

## **HORIZONS SPECIALIST ACADEMY TRUST**

## REGISTER OF BUSINESS AND PECUNIARY INTERESTS MEMBERS, TRUSTEES AND GOVERNORS

2024-2025

|                             |                     |                         | MEMBER:      | 3   |                           |                                      |
|-----------------------------|---------------------|-------------------------|--------------|---|---------------------------|--------------------------------------|
| Name                        | Date of appointment | Date<br>stepped<br>down | Appointed by | Nature of interest  | Date<br>interest<br>began | Date interest ceased (if applicable) |
| Professor Adam Boddison OBE | 10.12.21            |                         | Members      | Name of business - Adam Boddison Consulting Nature of business – Education Consultancy Nature of interest – Managing Director                   | April 2007                |                                      |
|                             |                     |                         |              | Name of organisation – On Radar<br>Nature of organisation – Al grant<br>finding platform<br>Nature of interest – Managing<br>Director           | April 2023                |                                      |
|                             |                     |                         |              | Name of organisation – A Noble<br>Gift<br>Nature of organisation – Charity<br>tech fundraising<br>Nature of interest – Advisory<br>Board Member | July 2024                 |                                      |
| Professor Ian Cunningham    | 31.08.17            |                         | Members      | Name of organisation – Glasgow<br>Association for Mental Health<br>Nature of organisation – Charity<br>Nature of interest – Trustee             | September<br>2015         |                                      |
| Linda Laidler               | 01.09.21            |                         | Members      | Name of organisation – Sheraton<br>Choices<br>Nature of organisation – Dormant<br>Trading Subsidiary<br>Nature of interest – Director           | 2013                      |                                      |

| James Bromiley | 07.10.24 | Members | INFORMATION TO FOLLOW |  |
|----------------|----------|---------|-----------------------|--|
|                |          |         |                       |  |

|                     |                     |                         | 1                     | <b>TRUSTEES</b>      |  |                           |                                      |
|---------------------|---------------------|-------------------------|-----------------------|----------------------|--|---------------------------|--------------------------------------|
| Name                | Date of appointment | Date<br>stepped<br>down | Term of office        | Appointed by         | Nature of interest   | Date<br>interest<br>began | Date interest ceased (if applicable) |
| Elizabeth Horne CBE | 12.07.13            |                         | 24.05.21-             | Members              | Name of organisation – Sheraton<br>Choices Ltd<br>Nature of business – Trading<br>Subsidiary (dormant)<br>Nature of interest – Director  | October<br>2013           |                                      |
|                     |                     |                         |                       |                      | Name of organisation – Scarborough PEIA Board Nature of organisation - To work to support development in the priority education investment area Nature of interest - Member of the Board | 20.10.22                  |                                      |
|                     |                     |                         |                       |                      | Name of organisation – IRIS<br>Learning Trust<br>Nature of organisation - Education<br>Nature of interest - Trustee  | 23.09.24                  |                                      |
|                     |                     |                         |                       |                      | Name of individual – Ray Murphy<br>Position in the Trust – Governor<br>Relationship – Spouse   | 31.01.24                  |                                      |
| David Walker MBE    | 01.09.19            |                         | 01.09.23-<br>31.08.27 | Board of<br>Trustees | Name of business – Bath & Wells MAT Nature of business – Education Nature of interest – Employee   | 1.9.23                    |                                      |

|                   |                     |                         |                       | <b>TRUSTEES</b>      |   |                           |   |
|-------------------|---------------------|-------------------------|-----------------------|----------------------|---|---------------------------|---|
| Name              | Date of appointment | Date<br>stepped<br>down | Term of office        | Appointed by         | Nature of interest  | Date<br>interest<br>began | Date interest ceased (if applicable)                              |
|                   |                     |                         |                       |                      | Name of organisation – IRIS Learning Trust Nature of organisation – Trust Nature of interest – Trustee Relationship (where held by a relative) – Wife is CEO of Iris Learning Trust | 1.9.22                    |   |
|                   |                     |                         |                       |                      | Name of organisation – Barnes<br>Academy Trust<br>Nature of organisation – Trust<br>Nature of interest – Trustee  | 11.7.23                   |   |
|                   |                     |                         |                       |                      | Name of organisation – Tudhoe<br>Learning Trust<br>Nature of organisation – Trust<br>Nature of interest – Member  | 1.2.22                    |   |
|                   |                     |                         |                       |                      | Name of organisation – Brighter<br>Academy Trust<br>Nature of organisation – Trust<br>Nature of interest – Trustee  | 12.5.22                   | Application<br>to strike<br>process in<br>train (dated<br>1.9.24) |
| Anna Ward         | 03.10.22            |                         | 03.10.22-<br>02.10.26 | Board of<br>Trustees | NIL   |                           |   |
| Alastair Thompson | 01.10.24            |                         | 1.10.24-<br>30.09.28  | Board of<br>Trustees | Name of organisation – IMPOWER Nature of business – Consultancy Nature of interest – Advises and provides tools to local authorities  | January<br>2020           |   |

