

REGISTER OF INTERESTS 2023/24**CONTENTS**

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WHITE ROSE ACADEMIES TRUST BOARD OF DIRECTORS						
NAME	EMPLOYER	OWN INTERESTS	INTERESTS OF FAMILY MEMBERS	DATE OF APPOINTMENT	TERM OF OFFICE	APPOINTING BODY
Colin Booth OBE	Luminate Education Group	<ul style="list-style-type: none"> • CEO of Luminate Education Group, WRAT's Sponsor • Director, Leeds Conservatoire • Member and Director/Trustee, White Rose Academies Trust • Director, West Yorkshire Consortium of Colleges • Director, Association of Colleges • Director, Wellspring Academy Trust • Chair Mixed Economy Group • Director, Kulta Academies Trust • Governor/Trustee, Horsforth Academy 	None	04/07/2023	4/7/23-3/7/27	Member appointed
Karen Burns	Victorious Academies Trust	<ul style="list-style-type: none"> • CEO at Victorious Academies Trust • Member at Fallibroome Trust 	None	30/11/22	30/11/22-29/11/26	Member appointed
Claire Daniel (Vice Chair)	Ministry of Justice, deployed to Bradford Combined Court	<ul style="list-style-type: none"> • National Head of LLB Programmes / Programme Leader GDL and LLB, Leeds • District Judge employed by the Ministry of Justice since March 2018 	None	28/11/22	28/11/22-27/11/26	Member appointed
Simon Flowers	Carr Manor Community School / Leeds	<ul style="list-style-type: none"> • Executive Principal at Carr Manor Community School • Chief Executive Officer of Leeds Learning Alliance (Since Jan 2022) 	None	13/10/22	13/10/22-12/10/26	Sponsor appointed

	Learning Alliance					
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Cllr Caroline Gruen	Leeds City Council (May 2011)	<ul style="list-style-type: none"> • Leeds City Councillor (Since May 2011) • Trustee/Director Bramley Elderly Action (Since Oct 2013) • Trustee/Director Bramley Baths Community Run Baths (Since Jan 2013) • Trustee/Director Leeds Cares (Leeds Teaching Hospitals) (Since 2011) • Trustee/Director of Friends of Bramley War Memorial (Since Jul 2012) • Chair of the Local Accountability Board at Leeds West Academy (since Feb 2020) • Governor at Hollybush Primary School • Council's Children's Champion for the Inner West area of the city as well as sitting on the Corporate Parenting Board. 	None	01/09/14	31/08/22- 31/08/26	Sponsor appointed
Stewart Harper (Chair)	Director, Cardno Manage ment Services Ltd.	<ul style="list-style-type: none"> • Company directorships; <ul style="list-style-type: none"> ○ Tory Reform Group ○ Rodillian Multi Academy Trust ○ St John's Approved Premises ○ Wellspring Academy Trust (resigned 30 June 2022) • Charity trusteeship; St John's Approved Premises 	None	6/10/22	6/10/22 – 5/10/26	Sponsor appointed
John Leach	Retired	<ul style="list-style-type: none"> • Emeritus Professor, Leeds Trinity University. Visiting Professor, The University of Leeds. • Bishop Konstant Catholic Academies Trust (Interest ceased on 31.12.22) • Trustee on behalf of Leeds Trinity University (until 31.12.22) 	None	22/09/22	22/09/22- 22/09/26	Sponsor appointed
Anne McMaster	Retired	<ul style="list-style-type: none"> • Non exec director on Leeds and Yorkshire Housing Association Board since 2016 (paid role – ending 16 December 2022) • Governor at Little London Primary School (Since 2 Nov 2022) • Member of Soroptimist International • Trustee of National Governance Association Board (since 12 Nov 2022) 	None	04/02/21	04/02/21- 03/02/25	Co-opted

