

# Trustee details

## TRUSTEE DETAILS

| Trustee firstname | Trustee surname | Date appointed | Date resigned | Term of office | Appointed by | Attendance 2020/21 |
|-------------------|-----------------|----------------|---------------|----------------|--------------|--------------------|
| Robert            | Hall            | 01/08/2014     |               | 4 years        | Members      | 100%               |

## BUSINESS INTERESTS

| Name of business                  | Nature of business               | Nature of involvement         | Date commenced | Date ceased |
|-----------------------------------|----------------------------------|-------------------------------|----------------|-------------|
| Scottish Land Ltd                 |                                  | Director and shareholder      | 01/08/2014     | 31/08/2015  |
| Asset Building and Construction   | Development of building projects | Director and shareholder      | 01/05/2013     | 30/09/2016  |
| Northern Ambition Academies Trust | Multi-Academy Trust              | Trustee                       | 01/08/2014     | 18/01/2017  |
| Airedale Junior School            | Trust School                     | Chair of Governors            | 01/09/1997     | 09/11/2015  |
| Airedale Junior School            | Trust School                     | Wife employed as SENCo        | 01/01/2014     |             |
| Airedale Academy                  | Trust School                     | Son attends school            | 01/08/2014     | 01/08/2018  |
| Northern Ambition Academies Trust | Multi-Academy Trust              | Vice Chair of Trustees        | 18/01/2017     | 21/03/2018  |
| Northern Ambition Academies Trust | Multi-Academy Trust              | Chair of Resources Committee  | 01/09/2017     | 21/03/2018  |
| Northern Ambition Academies Trust | Multi-Academy Trust              | Chair of Trustees             | 21/03/2018     |             |
| Habitation (LS3) Ltd              | Development of building projects | Director                      |                |             |
| Northern Ambition Academies Trust | Multi-Academy Trust              | Member of Resources Committee | 07/01/2021     |             |

## TRUSTEE DETAILS

| Trustee firstname | Trustee surname | Date appointed | Date resigned | Term of office | Appointed by | Attendance 2020/21 |
|-------------------|-----------------|----------------|---------------|----------------|--------------|--------------------|
| Alison            | Latham          | 01/08/2014     |               | 4 years        | Members      | 100%               |

## BUSINESS INTERESTS

| Name of business                  | Nature of business  | Nature of involvement                  | Date commenced | Date ceased |
|-----------------------------------|---------------------|--|----------------|-------------|
| Common Lane Restorations          | Motor Trade         | Director                               | 01/07/2017     |             |
| Northern Ambition Academies Trust | Multi-Academy Trust | Member of School Performance Committee | 01/09/2021     |             |
| Northern Ambition Academies Trust | Multi-Academy Trust | Member of Resources Committee          | 01/09/2017     | 07/01/2021  |

| TRUSTEE DETAILS   |                 |                |               |                |              |                    |
|-------------------|-----------------|----------------|---------------|----------------|--------------|--------------------|
| Trustee firstname | Trustee surname | Date appointed | Date resigned | Term of office | Appointed by | Attendance 2020/21 |
| Alison            | Latham          | 01/08/2014     |               | 4 years        | Members      | 100%               |

| BUSINESS INTERESTS                |                          |                                   |                |             |  |
|-----------------------------------|--------------------------|-----------------------------------|----------------|-------------|--|
| Name of business                  | Nature of business       | Nature of involvement             | Date commenced | Date ceased |  |
| Townville Infant School           | Maintained infant school | Chair of Governors                | 01/05/2012     | 01/10/2019  |  |
| Boxfords.com                      | Internet retail          | Owner of business                 | 01/01/2011     | 01/01/2020  |  |
| Northern Ambition Academies Trust | Multi-Academy Trust      | Chair of Risk and Audit Committee | 01/09/2017     |             |  |
| Northern Ambition Academies Trust | Multi-Academy Trust      | Trustee                           | 01/08/2014     |             |  |

| TRUSTEE DETAILS   |                 |                |               |                |              |                    |
|-------------------|-----------------|----------------|---------------|----------------|--------------|--------------------|
| Trustee firstname | Trustee surname | Date appointed | Date resigned | Term of office | Appointed by | Attendance 2020/21 |
| Steven            | Groves          | 18/05/2017     |               | 4 years        | Trustees     | 100%               |