|                 |                     |                         | 7                     | TRUSTEES     |  |                           |                                      |
|-----------------|---------------------|-------------------------|-----------------------|--------------|--|---------------------------|--------------------------------------|
| Name            | Date of appointment | Date<br>stepped<br>down | Term of office        | Appointed by | Nature of interest   | Date<br>interest<br>began | Date interest ceased (if applicable) |
| Maurice Jones   | 12.07.13            |                         | 12.07.21-<br>11.07.25 | Members      | Name of organisation – West Park<br>Academy<br>Nature of organisation – School<br>Nature of interest – Governor          | 2021                      |                                      |
|                 |                     |                         |                       |              | Name of organisation – Galileo<br>Trust<br>Nature of organisation – MAT<br>Nature of interest – Member                   | 2019                      |                                      |
|                 |                     |                         |                       |              | Name of organisation – La Bastille<br>Ltd<br>Nature of organisation – Property<br>owner<br>Nature of interest – Director | 2009                      |                                      |
| David New       | 01.09.21            |                         | 01.09.21-<br>31.08.25 | Members      | Name of organisation – Ad Astra Nature of organisation – Multi Academy Trust Nature of interest - Trustee                | 21.07.23                  |                                      |
| Dr Baxi Sinha   | 16.12.18            |                         | 16.12.22-<br>15.12.26 | Members      | INFORMATION TO FOLLOW  |                           |                                      |
| Colin Whittaker | 12.07.13            |                         | 12.07.21-<br>11.07.25 | Members      | NIL  |                           |                                      |

|                | GC                  | VERNO | RS - ACA            | DEMY CO  | UNCIL (ARCHWAY)   |                           |                                      |
|----------------|---------------------|-------|---------------------|--|---|---------------------------|--------------------------------------|
| Name           | Date of appointment | Date  | Term of office      | Appointed by                                   |   | Date<br>interest<br>began | Date interest ceased (if applicable) |
| Andrew Woolf   | 1.9.21              |       | 1.9.23-<br>31.8.25  | Board of<br>Trustees –<br>Co-opted<br>Governor | Name of organisation – Skelton<br>Primary School<br>Nature of organisation – Education<br>Nature of interest – Employee and<br>staff governor                               | 2013                      |                                      |
|                |                     |       |                     |  | Name of organisation – Cleveland<br>Scout Council<br>Nature of organisation – Youth<br>Charity<br>Nature of interest – Charity  | 2020                      |                                      |
| Andrew Parsons | 1.9.21              |       | 1.9.23-<br>31.8.25  | Board of<br>Trustees –<br>Co-opted<br>Governor | NIL   |                           |                                      |
| Sophie Ascough | 21.3.23             |       | 21.3.23-<br>20.3.25 | Board of<br>Trustees –<br>Co-opted<br>Governor | Name of business – MIMA, Middlesbrough Institute of Modern Art, Part of Teesside University Nature of business – University Nature of interest – Assistant Learning Curator | June 2022                 |                                      |
|                |                     |       |                     |  | Name of organisation – National<br>Saturday Club<br>Nature of organisation –<br>Registered Charity<br>Nature of interest – Tutor's<br>Advisory Board Member                 | May 2024                  |                                      |

|                  | GC                  | VERNO                   | RS - ACA            | DEMY CO   | UNCIL (ARCHWAY)   |                           |                                      |
|------------------|---------------------|-------------------------|---------------------|---|---|---------------------------|--------------------------------------|
| Name             | Date of appointment | Date<br>stepped<br>down | Term of office      | Appointed by                                    | Nature of interest  | Date<br>interest<br>began | Date interest ceased (if applicable) |
|                  |                     |                         |                     |   | Name of individual – Alison<br>Ascough<br>Position in the Trust – Governance<br>Operations Manager<br>Relationship – Parent |                           |                                      |
| Christine Newton | 1.9.21              |                         | 1.9.24-<br>31.8.25  | Board of<br>Trustees –<br>Staff<br>Governor     | INFORMATION TO FOLLOW   |                           |                                      |
| Steve Thomas     | 26.4.23             |                         | 26.4.24-<br>25.4.25 | Board of<br>Trustees –<br>Challenge<br>Governor | Name of business – Westlands<br>Academy<br>Nature of business – Part of HSAT<br>Nature of interest – Principal              | 1<br>September<br>2022    |                                      |

