

**REGISTER OF INTERESTS 2017-2018 ACADEMIC YEAR**

**DIRECTORS / TRUSTEES**

|                         |  |
|-------------------------|--|
| Gordon Beaver           | Company Director   |
|                         | Trustee and Governor - Barnsley College (from March 2010)<br>Director: Green Bros Ltd and Green Bros online LTD from 2007<br>Director JCLG Ltd from 2005<br>Member of Association of Chartered Secretaries since 1985<br>Wife is a Director of JCLG Ltd (from 2005)<br>Related to Molly Beaver |
| Molly Beaver            | Retired Work-related Learning Consultant & Assistant Director of Faculty   |
|                         | Chair of Greenacre School Governing Body<br>No other interests declared<br>Related to Gordon Beaver  |
| Ian Bennett Hague-Brown | Secondary School Head of Department, Ormiston Maritime Academy   |
|                         | Chair of Littlecoates Primary Academy Governing Body<br>Staff Governor at Ormiston Maritime Academy<br>No other interests declared   |
| Colin Booth OBE         | Chief Executive and Principal of Leeds City College  |
|                         | Director of Leeds College of Music (from Oct 2015)<br>Director and Member - White Rose Academy Trust (from Oct 2015)<br>Director of West Yorkshire Consortium of Colleges (from Nov 2015)<br>Member - Horsforth Multi-Academy Trust  |
| Warwick Firmin          | Retired Head of School Organisation, Planning and Admissions and School Funding Strategy Manager at Kirklees Council   |
|                         | Chair of Joseph Norton Academy Governing Body<br>Vice-Chair of Governors at Woodley School and College, Huddersfield<br>No other interests declared  |

|                                  |   |
|----------------------------------|---|
| Stewart Harper                   | Deputy Secretary & Registrar, Leeds Beckett University  |
|                                  | Secretary, My Peak Potential Ltd since 1 March 2017<br>Trustee, Universities Chaplaincy in Leeds Trust<br>Deputy Chair, Pudsey Conservative Association since January 2016<br>Approved Parliamentary Candidate for the Conservative Party since September 2017  |
| Yiannis Koursis                  | Deputy Principal, Barnsley College  |
|                                  | Trustee, 2020 – from December 2016<br>Trustee, South Yorkshire Community Foundation – from April 2017   |
| George Krawiec                   | Retired Local Authority Chief Executive   |
|                                  | Chair of Beacon Academy Governing Body<br>Vice-Chair of Sevenhills & Phoenix Park Academies Governing Body<br>Chair, Seafood Grimsby & Humber   |
| Hearl Lenton<br>(Chair of Board) | Partner in practice with Holroyd Miller Chartered Surveyors,<br>Wakefield   |
|                                  | Member, Wellspring Academy Trust<br>Partner in Holroyd Miller since 1977<br>Formerly Company Secretary of Peel Mills Horbury, a small<br>management company<br>Fellow of the Royal Institution of Chartered Surveyors (FRICS) 2000<br>Freemason. Also a Knight Templar and Sub-Prior for West Riding of<br>Yorkshire since 2011 |
| Dianne Murray                    | Retired Vice Principal (14 -19 Vocational Curriculum), Barnsley<br>College  |
|                                  | Currently working part-time for Leeds City College and White Rose<br>Academy Trust<br>No other interests declared   |
| Richard Owen                     | Divisional Managing Director, Santander UK  |
|                                  | No other interests declared   |
| Michael Sanderson                | Retired Deputy Chief Executive, South Yorkshire Police Authority  |
|                                  | Chair of Barnsley Primary Partnership Governing Body<br><u>Director of:</u><br>Spring Ahead Community Interest Company – since 18 October<br>2017<br>Forge Community Partnership (1999)<br>Hoyland Common Action Group (2004)<br>Anvil Community CIC (2013)<br>Rockingham Centre Limited (2017)                                 |

*Cont'd*

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|----------------------|---|
| <p><i>Cont'd</i></p> | <p>I hold a modest number of shares in a several public companies<br/> Hoyland Common Action Group (2005)<br/> Various levels of the Methodist Church</p> <p><u>Rev Eileen Sanderson (wife)</u><br/> Director of Forge Community Partnership (2010)<br/> Director of Hoyland Community Action Group (2010)<br/> Director of Elsecar Community Nursery (2016)<br/> Governor and Chair of Elsecar Holy Trinity Primary Academy (2016)</p> |
| <p>Mark Townley</p>  | <p>Head of Finance, Sheffield Hallam University</p>   |
| <p>Mark Wilson</p>   | <p>No other interests declared</p>  |
| <p>Mark Wilson</p>   | <p>CEO and Accounting Officer of Wellspring Academy Trust from 1/11/14 (Interim CEO 1/4/14 to 31/10/14)</p>   |
| <p>Mark Wilson</p>   | <p>Director of Mark Wilson Education Ltd (from April 2015)<br/> Director of Spring Ahead (Community Interest Company) – since 19 July 2017</p>  |

