

HORIZONS SPECIALIST ACADEMY TRUST

REGISTER OF BUSINESS & PECUNIARY INTERESTS

MEMBERS, TRUSTEES AND GOVERNORS

		MEMBERS		
Name	Involvement in any companies that may trade with the Trust	Other personal Interests (include all trusteeships or governorships with other educational institutions or charities)	Shareholdings	Family relationships within the Trust
Prof Ian Cunningham	NIL	Name of Organisation University of Strathclyde Nature of Organisation Higher Education Nature of Interest Employed Date Interest began 1.3.1999 Name of Organisation Glasgow Association for Mental Health Nature of Organisation Charity in area of Mental Health services Nature of Interest Board of Trustees Date Interest began 1.1.2015	NIL	NIL
Brenda Kirby	NIL	Name of Organisation Cornerhouse Nature of Organisation Youth Project Nature of Interest Trustee Date Interest began 2018	NIL	NIL

		MEMBERS		
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Linda Laidler	Name of Business Sheraton Choices Nature of the Business Trading subsidiary of Trust Nature of Interest Director Date Interest began 2015	Name of Organisation Independent Monitoring Board of Prisons Nature of Organisation Monitors Work of Prisons Nature of Interest Member of IMB HMP Kirklevington Grange Date Interest began 2013 Name of Organisation HSAT Nature of Organisation Multi Academy Trust Nature of Interest Director Date ceased July 2021	NIL	NIL
Dame Dela Smith	Name of Organisation Ascent Multi Academy Trust Nature of Organisation Education Nature of Interest Member (unpaid) Date interest began 2018	NIL	NIL	NIL

	MEMBERS										
Name	Involvement in any companies that may trade with the Trust	Other personal Interests (include all trusteeships or governorships with other educational institutions or charities)	Shareholdings	Family relationships within the Trust							
	Name of Organisation Pioneering Care Centre Nature of Organisation Care Centre Nature of Interest Board member/ Trustee Date interest began May 2019										

				BOARD OF TRUSTEE	S		
Category	Name	Term of Office		Involvement in any companies that may trade with the Trust	Other personal Interests (include all	Shareholdings	Family relationships within the Trust
		From	То		trusteeships or governorships with other educational institutions or charities)		
CEO – Member appointed	Elizabeth Horne CBE			Name of organisation Sheraton Choices Ltd Nature of business Trading Subsidiary Nature of interest Director Date interest began October 2013	NIL	NIL	NIL
Member appointed Trustees	James Bromiley	01.09.20	31.08.24	Name of Organisation Elevate MAT Nature of Organisation Academy Trust Nature of Interest Employee Date Interest began June 2020	Name of Organisation Northumbria University Nature of Organisation HE Nature of Interest Governor Date Interest began December 2014 Name of Organisation East Durham College Nature of Organisation FE Nature of Interest Governor Date Interest began	NIL	NIL

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		From	То		trusteeships or governorships with other educational institutions or charities)		
					Name of Organisation Yarm Cricket Club Nature of Organisation Sports club and charity Nature of Interest Board member Date Interest began 2014		
	Maurice Jones	12.07.21	11.07.25	Name of organisation: La Bastille LTD Nature of organisation: Property Nature of interest: Director Date interest began: 2008	Name of organisation: Galileo Trust Nature of organisation: Multi Academy Trust Nature of interest: Member Date interest began: 2019	NIL	Name: Susan Jones Position in the trust: Director HSAT subsidiary Relationship: Spouse
	David New	01.09.21	31.08.25	NIL	NIL	NIL	NIL

Category	Name	Term o	of Office	BOARD OF TRUSTEE Involvement in any	Other personal	Shareholdings	Family
Jacogory	Humo	10		companies that may	Interests	J.iai chiolaings	relationships
				trade with the Trust	(include all		within the Trust
		From	То		trusteeships or		
		1.0			governorships with		
					other educational		
					institutions or		
					charities)		
	Rosemary Nicholls	01.09.21	31.08.25	NIL	Name of	NIL	NIL
					Organisation		
					VALT		
					Nature of		
					Organisation		
					Academy Trust		
					Nature of Interest		
					Local Governor at		
					Saltburn Primary		
					School		
					Date Interest began		
					January 2021		
	Baxi Sinha	16.12.18	1.12.22	NIL	Name of	NIL	NIL
					Organisation		
					Tees Esk and Wear		
					Valleys NHS		
					Foundation Trust		
					Nature of		
					Organisation		
					NHS Mental Health		
					Trust		
					Nature of Interest		
					Employed in the NHS		
					trust (as a Consultant		
					Psychiatrist in		
					Stockton and Clinical		
					Director of Adult		
					Mental Health Services		
					in Teesside)		

				BOARD OF TRUSTEE			
Category	Name	Term of Office		Involvement in any companies that may trade with the Trust	Other personal Interests (include all	Shareholdings	Family relationships within the Trust
		From	То		trusteeships or governorships with other educational institutions or charities)		
					Date Interest began Joined as Consultant before joining HSAT		
					Name of Organisation Hindu Cultural Society of Cleveland Nature of Organisation Registered Charity Nature of Interest Trustee Date Interest began 10/01/2021		
Co-opted Trustees	Colin Whittaker David Walker	12.07.21 01.09.19	11.07.25 31.08.23	NIL NIL	NIL Name of Organisation Cleves Cross Learning Trust Nature of Organisation Education Trust - MAT Nature of Interest Trustee Date Interest began	NIL NIL	NIL NIL

