Trinity Multi Academy Trust 2023-24 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 Brighter Futures Housing Bespoke Supportive Tenancies Accent Housing Group Accent Capital Avantage (Cheshire) Limited	Advisory New Build & House Rental Home Management Housing Association Home Management Housing Association Funding Assistance Housing PFI Special Purpose Vehicle	Director	April 2014 April 2014 September 2013 June 2023 August 2019 October 2015 May 2019 April 2021	September 2023
David Baker (Vice Chair)	September 2020	4 Years	Chair of CEO PM Committee	ICMP Music College and Istituto Marangoni	Education	None- Executive Director	September 2018	September 2023
Elaine Beaumont	April 2019	4 Years	Chair of Audit Committee	Nil Return	Nil Return	Nil Return	Nil Return	September 2023
Thomas Lees	September 2019	4 Years	N/A	Bradshaw Advisory Ltd Bradshaw Investors	Economics and Policy Consultancy Property	Owner and Managing Director Owner and Director	August 2019 March 2021	September 2023
Tracey Foran	April 2020	4 Years	Member of Audit Committee	Smarter Sales Solutions Ltd	Consultancy	Director	June 2019	September 2023
Andrew Heley	April 2020	4 Years	Member of Finance Committee	NMAH Ltd	Physical/Wellbeing Studio	Director	February 2019	September 2023
Helen Pedley	June 2021	4 Years	N/A	Nil Return	Nil Return	Nil Return	Nil Return	September 2023
Jeffery Taylor	April 2022	4 Years	N/A	Hays Specialist Recruitment Hays Pension Scheme	Recruitment Pension Scheme	Director Director	July 2018 April 2021	September 2023
Michael Gosling (Ex Officio)	July 2014	N/A	N/A	Trinity MAT White Rose Education Services	Education Education Support	Wife is an employee of TMAT Director	September 2017	September 2023
Paul Frank	April 2020	4 Years	Member of CEO PM Committee and Finance Committee		Domiciliary Care	Director	January 2019	September 2022
	January 2019	4 Years	N/A	Valley View Care Home (Halifax) Ltd Engage Three LTD Employment Agency Engage Four LTD Employment Agency White Acre Associates (WAA) Ltd	Product Design Pharmaceutical Goods Care Home	Director	March 2021 December 2019 September 2012 April 2021 January 2021 May 2021 August 2014 January 2021 October 2021 October 2021 November 2020 July 2021 September 2019 April 2020 April 2020 August 2019 May 2020 April 2020 January 2018 April 2020 January 2018 April 2020 March 2021 September 2019 August 2019 May 2020 February 2022 February 2022 September 2018	September 2022
Andrew Woodhead	October 2018	4 Years	N/A	Nil Return Frog Education Ltd	Nil Return Education Intranet Provider	Nil Return Managing Director	Nil Return	September 2021
Gareth Davies	September 2020	4 Years	N/A		Education Intranet Provider Education Intranet Provider Education Intranet Provider	Managing Director Managing Director Managing Director	February 2001	September 2021

Attendance for 2023-2024 will be updated at the end of the academic year

Trinity Multi Academy Trust 2022-23 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 Avantage (Cheshire) Limited	Advisory New Build & House Rental Home Management Home Management Home Management Home Management Funding Assistance Housing PFI Special Purpose Vehicle	Director Director Director Director Director Director Director Director Director	April 2014 April 2014 September 2013 October 2006 March 2017 August 2019 May 2019 April 2021	September 2022
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 2022
Mike Kneafsey	January 2019	4 Years	N/A	A M E Group LTD Arquella Ltd Connacht Consultancy Limited Curo Care Delaheys Limited Curo Care Group Limited Curo Care Lindisfarne Limited Curo Care Valley View LTD Curo Care Weir Limited Curo Care Woodleigh Limited East Riding Care 1 Limited Engage One Ltd Engage Two Ltd Everlast Communications Ltd Grapple Agency Ltd Greenway 1 Ltd J and P Capital 4 Ltd Keel Over Limited Marketing Force 1 Ltd Newmore Consultants Ltd Ponderosa Agency Ltd Ponderosa Agency Ltd Spark Market Research (UK) Limited Trustify Experts Ltd Valley View Care Home (Halifax) Ltd Engage Thru LTD Employment Agency White Acre Associates (WAA) Ltd	Product Design Pharmaceutical Goods Care Home Employment Agency Employment Agency Market Research Dormant Company Advertising Agency Business Support Services Management Consultancy Advertising Agency Marketing Employment Agency Care Home Employment Agency Management Consultancy to WR Maths	Director	March 2021 December 2019 September 2012 April 2021 January 2021 May 2021 August 2014 January 2021 January 2021 January 2021 Joctober 2021 November 2020 July 2021 September 2019 April 2020 April 2020 April 2020 January 2018 April 2020 April 2020 January 2018 April 2020 January 2018 April 2020 April 2020 January 2018 April 2020 April 2020 September 2019 August 2014 February 2022 February 2022 February 2022 September 2018	September 2022
Elaine Beaumont	April 2019	4 Years	Chair of Audit Committee	Nil Return	Nil Return	Nil Return	Nil Return	September 2022
Thomas Lees	September 2019	4 Years	N/A	Bradshaw Advisory Ltd Trinity Academy Bradford Bradshaw Investors	Economics and Policy Consultancy Member of LGB - Governor Role Property	Owner and Managing Director Governor Owner and Director	August 2019 April 2021 March 2021	September 2022
Tracey Foran Paul Frank	April 2020 April 2020	4 Years 4 Years	Member of Audit Committee Member of CEO PM Committee and Finance Committee	Smarter Sales Solutions Ltd Martello Tower Holdings	Consultancy Domiciliary Care	Director Director	June 2019 January 2019	September 2022 September 2022
Andrew Heley	April 2020	4 Years	Member of Finance Committee	NMAH Ltd	Physical/Wellbeing Studio	Director	February 2019	September 2022
Helen Pedley	June 2021	4 Years	N/A	Nil Return	Nil Return	Nil Return	Nil Return	September 2022
Jeffery Taylor	April 2022	4 Years	N/A	Hays Specialist Recruitment Hays Pension Scheme	Recruitment Pension Scheme	Director Director	July 2018 April 2021	September 2022
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 2022
Andrew Woodhead Gareth Davies	October 2018 September 2020	4 Years 4 Years	N/A N/A	Nil Return Frog Education Ltd Frog Education Group Ltd Frog Education Sdn Bhd	Nil Return Education Intranet Provider Education Intranet Provider Education Intranet Provider	Nil Return Managing Director Managing Director Managing Director	Nil Return February 2001	September 2021 September 2021

Attendance records 2022-23

Name	Meetings attended	Out of a possible
Tom Miskell	9	9
David Baker	9	9
Mike Kneafsey	2	2
Elaine Beaumont	8	9
Thomas Lees	5	9
Tracey Foran	6	9
Paul Frank	9	9
Andrew Heley	8	9
Helen Pedley	8	9
Jeff Taylor	5	9
Michael Gosling (CEO and Accounting Officer)	9	9