A