

Director's Annual Declarations 2020

1. Register of Director's Interests

I **Nicholas John McKee** (*print name*)

as a **Director of Cidari Multi Academy Trust** I have set out below my interests* in accordance with the requirements of the Articles of Association.

Category	
<p><i>*Please give details of the interest and whether it applies to yourself or, where appropriate, a connected person as defined by the Charities Act 2011 such as a member of your immediate family, employer or some other close personal connection.</i></p>	
Current employment and any previous employment in which you continue to have a financial interest.	<p>Current employment: Diocese of Blackburn Diocesan Board of Finance</p> <p>Financial Interest: Shares in the ExxonMobil Corporation</p>
<p>Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority memberships, magistracy, tribunals etc.</p> <p>This should include multi academy trusts and single academies.</p>	<p>Chair of the Board of Governors for the M:Power</p> <p>Project Director for Emmanuel Theological College</p> <p>Chair of the MAT Chairs Action Learning Set for Blackburn, Blackpool and Lancashire</p>
Membership of any professional bodies, special interest groups or mutual support organisations.	None
Companies in which you hold more than 1% of the share capital.	None
Gifts or hospitality in excess of £25 accepted in the last twelve months.	None
Any contractual relationship with the Trust [or any company or other organisation connected with the Trust].	None
Any other interests which you consider are appropriate to disclose and are not covered by	None

the above.	
Any other matter (e.g. an unspent criminal conviction or an act of bankruptcy) which would make you ineligible for membership/continued membership of the Trust.	No

To the best of my knowledge, the above information is complete and correct. I undertake to update as necessary the information provided, and to review the accuracy of the information on an annual basis. I give my consent for it to be used for the purposes described in the Articles of Association and for no other purpose.

2. Related Party Transactions

Please refer to the Guidance Notes on Related Party Transactions attached.

*I declare that I have not directly undertaken or been associated with any material transactions during the year ended August 2020

or

~~*I declare the following material transactions during the year:~~

*(*Please delete as applicable)*

Signed Nicholas McKee **Date** 2 Sept 2020

Returned electronically

Director's Annual Declarations 2020

1. Register of Director's Interests

ISTEPHEN WHITTAKER..... (print name)

as a Director of Cidari Multi Academy Trust I have set out below my interests* in accordance with the requirements of the Articles of Association.

Category <i>*Please give details of the interest and whether it applies to yourself or, where appropriate, a connected person as defined by the Charities Act 2011 such as a member of your immediate family, employer or some other close personal connection.</i>	
Current employment and any previous employment in which you continue to have a financial interest.	Employee of the Board of Education which has trust schools subscribing to the family of schools membership
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority memberships, magistracy, tribunals etc. This should include multi academy trusts and single academies.	Director of DBE Services which sells services to schools Member of all single academy and multi academy trusts by virtue of role
Membership of any professional bodies, special interest groups or mutual support organisations.	
Companies in which you hold more than 1% of the share capital.	
Gifts or hospitality in excess of £25 accepted in the last twelve months.	

Any contractual relationship with the Trust [or any company or other organisation connected with the Trust].	See above
Any other interests which you consider are appropriate to disclose and are not covered by the above.	
Any other matter (e.g. an unspent criminal conviction or an act of bankruptcy) which would make you ineligible for membership/continued membership of the Trust.	

To the best of my knowledge, the above information is complete and correct. I undertake to update as necessary the information provided, and to review the accuracy of the information on an annual basis. I give my consent for it to be used for the purposes described in the Articles of Association and for no other purpose.

2. Related Party Transactions

Please refer to the Guidance Notes on Related Party Transactions attached.

*I declare that I have not directly undertaken or been associated with any material transactions during the year ended August 2020

or

*I declare the following material transactions during the year:

*(*Please delete as applicable)*

.....



Signed _____ Date 7/9/20 _____


Director's Annual Declarations 2020

1. Register of Director's Interests

I GRAEME POWERS (print name)

as a Director of Cidari Multi Academy Trust I have set out below my interests* in accordance with the requirements of the Articles of Association.

