

**REGISTER OF INTERESTS 2023/24****CONTENTS**

<b>WHITE ROSE ACADEMIES TRUST BOARD OF DIRECTORS.....</b>	<b>2</b>
<b>FORMER WHITE ROSE ACADEMIES TRUST BOARD DIRECTORS .....</b>	<b>4</b>
<b>COMPANY MEMBERS.....</b>	<b>7</b>
<b>FORMER COMPANY MEMBERS .....</b>	<b>8</b>
<b>WRAT ACCOUNTING OFFICER.....</b>	<b>9</b>

<b>WHITE ROSE ACADEMIES TRUST BOARD OF DIRECTORS</b>						
<b>NAME</b>	<b>EMPLOYER</b>	<b>OWN INTERESTS</b>	<b>INTERESTS OF FAMILY MEMBERS</b>	<b>DATE OF APPOINTMENT</b>	<b>TERM OF OFFICE</b>	<b>APPOINTING BODY</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	04/07/2023	4/7/23-3/7/27	Member appointed
Karen Burns	Victorious Academies Trust	<ul style="list-style-type: none"> <li>• CEO at Victorious Academies Trust</li> <li>• Member at Fallibroome Trust</li> </ul>	None	30/11/22	30/11/22-29/11/26	Member appointed
Claire Daniel <b>(Vice Chair)</b>	Ministry of Justice, deployed to Bradford Combined Court	<ul style="list-style-type: none"> <li>• National Head of LLB Programmes / Programme Leader GDL and LLB, Leeds</li> <li>• District Judge employed by the Ministry of Justice since March 2018</li> </ul>	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"> <li>• Executive Principal at Carr Manor Community School</li> <li>• Chief Executive Officer of Leeds Learning Alliance (Since Jan 2022)</li> </ul>	None	13/10/22	13/10/22-12/10/26	Sponsor appointed

	Learning Alliance					
Clr 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>Chair of the Local Accountability Board at Leeds West Academy (since Feb 2020)</li> <li>Governor at Hollybush Primary School</li> <li>Council's Children's Champion for the Inner West area of the city as well as sitting on the Corporate Parenting Board.</li> </ul>	None	01/09/14	31/08/22-31/08/26	Sponsor appointed
Stewart Harper <b>(Chair)</b>	Director, Cardno Management Services Ltd.	<ul style="list-style-type: none"> <li>Company Member for Rodillian Multi Academy Trust (since 15 March 2024)</li> <li>Company directorships;                             <ul style="list-style-type: none"> <li>Tory Reform Group</li> <li>Rodillian Multi Academy Trust (to resign on 28 March 2024)</li> <li>Wellspring Academy Trust (resigned 30 June 2022)</li> </ul> </li> </ul>	None	6/10/22	6/10/22 – 5/10/26	Sponsor appointed
Anne McMaster	Retired	<ul style="list-style-type: none"> <li>Non exec director on Leeds and Yorkshire Housing Association Board since 2016 (paid role – ending 16 December 2022)</li> <li>Governor at Little London Primary School (Since 2 Nov 2022)</li> <li>Member of Soroptimist International</li> <li>Trustee of National Governance Association Board (since 12 Nov 2022)</li> </ul>	None	04/02/21	04/02/21-03/02/25	Co-opted
Kelly Newby	East AIP Care	<ul style="list-style-type: none"> <li>Leeds Local Authority - Role: Vulnerable Children Lead 60% Directorate pay scale. This role commenced Nov 2020 and ended in Aug 2022.</li> <li>East AIP Project Director (Since 1 Sep 2022)</li> <li>Previously Principal at Southway - Rodillian Multi-Academy Trust (Left 31/10/20)</li> </ul>	None	14/11/22	14/11/22 - 13/11/26	Sponsor appointed

Asad Razzaq	West Yorkshire Police	<ul style="list-style-type: none"> <li>Police Officer for West Yorkshire Police</li> <li>Chief Executive of CATCH</li> <li>Trustee for Leeds Learning Alliance Director (Since May 2023)</li> </ul>	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"> <li>Chief Professional Practices Adviser (Internal Audit Professional) - Chartered Institute of Internal Auditors UK and Ireland</li> <li>Partner at Sandwith Farm Services</li> </ul>	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"> <li>CEO and Accounting Officer for White Rose Academies 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> <li>Board member/trustee of Hamara (since July 2021)</li> </ul>	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
John Leach	<ul style="list-style-type: none"> <li>Emeritus Professor, Leeds Trinity University. Visiting Professor, The University of Leeds.</li> <li>Bishop Konstant Catholic Academies Trust (Interest ceased on 31.12.22)</li> <li>Trustee on behalf of Leeds Trinity University (until 31.12.22)</li> </ul>	None	22/09/22	14/02/24
Firas Al Fadhili	<ul style="list-style-type: none"> <li>Company Director at Alfa Haus Ltd</li> <li>Business: Alfa ECharge Ltd, Alfa Parking Solutions Ltd and Alfa Dwellings Ltd</li> </ul>	None	30/11/22	26/10/23

