## Register of Pecuniary and Personal Interests

Members 2018-2019

Sue Lord

**Trust:** The Mast Academy Trust

**Position:** Governor

I, Sue Lord, declare as a governor of The Mast Academy Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary Interests	Details of the interest	Date interest started	Date interest ceased
Current employment	Retired		
Businesses (of which I am a partner or sole proprietor)	Nil		
Charity trusteeships - details of all companies of which I am a trustee	Nil		
Company directorships - details of all companies of which I am director	Nil		
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	Nil		
Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months	Nil		
Contracts offered by you for the supply of good and/or services to the trust/school	Nil		
Any other conflict	Governor at Kaye's First and Nursery School	17/10/13	Ongoing
Immediate family/close connections to governor/trustee	Nil		

Pecuniary Interests	Details of the interest	Date interest started	Date interest ceased
Company directorships or trusteeships of family/close connections to governor/trustee	Nil		

Name of school/academy: Kaye's First and Nursery School

Position held: Governor

Date appointed/elected to post: 17/10/13 Date of termination to post: Ongoing

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the school where such contract or matter comes under consideration. I understand that I must withdraw for any meeting during the discussion of such contract or matter and must not vote in respect of it.

I agree to review and update this declaration annually and give consent for the information provided to be used i accordance with the trust/school's conflicts of interest policy.

Signed: Sue Lord Date: 30/10/18

Peter Laurence

**Trust:** The Mast Academy Trust

**Position:** Member

I, Peter Laurence, declare as a governor of The Mast Academy Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary Interests	Details of the interest	Date interest started	Date interest ceased
Current employment	Development Director, The Brigshaw Learning Partnership	September 2016	Ongoing

Pecuniary Interests	Details of the interest	Date interest started	Date interest ceased
Businesses (of which I am a partner or sole proprietor)	Nil		
Charity trusteeships - details of all companies of which I am a trustee	The Abbey MAT	September 2015	Ongoing
Company directorships - details of all companies of which I am director	Nil		
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	ASCL Member, Leeds Diocesan Board of Education Member, YCAT MAT, North Yorkshire	2006 2014 2016	All ongoing
Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months	Nil		
Contracts offered by you for the supply of good and/or services to the trust/school	Nil		
Any other conflict	Nil		
Immediate family/close connections to governor/trustee	Nil		
Company directorships or trusteeships of family/close connections to governor/trustee	Nil		

Name of school/academy: Nil

Position held: Nil

Date appointed/elected to post: Nil Date of termination to post: Nil

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the school where such contract or matter comes under consideration. I understand that I must withdraw for any meeting during the discussion of such contract or matter and must not vote in respect of it.

I agree to review and update this declaration annually and give consent for the information provided to be used i accordance with the trust/school's conflicts of interest policy.

Pecuniary Interests	Details of the interest	Date interest started	Date interest ceased
Current employment	Nil		
Businesses (of which I am a partner or sole proprietor)	Nil		
Charity trusteeships - details of all companies of which I am a trustee	Trustee of Huddersfield Samaritans	July 2017	Ongoing
Company directorships - details of all companies of which I am director	Nil		
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	Director of Huddersfield Samaritans		
Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months	Nil		
Contracts offered by you for the supply of good and/or services to the trust/school	Nil		
Any other conflict	Nil		
Immediate family/close connections to governor/trustee	Nil		
Company directorships or trusteeships of family/close connections to governor/trustee	Nil		

Signed: Peter Laurence Date: 9/11/2018

Christine Pickavance

**Trust:** The Mast Academy Trust

Position: Member

I, Christine Pickavance, declare as a governor of The Mast Academy Trust that I hold the following personal and/or pecuniary interest(s):

If you are a governor or trustee of any other schools and/or academies, please provide details below:

Name of school/academy: Nil

Position held: Nil

Date appointed/elected to post: Nil Date of termination to post: Nil

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the school where such contract or matter comes under consideration. I understand that I must withdraw for any meeting during the discussion of such contract or matter and must not vote in respect of it.