Category	
*Please give details of the interest and whether it applies to yourself or, where appropriate, a connected person as defined by the Charities Act 2011 such as a member of your immediate family, employer or some other close personal connection.	
Current employment and any previous employment in which you continue to have a financial interest.	BLACKBURN DIF LTD
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority memberships, magistracy, tribunals etc. This should include multi academy trusts and single academies.	N/A
Membership of any professional bodies, special interest groups or mutual support organisations.	N/A
Companies in which you hold more than 1% of the share capital.	N/A
Gifts or hospitality in excess of £25 accepted in the last twelve months.	N/A

Any contractual relationship with the Trust [or any company or other organisation connected with the Trust].	 BACKJURN DISF LTD
Any other interests which you consider are appropriate to disclose and are not covered by the above.	N/A
Any other matter (e.g. an unspent criminal conviction or an act of bankruptcy) which would make you ineligible for membership/continued membership of the Trust.	N/A

To the best of my knowledge, the above information is complete and correct. I undertake to update as necessary the information provided, and to review the accuracy of the information on an annual basis. I give my consent for it to be used for the purposes described in the Articles of Association and for no other purpose.

2. Related Party Transactions

Please refer to the Guidance Notes on Related Party Transactions attached.

*I declare that I have not directly undertaken or been associated with any material transactions during the year ended August 2020

or

*I declare the following material transactions during the year:

(*Please delete as applicable)

.....

Signed  Date 2/9/20

Director's Annual Declarations 2020

1. Register of Director's Interests

ISam Johnson..... (print name)
 as a Director of Cidari Multi Academy Trust I have set out below my interests* in accordance with the requirements of the Articles of Association.

Category	
<i>*Please give details of the interest and whether it applies to yourself or, where appropriate, a connected person as defined by the Charities Act 2011 such as a member of your immediate family, employer or some other close personal connection.</i>	
Current employment and any previous employment in which you continue to have a financial interest.	Deputy Director of Education, Blackburn Diocesan Board of Education
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority memberships, magistracy, tribunals etc. This should include multi academy trusts and single academies.	Lancashire Local Authority Schools Forum Lancashire Local Authority Education Scrutiny Committee Church of England Education Office Schools Group
Membership of any professional bodies, special interest groups or mutual support organisations.	None
Companies in which you hold more than 1% of the share capital.	None
Gifts or hospitality in excess of £25 accepted in the last twelve months.	None

Any contractual relationship with the Trust (or any company or other organisation connected with the Trust).	None
Any other interests which you consider are appropriate to disclose and are not covered by the above.	No
Any other matter (e.g. an unspent criminal conviction or an act of bankruptcy) which would make you ineligible for membership/continued membership of the Trust.	No

To the best of my knowledge, the above information is complete and correct. I undertake to update as necessary the information provided, and to review the accuracy of the information on an annual basis. I give my consent for it to be used for the purposes described in the Articles of Association and for no other purpose.

2. Related Party Transactions

Please refer to the Guidance Notes on Related Party Transactions attached.

*I declare that I have not directly undertaken or been associated with any material transactions during the year ended August 2020

(*Please delete as applicable)

.....

Signed John P. [Signature] Date 16/9/20

Director's Annual Declarations 2020

1. Register of Director's Interests

I Peter Ashworth (print name)

as a Director of Cidari Multi Academy Trust I have set out below my interests* in accordance with the requirements of the Articles of Association.

Category	
<i>*Please give details of the interest and whether it applies to yourself or, where appropriate, a connected person as defined by the Charities Act 2011 such as a member of your immediate family, employer or some other close personal connection.</i>	
Current employment and any previous employment in which you continue to have a financial interest.	CEO CIDARI EDUCATION LTD
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority memberships, magistracy, tribunals etc. This should include multi academy trusts and single academies.	NONE
Membership of any professional bodies, special interest groups or mutual support organisations.	NONE
Companies in which you hold more than 1% of the share capital.	NONE
Gifts or hospitality in excess of £25 accepted in the last twelve months.	NONE
Any contractual relationship with the Trust [or any company or other organisation connected	NONE

with the Trust].	
Any other interests which you consider are appropriate to disclose and are not covered by the above.	NONE
Any other matter (e.g. an unspent criminal conviction or an act of bankruptcy) which would make you ineligible for membership/continued membership of the Trust.	NONE

To the best of my knowledge, the above information is complete and correct. I undertake to update as necessary the information provided, and to review the accuracy of the information on an annual basis. I give my consent for it to be used for the purposes described in the Articles of Association and for no other purpose.