Kelly Newby	East AIP Care	<ul style="list-style-type: none"> Leeds Local Authority - Role: Vulnerable Children Lead 60% Directorate pay scale. This role commenced Nov 2020 and ended in Aug 2022. East AIP Project Director (Since 1 Sep 2022) Previously Principal at Southway - Rodillian Multi-Academy Trust (Left 31/10/20) 	None	14/11/22	14/11/22 - 13/11/26	Sponsor appointed
Asad Razzaq	West Yorkshire Police	<ul style="list-style-type: none"> Police Officer for West Yorkshire Police Chief Executive of CATCH Trustee for Leeds Learning Alliance Director (Since May 2023) 	None	03/07/23	03/07/23-02/07/27	Member appointed
Elizabeth Sandwith	Chartered Institute of Internal Auditors UK and Ireland	<ul style="list-style-type: none"> Chief Professional Practices Adviser (Internal Audit Professional) - Chartered Institute of Internal Auditors UK and Ireland Partner at Sandwith Farm Services 	Husband is partner at Sandwith Farm Services & Sandwith Internal Audit Services	15/10/22	15/10/22-14/10/26	Co-opted
Andrew Whitaker	White Rose Academies Trust	<ul style="list-style-type: none"> CEO and Accounting Officer for White Rose Academies Trust (2016) Trustee of the Bethany Hare Smile Foundation (since Mar 2019) Board member the Leeds Learning Alliance (since June 2020) Board member/trustee of Hamara (since July 2021) 	None	04/10/18	N/A	Ex-Officio

FORMER WHITE ROSE ACADEMIES TRUST BOARD DIRECTORS

NAME	OWN INTERESTS	INTERESTS OF FAMILY MEMBERS	DATE OF APPOINTMENT	DATE OF LEAVING
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Firas Al Fadhili	<ul style="list-style-type: none"> • Company Director at Alfa Haus Ltd • Business: Alfa ECharge Ltd, Alfa Parking Solutions Ltd and Alfa Dwellings Ltd • Company directorship/shareholdings: Alfa Investments (Holding) Ltd, Alfa Estates (Freehold) Ltd, Alfa united Ltd and Alfa H Portfolio 1 Ltd <p>Member of ICAEW</p>	None	30/11/22	26/10/23
Craig Williams	<p>Leeds Trinity University – Clerk to the Board & Company Secretary (from April 2018) Member of staff at Leeds College of Building & LTU (Nov 2014 to Sept 2020)</p> <ul style="list-style-type: none"> • Broadgate Allotment Association Trustee (since Nov 2016) • Previously Vice Chair of Voluntary Action Leeds • Previously Vice Chair of Leeds College of Technology <p>Previous Board of Leeds City College</p>	Wife works for Leeds City Council (since 1990)	1/02/2018	30/06/2023
David Maxwell Strachan	<ul style="list-style-type: none"> • Partner of Schofield Sweeney LLP • Trustee/Director Inspire North, Community Links and Foundation • Trustee Pocklington Independent School • Moorlands School Governor c. 1996 – 2012 • Sedbergh School Governor c. 2002 – 2016 	None	1/10/2018	15/12/2022
Phil Wheeliker	<ul style="list-style-type: none"> • Managing Director, InTeDev Ltd Owner/Director for InTeDev Ltd • Trustee of Board of Directors and Trustees, South Pennine Academies - Present 	None	28/04/2022	26/09/2022
Kate Pearlman-Shaw	<ul style="list-style-type: none"> • Pearlman-Shaw Consultancy • Managing Director of Pearlman-Shaw Consultancy (Since Jan 2019) • Associate Consultant for Gatenby Sanderson • Shareholder and outgoing Chair of Leeds Jewish Housing Association (association ends 23/09/2019) • Delivering workshops for junior managers at Luminate Education Group 	None	01/01/2019	01/08/2022