				BOARD OF TRUSTEE		A 1 1 1 1	
Category	Name	Term o	of Office	Involvement in any companies that may trade with the Trust	Other personal Interests (include all	Shareholdings	Family relationships within the Trus
		From	То		trusteeships or governorships with other educational institutions or charities)		
	Sian Wilson	30.04.18	29.04.22	Name of Business Practice Labs Nature of Business Ed Tech Business Nature of Interest Employee Date Interest began November 2020 Name of Business WilsonMyers Limited Nature of Business Consultancy Nature of Interest Owner Date Interest began July 2020	Name of Organisation Society Matters CIC Nature of Organisation Social Value Training Organisation Nature of Interest Director Date Interest began February 2021 Name of Organisation CBI Nature of Organisation Employer Membership Body Nature of Interest Regional Council Member Date Interest began	NIL	NIL

	ACADEMY COUNCIL (ARCHWAY)											
Category	Name	Term	of Office	Involvement in any companies that	Other personal Interests (include all trusteeships or governorships with other educational institutions or charities)	Shareholdings	Family relationships within the Trust					
		From	То	may trade with the Trust			within the must					
Staff Governor	Christine Newton	01.09.21	31.08.22	NIL	NIL	NIL	NIL					
Parent Governor	Sam Eyre	01.09.21	31.08.23	Information to follow								
Co-opted Governor	Lawrence McAnelly	01.09.21	31.08.23	Information to follow								
	Andrew Parsons	01.09.21	31.08.23	NIL	NIL	NIL	NIL					
	Andrew Woolf	01.09.21	31.08.23	NIL	Name of Organisation Scout Association Nature of Organisation Youth Work Nature of Interest Trustee of Charity Date Interest began 01.09.2020	NIL	NIL					

	ACADEMY COUNCIL (COMPLEX NEEDS)											
Category	Name	Term of Office		Involvement in any companies that may trade with the	Other personal Interests (include all	Shareholdin gs	Family relationships within the Trust					
		From	То	Trust	trusteeships or governorships with other educational institutions or charities)		within the must					
Parent Governor	Vas Fagan	01.01.20	31.12.21	Information to follow								
Co-opted Governors	Gill Burnett	16.03.21	15.03.23	Name of Business Stockton Borough Council Nature of Business Local Government Nature of Interest Employee Date Interest began April 2021 Name of Business SENDbss Nature of Business Business Support Nature of Interest Sole Trader Date Interest began April 2021	Name of Organisation Levendale School Nature of Organisation School Nature of Interest Governor Date Interest began Sept 2020	NIL	NIL					
	Penny Walker	16.03.21	15.03.23	NIL	NIL	NIL	NIL					
	Chris Aitkin	01.09.20	31.08.22	NIL	NIL	NIL	NIL					

	ACADEMY COUNCIL (COMPLEX NEEDS)											
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		From	То	_ may trade with the Trust	(include all trusteeships or governorships with other educational institutions or charities)		within the Trust					
Staff Governor	Adam Gascoigne	01.01.21	31.12.21	NIL	NIL	NIL	Position in Trust Teaching Assistant Abbey Hill Relationship Wife					

	ACADEMY COUNCIL SEMH (PRIMARY)											
Category	Name	Term of Office		Involvement in any companies that may trade	Other personal Interests (include all	Shareholdings	Family relationships within the Trust					
		From	То	with the Trust	trusteeships or governorships with other educational institutions or charities)		within the must					
Challenge Governor	James Newman	01.01.21	31.12.21	NIL	NIL	NIL	NIL					
Staff Governor	Bryony Scoffin	01.01.21	31.12.21	NIL	NIL	NIL	NIL					
Parent Governor	Philippa Dale	01.01.20	31.12.21	NIL	NIL	NIL	Position in Trust Student Relationship Son					
Co-opted Governors	Jason Murgatroyd	01.01.20	31.12.21	NIL	NIL	NIL	NIL					
	Helen Dyson	01.10.21	30.09.23	Information to follow								

ACADEMY COUNCIL SEMH (SECONDARY)							
Category	Name	Term of Office		Involvement in any companies that may trade	Other personal Interests (include all	Shareholdings	Family relationships within the Trust
		From	То	with the Trust	trusteeships or governorships with other educational institutions or charities)		within the must
	Kathryn Thompson	01.09.21	31.08.22	NIL	NIL	NIL	NIL
Staff Governor	Tracey Foster	01.01.21	31.12.21	NIL	NIL	NIL	NIL
Parent Governors	Rachel Kaya	01.01.20	31.12.21	Information to follow			
	Karl Murtagh	16.03.21	15.03.23	Information to follow			
Co-opted	Verona Challinor	28.03.20	27.03.22	NIL	NIL	NIL	NIL
Governors	Mary Denham	01.09.21	31.08.23	NIL	NIL	NIL	NIL
	Alexa Lang	01.01.20	31.12.21	NIL	Name of Organisation Education Training Collective Name of Organisation Education Post 16 Nature of Interest Employed as Group High Needs Manager Date Interest began October 2006	NIL	NIL