| BUSINESS INTERESTS                |                                    |                                    |                |             |  |
|-----------------------------------|------------------------------------|------------------------------------|----------------|-------------|--|
| Name of business                  | Nature of business                 | Nature of involvement              | Date commenced | Date ceased |  |
| Northern Ambition Academies Trust | Multi-Academy Trust                | Trustee                            | 18/05/2017     |             |  |
| Airedale Infant School            | Trust School                       | Governor                           | 07/01/2021     |             |  |
| Airedale Infant School            | Trust School                       | Chair of Governors                 | 07/01/2021     |             |  |
| Airedale Academy                  | Trust School                       | Wife is a Governor                 | 01/01/2015     |             |  |
| Northern Ambition Academies Trust | Multi-Academy Trust                | Member of Risk and Audit Committee | 01/09/2017     |             |  |
| OSL Consultants                   | Engineering and project management | Employee                           | 01/01/2014     |             |  |
| Airedale Junior School            | Trust School                       | Chair of Governors                 | 20/11/2015     |             |  |
| Airedale Junior School            | Trust School                       | Governor                           | 01/01/2015     | 19/11/2015  |  |
| Airedale Junior School            | Trust School                       | Wife is a Governor                 | 01/01/2015     |             |  |

| TRUSTEE DETAILS   |                 |                |               |                |              |                    |
|-------------------|-----------------|----------------|---------------|----------------|--------------|--------------------|
| Trustee firstname | Trustee surname | Date appointed | Date resigned | Term of office | Appointed by | Attendance 2020/21 |
| Elizabeth         | Fairhurst       | 01/09/2016     |               | Ex Officio     | Ex Officio   | 100%               |

| BUSINESS INTERESTS                |                     |                               |                |             |  |
|-----------------------------------|---------------------|-------------------------------|----------------|-------------|--|
| Name of business                  | Nature of business  | Nature of involvement         | Date commenced | Date ceased |  |
| Community Alcohol Partnership CIC |                     | Director                      | 01/01/2019     |             |  |
| Northern Amition Academies Trust  | Multi-Academy Trust | CEO                           | 01/09/2019     |             |  |
| Airedale Academy                  | Trust School        | Principal                     | 01/09/2016     | 31/08/2019  |  |
| Airedale Academy                  | Trust School        | Governor                      | 01/09/2016     | 31/08/2019  |  |
| Northern Ambition Academies Trust | Multi-Academy Trust | Chief Executive               | 01/09/2016     | 31/08/2019  |  |
| Northern Ambition Academies Trust | Multi-Academy Trust | Trustee                       | 01/09/2016     |             |  |
| Northern Ambition Academies Trust | Multi-Academy Trust | Member of Resources Committee | 01/09/2017     |             |  |

| TRUSTEE DETAILS   |                 |                |               |                |              |                    |
|-------------------|-----------------|----------------|---------------|----------------|--------------|--------------------|
| Trustee firstname | Trustee surname | Date appointed | Date resigned | Term of office | Appointed by | Attendance 2020/21 |
| Alex              | Nicholson       | 21/03/2017     | 31/08/2021    | 4 years        | Trustees     | 66.66%             |

| BUSINESS INTERESTS                 |                              |                                  |                |             |  |
|------------------------------------|------------------------------|----------------------------------|----------------|-------------|--|
| Name of business                   | Nature of business           | Nature of involvement            | Date commenced | Date ceased |  |
| Manchester Metropolitan University | University                   | External Examiner                | 10/02/2020     |             |  |
| College of Legal Practice          | Professional Education       | Consultant Subject Matter Expert | 13/05/2021     |             |  |
| Northern Ambition Academies Trust  | Multi-Academy Trust          | Member                           | 31/08/2021     |             |  |
| Northern Ambition Academies Trust  | Multi-Academy Trust          | Trustee                          | 21/03/2018     | 31/08/2021  |  |
| KnownValuedLoved                   | Charity                      | Trustee                          | 29/02/2020     |             |  |
| Arden University                   | University                   | External Examiner                | 10/02/2020     |             |  |
| Alex Nicholson Limited             | Commercial company (dormant) | Shareholder                      | 21/03/2018     | 29/09/2020  |  |
| Alex Nicholson Limited             | Commercial company (dormant) | Director                         | 21/03/2018     | 29/09/2020  |  |

