

## Pro-forma Declaration of Business Interests of Outwood Grange Academies Trust 2021-22

Name of Director/Trustee:	Name of Business	Nature of Business	Nature of Interest	Date of Appointment or Acquisition	Traded with OGAT?	Date of Cessation of Interest	Date of Entry
Ralph Pickles	Polyphotonix Ltd	Medical devices for treating Diabetic Retinopathy	Non-Executive Director	February 2010	No		August 2016 Reconfirmed 30/09/21
Ralph Pickles	Tees River Users Trust Ltd	Multi water-based sporting clubs – not for profit	Director	August 2010	No		August 2016 Reconfirmed 30/09/21
Ralph Pickles	Helmsway Ltd	Non-executive directorship services	Owner/ Director	March 2008	No		August 2016 Reconfirmed 30/09/21
Ralph Pickles	Outwood Academy Acklam	Education	Academy Council Member	September 2013 Combined with Riverside and AP Eston September 2020	Part of OGAT	AP Eston now a separate school  Summer 2021	August 2016 Reconfirmed 30/09/21
Ralph Pickles	Sapient Sensors Ltd	Point of measurement analytical and	Non-Executive Director	March 2015	No		August 2016 Reconfirmed 30/09/21

		diagnostic instruments					
Ralph Pickles	Prince's Trust	Charity working to support young people	N E Dev Committee Member	July 2015	Yes but RP not involved in Prince's Trust operations		August 2016 Reconfirmed 30/09/21
Ralph Pickles	The Career's & Enterprise Company	Government sponsored agency to promote careers guidance in schools	Member of The Career's & Enterprise Company Ambassador Group	27 <sup>th</sup> January 2017	Yes but RP not involved in operations		28 <sup>th</sup> January 2017 Reconfirmed 30/09/21
Ralph Pickles	Outwood Academy Bishopsgarth	Education	Academy Council Member	January 2017	Part of OGAT		January 2017 Reconfirmed 30/09/21
Ralph Pickles	Outwood Academy Easingwold	Education	Academy Council Member	June 2017	Part of OGAT	July 2021	June 2017 Reconfirmed 30/09/21
Ralph Pickles	Outwood Alternative Provision Eston	Education	Academy Council Member	September 2021	Part of OGAT		September 2021
Ralph Pickles	Institute of Directors	National Institution	Vice Chair Yorkshire and North East Region	July 2021	No		September 2021

<b>Anne-Marie Calder</b>	<b>Calder's Kitchen Limited</b>		<b>Director</b>	<b>2015</b>	<b>No</b>		<b>08/11/21</b>

I certify that I have declared all beneficial interests which I or any person closely connected with me have with businesses or other organisations which may have dealings with the Trust.