I agree to review and update this declaration annually and give consent for the information provided to be used i accordance with the trust/school's conflicts of interest policy.

Signed: Christine Pickavance

**Date:** 29/10/18

Carol McDermott

**Trust:** The Mast Academy Trust

Position: Member

I, Carol McDermott, declare as a governor of The Mast Academy Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary Interests	Details of the interest	Date interest started	Date interest ceased
Current employment	Leadership Support for Schools Ltd. (LS4S Ltd.)	02/11	Ongoing
Businesses (of which I am a partner or sole proprietor)	LS4S Ltd.	02/11	Ongoing

Pecuniary Interests	Details of the interest	Date interest started	Date interest ceased
Charity trusteeships - details of all companies of which I am a trustee	Nil		
Company directorships - details of all companies of which I am director	LS4S Ltd.	02/11	Ongoing
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	Nil		
Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months	Nil		
Contracts offered by you for the supply of good and/or services to the trust/school	Nil		
Any other conflict	Education Adviser DfE		
Immediate family/close connections to governor/trustee	Nil		
Company directorships or trusteeships of family/close connections to governor/trustee	Nil		

Name of school/academy: Nil

Position held: Nil

Date appointed/elected to post: Nil Date of termination to post: Nil

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the school where such contract or matter comes under consideration. I understand that I must withdraw for any meeting during the discussion of such contract or matter and must not vote in respect of it.

I agree to review and update this declaration annually and give consent for the information provided to be used i accordance with the trust/school's conflicts of interest policy.

Signed: Carol McDermott

**Date:** 08/11/18

## Trustees 2018-2019

Timothy Wade

**Trust:** The Mast Academy Trust

**Position:** Non Executive Director/Trustee

I, Tim Wade, declare as a Trustee of The Mast Academy Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary Interests	Details of the interest	Date interest started	Date interest ceased
Current employment	Director - CX Lab (Customer Experience Lab Ltd.)	01/12/17	Ongoing
Businesses (of which I am a partner or sole proprietor)	Nil		
Charity trusteeships - details of all companies of which I am a trustee	Nil		
Company directorships - details of all companies of which I am director	Director - CX Lab Ltd. Director - Point North Consultancy Ltd.	01/12/17 04/03/14	Ongoing Ongoing
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	Nil		
Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months	Nil		
Contracts offered by you for the supply of good and/or services to the trust/school	Nil		
Any other conflict	Nil		
Immediate family/close connections to governor/trustee	Nil		
Company directorships or trusteeships of family/close connections to governor/trustee	Nil		

Name of school/academy: Nil

Position held: Nil

Date appointed/elected to post: Nil Date of termination to post: Nil

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the school where such contract or matter comes under consideration. I understand that I must withdraw for any meeting during the discussion of such contract or matter and must not vote in respect of it.

I agree to review and update this declaration annually and give consent for the information provided to be used i accordance with the trust/school's conflicts of interest policy.

Signed: Tim Wade Date: 18/03/19

Martyn Jones

**Trust:** The Mast Academy Trust **Position:** Chair Trustee Board

I, Martyn Jones, declare as a Trustee of The Mast Academy Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary Interests	Details of the interest	Date interest started	Date interest ceased
Current employment	Retired		
Businesses (of which I am a partner or sole proprietor)	Nil		
Charity trusteeships - details of all companies of which I am a trustee	The Morrisons Foundation	06/14	Ongoing
Company directorships - details of all companies of which I am director	Nil		
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	Nil		
Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months	Nil		

Pecuniary Interests	Details of the interest	Date interest started	Date interest ceased
Contracts offered by you for the supply of good and/or services to the trust/school	Nil		
Any other conflict	Nil		
Immediate family/close connections to governor/trustee	Nil		
Company directorships or trusteeships of family/close connections to governor/trustee	Nil		

Name of school/academy: Nil

Position held: Nil

Date appointed/elected to post: Nil Date of termination to post: Nil

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the school where such contract or matter comes under consideration. I understand that I must withdraw for any meeting during the discussion of such contract or matter and must not vote in respect of it.

