

DJANOGLY LEARNING TRUST – REGISTER OF BUSINESS INTERESTS 2020/21

Registered office: Sherwood Rise, Nottingham, NG7 7AR

Clerk to the Trust: Janet Parker

NAME	DATED APPOINTED	APPOINTED UNDER ARTICLE NO	CHAIR OF	BUSINESS AND PECUNIARY INTERESTS	OTHER GOVERNANCE ROLES	DATE OF DECLARATION
MEMBERS						
Mr William Lester Adderley	01/03/2018	12b		<ul style="list-style-type: none"> Dunelm Group plc (majority shareholder and directorship) 	<ul style="list-style-type: none"> Stoneygate Trust 	8/10/2020
Mrs Christine Goldstraw OBE,JP,DL	25/09/2015	12b	DLT Audit & Finance Committee	<ul style="list-style-type: none"> Independent Member- (&currently Elected Chair) Nottinghamshire Police & Crime Panel 	<ul style="list-style-type: none"> Trustee Burnside Memorial Hall 	8/10/2020
Mr Ron Critchley Kenyon, OBE	01/08/2011	12b			<ul style="list-style-type: none"> Abbeyfield Society Derbyshire Homes for the Elderly Robin Hood Trust St Andrews with Castlegate, URC 	8/10/2020
Sir John Peace	01/08/2011	12b		<ul style="list-style-type: none"> Lord Lieutenant, Nottinghamshire 	<ul style="list-style-type: none"> Patron – Framework Patron – Royal British Legion (Notts) Patron – Notts and Lincs Air Ambulance Patron – Notts Forest in the Community Patron – Nottingham Castle Trust 	11/11/2020

TRUSTEES (DIRECTORS)						
Mr Ron Critchley Kenyon, OBE	01/08/2011 Re-app 11/01/2018	50		See above		
Mrs Liz Anderson (ACCOUNTING OFFICER)	07/04/2014	57		• Trustee of Inspired Leaders		21/9/2020
Mr Raphael Richards	13/05/2014 Re-app 18/09/2018	51	DSA LGB	•	• Member of Oakmere Park Golf Club committee • Chair DSA	14/10/2020
Mrs Christine Goldstraw OBE,JP,DL	25/09/2014 Re-app 18/09/2018	50		See above		
Dr Ken Maxwell	18/12/2014 Re-app 01/09/2018	51	DCA LGB DLT Remuneration Committee	•	• Nottingham International Student Trust • Member of Institute of Physics	13/10/2020
Mr Duncan Howard Bain	14/07/2016 Re-app 10/12/2020	58	DLT Audit & Finance Committee	• Chief Financial Officer, Timico Technology Group Ltd • Timico Limited • Atlas Advanced Internet Solutions Limited • Wireless Broadband Services Limited • KeConnect Systems Limited • KeConnect Internet Limited • KeConnect Maintenance Limited • KeConnect Group Limited • Twang.net Limited • Timico Partner Services Limited • Newnet Broadband Limited • Handheld PCs Limited • Hand-e-pix Limited • Power Internet Limited		15/10/2020

				<ul style="list-style-type: none"> • Power Internet Services Limited • Timico Technology Group Limited • Redwood Telecommunications Limited • Wirebird Holdings Limited • Spindean Limited • Timico Technology Services Limited • Timico Topco Limited • Steeple Bidco Limited • Steeple Holdco Limited • Steeple Midco Limited • 25SevenIT Limited • Timico Managed Services Limited 		
Mr Tim Slade	11/01/2018	50	Board of Trustees	<ul style="list-style-type: none"> • Tim Slade Consulting Services • Director Djanogly Lettings Limited 	<ul style="list-style-type: none"> • Stoneygate Trust • Nottingham City Technology College Trust 	8/10/2020
Professor Christopher Day	01/09/2018	58	Chair, Achievement, Standards & Wellbeing Committee		<ul style="list-style-type: none"> • Education Support 	8/10/2020
Mr Paul Feenan	01/09/2018	58		<ul style="list-style-type: none"> • Partner Geldards LLP 		12/11/2020
Sir Dan Moynihan	22/06/2020	50		<ul style="list-style-type: none"> • CEO Harris Federation • Harris Crystal Palace Enterprise Company 	Chair of UK Education Honours Committee	7/10/2020
Mr Kris Naidu	01/09/2018	58		<ul style="list-style-type: none"> • Freelance Management Consultant 		7/10/2020
DJANOGLY CITY ACADEMY (DCA) LGB						
Dr Ken Maxwell	18/12/2014 Re-app 01/09/2018	101	DCA LGB	See above		

