

Trinity Multi Academy Trust 2020-21 Directors' declarations of business and pecuniary interests

Name	Date of appointment	Term of office	Committee Membership	Name of business / link	Nature of business	Nature of the interest	Date the interest began	Date of declaration
Tom Miskell (Chair)	May 2019	4 Years	Trust Member, Member of CEO PM Committee	Tom Miskell Ltd SP Plus Pendleton Together Northern Housing Johnnie Johnson Developments Bespoke Supportive Tenancies Accent Capital	Advisory New Build & House Rental Home Management Home Management Home Management Home Management Funding Assistance	Director Director Director Director Director Director	April 2014 April 2014 September 2013 October 2006 March 2017 August 2019 May 2019	September 2020
David Baker (Vice Chair)	September 2020	4 Years	Chair of Commercial Interests Group, Chair of CEO PM Committee	ICMP Music College	Education	Chair of Board	September 2018	September 2020
Mike Kneafsey	January 2019	4 Years	N/A	White Acre Associates (WAA) Ltd Engage One Ltd Ponderosa Agency Ltd J and P Capital 4 Ltd Grapple Agency Ltd Ponderosa Communications Group Ltd Marketing Force 1 Ltd Greenway 1 Ltd Arquilla Ltd Everlast Communications Ltd Trustify Experts Ltd Newmore Consultants Ltd Valley View Care Home (Halifax) Ltd Keel Over Limited	Management Consultancy to WR Maths Employment Agency Advertising Agency Dormant Company Advertising Agency Management Consultancy & Advertising Business Support Services Market Research Pharmaceutical goods Dormant Employment Agency Management Consultancy Care Home Advertising Agency	Director Director Director Director Director Director Director Director Director Director Director Director Director Director	September 2018 November 2020 April 2020 August 2019 April 2020 April 2020 April 2020 April 2020 December 2019 September 2019 September 2019 January 2018 August 2014 May 2020	September 2020
Elaine Beaumont	April 2019	4 Years	Chair of Audit Committee	Nil Return	Nil Return	Nil Return	Nil Return	September 2020
Andrew Woodhead	October 2018	4 Years	N/A	Nil Return	Nil Return	Nil Return	Nil Return	September 2020
Gareth Davies	September 2020	4 Years	N/A	Frog Education Ltd Frog Education Group Ltd Frog Education Sdn Bhd	Education Intranet Provider Education Intranet Provider Education Intranet Provider	Managing Director Managing Director Managing Director	February 2001 February 2001 February 2001	September 2020
Thomas Lees	September 2019	4 Years	N/A	Bradshaw Communications Ltd. Northern Policy Ltd.	Government affairs, policy and communications Think tank, policy research	Owner and Managing Director Owner and Director	August 2019 July 2020	September 2020
Tracey Foran	April 2020	4 Years	N/A	Nil Return	Nil Return	Nil Return	Nil Return	September 2020
Paul Frank	April 2020	4 Years	Member of CEO PM Committee	Martello Tower Holdings Resulting Limited	Domiciliary Care SAP Consultancy	Director Director	January 2019 April 2020	September 2020
Andrew Heley	April 2020	4 Years	Member of Audit Committee	NMAH Ltd	Physical/Wellbeing Studio	Director	February 2019	September 2020
Helen Mary Pedley	Nil Return	Nil Return	Nil Return	Nil Return	Nil Return	Nil Return	Nil Return	May 2021
Michael Gosling (Ex Officio)	July 2014	N/A	N/A	Trinity MAT White Rose Education Services Fountain Springs Day Nursery White Rose Education Services	Education Education Support Nursery provider Education Support	Wife is an employee of T MAT Director Director Daughters are employees	September 2017 January 2021	December 2020

Attendance for 2020-2021 will be updated at the end of the academic year

Trinity Multi Academy Trust 2019-20 Directors' declarations of business and pecuniary interests

Name	Date of appointment	Term of office	Committee Membership	Name of business / link	Nature of business	Nature of the interest	Date the interest began	Date of declaration
Tom Miskell (Chair)	May 2019	4 Years	Trust Member, Chair of CEO PM Committee	Tom Miskell Ltd SP Plus Pendleton Together Northern Housing Johnnie Johnson Developments Bespoke Supportive Tenancies Accent Capital	Advisory New Build & House Rental Home Management Home Management Home Management Home Management Funding Assistance	Director Director Director Director Director Director Director	April 2014 April 2014 September 2013 October 2006 March 2017 August 2019 May 2019	September 2019
David Baker (Vice Chair)	September 2016	4 Years	Chair of Commercial Interests Group	Trinity Academy Halifax ICMP Music College	Education Education	Chair of Governors Chair of Board	September 2018	September 2019
Mike Kneafsey	January 2019	4 Years	N/A	White Acre Associates (WAA) Ltd J and P Capital 4 Ltd Everlast Communications Ltd Trustify Experts Ltd Newmore Consultants Ltd Valley View Care Home (Halifax) Ltd	Management Consultancy to WR Maths Dormant Company Dormant Employment Agency Management Consultancy Care Home	Director Director Director Director Director Director	September 2018 August 2019 September 2019 September 2019 January 2018 August 2014	September 2019
Elaine Beaumont	April 2019	4 Years	Chair of Audit Committee	Nil Return	Nil Return	Nil Return	Nil Return	September 2019
Andrew Woodhead	October 2018	4 Years	N/A	Nil Return	Nil Return	Nil Return	Nil Return	September 2019
Gareth Davies	September 2016	4 Years	N/A	Frog Education Ltd Frog Education Group Ltd Frog Education Sdn Bhd	Education Intranet Provider Education Intranet Provider Education Intranet Provider	Managing Director Managing Director Managing Director	February 2001 February 2001 February 2001	September 2019
Thomas Lees	September 2019	4 Years	N/A	Nil Return	Nil Return	Nil Return	Nil Return	September 2019
Michael Gosling (Ex Officio)	July 2014	N/A	N/A	Trinity MAT White Rose Education Services Fountain Springs Day Nursery	Education Education Support Private Day Nursery	Wife is an employee of TMAT Director Director	September 2017	September 2019

Attendance records 2019-20

Name	Meetings attended	Out of a possible
Tom Miskell (Chair)	6	6
David Baker (Vice Chair)	5	6
Mike Kneafsey	5	6
Elaine Beaumont	5	6
Andrew Woodhead	1	6
Gareth Davies	1	6
Tom Lees	3	6
Tracey Foran (appointed 28 April 2020)	3	3
Paul Frank (appointed 28 April 2020)	3	3
Andrew Heley (appointed 28 April 2020)	3	3
Michael Gosling (CEO and Accounting Officer)	6	6