2. Related Party Transactions

Please refer to the Guidance Notes on Related Party Transactions attached.

*I declare that I have not directly undertaken or been associated with any material transactions during the year ended August 2020

or

~~*I declare the following material transactions during the year:~~

(*Please delete as applicable)

Signed

P. Ashwath

Date

1-9-20.

Director's Annual Declarations 2020

1. Register of Director's Interests

I **GRAHAM WARNOCK**

as a **Director of Cidari Multi Academy Trust** I have set out below my interests* in accordance with the requirements of the Articles of Association.

Category	
<i>*Please give details of the interest and whether it applies to yourself or, where appropriate, a connected person as defined by the Charities Act 2011 such as a member of your immediate family, employer or some other close personal connection.</i>	
Current employment and any previous employment in which you continue to have a financial interest.	N/a
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority memberships, magistracy, tribunals etc. This should include multi academy trusts and single academies.	Headteacher
Membership of any professional bodies, special interest groups or mutual support organisations.	ASCL
Companies in which you hold more than 1% of the share capital.	N/A
Gifts or hospitality in excess of £25 accepted in the last twelve months.	N/A
Any contractual relationship with the Trust [or any company or other organisation connected	I am the Head teacher of one of the Academies.

with the Trust].	
Any other interests which you consider are appropriate to disclose and are not covered by the above.	N/A
Any other matter (e.g. an unspent criminal conviction or an act of bankruptcy) which would make you ineligible for membership/continued membership of the Trust.	N/A

To the best of my knowledge, the above information is complete and correct. I undertake to update as necessary the information provided, and to review the accuracy of the information on an annual basis. I give my consent for it to be used for the purposes described in the Articles of Association and for no other purpose.

2. Related Party Transactions

Please refer to the Guidance Notes on Related Party Transactions attached.

*I declare that I have not directly undertaken or been associated with any material transactions during the year ended August 2020

Signed G Warnock

Date 6/9/2020

Director's Annual Declarations 2020

1. Register of Director's Interests

I LAURENCE UPTON (print name)

as a Director of Cidari Multi Academy Trust I have set out below my interests* in accordance with the requirements of the Articles of Association.

Category	
<i>*Please give details of the interest and whether it applies to yourself or, where appropriate, a connected person as defined by the Charities Act 2011 such as a member of your immediate family, employer or some other close personal connection.</i>	
Current employment and any previous employment in which you continue to have a financial interest.	NONE
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority memberships, magistracy, tribunals etc. This should include multi academy trusts and single academies.	DIRECTOR OF BLAKE HALL PERSONNEL LTD
Membership of any professional bodies, special interest groups or mutual support organisations.	CIPD
Companies in which you hold more than 1% of the share capital.	BLAKE HALL PERSONNEL LTD
Gifts or hospitality in excess of £25 accepted in the last twelve months.	NONE
Any contractual relationship with the Trust (or	NONE

any company or other organisation connected with the Trust].	
Any other interests which you consider are appropriate to disclose and are not covered by the above.	N/A
Any other matter (e.g. an unspent criminal conviction or an act of bankruptcy) which would make you ineligible for membership/continued membership of the Trust.	N/A

To the best of my knowledge, the above information is complete and correct. I undertake to update as necessary the information provided, and to review the accuracy of the information on an annual basis. I give my consent for it to be used for the purposes described in the Articles of Association and for no other purpose.

2. Related Party Transactions

Please refer to the Guidance Notes on Related Party Transactions attached.

*I declare that I have not directly undertaken or been associated with any material transactions during the year ended August 2020

or
 *I declare the following material transactions during the year:

(*Please delete as applicable)

.....