| TRUSTEE DETAILS   |                 |                |               |                |              |                    |
|-------------------|-----------------|----------------|---------------|----------------|--------------|--------------------|
| Trustee firstname | Trustee surname | Date appointed | Date resigned | Term of office | Appointed by | Attendance 2020/21 |
| Alex              | Nicholson       | 21/03/2017     | 31/08/2021    | 4 years        | Trustees     | 66.66%             |

| BUSINESS INTERESTS                |                     |   |                |             |  |
|-----------------------------------|---------------------|---|----------------|-------------|--|
| Name of business                  | Nature of business  | Nature of involvement                     | Date commenced | Date ceased |  |
| Sheffield Hallam University       | University          | Principal Lecturer and Deputy Head of Law | 21/03/2018     |             |  |
| Northern Ambition Academies Trust | Multi-Academy Trust | Member of Risk and Audit Committee        | 21/03/2018     | 07/01/2021  |  |
| Northern Ambition Academies Trust | Multi-Academy Trust | Member of Resources Committee             | 07/01/2021     | 31/08/2021  |  |

| TRUSTEE DETAILS   |                 |                |               |                |              |                    |
|-------------------|-----------------|----------------|---------------|----------------|--------------|--------------------|
| Trustee firstname | Trustee surname | Date appointed | Date resigned | Term of office | Appointed by | Attendance 2020/21 |
| Elizabeth         | Hayden          | 12/09/2018     |               | 4 years        | Trustees     | 83.33%             |

| BUSINESS INTERESTS                |                         |                                    |                |             |  |
|-----------------------------------|-------------------------|------------------------------------|----------------|-------------|--|
| Name of business                  | Nature of business      | Nature of involvement              | Date commenced | Date ceased |  |
| Northern Ambition Academies Trust | Multi-Academy Trust     | Member of Risk and Audit Committee | 12/09/2018     | 07/01/2021  |  |
| Northern Ambition Academies Trust | Multi-Academy Trust     | Vice Chair of Trust Board          | 22/09/2021     |             |  |
| Northern Ambition Academies Trust | Multi-Academy Trust     | School Performance Committee       | 01/09/2021     |             |  |
| Satis Education                   | Educational Recruitment | Associate Director                 | 01/12/2021     |             |  |
| Northern Ambition Academies Trust | Multi-Academy Trust     | Member of Resources Committee      | 07/01/2021     |             |  |
| Airedale Academy                  | Trust School            | Son attends the school             | 12/09/2018     |             |  |
| Northern Ambition Academies Trust | Multi-Academy Trust     | Trustee                            | 12/09/2018     |             |  |
| Abbey Multi-Academy Trust         | Multi-Academy Trust     | Head of Human Resources            | 12/09/2018     | 01/12/2021  |  |
| Airedale Academy                  | Multi-Academy Trust     | Daughter attends the school        | 01/09/2021     |             |  |
| Airedale Junior School            | Trust School            | Daughter attends the school        | 12/09/2018     | 01/09/2021  |  |

| TRUSTEE DETAILS                   |  |                                    |               |                |              |                    |
|-----------------------------------|--|------------------------------------|---------------|----------------|--------------|--------------------|
| Trustee firstname                 | Trustee surname                          | Date appointed                     | Date resigned | Term of office | Appointed by | Attendance 2020/21 |
| Kevin                             | Guy                                      | 18/06/2020                         |               | 4 years        | Trustees     | 100%               |
| BUSINESS INTERESTS                |  |                                    |               |                |              |                    |
| Name of business                  | Nature of business                       | Nature of involvement              |               | Date commenced | Date ceased  |                    |
| RG Counselling and Psychotherapy  | Counselling practice                     | 50% shareholder                    |               | 01/10/2002     |              |                    |
| Zedra Legal Services (UK) Ltd     | Legal Firm                               | Director                           |               |                | 09/06/2021   |                    |
| Northern Ambition Academies Trust | Multi-Academy Trust                      | Trustee                            |               | 18/06/2020     |              |                    |
| RG Counselling and Psychotherapy  | Counselling practice                     | Director                           |               | 01/10/2002     |              |                    |
| Zedra Trust Company (UK) Ltd      | Financial Services and Wealth Management | Director                           |               | 01/12/2019     |              |                    |
| Zedra Trust Company (UK) Ltd      | Financial Services and Wealth Management | Employee                           |               | 01/03/2017     |              |                    |
| Northern Ambition Academies Trust | Multi-Academy Trust                      | Member of Risk and Audit Committee |               | 07/01/2021     |              |                    |

