

# Staffordshire University Academies Trust

## Declarations of Interest

This report contains the Declarations of Interest for:

- Current governors
- Other members
- Historical governors

### Current Governors

| Member                          | Confirmed                                             | Entity                             | Nature                                 | Notes | From       | To |
|---------------------------------|-------------------------------------------------------|------------------------------------|----------------------------------------|-------|------------|----|
| Mary Walker<br>trustee          | <i>Nothing to declare:<br/>06/09/2023</i>             | -                                  | -                                      | -     | -          | -  |
| Gaye Blake - Roberts<br>trustee | <i>Confirmed:<br/>11/10/2023 by<br/>Helen Thorley</i> | Stoke-on-Trent Festival Ltd        | Trustee                                | -     | -          | -  |
|                                 | <i>Confirmed:<br/>11/10/2023 by<br/>Helen Thorley</i> | Ironbridge Gorge Museum            | Vice President                         | -     | 01/09/2020 | -  |
|                                 | <i>Confirmed:<br/>11/10/2023 by<br/>Helen Thorley</i> | AEDdonate                          | Trustee                                | -     | 01/09/2020 | -  |
|                                 | <i>Confirmed:<br/>11/10/2023 by<br/>Helen Thorley</i> | Raven Mason Collection<br>Trust    | Trustee                                | -     | 01/09/2020 | -  |
|                                 | <i>Confirmed:<br/>11/10/2023 by<br/>Helen Thorley</i> | Northern Ceramic Society           | Trustee                                | -     | 01/09/2020 | -  |
|                                 | <i>Confirmed:<br/>11/10/2023 by<br/>Helen Thorley</i> | Erasmus Darwin House,<br>Lichfield | Member of the council of<br>management | -     | 16/02/2023 | -  |

|                                   |                                                             |                                                                                |                            |                                                                                                               |            |   |
|-----------------------------------|-------------------------------------------------------------|--------------------------------------------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------|------------|---|
| Martin Jones<br><i>trustee</i>    | <i>Confirmed:<br/>04/10/2022 by<br/>Helen Thorley</i>       | POTTERIES<br>EDUCATIONAL TRUST                                                 | Deputy Vice Chancellor     | -                                                                                                             | 17/05/2017 | - |
|                                   | <i>Confirmed:<br/>04/10/2022 by<br/>Helen Thorley</i>       | STOKE-ON-TRENT AND<br>STAFFORDSHIRE LOCAL<br>ENTERPRISE<br>PARTNERSHIP LIMITED | Deputy Vice Chancellor     | -                                                                                                             | 12/08/2020 | - |
|                                   | <i>Confirmed:<br/>04/10/2022 by<br/>Helen Thorley</i>       | Staffordshire University<br>Services Ltd                                       | University Vice Chancellor | -                                                                                                             | 01/01/2022 | - |
|                                   | <i>Confirmed:<br/>04/10/2022 by<br/>Helen Thorley</i>       | Staffordshire University<br>Student Services                                   | University Vice Chancellor | -                                                                                                             | 23/03/2022 | - |
| Judith Wyman<br><i>trustee</i>    | <i>Confirmed:<br/>10/10/2023 by<br/>Helen Thorley</i>       | SUAT                                                                           | Trustee                    | -                                                                                                             | -          | - |
|                                   | <i>Confirmed:<br/>10/10/2023 by<br/>Helen Thorley</i>       | Springcroft Primary School                                                     | Co-opted Governor          | Date when I joined<br>governors at Springcroft<br>Primary School might not be<br>accurate. I will check this. | 27/01/2019 | - |
|                                   | <i>Confirmed:<br/>10/10/2023 by<br/>Helen Thorley</i>       | Association of School &<br>College Leavers                                     | Member                     | -                                                                                                             | 01/09/2020 | - |
| Jeremy Mellor<br><i>trustee</i>   | <i>Nothing to<br/>declare:<br/>04/10/2022</i>               | -                                                                              | -                          | -                                                                                                             | -          | - |
| Elizabeth Allen<br><i>other</i>   | <i>Nothing to<br/>declare:<br/>12/10/2023</i>               | -                                                                              | -                          | -                                                                                                             | -          | - |
| Hope Brooks<br><i>other</i>       | <i>Confirmed:<br/>04/10/2023 by<br/>Hope Brooks</i>         | Roy Kirkham and Co Ltd                                                         | Relative                   | -                                                                                                             | -          | - |
| James Armstrong<br><i>other</i>   | <i>Nothing to<br/>declare:<br/>04/09/2023</i>               | -                                                                              | -                          | -                                                                                                             | -          | - |
| Lynsay Jennings<br><i>trustee</i> | <i>Confirmed:<br/>25/09/2023 by<br/>Lynsay<br/>Jennings</i> | Lichfield Diocesan Board of<br>Education                                       | Employee                   | -                                                                                                             | 01/09/2020 | - |