|                   | GOVE                | RNORS -                 | ACADEN                | MY COUNC                                       | CIL (COMPLEX NEEDS)   |                           |                                      |
|-------------------|---------------------|-------------------------|-----------------------|--|---|---------------------------|--------------------------------------|
| Name              | Date of appointment | Date<br>stepped<br>down | Term of office        | Appointed by                                   | Nature of interest  | Date<br>interest<br>began | Date interest ceased (if applicable) |
| Chris Aitkin      | 01.09.20            |                         | 25.04.24-<br>24.04.27 | Board of<br>Trustees –<br>Co-opted<br>Governor | NIL   |                           |                                      |
| Ray Murphy        | 31.01.24            |                         | 31.01.24-<br>30.01.27 | Board of<br>Trustees –<br>Co-opted<br>Governor | Name of individual – Elizabeth<br>Horne CBE<br>Position in the Trust – CEO<br>Relationship – Spouse | 31.1.24                   |                                      |
| Dawn Dacombe      | 07.11.22            | 3.9.24                  | 07.11.22-<br>06.11.25 | Parents –<br>Parent<br>Governor                | Due to resignation being on 3<br>September 2024, a new form was<br>not requested.                   |                           |                                      |
| Jamie Yarker      | 25.04.24            |                         | 25.04.24-<br>24.04.27 | Parents –<br>Parent<br>Governor                | NIL   |                           |                                      |
| Catherine Jackson | 01.09.22            |                         | 01.09.24-<br>31.08.25 | Board of<br>Trustees –<br>Staff<br>Governor    | NIL   |                           |                                      |

|                  | GOVE                | ERNORS                  | - ACADE             | MY COUN  | ICIL (SEMH PRIMARY)   |                           |                                      |
|------------------|---------------------|-------------------------|---------------------|--|---|---------------------------|--------------------------------------|
| Name             | Date of appointment | Date<br>stepped<br>down | Term of office      | Appointed by                                   | Nature of interest  | Date<br>interest<br>began | Date interest ceased (if applicable) |
| Helen Dyson      | 1.1.20              |                         | 1.10.23-<br>30.9.25 | Board of<br>Trustees –<br>Co-opted<br>Governor | NIL   |                           |                                      |
| Jason Murgatroyd | 1.1.20              |                         | 1.1.24-<br>31.12.26 | Board of<br>Trustees –<br>Co-opted<br>Governor | Name of organisation – Steel River MAT Nature of organisation – Education Nature of interest - CEO              | September<br>2022         |                                      |
|                  |                     |                         |                     |  | Name of organisation – Ian<br>Ramsey School<br>Nature of organisation – School<br>Nature of interest – Governor | September<br>2022         |                                      |
| Jade Bahrani     | 25.4.22             |                         | 25.4.24-<br>24.4.27 | Board of<br>Trustees –<br>Parent<br>Governor   | Name of individual – Amir Bahrani<br>Position in the Trust – Head of<br>Estates and IT<br>Relationship – Spouse |                           |                                      |
| Jane Beattie     | 25.4.22             |                         | 25.4.24-<br>24.4.27 | Board of<br>Trustees –<br>Parent<br>Governor   | INFORMATION TO FOLLOW   |                           |                                      |
| Sarah Pritchard  | 11.1.24             |                         | 11.1.24-<br>10.1.25 | Board of<br>Trustees –<br>Staff<br>Governor    | NIL   |                           |                                      |

|                    | GOVER               | NORS - | ACADEM                | Y COUNC  | IL (SEMH SECONDARY)   |                           |                                      |
|--------------------|---------------------|--------|-----------------------|--|---|---------------------------|--------------------------------------|
| Name               | Date of appointment | Date   | Term of office        | Appointed by                                   |   | Date<br>interest<br>began | Date interest ceased (if applicable) |
| Alexa Lang         | 1.1.20              |        | 1.1.24-<br>31.12.26   | Board of<br>Trustees –<br>Co-opted<br>Governor | Name of organisation – Education<br>Training Collective<br>Nature of organisation – Post 16<br>FE College<br>Nature of interest – Employee –<br>Group High Needs Manager  | October<br>2006           |                                      |
| Mary Denham        | 1.9.19              |        | 1.9.23-<br>31.8.25    | Board of<br>Trustees –<br>Co-opted<br>Governor | NIL   |                           |                                      |
| Dr Joanne Mowbray  | 15.11.22            |        | 15.11.22-<br>14.11.25 | Board of<br>Trustees –<br>Parent<br>Governor   | Name of business – Joanne Mowbray Educational Psychology Services Nature of business – Educational Psychology support for schools in Redcar and Middlesbrough LAs Nature of interest – Potential conflict of interest if seeing pupils who attend schools within the trust but steps have been taken to avoid this. | 2016                      |                                      |
| Sarah Rule 31.1.24 | 31.1.24             |        | 31.1.24-<br>30.1.27   | Board of<br>Trustees –<br>Parent<br>Governor   | Name of organisation – Tees Valley Collaborative Trust Nature of organisation – Academy Trust Nature of interest – Governor   | September<br>2021         |                                      |
|                    |                     |        |                       |  | Name of organisation – Outwood<br>Academy Trust   | September 2023            |                                      |

