

Governor Details				Declarations of Interest						Attendance in
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	academic year 2023/24 (4 no of meetings held)
Ralph Pickles (Chair)	01/09/2021 Re-elected October 2023.	OAPE AC Members	4 years (I year term as Chair)	Polyphotonix Ltd	Non-Exec Director	01/02/2010	No	n/a	01/09/2024	4
				Tees River Users Trust Ltd	Director	01/08/2010	No	n/a	01/09/2024	
				Helmsway Ltd	Owner/Direc tor	01/03/2008	No	n/a	01/09/2024	
				Sapient Sensors Ltd	Non-Exec Director	01/03/2015	No	n/a	01/09/2024	
				Prince's Trust	N E Dev Committee Member	01/07/2015	Yes, but RP not involved in PT ops.	n/a	01/09/2024	
				Institute of Directors	Vice Chair Yorkshire & NE Region	01/07/2021	No	n/a	01/09/2024	
				The Careers & Enterprise Company	Member of Leadership group	01/01/2017	Yes, but RP not involved in PT ops	n/a	01/09/2024	
				Cell Rev	Non-Exec Director	01/01/2023	No	n/a	01/09/2024	
Derek Foxcroft	16/07/2024	OAPE AC Members	4 years	n/a	n/a	n/a	n/a	n/a	02/09/2024	I
Josh Ward (Staff)	16/07/2024	OAPE Staff Members	2 years	n/a	n/a	n/a	n/a	n/a	30/09/2024	1
Rachel Conway	01/09/2020	By virtue as Head of Centre	n/a	n/a	n/a	n/a	n/a	n/a		4