## CO-OPTED MEMBERS OF BOARD COMMITTEES

*Co-opted appointments commenced September 2017*

|                  |  |
|------------------|--|
| Kevin Hanlon     | Member of Audit Committee                                      |
|                  | Director of Finance and Resource, Chesterfield Borough Council |
|                  | No other interests declared                                    |
| Cheryl Hobson    | Member of Finance, Resources & Remuneration Committee          |
|                  | Finance and Procurement Manager (eMBED Health Consortium)      |
|                  | No other interests declared                                    |
| Andrew Tomlinson | Member of Finance, Resources & Remuneration Committee          |
|                  | Accountant, XPO Logistics                                      |
|                  | No other interests declared                                    |

## MEMBERS

|                                  |   |
|----------------------------------|---|
| Barry Eldred                     | <p>Company Director</p> <p>Director of Strafford Properties (Barnsley) ltd – since March 2004<br/>         Director of 1712 Developments Ltd since May 2017<br/>         Deputy Lieutenant for South Yorkshire – since 2009<br/>         Ambassador of Habitat for Humanity – since 2008<br/>         Elder at Society of Friends (Quakers) Barnsley – since<br/>         Steering Group member of Crimestoppers South Yorkshire – since 2015<br/>         Secretary of South Yorkshire Muslim Community Forum – since 2015<br/>         High Sheriff of South Yorkshire from April 1st 2018 for 12 months<br/>         Trustee of Shaw Lands Trust – since 2009<br/>         Elizabeth Janine Eldred, James Eldred (Son) &amp; Elizabeth Cottey (Daughter) – Directors at Strafford Properties (Barnsley) ltd – since 2004</p> |
| John Hall                        | <p>Company Director</p> <p>Shareholder and Director – Topmost HD Limited from 2007 (<i>company was dormant from 2007-2012</i>); provision of executive services to Topmost HD Ltd from Aug 2012;<br/>         Shareholder and Non-Executive Director – Louder than Life Limited (from 2007). <i>Louder Than Life has provided workshops in the past in Barnsley College and Springwell Academies.</i><br/>         Member of Go Promotional Limited (former Chairman and providing ongoing management support from July 2012). <i>Go Promotional has provided promotional items to Barnsley College, the Trust’s sponsor</i><br/>         Member of HJC Design Limited – industrial design experts, management support</p>  |
| Frank Johnston                   | <p>Retired Barrister-at-Law</p> <p>Former Chief Verifier and Member of the Monitoring &amp; Verification Board of National Training Strategy for Town &amp; Parish Councils (2002-2012); Former Clerk to Cawthorne Parish Council (1999-2013); Former Member and Chair of the Barnsley Independent Education Appeals Tribunal (2000-2014); Former Lay member of the Barnsley Metropolitan Borough Council’s Audit Committee (2002-2013); Former Chairman of Barnsley and District Citizen’s Advice Bureau in various capacities (1995-2005)</p>   |
| Hearl Lenton<br>(Chair of Board) | <p>Director/Trustee, Wellspring Academy Trust</p> <p><i>Refer to Directors / Trustees section regarding other interests declared</i></p>  |

## MEMBERS OF WELLSRING TRUST'S EXECUTIVE TEAM

|                 |  |
|-----------------|--|
| Karen Froggatt  | Company Secretary & Clerk to the Board   |
|                 | No other interests declared  |
| Josh Greaves    | Chief Operating officer  |
|                 | 5 Claremont Terrace Management Company Limited – since 01/09/13<br>Opening Doors Greenacre CIC – since 20/06/14<br>Fair Trade Yorkshire CIC – since 23/04/15<br>Spring Ahead CIC - since 19/07/17<br><br>Immediate family member - Diane Greaves (Mother), Headteacher at Greenacre Special School, Wellspring Academy Trust |
| Natalie Hardman | Chief Administration Officer   |
|                 | No other interests declared  |
| Trudy Morris    | Chief HR Officer   |
|                 | No other interests declared  |
| Dena Roering    | Director of SEND   |
|                 | No other interests declared  |
| Jonny Wathen    | Chief Information Officer  |
|                 | No other interests declared  |
| Mark Wilson     | Chief Executive Officer & Accounting Officer   |
|                 | <i>Refer to Directors / Trustees section regarding other interests declared</i>  |
| Mark Wood       | Chief Finance Officer  |
|                 | No other interests declared  |