

**REGISTER OF INTERESTS AS OF FEBRUARY 2023**

<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>TERM OF OFFICE</b>	<b>APPOINTING BODY</b>
Firas Al Fadhili	Alfa Haus Ltd	<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> <li>Company directorship/shareholdings: Alfa Investments (Holding) Ltd, Alfa Estates (Freehold) Ltd, Alfa united Ltd and Alfa H Portfolio 1 Ltd</li> <li>Member of ICAEW</li> </ul>	None	30/11/2022 - 29/11/2026	Sponsor 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	30/11/2022 - 29/11/2026	Member appointed
Claire Daniel	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	28/11/2022 - 27/11/2026	Member appointed
Simon Flowers	Carr Manor Community School / Leeds Learning Alliance	<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- 12/10/26	Sponsor appointed
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> </ul>	None	31/08/2022 - 31/08/2026	Sponsor appointed

		<ul style="list-style-type: none"> <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>			
Stewart Harper	Director, Cardno Management Services Ltd.	<ul style="list-style-type: none"> <li>• Company directorships; <ul style="list-style-type: none"> <li>○ Tory Reform Group</li> <li>○ Rodillian Multi Academy Trust</li> <li>○ St John's Approved Premises</li> <li>○ Wellspring Academy Trust (resigned 30 June 2022)</li> </ul> </li> <li>• Charity trusteeship; St John's Approved Premises</li> </ul>	None	6/10/22 – 5/10/26	Sponsor appointed
John Leach	Retired	<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	23/09/2022 - 23/09/2026	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	04/02/2021 - 03/02/2025	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 - 13/11/26	Sponsor 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> <li>• Partner at Sandwith Internal Audit Services</li> </ul>	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	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	04/10/2018 – 03/10/2022	Ex-Officio
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> <li>• Previously Vice Chair of Voluntary Action Leeds</li> <li>• Previously Vice Chair of Leeds College of Technology</li> <li>• Previous Board of Leeds City College</li> </ul>	Wife works for Leeds City Council (since 1990)	01/02/2018 – 31/01/2022	Co-opted

<b>FORMER DIRECTORS</b>				
<b>NAME</b>	<b>OWN INTERESTS</b>	<b>INTERESTS OF FAMILY MEMBERS</b>	<b>TERM OF OFFICE</b>	<b>DATE OF LEAVING</b>
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	01/10/2018 – 15/12/2022	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	20/05/2022-26/09/2022	26/09/22
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 Luminate Education Group</li> </ul>	None	13/01/2019-01/08/2022	01/08/22

Margaret Parkes	<ul style="list-style-type: none"> <li>• CEO of First Direct</li> </ul>	None	01/09/2019 – 31/08/2023	17/05/2022
Colin Booth OBE	<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	06/03/2022
Helena Phillips	<ul style="list-style-type: none"> <li>• Member of Leeds Learning Alliance</li> <li>• Governor on Luminate Group Board</li> </ul>	None	01/11/2019-31/10/2023	18/02/2022
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 Luminate Group (one day per week) to contribute to group's Teaching &amp; Learning Strategy (Sept – Dec 2019)</li> </ul>	None	19/05/2019 – 18/05/2023	08/07/2021
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		Oct 2021
Lydia Devenny	<ul style="list-style-type: none"> <li>• Luminate Education Group</li> <li>• Employee of Luminate 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/Luminate</li> <li>• Vice-Chair of LGB for Oatlands Junior School</li> </ul>	None		Dec 2021

	<ul style="list-style-type: none"><li>• Co-opted member of Red Kite Learning Trust Audit Committee</li><li>• Member of Chartered Institute of Management Accountants</li></ul>			
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<b>COMPANY MEMBERS</b>				
<b>NAME</b>	<b>EMPLOYER</b>	<b>OWN INTERESTS</b>	<b>INTERESTS OF FAMILY MEMBERS</b>	<b>APPOINTMENT DATE</b>
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> </ul>	None	October 2015
Annie McMaster	Retired	<ul style="list-style-type: none"> <li>• Interim Chair of WRAT Board</li> <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	September 2022
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/shreholdings: 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</li> </ul>	Daughter works as a Social Worker for Leeds City Council	November 2022

<b>FORMER MEMBERS</b>				
<b>NAME</b>	<b>EMPLOYER</b>	<b>OWN INTERESTES</b>	<b>INTERESTS OF FAMILY MEMBERS</b>	<b>DATE OF LEAVING</b>
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 Trusteeship: Inspiring Leader – education ongoing</li> </ul>	None	23/01/2023

<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	N/A