I agree to review and update this declaration annually and give consent for the information provided to be used i accordance with the trust/school's conflicts of interest policy.

Signed: C M Jones Date: 28/11/18

Liz Godman

**Trust:** The Mast Academy Trust

Position: Trustee

I, Liz Godman, declare as a Trustee of The Mast Academy Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary Interests	Details of the interest	Date interest started	Date interest ceased
Current employment	Nil		
Businesses (of which I am a partner or sole proprietor)	Nil		
Charity trusteeships - details of all companies of which I am a trustee	Nil		
Company directorships - details of all companies of which I am director	Liz Godman Education Consultancy Ltd.	01/02/11	Ongoing
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	Nil		
Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months	Nil		
Contracts offered by you for the supply of good and/or services to the trust/school	Work as the external adviser for HT Performance Management/Appraisal	12/16	Ongoing
Any other conflict	Nil		
Immediate family/close connections to governor/trustee	Nil		
Company directorships or trusteeships of family/close connections to governor/trustee	Nil		

Name of school/academy: Nil

Position held: Nil

Date appointed/elected to post: Nil Date of termination to post: Nil

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the school where such contract or matter comes under consideration. I understand that I must withdraw for any meeting during the discussion of such contract or matter and must not vote in respect of it.

I agree to review and update this declaration annually and give consent for the information provided to be used i accordance with the trust/school's conflicts of interest policy.

Signed: E Godman Date: 28/11/18

Andrea Mills

**Trust:** The Mast Academy Trust

**Position:** Director Trustee

I, Andrea Jones, declare as a Trustee of The Mast Academy Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary Interests	Details of the interest	Date interest started	Date interest ceased
Current employment	Newquest North	09/00	
Businesses (of which I am a partner or sole proprietor)	Nil		
Charity trusteeships - details of all companies of which I am a trustee	Nil		
Company directorships - details of all companies of which I am director	Nil		
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	FCCA no general control or management		
Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months	Nil		
Contracts offered by you for the supply of good and/or services to the trust/school	Nil		
Any other conflict	Nil		
Immediate family/close connections to governor/trustee	Nil		
Company directorships or trusteeships of family/close connections to governor/trustee	Nil		

If you are a governor or trustee of any other schools and/or academies, please provide details below:

Name of school/academy: Nil

Position held: Nil

Date appointed/elected to post: Nil Date of termination to post: Nil

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the school where such contract or matter comes under consideration. I understand that I must withdraw for any meeting during the discussion of such contract or matter and must not vote in respect of it.

I agree to review and update this declaration annually and give consent for the information provided to be used i accordance with the trust/school's conflicts of interest policy.

Signed: Andrea Mills Date: 28/11/18

Philip Oldfield

**Trust:** The Mast Academy Trust

Position: Trustee

I, Philip Oldfield, declare as a Trustee of The Mast Academy Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary Interests	Details of the interest	Date interest started	Date interest ceased
Current employment	TACT	05/19	
Businesses (of which I am a partner or sole proprietor)	Nil		
Charity trusteeships - details of all companies of which I am a trustee	Nil		
Company directorships - details of all companies of which I am director	No current conflicts Tanzuk Consulting	06/10	Ongoing
	CHFT	11/13	Ends 23/12/19
	Pennine Property Partnership	07/19	Ends 23/12/19
	TACT	05/19	Ongoing

Pecuniary Interests	Details of the interest	Date interest started	Date interest ceased
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	Nil		
Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months	Nil		
Contracts offered by you for the supply of good and/or services to the trust/school	Nil		
Any other conflict	Nil		
Immediate family/close connections to governor/trustee	Nil		
Company directorships or trusteeships of family/close connections to governor/trustee	Nil		

Name of school/academy: Nil

Position held: Nil

Date appointed/elected to post: Nil Date of termination to post: Nil

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the school where such contract or matter comes under consideration. I understand that I must withdraw for any meeting during the discussion of such contract or matter and must not vote in respect of it.

I agree to review and update this declaration annually and give consent for the information provided to be used i accordance with the trust/school's conflicts of interest policy.

