

### 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
Professor Adam Boddison OBE	NIL	Name of Organisation Stranmillis University College (Queens University Belfast) Nature of Organisation Teacher Training College and HEI Nature of Interest Visiting Professor Date Interest Began September 2022  Name of Organisation Association for Project Management Nature of Organisation Professional Body Nature of Interest CEO Date Interest began September 2021  Name of Organisation Coventry College Nature of Interest Chair of Corporation	Name of Organisation On the Radar Ltd Nature of Organisation Charity CRM & Fundraising Nature of Interest Managing Director Date Interest began April 2023	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
		Date Interest began August 2021		
		Name of Organisation Academies Enterprise Trust Nature of Organisation School Trust Nature of Interest Trustee Date Interest began October 2020		
Linda Laidler	NIL	Name of Organisation Sheraton Choices Nature of Organisation Dormant Trading Subsidiary Nature of Interest Director Date Interest began 2013	NIL	NIL
Dame Dela Smith	Name of Business Ascent Multi Academy Trust Nature of Business Education Nature of Interest Member (unpaid)	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
	Date Interest began 2018			
Ian Cunningham	NIL	Name of Organisation Glasgow Association for Mental Health Nature of Organisation Charity Nature of Interest Board Member Date Interest began 2009	NIL	NIL

				BOARD OF TRUSTEE	s .		
Category	Name	Term o	f 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	24/05/21		Name of Business Sheraton Choices Nature of Business Trading Subsidiary (dormant) Nature of Interest Director Date Interest began October 2013	Name of Organisation North Yorkshire Coast Priority Area Board Nature of Organisation To work to support development in the priority education investment area Nature of Interest Member of the Board Date interest began 20/10/2022	NIL	Name of Individual Ray Murphy Position in the Trust Governor Relationship Spouse
Member Appointed Trustees	James Bromiley	01/09/20	31/08/24	Name of Business North Tees and Hartlepool NHS Trust Nature of Business NHS Nature of Interest Employee	Name of Organisation East Durham College Nature of Organisation	NIL	NIL

				BOARD OF TRUSTEE	-		
Category	Name	Name   Term of	Office	Involvement in any companies that may trade with the Trust	Interests (include all trusteeships or governorships with other educational institutions or charities)	Shareholdings	Family relationships within the Trust
		From	То	Date Interest began			
				Date Interest began August 2023	FE Nature of Interest Governor		
				Name of Business South Tees Hospitals NHS Trust Nature of Business NHS Nature of Interest Employee Date Interest began August 2023	Date Interest began 2015  Name of Organisation Northumbria University Nature of Organisation HE Nature of Interest Governor Date Interest		
					began 2014  Name of Organisation Yarm CC		

				BOARD OF TRUSTEE			
Category	Name	Term of	f Office	Involvement in any companies that may trade with the Trust	Other personal Interests (include all	Shareholdings	Family relationships within the Trust
		From	То	trade with the frust	trusteeships or governorships with other educational institutions or charities)		within the Trust
					Nature of Organisation Sports Club Nature of Interest Club Safeguarding Officer Date interest began 2014  Name of Organisation Brighter Academy Trust Nature of Organisation Education Nature of Interest Member Date Interest began 2023		

				BOARD OF TRUSTEE	S		
Category	Name	Term o	f Office	Involvement in any companies that may trade with the Trust	Other personal Interests (include all	Shareholdings	Family relationships within the Trust
		From	То	trade with the frust	trusteeships or governorships with other educational institutions or charities)		
					Name of Organisation Barnes Infant Academy Nature of Organisation Education Nature of Interest Member Date Interest began 2023		
	Maurice Jones	12/07/21	11/07/25	NIL	Name of Organisation SVELT Nature of Organisation Education Nature of Interest Director of SVELT to facilitate company close down Date Interest began	Name of Organisation La Bastille Ltd Nature of Organisation Property Nature of Interest Director Date Interest began 2008	NIL

Category	Name	Term o	f Office	BOARD OF TRUSTEE Involvement in any	Other personal	Shareholdings	Family
Category	Hallic	1611110	i Ollice	companies that may	Interests	onal enolutings	relationships
				trade with the Trust	(include all		within the Trust
		From	То		trusteeships or		
					governorships		
					with other		
					educational		
					institutions or		
					charities)		
					2021		
					Name of		
					Organisation		
					Galileo Trust		
					Nature of		
					Organisation		
					Education		
					Nature of Interest		
					Member		
					Date Interest		
					<b>began</b> 2019		
				Name of Business	2019		
				NHS			
				Nature of Business	Name of		
				Mental Health & LD	Organisation		
				Nature of Interest	Hindu Cultural		
	Dr Baxi Sinha	16/12/22	15/12/26	Consultant Psychiatrist	Society of Cleveland  Nature of	NIL	NIL
				& Deputy Medical	Organisation		
				Director	Charity		
				Date Interest began	Nature of Interest		
				January 2007	Trustee		

		_		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 27 December 2020		
	Colin Whittaker	12/07/21	11/07/25	NIL	NIL	NIL	NIL
	David New	01/09/21	31/08/25	NIL	Name of Organisation Ad Astra Trust Board Nature of Organisation Education Trust – MAT Nature of Interest Trustee Date Interest began 23.09.23	NIL	NIL
Co-opted Trustees	David Walker MBE	01/09/23	31/08/27	NIL	Name of Organisation Cleves Cross Learning Trust	NIL	NIL