Mr Adrian Stephenson	16/10/2014 Re-app 02/10/2018	101		<ul style="list-style-type: none"> Educational Consultancy working exclusively in Leicestershire 	<ul style="list-style-type: none"> Nova Academy Trust Director Apollo Trust, Coalville, member Oakfield School – Management Board 	21/9/2020
Mr Karl Edwards	14/03/2017 Resigned 14/11/2020	101		<ul style="list-style-type: none"> Director and employee of Teach First 	<ul style="list-style-type: none"> Trustee of Learners Trust 	21/9/2020
Mr Andy Smith	Ex Officio	101		<ul style="list-style-type: none"> Employed at DLT 		21/9/2020
Ms Liz Christensen	14/05/2019	101		<ul style="list-style-type: none"> Employed at DLT 		21/9/2020
Mr Cipriani Paschevici	14/05/2019	101		<ul style="list-style-type: none"> Employed at DCA 		19/10/2020
DJANOGLY NORTHGATE ACADEMY (DNA) LGB						
Mrs Gayle Aughton	01/12/2014	101	DNA LGB	<ul style="list-style-type: none"> Executive, Midlands Engine 		21/9/2020
Mrs Penny Lawmon	20/09/2017	101		<ul style="list-style-type: none"> Employed at DNA 		14/10/2020
Ms Donna Humphries	Ex officio	101		<ul style="list-style-type: none"> Head of School, DNA 		14/10/2020
Ms Adeline Jones	04/10/2018	101		<ul style="list-style-type: none"> Case Manager First Class Tailored Solutions for Young People. 		22/9/2020
Shameem Malik	04/10/2018	101		<ul style="list-style-type: none"> Employed Dunkirk Primary School 		7/10/2020
Ms Claire Baker	06/02/2019	101				
Ms Martha Longdon	05/02/2020	101			<ul style="list-style-type: none"> Non-executive director and board member of Office for Students 	28/9/2020

DJANOGLY SHERWOOD ACADEMY (DSH) LGB						
Mr Naser Amin	04/10/2018	101				2/11/2020
Ms Hayley Keen	Ex officio	101		• Employed DLT		21/9/2020
Ms Jessica Race	04/10/2018	101				14/10/2020
Mrs Lindsaye Smalley	05/02/2019 Resigned 15/11/2020	101				25/9/2020
Mr Michael Brothwood	01/07/2019	101		• Teacher Sherwood Academy		25/9/2020
Ms Amanda Brown	2/12/2019	101		• Midday Supervisor Sherwood Academy		30/9/2020
Miss Laila Khan	2/12/2019	101		• Midday Supervisor Sherwood Academy		30/9/2020
Ms Shonagh Reid	21/05/2019			Wife to Ben Armstrong, Head of DSA		19/10/2020
DJANOGLY STRELLEY ACADEMY (DSA) LGB						
Mr Raphael Richards	13/05/2014 Re-app 18/09/2018	101	DSA LGB		See above	
Mrs Phyllis Bonner	19/11/2014	101				21/9/2020
Dr Morag Duffin	21/01/2015	101				29/09/2020
Lady Susan Greenaway	22/03/2017	101			• Trustee at Nottingham Contemporary Art Gallery	21/9/2020
Mr Krishna Naidu	22/03/2017	101			See above	
Ms Charlene Smith	21/03/2018	101				
Mr Ben Armstrong	Ex officio	101		• Head of School, DSA	• Governor at Springfield Academy	14/10/2020
Dr Stephen Wisher	30/01/2019	101		• Director Information by Design Ltd • Director IBYD2 Ltd		30/9/2020

