

Outwood Alternative Provision Academy Council Members Declarations of Interest 2023/2024

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 academic year 2022/23
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 Chair	June 2014 Re-elected June 2018	OGAT Members	4 years	Polyphotonix Ltd	Non Exec Director	1 February 2010	No		Aug 2016 Reconfirmed 4.9.2023	3/4
				Tees River Users Trust Ltd	Director	1 August 2010	No		Aug 2016 Reconfirmed 4.9.2023	
				Helmsway Ltd	Owner/ Director	1 March 2008	No		Aug 2016 Reconfirmed 4.9.2023	
				Sapient Sensors Ltd	Non-Exec Director	1 March 2015	No		Aug 2016 Reconfirmed 4.9.2023	
				Prince's Trust	N E Dev Committ ee Member	1 July 2015	Yes but RGP not involved in PT operations		Aug 2016 Reconfirmed 4.9.2023	

				Institute of Directors	Vice Chair Yorkshire & NE Region	1 July 2021	No		September 2021 Reconfirmed 4.9.2023
				Outwood Academy Bishopsgarth	Academy Council Member	January 2017	Yes but part of OGAT	October 2022	January 2017 Updated 18.01.2023
				Outwood Grange Academies Trust	Director	June 2014	Yes but part of OGAT		September 2021 Reconfirmed 4.9.2023
				Outwood Northern Region Board	Member	November 2021	Yes but part of OGAT	March 2023	November 2021 Updated 4.9.2023
				The Careers & Enterprise Company	Member of The Careers & Enterprise Company Leadership Group	1 January 2017	Yes but RP not involved in operations		28 January 2017 Reconfirmed 4.9.2023
				Call Rev	Non Executive Director	January 2023	No		January 2023 Reconfirmed 4.9.2023

				Outwood Academy Riverside	Academy Council Member	September 2020	Yes but part of OGAT		October 2022 Reconfirmed 4.9.2023	
Lisa Parkinson				Sound Training Ltd	Director and Shareholder	1 October 2015	Yes			3/4
Paul Craster				N/A						2/4