

| Director's Name | Business/Pecuniary Interest | Nature of Interest | Date of | Date of Cessation |
|---------------------------|--|-------------------------------------|------------|-------------------|
| | | | Appoi. | |
| Andrew Waldron | PPF Ltd | Managing Director | 01/09/2014 | |
| (Chief Executive Officer) | | | | |
| William Huw Thomas | Diocese of Sheffield | Director of Education | 01/09/2014 | |
| | Lindley Education Trust | Trustee | 01/09/2014 | 01/04/2016 |
| | Primary Education Publications | Author | 01/09/2014 | |
| | The Art House, Sheffield | Director | 01/07/2016 | |
| | Church Burgesses Education Trust | Trustee | 01/09/2012 | |
| | White Woods Academy Trust | Member | 01/09/2016 | |
| | James Montgomery Academy Trust | Member | 01/09/2016 | |
| | Scholastic, Routledge & Oxford | Publications on Education | 01/09/2016 | |
| | Hallam Schools Partnership Academy Trust | Diocesan Member and Director | 08/12/2021 | |
| | Edukos Primary Academies Trust | Diocesan Member | 01/06/2018 | |
| | St Mary's Primary Academy Trust | Diocesan Member | 11/03/2023 | |
| | St Matthew's House (The Art House) | Director | 01/07/2016 | 16/11/2022 |
| | St Hild College | Director | 01/03/2020 | |
| Mark Wheeler | Learners First Schools Partnership Ltd | Director and Chair | 01/09/2014 | |
| | Thrybergh Fullerton C. of E. Primary | Son a Teacher | 01/09/2018 | |
| | Roughwood, Willow Tree Academy | Daughter in-law, Deputy Headteacher | 10/07/2019 | |
| | Wickersley Partnership Trust | Member | 01/11/2018 | |
| | Huddersfield University | Link Tutor | 01/11/2018 | |
| James Dugmore | Oughtibridge Primary School | Head Teacher | 01/09/2016 | 30/08/2022 |
| | Peak Edge Trust | Chief Executive Officer | 30/10/2018 | |
| | DFE | National Leader of Education | 18/10/2017 | 30/08/2022 |
| Lindsey-Jane Buxton | Diocese of Sheffield | Communications Manager | 03/01/2018 | |
| Zoe Lintin | Chesterfield Royal Hospital NHSFT | Director of Human Resources & OD | 16/07/2020 | 05/06/2022 |
| | Doncaster and Bassetlaw Teaching Hospitals NHSFT | Chief People Officer | 06/06/2022 | |
| David Moore | Universal Sealants (UK) Ltd | Director | 14/12/2022 | |
| | Pitchmastic PMB Ltd | Director | 14/12/2022 | |
| | Fibregrid Ltd | Director | 14/12/2022 | |
| | St Oswald's C of E Primary | Chair of Governors | 27/09/2022 | |
| | Octagon Consulting (Yorkshire) Ltd | Director | 16/04/2023 | |

[&]quot;A conflict of interest is a set of circumstances that creates a risk that an individual's ability to apply judgement or act in one role is, or could be, impaired or influenced by a secondary interest. It can occur in any situation where an individual or organisation (private or government) can exploit a professional or official role for personal or other benefit. This definition is based on generally accepted standards". *Source: National Audit Office.*



| Isy Mba | Tankersley St Peters CoE Primary School | Foundation Governor | 15/12/2021 |
|--------------|--|---------------------|------------|
| | Gimba Solutions Ltd | Director | 29/12/2015 |
| Robert Peace | Sheffield Children's Hospital Foundation Trust | Lead Governor | 27/09/2022 |
| | Lloyds Banking Group | Employer | 27/09/2022 |
| | Wickersley Youth Football Club | Secretary | 01/07/2023 |
| | St Albans C of E Primary School | Member | 01/03/2022 |

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| Members Name | Business/Pecuniary Interest | Nature of Interest | Date of | Date of Cessation |
|----------------------|--|----------------------------------|-------------|-------------------|
| | | | Appointment | |
| William Huw Thomas | Diocese of Sheffield | Director of Education | 01/09/2014 | |
| | Lindley Education Trust | Trustee | 01/09/2014 | 01/04/2016 |
| | Primary Education Publications | Author | 01/09/2014 | |
| | The Art House, Sheffield | Director | 01/07/2016 | |
| | Church Burgesses Education Trust | Trustee | 01/09/2012 | |
| | White Woods Academy Trust | Member | 01/09/2016 | |
| | James Montgomery Academy Trust | Member | 01/09/2016 | |
| | Scholastic, Routledge & Oxford | Publications on Education | 01/09/2016 | |
| | Hallam Schools Partnership Academy Trust | Diocesan Member and Director | 08/12/2021 | |
| | Edukos Primary Academies Trust | Diocesan Member | 01/06/2018 | |
| | St Mary's Primary Academy Trust | Diocesan Member | 11/03/2023 | |
| | St Matthew's House (The Art House) | Director | 01/07/2016 | 16/11/2022 |
| | St Hild College | Director | 01/03/2020 | |
| Derek Grover | Carfield Primary School | Chair of Governors | 01/07/2023 | |
| | Sheffield South East Trust | Vice-chair of Trust Board | 03/11/2016 | |
| | James Montgomery Trust | Member | 17/11/2016 | |
| Bishop Sophie Jelley | Sheffield Diocesan Board of Finance | Director | 21/09/2020 | |
| Alan Richards | HCAT Barnsley | Chair of Trustee and Member | 01/09/2022 | |
| | Wickersley Partnership Trust | Member | 01/09/2022 | |
| | White Woods Primary Academy Trust | Trustee and Member | 16/03/2022 | |
| | James Montgomery Academy Trust | Trustee | 16/03/2021 | |
| | Learners First Schools Partnerships | Director | 01/09/2022 | |
| | Balby High School | Interim Board Chair of Governors | 01/09/2022 | |
| | Graham and George Pindar Schools Scarborough | Chair of Local Governing Board | 16/03/2021 | |
| | Schools in Hope Learning Trust – York | Chair of Local Governing Board | 16/03/2021 | |
| | Sheffield Inclusion Centre | Chair | 16/03/2021 | |
| | Yorkshire Band of Hope Union | Chair of Trustee | 16/03/2021 | |
| | Training Action Results Ltd | Director/Owner | 16/03/2021 | |
| | Action 4 Results | Director/Owner | 16/03/2021 | |
| | Sandal Castle VA Community Primary School | Chair of Governors | 01/09/2022 | |
| | The Diocese of Sheffield | Member | 16/03/2021 | |

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| Rev Dr Casey Strine | Diocese of Sheffield | Member | 01/09/2018 |
|---------------------|-------------------------|---------------------|------------|
| | Board of Education | | |
| | University of Sheffield | University Lecturer | 01/08/2013 |

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