



Academy Council Members' Declarations of Interest 2023

I confirm that:

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

	_									Students First
					Committee Member		RGP not involved in PT operations			
				The Careers and Enterprise Company	Member of Leadership Group	January 2017	Yes			
				Institute of Directors	Vice Chair Yorkshire & NE Region	July 2021				
				Outwood Academy Riverside	Academy Council Member	September 2020 October 2022	Yes but part of OGAT	October 2021 October 2026		
				Outwood Alternative Provision Eston Outwood Northern Region Board	Academy Council Member Member	September 2021 November 2021	Yes but part of OGAT Yes but part of OGAT			
Stuart Millman	II December 2017	R Pickles	4 years	N/A	N/A	September 2020	N/A	August 2024	September 2023	3/5
Jayne Rodgers	29 March 2022	OGAT Trust	4 years	N/A	N/A	March 2022	N/A	March 2026	January 2024	3/5
Melissa Brant-Smith	01 Sept 2020	OGAT	N/A	N/A	N/A	N/A	N/A	N/A	September	5/5

										Students First
		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	ا 3 December 2022	OGAT	4 years	N/A	N/A	December 2022	N/A	December 2026	September 2023	3/5