Signed: P D Oldfield Date: 08/11/19

Andy Williams

**Trust:** The Mast Academy Trust

Position: Director

I, Andy Williams, declare as a Trustee of The Mast Academy Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary Interests	Details of the interest	Date interest started	Date interest ceased
Current employment	Part time Headteacher at Holme Junior and Infant School	04/17	Easter or Summer 19
Businesses (of which I am a partner or sole proprietor)	Nil		
Charity trusteeships - details of all companies of which I am a trustee	Nil		
Company directorships - details of all companies of which I am director	Nil		
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	Nil		
Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months	Nil		
Contracts offered by you for the supply of good and/or services to the trust/school	Nil		
Any other conflict	Nil		
Immediate family/close connections to governor/trustee	Nil		
Company directorships or trusteeships of family/close connections to governor/trustee	Nil		

Name of school/academy: Birkby Infants

Position held: Governor

Date appointed/elected to post: Spring 2016 Date of termination to post: Spring 2020

Name of school/academy: Mount Pleasant Primary

Position held: Chair of Governors Date appointed/elected to post: 02/16 Date of termination to post: 02/20

Name of school/academy: Kirklees College

Position held: Governor

Date appointed/elected to post: Summer 2016 Date of termination to post: Summer 2016 To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the school where such contract or matter comes under consideration. I understand that I must withdraw for any meeting during the discussion of such contract or matter and must not vote in respect of it.

I agree to review and update this declaration annually and give consent for the information provided to be used i accordance with the trust/school's conflicts of interest policy.

Signed: Andy Williams Date: 28/11/18

Anthony Wilkinson

**Trust:** The Mast Academy Trust

**Position:** Trustee

I, Anthony Wilkinson, declare as a Trustee of The Mast Academy Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary Interests	Details of the interest	Date interest started	Date interest ceased
Current employment	TSYS	09/18	
Businesses (of which I am a partner or sole proprietor)	Kaleidoscope Consulting	12/13	
Charity trusteeships - details of all companies of which I am a trustee	Nil		
Company directorships - details of all companies of which I am director	Nil		
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	Nil		
Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months	Nil		
Contracts offered by you for the supply of good and/or services to the trust/school	Nil		
Any other conflict	Nil		
Immediate family/close connections to governor/trustee	Nil		
Company directorships or trusteeships of family/close connections to governor/trustee	Nil		

Name of school/academy: Nil

Position held: Nil

Date appointed/elected to post: Nil Date of termination to post: Nil

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the school where such contract or matter comes under consideration. I understand that I must withdraw for any meeting during the discussion of such contract or matter and must not vote in respect of it.

I agree to review and update this declaration annually and give consent for the information provided to be used i accordance with the trust/school's conflicts of interest policy.

Signed: Anthony Wilkinson

**Date:** 24/03/19

Helen Jones

**Trust:** The Mast Academy Trust

**Position:** Trustee

I, Helen Jones, declare as a Trustee of The Mast Academy Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary Interests	Details of the interest	Date interest started	Date interest ceased
Current employment	Nil		
Businesses (of which I am a partner or sole proprietor)	Nil		
Charity trusteeships - details of all companies of which I am a trustee	Nil		
Company directorships - details of all companies of which I am director	Nil		
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	Nil		

Pecuniary Interests	Details of the interest	Date interest started	Date interest ceased
Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months	Nil		
Contracts offered by you for the supply of good and/or services to the trust/school	Nil		
Any other conflict	Principal - Appleton Academy		
Immediate family/close connections to governor/trustee	Nil		
Company directorships or trusteeships of family/close connections to governor/trustee	Nil		

Name of school/academy: Nil

Position held: Nil

Date appointed/elected to post: Nil Date of termination to post: Nil

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the school where such contract or matter comes under consideration. I understand that I must withdraw for any meeting during the discussion of such contract or matter and must not vote in respect of it.

I agree to review and update this declaration annually and give consent for the information provided to be used i accordance with the trust/school's conflicts of interest policy.

Signed: Helen Jones Date: 15/11/18