|                                       |                                                                 |                                  |                                          |                                                                                                  |            |   |
|---------------------------------------|-----------------------------------------------------------------|----------------------------------|------------------------------------------|--------------------------------------------------------------------------------------------------|------------|---|
| Laura Mountford<br><i>other</i>       | <i>Nothing to declare:<br/>09/10/2023</i>                       | -                                | -                                        | -                                                                                                | -          | - |
| Ruth Silcock<br><i>clerk</i>          | <i>Confirmed:<br/>11/10/2023 by<br/>Ruth Silcock</i>            | FRM Consultancy Ltd              | Other governance role                    | This company employs a Clerk to deliver clerking services to the Governing Boards of a number of | 11/10/2020 | - |
| Tracy Young<br><i>other</i>           | <i>Not Confirmed</i>                                            | -                                | -                                        | -                                                                                                | -          | - |
| Christopher Spencer<br><i>trustee</i> | <i>Confirmed:<br/>01/09/2023 by<br/>Christopher<br/>Spencer</i> | Staffordshire University         | Employee                                 | I am currently employed by Staffordshire University                                              | 01/11/2021 | - |
| Jim Pugh<br><i>trustee</i>            | <i>Confirmed:<br/>02/03/2023 by<br/>Jim Pugh</i>                | Staffordshire University         | Academy Sponser                          | I am employed by the Academy Sponser                                                             | 02/03/2023 | - |
| Georgia Birch<br><i>other</i>         | <i>Nothing to declare:<br/>04/09/2023</i>                       | -                                | -                                        | -                                                                                                | -          | - |
| Sam Ashley<br><i>other</i>            | <i>Confirmed:<br/>03/10/2023 by<br/>Helen Thorley</i>           | Standon Bowers OEC               | Personal or close family relationship    | Husband is the centre manager                                                                    | 04/09/2023 | - |
| Martin Pugh<br><i>member</i>          | <i>Confirmed:<br/>25/09/2023 by<br/>Martin Pugh</i>             | Staffordshire University         | Independent Governor, Board of Governors | -                                                                                                | 16/11/2022 | - |
| Adrian Hurst<br><i>member</i>         | <i>Nothing to declare:<br/>11/10/2023</i>                       | -                                | -                                        | -                                                                                                | -          | - |
| Sharon Thorp<br><i>other</i>          | <i>Confirmed:<br/>09/10/2023 by<br/>Sharon Thorp</i>            | Consillium Business Services Ltd | Director                                 | -                                                                                                | 01/01/2022 | - |
| Mark Davis<br><i>member</i>           | <i>Not Confirmed</i>                                            | -                                | -                                        | -                                                                                                | -          | - |

## Other members

|               |                                           |   |   |   |   |   |
|---------------|-------------------------------------------|---|---|---|---|---|
| Helen Thorley | <i>Nothing to declare:<br/>12/10/2023</i> | - | - | - | - | - |
| James Capper  | <i>Nothing to declare:<br/>08/09/2023</i> | - | - | - | - | - |

## Historical Governors

| Member        | Entity                                     | Nature                              | Notes                                                | From       | To         |
|---------------|--------------------------------------------|-------------------------------------|------------------------------------------------------|------------|------------|
| Keith Hollins |                                            | None                                |                                                      | -          | -          |
|               | Staffordshire Universities Academies Trust | CEO. Accounting Officer and Trustee |                                                      | -          | -          |
|               | K.T. Education Consultants                 | Director                            |                                                      | -          | -          |
| Rachel Bailye | Moss Properties                            | Owner                               | Property and letting business. Not relevant to SUAT. | -          | -          |
|               | Perton Primary Academy                     | LAC Chair                           | Chair 27/9/2016 - 8/10/2019                          | 27/09/2016 | 31/08/2020 |
|               | Boney Hay Primary Academy                  | LAC Member                          |                                                      | 07/02/2017 | -          |
|               | All Saints, Bednell                        | LAC Member                          |                                                      | 16/10/2019 | -          |
|               | St. Leonard's, Dunston                     | LAC Member                          | 19/04/2021                                           | 16/10/2019 | 19/04/2021 |

|                |                                   |            |            |            |
|----------------|-----------------------------------|------------|------------|------------|
|                | Charnwood Primary Academy         | LAC Member | 01/09/2021 | -          |
| Trudy Pyatt    | LEPUS EDUCATION LIMITED           | Director   | 25/05/2016 | 30/03/2021 |
| Roger Williams | Silvestri Properties Ltd          | Director   | 30/03/2021 | 21/07/2022 |
|                | Langley Training Services Ltd     | Director   | 12/05/2020 | -          |
|                | Eco Green Roofs Limited           | Director   | 05/11/2018 | -          |
|                | Langley Investments Ltd           | Director   | 05/11/2018 | -          |
|                | Langley Waterproofing Systems Ltd | Director   | 05/11/2018 | -          |
|                | Langley Structures Ltd            | Director   | 05/11/2018 | -          |
|                | Langley UK Limited                | Director   | 05/11/2018 | -          |
|                | Langley UK Properties Limited     | Director   | 05/11/2018 | -          |
|                | Langley Eco Solutions Limited     | Director   | 08/11/2021 | -          |
|                | Langley Regeneration Limited      | Director   | 08/11/2021 | -          |
|                | Langley Roofing Solutions Limited | Director   | 08/11/2021 | -          |

|              |                               |                       |                                     |            |   |
|--------------|-------------------------------|-----------------------|-------------------------------------|------------|---|
|              | Cavello Group Ltd             | Director              |                                     | 01/06/2021 | - |
| Tracy Ward   | NAHT                          | Union                 | I am a member of this Union.        | -          | - |
|              | KTEC                          | Education Consultancy | I am sole Director for KTEC.        | -          | - |
|              | Chartered College of Teaching | Educational agency    | I am a member of this organisation. | -          | - |
| James Capper | Staffordshire University      | Director              |                                     | 01/09/2020 | - |