



### Joint Academy Council Members' Declarations of Interest 2018

**I confirm that:**

1. I have read and understand the relevant Articles of the Company's Articles of Association.
2. I have set out below all beneficial interests (potential or actual) which I or any person closely connected with me have with businesses or other organisations which may have dealings with the academy, that I am aware of at the date of this Declaration (please use a continuation sheet if the space below is inadequate for the declarations you need to make).
3. I understand that in the event of a further interest (potential or actual) arising prior to my being asked to update this Declaration that I should request, complete and return a revised Declaration to the Company Secretary

Governor Details				Declarations of Interest						Attendance in last academic year (5 meetings of JAC in total)
Name	Date Appointed	By whom	Term of Office	Name of Business	Nature of Interest	Date of Appointment/ Acquisition	Traded with OGAT	Date of Cessation	Date of Declaration	
Sue Hague Chair of Joint Academy Council	1.1.18	OGAT Board	4 year term I as Chair (appointed 18.9.18)	S. J. Hague Ltd. t/a Simon Engineering	Director	March 1993	No	1.1.22	Sept. 2018	5/5
				Outwood Grange Academies Trust	Director	May 2014	Yes but part of OGAT			

				Outwood Academy Newbold	Academy Council Member	February 2017	Yes but part of OGAT			
Stuart Marritt Vice Chair Outwood Academy Foxhills	1.1.18	Academy Council	4 year term 1 year term as Vice Chair (appointed 18.9.18)	The Business Network Lincoln and Hull	Partner	N/A	No	1.1.22	Sept. 2018	4/5
Allen Ransome Vice Chair Outwood Academy Brumby	1.1.18	Academy Council	4 year term 1 year term as Vice Chair (appointed 18.9.18)	Chair of VANL North Lincolnshire	Chair	N/A	No	1.1.22	Sept. 2018	5/5
Andrew Talliss (Sponsor Gov.)	1.1.18	Academy Council	4 year Term	N/A	N/A	N/A	No	1.1.22	Sept. 2018	3/5
Lee Douglas (Sponsor Gov.)	1.1.18	Academy Council	4 year term	Doncaster Chamber of Commerce, Careers and Enterprise Project	Opportunity Area Coordinator	N/A	No	1.1.22	Sept. 2018	2/5
Tracey Jack (Sponsor Gov.)	1.1.18	Academy Council	4 year term	N/A	N/A	N/A	No	Resigned 30.10.18	Sept. 2018	2/5

Jill Fenwick (Sponsor Gov.)	1.1.18	Academy Council	4 year term	North Lindsey College	Employee	N/A	No	1.1.22	Sept. 2018	2/5
Trevor Barkas (Parent Gov.)	8.3.18	Academy Council	2 year term	N/A	N/A	N/A	No	1.1.20	Sept. 2018	2/3

Philip Brock (Sponsor Gov.)	1.1.18	Academy Council	4 year term	N/A	N/A	N/A	No	Resigned 3.7.18	Sept. 2018	3/5
Linda Scott (Support Staff Outwood Academy Brumby)	1.1.18	Academy Council and Staff OAB	2 year term	N/A	N/A	N/A	No	1.1.20	Sept. 2018	5/5
Wendy Letherland (Teaching Staff Outwood Academy Brumby)	1.1.8	Academy Council and Staff OAB	2 year term	N/A	N/A	N/A	No	1.1.20	Sept. 2018	5/5
Tom Highnett (Teaching Staff Outwood Academy Foxhills)	1.1.18	Academy Council and Staff OAF	2 year term	N/A	N/A	N/A	No	1.1.20	Sept. 2018	5/5
Sue Walmsley (Support Staff Outwood Academy Foxhills)	1.1.18	Academy Council and Staff OAF	2 year term	N/A	N/A	N/A	No	Resigned 30.10.18	Sept. 2018	4/5