Signed James C. G. [Signature] Date 3/9/2020

Director's Annual Declarations 2020

1. Register of Director's Interests

IJosephine Venn..... (print name)

as a Director of Cidari Multi Academy Trust I have set out below my interests* in accordance with the requirements of the Articles of Association.

Category <i>*Please give details of the interest and whether it applies to yourself or, where appropriate, a connected person as defined by the Charities Act 2011 such as a member of your immediate family, employer or some other close personal connection.</i>	
Current employment and any previous employment in which you continue to have a financial interest.	Retired
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority memberships, magistracy, tribunals etc. This should include multi academy trusts and single academies.	Chair of Emmanuel Holcombe Primary School Governor of Runshaw College Leyland Governor of St George's High School Blackpool Trustee of All Saints Theological College soon to be renamed Emmanuel Theological College Trustee of Balshaw Education Foundation Examining Chaplain for Blackburn Diocese Member of College of Canons Blackburn Cathedral Member of Cathedral Council of Blackburn Cathedral Council member of Friends of Blackburn Cathedral Member of Parish Leadership team at Holcombe and Hawkshaw Church PCC Member of Parish of Holcombe and Hawkshaw Church Chair of Wigan SACRE
Membership of any professional bodies, special interest groups or mutual support organisations.	
Companies in which you hold more than 1% of the share capital.	

Gifts or hospitality in excess of £25 accepted in the last twelve months.	N/A
Any contractual relationship with the Trust [or any company or other organisation connected with the Trust].	N/A
Any other interests which you consider are appropriate to disclose and are not covered by the above.	N/A
Any other matter (e.g. an unspent criminal conviction or an act of bankruptcy) which would make you ineligible for membership/continued membership of the Trust.	N/A

To the best of my knowledge, the above information is complete and correct. I undertake to update as necessary the information provided, and to review the accuracy of the information on an annual basis. I give my consent for it to be used for the purposes described in the Articles of Association and for no other purpose.

2. Related Party Transactions

Please refer to the Guidance Notes on Related Party Transactions attached.

I declare that I have not directly undertaken or been associated with any material transactions during the year ended August 2020

*(*Please delete as applicable)*

Signed _____ Jo Venn _____ Date 17.09.2020

Director's Annual Declarations 2020

1. Register of Director's Interests

Michaela Underwood *(print name)*

as a Director of Cidari Multi Academy Trust I have set out below my interests* in accordance with the requirements of the Articles of Association.

Category	
<i>*Please give details of the interest and whether it applies to yourself or, where appropriate, a connected person as defined by the Charities Act 2011 such as a member of your immediate family, employer or some other close personal connection.</i>	
Current employment and any previous employment in which you continue to have a financial interest.	Head teacher Great Marsden St Johns Academy Cidari Multi Academy Trust, Clayton House, Walker Park Blackburn.
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority memberships, magistracy, tribunals etc. This should include multi academy trusts and single academies.	None other than this position with Cidari
Membership of any professional bodies, special interest groups or mutual support organisations.	NAHT
Companies in which you hold more than 1% of the share capital.	None
Gifts or hospitality in excess of £25 accepted in the last twelve months.	None

Any contractual relationship with the Trust [or any company or other organisation connected with the Trust].	I am a contracted employee.
Any other interests which you consider are appropriate to disclose and are not covered by the above.	None
Any other matter (e.g. an unspent criminal conviction or an act of bankruptcy) which would make you ineligible for membership/continued membership of the Trust.	None

To the best of my knowledge, the above information is complete and correct. I undertake to update as necessary the information provided, and to review the accuracy of the information on an annual basis. I give my consent for it to be used for the purposes described in the Articles of Association and for no other purpose.

2. Related Party Transactions

Please refer to the Guidance Notes on Related Party Transactions attached.

***I declare that I have not directly undertaken or been associated with any material transactions during the year ended August 2020**

or

***I declare the following material transactions during the year:**

*(*Please delete as applicable)*

Signed



Date 17th September 2020