	<ul style="list-style-type: none"> <li>Company directorship/shareholdings: Alfa Investments (Holding) Ltd, Alfa Estates (Freehold) Ltd, Alfa united Ltd and Alfa H Portfolio 1 Ltd</li> </ul> <p>Member of ICAEW</p>			
Craig Williams	<p>Leeds Trinity University – Clerk to the Board &amp; Company Secretary (from April 2018)          Member of staff at Leeds College of Building &amp; LTU (Nov 2014 to Sept 2020)</p> <ul style="list-style-type: none"> <li>Broadgate Allotment Association Trustee (since Nov 2016)</li> <li>Previously Vice Chair of Voluntary Action Leeds</li> <li>Previously Vice Chair of Leeds College of Technology</li> </ul> <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"> <li>Partner of Schofield Sweeney LLP</li> <li>Trustee/Director Inspire North, Community Links and Foundation</li> <li>Trustee Pocklington Independent School</li> <li>Moorlands School Governor c. 1996 – 2012</li> <li>Sedbergh School Governor c. 2002 – 2016</li> </ul>	None	1/10/2018	15/12/2022
Phil Wheeliker	<ul style="list-style-type: none"> <li>Managing Director, InTeDev Ltd Owner/Director for InTeDev Ltd</li> <li>Trustee of Board of Directors and Trustees, South Pennine Academies - Present</li> </ul>	None	28/04/2022	26/09/2022
Kate Pearlman-Shaw	<ul style="list-style-type: none"> <li>Pearlman-Shaw Consultancy</li> <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	01/01/2019	01/08/2022
Margaret Parkes	<ul style="list-style-type: none"> <li>CEO of First Direct</li> </ul>	None	01/09/2019	17/06/2022

Helena Phillips	<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	06/04/2022
Erica Hiorns	<ul style="list-style-type: none"> <li>WRAT subscribe to Leeds City Council's Leading Learning Partnership training package (employer)</li> <li>Secondment to Luminare Group (one day per week) to contribute to group's Teaching &amp; Learning Strategy (Sept – Dec 2019)</li> </ul>	None	19/05/2015	31/07/2021
Paul Morrissey	<ul style="list-style-type: none"> <li>Beckfoot Trust Bradford</li> <li>Star academies Trust (ceased May 2020)</li> </ul>	Partner works for Beckfoot Trust, Bradford	01/05/2018	Oct 2021
Lydia Devenny	<ul style="list-style-type: none"> <li>Luminare Education Group</li> <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> <li>Related party transactions WRAT/Luminare</li> <li>Vice-Chair of LGB for Oatlands Junior School</li> <li>Co-opted member of Red Kite Learning Trust Audit Committee</li> <li>Member of Chartered Institute of Management Accountants</li> </ul>	None	01/09/18	01/01/22

<b>COMPANY MEMBERS</b>				
<b>NAME</b>	<b>EMPLOYER</b>	<b>OWN INTERESTS</b>	<b>INTERESTS OF FAMILY MEMBERS</b>	<b>APPOINTMENT DATE</b>
Stewart Harper <b>(Chair)</b>	Director, Cardno Management Services Ltd.	<ul style="list-style-type: none"> <li>• Company Member for Rodillian Multi Academy Trust (since 15 March 2024)</li> <li>• Company directorships;               <ul style="list-style-type: none"> <li>○ Tory Reform Group</li> <li>○ Rodillian Multi Academy Trust (to resign on 28 March 2024)</li> <li>○ Wellspring Academy Trust (resigned 30 June 2022)</li> </ul> </li> </ul>	None	July 2023
Luminate Education Group	(Corporate Member)			
Paul Brennan	Tactic Consultancy Ltd	<ul style="list-style-type: none"> <li>• Education Management Consultant at Tactic Consultancy Ltd</li> <li>• Company directorships/shareholdings: Tactic Consultancy Ltd, Leeds Learning Alliance, Fair Trader Cooperative Holmfirth</li> <li>• Independent Chair of Leeds Learning Alliance</li> <li>• Trusteeship: NSEAD Fairtrade Cooperative</li> </ul>	None	October 2022
Jo-Anne Sanders	Kirklees Council	<ul style="list-style-type: none"> <li>• Service Director – Learning and Early Support at Kirklees Council (Since 2007)</li> <li>• Company Secretary for the Dewsbury Learnt Trust (Since 2010)</li> </ul>	None	November 2022

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



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