

WHITE ROSE ACADEMIES TRUST BOARD OF DIRECTORS  
REGISTER OF INTERESTS AS OF FEBRUARY 2022

<b>NAME</b>	<b>EMPLOYER</b>	<b>OWN INTERESTS</b>	<b>INTERESTS OF FAMILY MEMBERS</b>	<b>TERM OF OFFICE</b>
Colin Booth OBE	Luminate Education Group	<ul style="list-style-type: none"> <li>• CEO of Luminate Education Group, WRAT's Sponsor</li> <li>• Director, Leeds Conservatoire</li> <li>• Member and Director/Trustee, White Rose Academies Trust</li> <li>• Director, West Yorkshire Consortium of Colleges</li> <li>• Director, Association of Colleges</li> <li>• Director, Wellspring Academy Trust</li> <li>• Chair Mixed Economy Group</li> <li>• Director, Kulta Academies Trust</li> <li>• Governor/Trustee, Horsforth Academy</li> </ul>	None	01/10/2019 – 30/09/2023
Cllr Caroline Gruen	Leeds City Council (May 2011)	<ul style="list-style-type: none"> <li>• Leeds City Councillor (Since May 2011)</li> <li>• Trustee/Director Bramley Elderly Action (Since Oct 2013)</li> <li>• Trustee/Director Bramley Baths Community Run Baths (Since Jan 2013)</li> <li>• Trustee/Director Leeds Cares (Leeds Teaching Hospitals) (Since 2011)</li> <li>• Trustee/Director of Friends of Bramley War Memorial (Since Jul 2012)</li> <li>• Governor at Hollybush Primary School</li> </ul>	None	01/09/2018 – 31/08/2022

<b>NAME</b>		<b>OWN INTERESTS</b>	<b>INTERESTS OF FAMILY MEMBERS</b>	<b>TERM OF OFFICE</b>
Anne McMaster	Retired	<ul style="list-style-type: none"> <li>Non exec director on Leeds and Yorkshire Housing Association Board since 2016 (paid role)</li> </ul>	None	04/02/2021-03/02/2025
Margaret Parkes	COO First Direct	<ul style="list-style-type: none"> <li>None</li> </ul>	None	01/09/2019 – 31/08/2023
Kate Pearlman-Shaw	Pearlman-Shaw Consultancy	<ul style="list-style-type: none"> <li>Managing Director of Pearlman-Shaw Consultancy (Since Jan 2019)</li> <li>Associate Consultant for Gatenby Sanderson</li> <li>Shareholder and outgoing Chair of Leeds Jewish Housing Association (association ends 23/09/2019)</li> <li>Delivering workshops for junior managers at Luminare Education Group</li> </ul>	None	13/01/2019 – 12/01/2023
Helena Phillips	Retired	<ul style="list-style-type: none"> <li>Member of Leeds Learning Alliance</li> <li>Governor on Luminare Group Board</li> </ul>	None	01/11/2019 – 31/10/2023
David Maxwell Strachan	Schofield Sweeney LLP (a law firm)(May 2008)	<ul style="list-style-type: none"> <li>Partner of Schofield Sweeney LLP</li> <li>Trustee/Director Inspire North, Community Links and Foundation</li> <li>Trustee Pocklington Independent School</li> </ul>	None	01/10/2018 – 30/09/2022
Andrew Whitaker	White Rose Academies Trust	<ul style="list-style-type: none"> <li>CEO and Accounting Officer for White Rose Academy Trust (2016)</li> <li>Trustee of The Bethany Hare Smile Foundation (Since Mar 2019)</li> <li>Board Member The Leeds Learning Alliance (since June 2020)</li> </ul>	None	04/10/2018 – 03/10/2022
Craig Williams	Leeds Trinity University – Clerk to the Board & Company Secretary(from April 2018)	<ul style="list-style-type: none"> <li>Member of staff at Leeds College of Building &amp; LTU (Nov 2014 to Sept 2020)</li> <li>Broadgate Allotment Association Trustee(since Nov 2016)</li> </ul>	Wife works for Leeds City Council (since 1990)	01/02/2018 – 31/01/2022

**FORMER DIRECTORS**

<b>NAME</b>	<b>OWN INTERESTS</b>	<b>INTERESTS OF FAMILY MEMBERS</b>	<b>TERM OF OFFICE</b>	<b>DATE OF LEAVING</b>
Erica Hiorns	WRAT subscribe to Leeds City Council's Leading Learning Partnership training package (employer) Secondment to Luminare Group (one day per week) to contribute to group's Teaching & Learning Strategy (Sept – Dec 2019)	None	19/05/2019 – 18/05/2023	08/07/2021
Paul Morrissey	Beckfoot Trust Bradford Star academies Trust (ceased May 2020)	None	Partner works for Beckfoot Trust, Bradford	Oct 2021
Lydia Devenny	Luminare Education Group	<ul style="list-style-type: none"> <li>• Employee of Luminare Education Group, WRAT's Sponsor</li> <li>• Director, White Rose Resourcing Ltd</li> <li>• Director, Leeds Apprenticeship Training Agency Ltd</li> </ul>	None	Dec 2021



		<ul style="list-style-type: none"><li>• Related party transactions WRAT/Luminate</li><li>• Vice-Chair of LGB for Oatlands Junior School</li><li>• Co-opted member of Red Kite Learning Trust Audit Committee</li></ul> <p>Member of Chartered Institute of Management Accountants</p>		
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