				<ul style="list-style-type: none"> Fellow of the Royal Statistical Society Certified Member of the Market Research Society 		
Mr James Brisland	23/09/2020	101		<ul style="list-style-type: none"> Employed at DSA 		21/9/2020
KENSINGTON JUNIOR ACADEMY (KJA) TGB						
Janet Parker	01/09/2020	101		<ul style="list-style-type: none"> Employed by DLT 		23/9/2020
Mr Matthew Adams	01/09/2019	101		<ul style="list-style-type: none"> Employed by Rolls Royce PLC Member of the Institute of Mechanical Engineers 	<ul style="list-style-type: none"> Wife is midday supervisor at Kensington Junior Academy 	14/10/2020
Mrs Fiona Cook	01/09/2019	101		See below under Langley Mill Academy		
Mr James Dawson	01/09/2019	101		<ul style="list-style-type: none"> Member - Erewash Borough Council Member - Safer Stronger Communities Board – Local Government Association Governor Member – Royal National Lifeboat Institution Member – National Museum of the Royal Navy Member – Sailing and Cruising Association Member – The Labour Party Member – Association of Labour Councillors Executive Member – Councillors Forum – Local Government Association 	<ul style="list-style-type: none"> Governor, Granby Junior School Governor, Chaucer Junior School Governor, Charlotte Infants School 	14/10/2020
Mr Nat Golden	01/09/2019	101				14/10/2020
Mrs Mandie French	01/09/2019 Resigned 31/12/2020	101		<ul style="list-style-type: none"> Employed Kensington Junior Academy 		1/10/2020
Mrs Suzanne Manners	01/09/2019 Resigned 31/12/2020	101		<ul style="list-style-type: none"> Employed Kensington Junior Academy Children attend school 		20/10/2020
Mrs Lindsey Partridge	Ex officio	101		<ul style="list-style-type: none"> Employed by DLT 		15/10/2020
LACEYFIELDS ACADEMY (LFA) TGB						

Mrs Claire Keyte	01/01/2019	101	LMA TGB	<ul style="list-style-type: none"> Employed by Kirk Hallam Academy 	<ul style="list-style-type: none"> Governor Aldercar High School 	21/9/2020
Mrs Alison Read	01/01/2019	101		<ul style="list-style-type: none"> Employed by Djanogly Learning Trust 		21/9/2020
Ms Shelley Rogers (Head)	Ex officio	101		<ul style="list-style-type: none"> Employed by DLT 		14/10/2020
Mr John Saddington	15/12/2020			<ul style="list-style-type: none"> Policy Officer, Derbyshire County Council Director, Smalley Pastures Management Company 	Parish Councillor, Smalley Parish Council	04/01/2021
LANGLEY MILL ACADEMY (LMA) LGB						
Mrs Helen Paver-Brown	01/02/2018	101	LMA LGB	<ul style="list-style-type: none"> Self employed Friction Sports Therapy 	<ul style="list-style-type: none"> Vice chair, Aldercar High School 	22/9/2020
Mrs Dawn Abernethy	01/02/2018	101			<ul style="list-style-type: none"> Aldercar Infant and Nursery School, Governor Aldercar High School, Governor 	15/10.2020
Mrs Lindsey Partridge	01/02/2018	101		<ul style="list-style-type: none"> Employed by DLT 		15/10/2020
Mrs Fiona Cook	Ex officio	101		<ul style="list-style-type: none"> Employed by DLT 	<ul style="list-style-type: none"> Governor Kensington Junior Academy 	14/10/2020
Mr Neil Smith	11/07/2019			<ul style="list-style-type: none"> Employed DLT 		21/9/2020
Mr Mark Wigmore	11/07/2019			<ul style="list-style-type: none"> Regional Director Environmental Support Services, Smart Solutions 		30/9/2020
Mrs Evanne Wigmore	11/07/2019					30/9/2020
Mrs Rosemary Gibson	1/12/2020	101		Administrator Electrical company		1/12/2020
SPRINGFIELD ACADEMY (SPA) TGB						
Mrs Mary Lawrence	01/06/2017	101				
Mr Kerry Palmer	01/06/2017	101				10/11/2020
Mrs J B Francis	Ex officio	101		<ul style="list-style-type: none"> Employed DLT 		19/10/2020
Mr Graham Robert Cooper	19/09/2017	101	SPA LGB			14/10/2020
Ms Leeanne May	07/11/2017	101		<ul style="list-style-type: none"> Employed Resource Planning Manager Homeserve 		22/9/2020
Miss Yvonne Aird	25/03/2019 Resigned 14/12/2020	101				

Miss Crystal Palmer	25/03/2019	101			
Mr Benjamin Armstrong	30/09/2019	101		<ul style="list-style-type: none"> • Head DSA 	14/10/2020
Mr Thomas Ward	30/09/2019	101		<ul style="list-style-type: none"> • Employed at SPA 	25/11/2020
Mr Joe Todhunter	05/10/2020	101		<ul style="list-style-type: none"> • Teacher at Bulwell Academy (feeder school) 	4/11/2020