

Joint Academy Council Members' Declarations of Interest 2019

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 (5 meetings of JAC 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 | |
| Sue Hague Chair of Joint Academy Council | 1.1.18 | OGAT Board | 4 year term 1 year term as Chair (re-appointed 12.9.19) | S.J. Hague Ltd. t/a Simon Engineering | Director | March 1993 | No | | Sept. 2019 | 5/5 |
| | | | | Outwood Grange Academies Trust | Director Academy | May 2014 | Yes but part of OGAT | | | |
| | | | | Outwood Academy Newbold | Council Member | February 2017 | Yes but part of OGAT | 31.08.18 | | |
| | | | | Outwood Academy City | Council Member | September 2017 | Yes but part of OGAT | 31.08.19 | | |

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|---|--------|-------------------------------|--|---|------------------------------|--------------|----|--------|------------|-----|
| | | | | Outwood Academy City | Council Member | January 2018 | | | | |
| Stuart Marritt Vice Chair Outwood Academy Foxhills | I.1.18 | Academy Council | 4 year term 1 year term as Vice Chair (re-appointed 12.9.19) | The Business Network Lincoln and Hull | Partner | N/A | No | I.1.22 | Sept. 2019 | 4/5 |
| Allen Ransome Vice Chair Outwood Academy Brumby | I.1.18 | Academy Council | 4 year term 1 year term as Vice Chair (re-appointed 12.9.19) | Chair of VANL North Lincolnshire | Chair | N/A | No | I.1.22 | Sept. 2019 | 5/5 |
| Lee Douglas (Sponsor Gov.) | I.1.18 | Academy Council | 4 year term | Doncaster Chamber of Commerce, Careers and Enterprise Project | Opportunity Area Coordinator | N/A | No | I.1.22 | Sept. 2019 | 2/5 |
| Jill Fenwick (Sponsor Gov.) | I.1.18 | Academy Council | 4 year term | N/A | N/A | N/A | No | I.1.22 | Sept. 2019 | 5/5 |
| Linda Scott (Support Staff Outwood Academy Brumby) | I.1.8 | Academy Council and Staff OAB | 2 year term | N/A | N/A | N/A | No | I.1.20 | Sept. 2019 | 5/5 |

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|---|----------|-------------------------------|-------------|-----|-----|-----|----|-------------------|------------|-----|
| Trevor Barkas (Sponsor Gov.) | 8.3.18 | Academy Council | 4 year term | N/A | N/A | N/A | No | 08.09.22 | Sept. 2019 | 2/5 |
| Cathy Harber (Parent Gov.) | 23.01.19 | Academy Council | 2 year term | N/A | N/A | N/A | No | 01.01.21 | Sept. 2019 | 2/3 |
| Sarah Hall (Sponsor Gov.) | 21.06.19 | Academy Council | 4 year term | N/A | N/A | N/A | No | 21.06.23 | Sept. 2019 | 1/1 |
| Wendy Letherland (Teaching Staff Outwood Academy Brumby) | 1.1.8 | Academy Council and Staff OAB | 2 year term | N/A | N/A | N/A | No | 05.03.19 | Sept. 2019 | 1/2 |
| Sue Walmsley (Support Staff Outwood Academy Foxhills) | 1.1.18 | Academy Council and Staff OAF | 2 year term | N/A | N/A | N/A | No | Resigned 30.10.18 | Sept. 2019 | 0/1 |
| Tracey Jack (Sponsor Gov.) | 1.1.18 | Academy Council | 4 year term | N/A | N/A | N/A | No | Resigned 30.10.18 | Sept. 2019 | 1/1 |
| Tom Highnett (Teaching Staff Outwood Academy Foxhills) | 1.1.18 | Academy Council and Staff OAF | 2 year term | N/A | N/A | N/A | No | Left OAF 31.07.19 | Sept. 2019 | 1/5 |
| Andrew Talliss (Sponsor Gov.) | 1.1.18 | Academy Council | 4 year term | N/A | N/A | N/A | No | Resigned 12.09.19 | Sept. 2019 | 0/5 |