


Director's Annual Declarations 2021

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	
<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.	<p>Director of Vocations, Diocese of Blackburn Board of Finance</p> <p>I also hold shares in the ExxonMobil corporation (a former employer)</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>	I am a Trustee of St Aiden's Trust and Emmanuel Theological College
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.	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 2021

~~or~~

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

*(*Please delete as applicable)*

Signed Nicholas John McKee Date 5 October 2021


Director's Annual Declarations 2021

1. Register of Director's Interests

I **GRAHAM WARNOCK** (*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.	
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority memberships, magistracy, tribunals etc. This should include multi academy trusts and single academies.	Headteacher – St George's School
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	Headteacher – St George's



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 2021

Signed G Warnock

Date 20/09/2021

Director's Annual Declarations 2021

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.	Director of Education for Blackburn Diocese
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority memberships, magistracy, tribunals etc. This should include multi academy trusts and single academies.	Member of all single and multi academy trusts in the diocese.
Membership of any professional bodies, special interest groups or mutual support organisations.	Member of NAHT
Companies in which you hold more than 1% of the share capital.	DBE Services Ltd
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].	SLA for the diocese offered to all schools-spiritual services
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 2021

or

*I declare the following material transactions during the year:

*(*Please delete as applicable)*

SLA for the dioceses- Spiritual services.....

Signed _____



Date 21/9/21

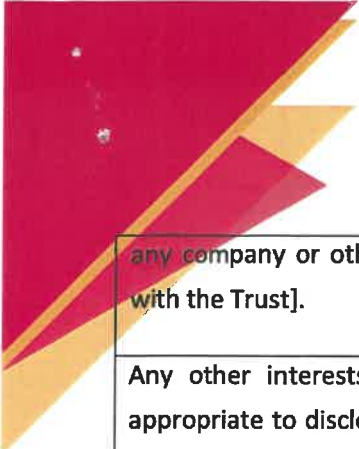
Director's Annual Declarations 2021

1. Register of Director's Interests

I **Michaela M Underwood**

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.	Great Marsden St. John's Primary - a C Of E Academy
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority memberships, magistracy, tribunals etc. This should include multi academy trusts and single academies.	Only 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	Contracted Head Teacher at a Trust Primary



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.	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 2021**

or

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

*(*Please delete as applicable)*

Signed

Michaela M. Derwood

Date 20.09.21

Director's Annual Declarations 2021

1. Register of Director's Interests

IEmma Swarbrick..... (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.	Assistant Curate, Diocese of Blackburn (St. Thomas', Blackpool)
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 Governors, Thames Primary Academy, Blackpool
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].	
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 2021

Signed _____ E.Swarbrick _____ Date _____ 28th September 2021 _____

Director's Annual Declarations 2021

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	
<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.	Retired
<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 Emmanuel Holcombe Primary School Governor of Runshaw College Leyland Governor of St George's High School Blackpool 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</p>
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 2021

*(*Please delete as applicable)*

Signed _____ Jo Venn _____ Date 06.10.2021

Director's Annual Declarations 2021

1. Register of Director's Interests

I Simon Lloyd

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.	Curate: Parish of Nelson Little Marsden
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	n/a

with the Trust].	
Any other interests which you consider are appropriate to disclose and are not covered by the above.	Married to MIT Adviser working for LCC
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 2021

Signed____Simon Lloyd_____ Date____22nd September 2021

Director's Annual Declarations 2021

1. Register of Director's Interests

I, GARY SHARP (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.	None
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.	Chartered Fellow of the CIPD
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 to my knowledge
Any other interests which you consider are appropriate to disclose and are not covered by the above.	Not to my knowledge.
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 2021

or

*I declare the following material transactions during the year: (ea)

(*Please delete as applicable)

.....

Signed



Date

30/09/21

Director's Annual Declarations 2021

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 (as is my wife Judith Irene Upton). Governor of St Michael & All Angels Primary School, Foulridge and Darwen St James Academy. My wife is Governor of John Cross Primary School, Bilsborrow.
Membership of any professional bodies, special interest groups or mutual support organisations.	Chartered Member of the Chartered Institute of Personnel and development.
Companies in which you hold more than 1% of the share capital.	Blake Hall Personnel Ltd, as does my wife.
Gifts or hospitality in excess of £25 accepted in the last twelve months.	None

the last twelve months.	
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.	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 2021

Signed Lauren Legh Date 20/9/2021

Director's Annual Declarations 2021

1. Register of Director's Interests

I John GRAHAM McCUEHAN (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.	JBM CONSULTANTS LTD
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority memberships, magistracy, tribunals etc. This should include multi academy trusts and single academies.	CIDARI
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.	JBM CONSULTANTS LTD
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.	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 2021

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

(*Please delete as applicable)

.....

Signed



Date


23/09/21

Director's Annual Declarations 2021

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 Direction 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.	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 with the Trust].	None
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

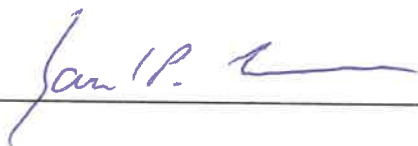
To the best of my knowledge, the above information is complete and correct. I undertake to update as necessary the information provided, and to review the accuracy of the information on an annual basis. I give my consent for it to be used for the purposes described in the Articles of Association and 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 2021

Signed



Date

5/10/21

Director's Annual Declarations 2021

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.	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	

with the Trust].	NONE
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 2021

or

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

(*Please delete as applicable)

Signed

P Ashworth

Date

20-9-21