

WHITE ROSE ACADEMIES TRUST BOARD OF DIRECTORS AND COMPANY MEMBERS
REGISTER OF INTERESTS AS OF JANUARY 2023

WHITE ROSE ACADEMIES TRUST BOARD OF DIRECTORS					
NAME	EMPLOYER	OWN INTERESTS	INTERESTS OF FAMILY MEMBERS	TERM OF OFFICE	APPOINTING BODY
Firas Al Fadhili	Alfa Haus Ltd	<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 Member of ICAEW 	None	30/11/2022-29/11/2026	Sponsor appointed
Karen Burns	Victorious Academies Trust	<ul style="list-style-type: none"> CEO at Victorious Academies Trust Member at Fallibroome Trust 	None	30/11/2022-29/11/2026	Sponsor appointed
Claire Daniel	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	28/11/2022-27/11/2026	Member appointed
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	Sponsor appointed

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	31/08/2022-31/08/2026	Sponsor appointed
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	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	23/09/2022-23/09/2026	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	04/02/2021-03/02/2025	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. 	None		Sponsor appointed

		<ul style="list-style-type: none"> • East AIP Project Director (Since 1 Sep 2022) • Previously Principal at Southway - Rodillian Multi-Academy Trust (Left 31/10/20) 			
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 	<p>Sandwith Farm Services – partner Liz Sandwith & husband John Sandwith</p> <p>Sandwith Internal Audit Services – partner Liz Sandwith and husband John Sandwith</p>	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	04/10/2018 – 03/10/2022	Ex-Officio
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	01/02/2018 – 31/01/2022	Co-opted

	Secretary (from April 2018)	<ul style="list-style-type: none"> • Previous Board of Leeds City College 	Council (since 1990)		
FORMER DIRECTORS					
NAME	OWN INTERESTS	INTERESTS OF FAMILY MEMBERS	TERM OF OFFICE	DATE OF LEAVING	
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	01/10/2018 – 15/12/2022	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	20/05/2022-26/09/2022	26/09/22	
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) 	None	13/01/2019-01/08/2022	01/08/22	

	<ul style="list-style-type: none"> Delivering workshops for junior managers at Luminare Education Group 			
Margaret Parkes	<ul style="list-style-type: none"> CEO of First Direct 	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 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	01/10/2019 – 30/09/2023	06/03/2022
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	<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	19/05/2019 – 18/05/2023	08/07/2021
Paul Morrissey	<ul style="list-style-type: none"> Beckfoot Trust Bradford Star academies Trust (ceased May 2020) 	Partner works for Beckfoot Trust, Bradford		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 	None		Dec 2021

	<ul style="list-style-type: none">• Director, Leeds Apprenticeship Training Agency Ltd• Related party transactions WRAT/Luminate• 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			
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COMPANY MEMBERS				
NAME	EMPLOYER	OWN INTERESTS	INTERESTS OF FAMILY MEMBERS	APPOINTMENT DATE
Colin Booth	Luminate Education Group	<ul style="list-style-type: none"> • CEO of Luminate Education Group 		October 2015
Annie McMaster	Retired	<ul style="list-style-type: none"> • Interim Chair of WRAT Board • 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	September 2022
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/shreholdings: 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 MEMBERS				
NAME	EMPLOYER	OWN INTERESTES	INTERESTS OF FAMILY MEMBERS	DATE OF LEAVING

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 <p>Trusteeship: Inspiring Leader – education ongoing</p>	None	23/01/2023
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