

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

NAME	EMPLOYER	OWN INTERESTS	INTERESTS OF FAMILY MEMBERS	TERM OF OFFICE
Simon Flowers	Carr Manor Community School / Leeds Learning Alliance	<ul style="list-style-type: none"> Executive Principal at Carr Manor Community School Chief Executive Officer of Leeds Learning Alliance (Since Jan 2022) 	None	13/10/22-12/10/26
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. 	31/08/2022-31/08/2026	
Stewart Harper	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	6/10/22 – 5/10/26
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	23/09/2022-23/09/2026
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 	None	04/02/2021-03/02/2025

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	
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 Partner at Sandwith Internal Audit Services 	Sandwith Farm Services – partner Liz Sandwith & husband John Sandwith Sandwith Internal Audit Services – partner Liz Sandwith and husband John Sandwith	15/10/22-14/10/26
David Maxwell Strachan	Schofield Sweeney LLP (a law firm)(May 2008)	<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	01/10/2018 – 30/12/2022
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	04/10/2018 – 03/10/2022
Craig Williams	Leeds Trinity University – Clerk to the Board & Company	<ul style="list-style-type: none"> Member of staff at Leeds College of Building & LTU (Nov 2014 to Sept 2020) Broadgate Allotment Association Trustee (since Nov 2016) Previously Vice Chair of Voluntary Action Leeds Previously Vice Chair of Leeds College of Technology 	Wife works for Leeds City Council (since 1990)	01/02/2018 – 31/01/2022

	Secretary (from April 2018)	<ul style="list-style-type: none"> • Previous Board of Leeds City College 		
FORMER DIRECTORS				
NAME	OWN INTERESTS	INTERESTS OF FAMILY MEMBERS	TERM OF OFFICE	DATE OF LEAVING
Phil Wheeliker	<ul style="list-style-type: none"> • Managing Director, InTeDev Ltd 	<ul style="list-style-type: none"> • Owner/Director for InTeDev Ltd • Trustee of Board of Directors and Trustees, South Pennine Academies - Present 	None	20/05/2022- 26/09/2022
Kate Pearlman-Shaw	<ul style="list-style-type: none"> • Pearlman-Shaw Consultancy 	<ul style="list-style-type: none"> • 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) <p>Delivering workshops for junior managers at Luminare Education Group</p>	None	13/01/2019 – 01/08/2022
Margaret Parkes	<ul style="list-style-type: none"> • None 	None	01/09/2019 – 31/08/2023	17/05/2022
Colin Booth OBE	<ul style="list-style-type: none"> • CEO of Luminare Education Group, WRAT's Sponsor • Director, Leeds Conservatoire • Member and Director/Trustee, White Rose Academies Trust 	None	01/10/2019 – 30/09/2023	06/03/2022

	<ul style="list-style-type: none"> • 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 			
Helena Phillips	<ul style="list-style-type: none"> • Member of Leeds Learning Alliance • Governor on Luminare Group Board 	None	01/11/2019-31/10/2023	18/02/2022
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"> • 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 	None	Dec 2021

- | | | | | |
|--|--|--|--|--|
| | | <ul style="list-style-type: none">• Co-opted member of Red Kite Learning Trust Audit Committee• Member of Chartered Institute of Management Accountants | | |
|--|--|--|--|--|