

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

Directors 2019-20

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 Johnnie Johnson Development Ltd Accent Capital Bespoke Supportive Tenancies Consortium Ltd	n/a New build and rental houses company Home management Home management	None	4/5
Prof. David Baker	Director	2023	Chair of Commercial Interests Committee	CoG – TAH CoG – Institute of Contemporary Music Performance	Education Education	None	2/5

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
Gareth Davies	Director	2020	Nil	Managing Director – Frog Education Ltd.	Education software	None	1/5
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 Director of Primary)	5/5
Claire Honess	Director	2020	CEO's PM Committee	Nil Return	N/A	None	4/5
Wayne Keating	Director	2019	CEO's PM Committee	Nil Return	N/A	None	4/5
Michael Kneafsey	Director	2022	None	Nil Return	N/A	None	4/4 – new appointment Jan 19
Andrew Woodhead	Director	2022	None	Nil Return	N/A	None	4/5
Elaine Beaumont	Director	2023	Member of Audit Committee	Nil Return	N/A	None	2/3 – new appointment April 19
Tom Lees	Director	2023	None	Nil Return	N/A	None	N/A – new appointment Sept 19
<i>Louise Bryan</i>	<i>Director</i>	<i>2021</i> <i>Resigned 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 December 2018</i>	<i>None</i>	<i>Governor – TAH</i>	<i>Education</i>	<i>Sister-in-law (employee at TAH)</i>	<i>5/6</i>

Directors 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
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	5/6
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	5/6
Gareth Davies	Director	2020	None	Managing Director – Frog Education Ltd.	Education software	None	4/6

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
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	5/6
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 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 December 2018</i>	<i>None</i>	<i>Governor – TAH</i>	<i>Education</i>	<i>Sister-in-law (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
TSFA – Trinity Sixth Form Academy
SCPA – St. Chad's Primary Academy