

Academy Council Members' Declarations of Interest 2023

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 the businesses or other organisations which may have dealings with the school, that I am aware of at the date of this declaration;
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 of the Company Secretary.

Academy Council Member Details				Declaration of Interest						Attendance Last Academic Year
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	
Ralph Pickles	June 2014	OGAT members	4 years	Polyphotonix Ltd	Non Exec Director	February 2010	N/A		November 2022	5/5
	Re-elected			Tees River Users Trust Ltd	Director	August 2010	N/A			
	June 2018			Helmsway Ltd	Owner/ Director	March 2008	N/A			
	Re-elected			Sapient Sensors Ltd	Non-Exec Director	March 2015	N/A			
	Oct 2022			Prince's Trust	NE Dev	July 2015	Yes but			

		Trust							2023	
Paul Rowling	15 March 2023	JAC	N/A	N/A	N/A	March 2023	N/A	March 2025	September 2023	5/5
David Haycroft	13 December 2022	OGAT	4 years	N/A	N/A	December 2022	N/A	December 2026	September 2023	3/5