| TRUSTEE DETAILS                   |                    |                               |               |                |              |                    |
|-----------------------------------|--------------------|-------------------------------|---------------|----------------|--------------|--------------------|
| Trustee firstname                 | Trustee surname    | Date appointed                | Date resigned | Term of office | Appointed by | Attendance 2020/21 |
| Simon                             | Fox                | 23/09/2020                    |               | 4 Years        | Trustees     | 66.66%             |
| BUSINESS INTERESTS                |                    |                               |               |                |              |                    |
| Name of business                  | Nature of business | Nature of involvement         |               | Date commenced | Date ceased  |                    |
| Northern Ambition Academies Trust | Trustee            | Member of Resources Committee |               | 07/01/2021     |              |                    |
| Castleford Tigers RLFC            | Rugby League Club  | Employee                      |               | 01/01/2019     |              |                    |
| Castleford Tigers Foundation      | Charitable Trust   | Community Director            |               | 01/01/2019     |              |                    |
| Airedale Academy                  | Academy school     | VP is cousin's wife           |               | 02/05/2020     |              |                    |
| Northern Ambition Academies Trust | Trustee            | Trustee                       |               | 23/09/2020     |              |                    |

| <b>TRUSTEE DETAILS</b>   |                        |                       |                      |                       |                     |                           |
|--------------------------|------------------------|-----------------------|----------------------|-----------------------|---------------------|---------------------------|
| <b>Trustee firstname</b> | <b>Trustee surname</b> | <b>Date appointed</b> | <b>Date resigned</b> | <b>Term of office</b> | <b>Appointed by</b> | <b>Attendance 2020/21</b> |
| Nina                     | Wrightson              | 25/11/2020            |                      | 4 Years               | Trustees            | 100%                      |

| <b>BUSINESS INTERESTS</b>         |                           |                                    |                       |                    |  |
|-----------------------------------|---------------------------|------------------------------------|-----------------------|--------------------|--|
| <b>Name of business</b>           | <b>Nature of business</b> | <b>Nature of involvement</b>       | <b>Date commenced</b> | <b>Date ceased</b> |  |
| Northern Ambition Academies Trust | Multi-Academies Trust     | Trustee                            | 02/10/2020            |                    |  |
| Northern Ambition Academies Trust | Multi-Academies Trust     | Member of Risk and Audit Committee | 07/01/2021            |                    |  |

| <b>TRUSTEE DETAILS</b>   |                        |                       |                      |                       |                     |                           |
|--------------------------|------------------------|-----------------------|----------------------|-----------------------|---------------------|---------------------------|
| <b>Trustee firstname</b> | <b>Trustee surname</b> | <b>Date appointed</b> | <b>Date resigned</b> | <b>Term of office</b> | <b>Appointed by</b> | <b>Attendance 2020/21</b> |
| Bruce                    | McDowell               | 24/11/2021            |                      | 4 Years               | Trustees            |                           |

| <b>BUSINESS INTERESTS</b>         |                           |                              |                       |                    |  |
|-----------------------------------|---------------------------|------------------------------|-----------------------|--------------------|--|
| <b>Name of business</b>           | <b>Nature of business</b> | <b>Nature of involvement</b> | <b>Date commenced</b> | <b>Date ceased</b> |  |
| Northern Ambition Academies Trust | Multi-Academy Trust       | Trustee                      | 24/11/2021            |                    |  |