Margaret Parkes	<ul style="list-style-type: none"> CEO of First Direct 	None	01/09/2019	17/06/2022
Helena Phillips	<ul style="list-style-type: none"> Member of Leeds Learning Alliance Governor on Luminare Group Board 	None	01/11/2019	06/04/2022
Erica Hiorns	<ul style="list-style-type: none"> 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	19/05/2015	31/07/2021
Paul Morrissey	<ul style="list-style-type: none"> Beckfoot Trust Bradford Star academies Trust (ceased May 2020) 	Partner works for Beckfoot Trust, Bradford	01/05/2018	Oct 2021
Lydia Devenny	<ul style="list-style-type: none"> Luminare Education Group Employee of Luminare Education Group, WRAT's Sponsor Director, White Rose Resourcing Ltd Director, Leeds Apprenticeship Training Agency Ltd Related party transactions WRAT/Luminare Vice-Chair of LGB for Oatlands Junior School Co-opted member of Red Kite Learning Trust Audit Committee Member of Chartered Institute of Management Accountants 	None	01/09/18	01/01/22

COMPANY MEMBERS				
NAME	EMPLOYER	OWN INTERESTS	INTERESTS OF FAMILY MEMBERS	APPOINTMENT DATE
Stewart Harper (Chair)	Director, Cardno Management Services Ltd.	<ul style="list-style-type: none"> • Company directorships; <ul style="list-style-type: none"> ○ Tory Reform Group ○ Rodillian Multi Academy Trust ○ St John's Approved Premises ○ Wellspring Academy Trust (resigned 30 June 2022) Charity trusteeship; St John's Approved Premises 	None	July 2023
Luminate Education Group	(Corporate Member)			
Paul Brennan	Tactic Consultancy Ltd	<ul style="list-style-type: none"> • Education Management Consultant at Tactic Consultancy Ltd • Company directorships/shareholdings: Tactic Consultancy Ltd, Leeds Learning Alliance, Fair Trader Cooperative Holmfirth • Independent Chair of Leeds Learning Alliance • Trusteeship: NSEAD Fairtrade Cooperative 	None	October 2022
Jo-Anne Sanders	Kirklees Council	<ul style="list-style-type: none"> • Service Director – Learning and Early Support at Kirklees Council 	Daughter works as a Social Worker for Leeds City Council	November 2022

FORMER COMPANY MEMBERS					
NAME	EMPLOYER	OWN INTERESTES	INTERESTS OF FAMILY MEMBERS	APPOINTMENT DATE	DATE OF LEAVING
Annie McMaster	Retired	<ul style="list-style-type: none"> • Non exec director on Leeds and Yorkshire Housing Association Board since 2016 (paid role – ending 16 December 2022) • Governor at Little London Primary School (Since 2 Nov 2022) • Member of Soroptimist International • Trustee of National Governance Association Board (since 12 Nov 2022) 	None	27/09/2022	05/07/2023
Christine Abbott	Retired/Consultant	<ul style="list-style-type: none"> • Previously CEO and member of Headteacher Board and Teaching School Council • Lgfcab Limited – Educational Consultancy Business Trusteeship: Inspiring Leader – education ongoing	None	22/09/2022	23/01/2023
Colin Booth	Luminate Education Group	<ul style="list-style-type: none"> • CEO, Luminate Education Group • Director, Leeds Conservatoire • Company Member, Horsforth School • Director, West Yorkshire Consortium of Colleges • Chair, Mixed Economy Group of Colleges • Wellspring Board – Resigned 13/01/23 • Director, LLA 	None	October 2015	07/07/2023

WRAT ACCOUNTING OFFICER				
Name	Employer	OWN INTERESTS	INTERESTS OF FAMILY MEMBERS	DATE OF APPOINTMENT
Sarah Carrie	White Rose Academies Trust	<ul style="list-style-type: none"> Interim CEO, White Rose Academies Trust 	Partner is the CEO of OMEGA Multi-Academy Trust	11/09/2022