## **The White Hills Park Federation Trust**

## Register of Directors' and Members' Interests 2023-24

			Governor det	ails 23-24	Relevant Business and Pecuniary Interests					
Name	Position	Appointed by	Start of term of office	End of term of office	Committee	Attendance at Board and Committee meetings 21-22	Name of organisation	Nature of interest	Governor of other educational establishment	Relationship between Director and member of school staff
Gareth Davies	Chair of the Board of Directors	Members	13/7/2021 (Appointed chair January 23)	12/7/2025	Audit and Risk ("A&R")	Board 4/5 A&R 6/7	Managing Director RLC (UK) Limited	Director	No	None
Sue Vasey	Vice Chair of the Board of Directors	Members	1/5/2023	30/4/2027	Education and Standards ("ES")	Board 4/5 ES 3/3	DDAT  Headcase Cancer Trust	Senior School Improvement Officer Trustee	No	None
Paul Heery	Chief Executive Officer	Ex-Oficio	N/a	N/a	All	Board 5/5	The White Hills Park Trust  Rise Multi Academy Trust	Executive Head teacher Member	No No - Member	None
Stuart Baird	Director	Members	8/10/2023	7/10/2027	None	Board 1/5	BakerBaird Communications Stuart Baird Communications Ltd	Partner Director	No	None
Neil Boulter	Director	Members	8/10/2023	7/10/2027	Audit and Risk	Board 4/5 A&R 6/7	Boots PLC	Employee	No	None

					("A&R")		ISC2 – International Information System Security Certification Consortium	Member		
Matthew Hallam	Director	Members	13/7/2021	12/7/2025	Audit and Risk ("A&R")	Board 5/5 A&R 7/7	Nationwide Building Society	Employee	No	None
Sheikh Assab	Director	Members	22/3/2022	21/3/2026	Audit and Risk ("A&R")	Board 3/5 A&R 5/7	Sheik Properties	Self No employed		None
Joanne Walker	Director	Members	31/8/2022	30/8/2026	Education and Standards ("ES")	Board 5/5 ES 2/3	Outwood Grange Academies Trust	Employee	No	None
Graeme Robbins	Director	Members	1/9/2023	31/8/2027	Education and Standards ("ES")	N/a	Self Employed – educational consultant	Sole trader	No	None
Sarah Morgan	Director	Members	1/9/2023	31/8/2027	Education and Standards ("ES")	N/a	Hydrajaws Holdings Limited	Director	No	None
Dr Heike Bartel	Member			N/a	N/a	Members meetings 2/2	Uni of Nottingham First Steps ED (charity)	Employee Trustee	No	None
Stan Heptinstall	Member			N/a	N/a	Members meetings 2/2	SW Notts Scouts  Bramcote PCC	Trustee Trustee	No	None
Adam Bird	Member			N/a	N/a	Board 4/5 A&R 1/2 ES 3/3 Members meetings 2/2	Cronofy Limited	Partner and Director	No	None

Directors that have left within the last 12 months										
Name	Position	Start of term of office	Resignation date	Committee	Name of organisation	Nature of interest	Governor of other educational establishment	Relationship between Director and member of school staff		
Adam Bird	Director	7/10/2022	31/8/2023	A&R ES	Cronofy Limited NGGYU Limited	Partner and Director	No	None		