|                  | GOVER               | NORS -                  | ACADEN              | IY COUNC  | IL (SEMH SECONDARY)  |                           |                                      |
|------------------|---------------------|-------------------------|---------------------|---|--|---------------------------|--------------------------------------|
| Name             | Date of appointment | Date<br>stepped<br>down | Term of office      | Appointed by                                    | Nature of interest   | Date<br>interest<br>began | Date interest ceased (if applicable) |
|                  |                     |                         |                     |   | Nature of organisation – Academy<br>Trust<br>Nature of interest – Governor |                           |                                      |
| Clare McCarthy   | 22.9.22             |                         | 22.9.23-<br>21.9.24 | Board of<br>Trustees –<br>Staff<br>Governor     | NIL  |                           |                                      |
| Kathryn Thompson | 1.9.21              |                         | 1.9.24-<br>31.8.25  | Board of<br>Trustees –<br>Challenge<br>Governor | NIL  |                           |                                      |

|                   | GO\                 | /ERNOR                  | S - ACAD              | <b>EMY COU</b>                                 | NCIL (WOODLANDS)  |   |                                      |
|-------------------|---------------------|-------------------------|-----------------------|--|---|---|--------------------------------------|
| Name              | Date of appointment | Date<br>stepped<br>down | Term of office        | Appointed by                                   |   | Date<br>interest<br>began                         | Date interest ceased (if applicable) |
| Alastair Thompson | 1.5.23              | 30.9.24                 | 1.5.23-<br>30.4.26    | Board of<br>Trustees –<br>Co-opted<br>Governor | Name of business – IMPOWER Consulting Limited Nature of business – Management consultancy Nature of interest – Proprietor of the 'Valuing SEND' approach and system used by Stockton and Darlington Councils to codify pupil needs and readiness of settings to meet needs.  Delivery Partner to DfE SEND & AP Programme  Name of individual – Andrea Mortimer Position in Trust – Potential supply staff (agency at the time of writing, 18/9/24) Relationship – Partner | January<br>2020 (on<br>becoming<br>a<br>Governor) |                                      |
| Liz Hobson        | 1.5.23              |                         | 1.5.23-<br>30.4.25    | Board of<br>Trustees –<br>Co-opted<br>Governor | NIL   |   |                                      |
| Julie Sheppard    | 21.10.24            |                         | 21.10.24-<br>20.10.27 | Board of<br>Trustees –<br>Co-opted<br>Governor | INFORMATION TO FOLLOW   |   |                                      |
| Matthew Davies    | 7.5.24              |                         | 7.5.24-<br>6.5.27     | Board of<br>Trustees –                         | Name of organisation – Snainton CE Primary  | September 2015                                    |                                      |

| GOVERNORS - ACADEMY COUNCIL (WOODLANDS) |                     |                         |                    |   |  |                           |                                      |
|---|---------------------|-------------------------|--------------------|---|--|---------------------------|--------------------------------------|
| Name                                    | Date of appointment | Date<br>stepped<br>down | Term of office     | Appointed by                                    | Nature of interest   | Date<br>interest<br>began | Date interest ceased (if applicable) |
|   |                     |                         |                    | Parent<br>Governor                              | Nature of organisation – Primary<br>School<br>Nature of interest – Headteacher<br>and Governor |                           |                                      |
| Mark Harrison                           | 10.5.23             |                         | 10.5.24-<br>9.5.25 | Board of<br>Trustees –<br>Staff<br>Governor     | NIL  |                           |                                      |
| David Penny                             | 10.5.23             |                         | 10.5.24-<br>9.5.25 | Board of<br>Trustees –<br>Challenge<br>Governor | NIL  |                           |                                      |