

Trinity Multi-Academy Trust – Members’ and Directors’ declarations of business and pecuniary interests

Members 2018-19

Name	Category	End of term of office	Committee membership	Business interest	Nature of business	Any relations within the trust	Meeting attendance over the previous academic year
The Venerable Peter Townley	Diocesan appointed Member	n/a	None	Governor – Holy Trinity School, Barnsley Chairman - ENHANCE MAT	Education Education	None	1/2
Tom Miskell	Member	n/a	Chair of Board of Directors	Director - Tom Miskell Ltd SP Plus (Development) Ltd Pendleton Together Operating Ltd Northern Housing Consortium Ltd	n/a New build and rental houses company Home management Home management	None	2/2
Prof. Roy Fisher	Member	n/a	None	Trustee of Dewsbury Learning Trust	Education	None	1/2
Reverend Maggie McLean	Diocesan appointed Member	n/a	None	Governor – Battyeford Primary School	Education	None	1/1 – appointed mid-year
Reverend Martin McDonald	Diocesan appointed Member	n/a	None	None	n/a	None	1/1– appointed mid-year
Reverend Canon Angela Dick	Diocesan appointed Member	n/a	None	CoG – Christ Church Junior School, Sowerby Bridge	Education	None	1/1– appointed mid-year
<i>John McLeod</i>	<i>Diocesan appointed Member</i>	<i>n/a Resigned January 2019</i>	<i>None</i>	<i>None</i>	<i>n/a</i>	<i>None</i>	<i>0/2</i>

Directors 2017-18

Name	Category	End of term of office	Committee Membership	Business Interest	Nature of business	Any relations within the trust	Meeting attendance over the previous academic year
Tom Miskell	Chair of BoD (also a member)	n/a	Also a Member Chair of CEO's PM Committee	Director - Tom Miskell Ltd SP Plus (Development) Ltd Pendleton Together Operating Ltd Northern Housing Consortium Ltd	n/a New build and rental houses company Home management Home management	None	2/2
Prof. David Baker	Director	2019	Chair of Commercial Interests Committee	CoG – TAH Governor – University of South Wales Governor – University of Northampton CoG – Institute of Contemporary Music Performance	Education Education Education Education	None	6/6
Gareth Davies	Director	2020	None	Managing Director – Frog Education Ltd.	Education software	None	3/6
Michael Gosling	CEO (ex-officio director)	n/a	n/a	Director of Fountain Springs Day Nursery Director of White Rose Education Services (WRES)	Education Education training and CPD	Spouse – employee of Trinity MAT (currently Acting Principal at APA; substantive role is Director of Literacy & Intervention)	6/6

Claire Honess	Director	2020	CEO's PM Committee	None	n/a	None	4/6
Wayne Keating	Director	2019	CEO's PM Committee	None	n/a	None	6/6
Michael Kneafsey	Director	2022	None	None	n/a	None	0/6 – new appointment
Andrew Woodhead	Director	2022	None	None	n/a	None	0/6 – new appointment
<i>Louise Bryan</i>	<i>Director</i>	<i>2021</i> <i>Resigned</i> <i>December 2018</i>	<i>None</i>	<i>None</i>	<i>n/a</i>	<i>None</i>	<i>4/6</i>
<i>Wayne Kenny</i>	<i>Director - parent</i>	<i>2020</i> <i>Resigned</i> <i>December 2018</i>	<i>None</i>	<i>Governor – TAH</i>	<i>Education</i>	<i>Sister-in-law</i> <i>(employee at TAH)</i>	<i>5/6</i>

Trust Institutions:

TAH – Trinity Academy Halifax
TASB – Trinity Academy Sowerby Bridge
CA – Cathedral Academy
APA – Akroydon Primary Academy
TMC – The Maltings College