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Category	Name	Term of	TOTTICE	Involvement in any	Other personal Interests	Shareholdings	Family
				companies that may trade with the Trust	(include all		relationships within the Trust
		From	То	trade with the Trust	trusteeships or		within the must
					governorships		
					with other		
					educational		
					institutions or		
					charities)		
					Nature of		
					Organisation		
					Education Trust –		
					MAT		
					Nature of Interest		
					Trustee		
					Date Interest		
					began		
					01/02/2023		
					Name of		
					Organisation		
					Tudhoe Learning		
					Trust		
					Nature of		
					Organisation		
					Education Trust –		
					MAT		
					Nature of Interest		
					Member  Date Interest		
					<b>began</b> 01/02/2022		
					01/02/2022		

				<b>BOARD OF TRUSTEE</b>	S		
Category	Name	Term o	f Office	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
		From	То				
					Name of Organisation IRIS Learning Trust Name of Organisation Education MAT		
					Nature of Interest Trustee Date Interest began 01/09/2022		
					Name of Organisation Brighter Academy Trust Nature of Organisation Nature of Interest Trustee Date Interest began		

				BOARD OF TRUSTEES	s		
Category	Name	Term of Office		Involvement in any companies that may trade with the Trust	Other personal Interests	Shareholdings	Family relationships within the Trust
		From	То		(include all trusteeships or governorships with other educational institutions or charities)		
					Name of Organisation Barnes Infant Academy Trust Nature of Organisation Education MAT Nature of Interest Member & Trustee Date Interest began 11/07/2023		
	Anna Ward	03/10/22	02/10/26	NIL	NIL	NIL	NIL

## Trustees who have stepped down

Member appointed Trustee	Rosemary Nicholls	01/09/21	07/02/24	NIL	NIL	NIL	NIL
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			AC	CADEMY COUNCIL (AF	RCHWAY)		
Category	Name	Term From	of Office To	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
Challenge Governor	Steve Thomas	26/04/24	25/04/25	Name of Business Westlands Academy Nature of Business Part of HSAT Nature of Interest Principal Date interest began 1/9/2022	NIL	NIL	NIL
Staff Governor	Christine Newton	01/09/23	31/08/24	NIL	NIL	NIL	NIL
	Andrew Parsons	01/09/23	31/08/25	NIL	NIL	NIL	NIL
Co-opted Governor	Andrew Woolf	01/09/23	31/08/25	NIL	Name of Organisation Skelton Primary School Nature of Organisation Education Nature of Interest Governor/Staff	NIL	NIL

			AC	ADEMY COUNCIL (A	RCHWAY)		
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 frust
					Date Interest began September 2022		
					Name of Organisation Cleveland Scouts Nature of Organisation Youth Organisation Nature of Interest Trustee of Charity Date Interest began September 2020		
	Sophie Ascough	21/03/23	20/03/25	NIL	NIL	NIL	Name of Individual Alison Ascough Position in the Trust Governance Operations Manager Relationship Parent

			ACADE	EMY COUNCIL (COMPL	LEX NEEDS)		
Category	Name	Term o	f 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)		
	Jamie Yarker	25/4/24	24/4/27	NIL	NIL	NIL	NIL
Parent Governor	Dawn Dacombe	07/11/22	06/11/25	Name of Business Learning with Parents Nature of Business Educational Resource Nature of Interest Employee Date interest began To commence 02/01/2024	NIL	NIL	NIL
Staff Governor	Catherine Jackson	01/09/23	31/08/24	NIL	NIL	NIL	NIL
Co-opted	Ray Murphy	31/01/23	30/01/27	NIL	NIL	NIL	Spouse of CEO
Governor	Chris Aitkin	25/04/24	24/04/27	NIL	NIL	NIL	NIL

## Governors who have stepped down

Co-opted Governor	Gill Burnett	16/03/23	05/09/23	NIL	Name of Organisation SEND Business Support Services Nature of Business Business Support Nature of Interest Sole Trader Date Interest Began September 2021  Name of Organisation Levendale Primary/1590 Trust Nature of Organisation School Nature of Interest Governor Date Interest Began September 2021  Name of Organisation EFSA Nature of Organisation	NIL	NIL
					Organisation Civil Service Nature of Interest		

					Related to 16-19 Allocations Manager Date Interest Began 2011 Relationship (where held by a relative) Daughter		
Co-opted Governor	Stan Glover	25/04/22	17/11/23	Name of Organisation Tees Valley Collaborative Trust Nature of Organisation Education Nature of Interest Local Governing Board Member Date Interest Began 2016  Name of Organisation Galileo Academy Chain Nature of Organisation Education Nature of Interest Local Governing Member Date Interest Began 2016	NIL	NIL	Position in the Trust Principal at Mo Mowlam Academy Relationship Daughter

			ACADE	MY 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 Trust
Staff Governor	Sarah Pritchard	11/01/24	10/01/25	NIL	NIL	NIL	NIL
Parent	Jade Bahrani	25/04/24	24/04/27	NIL	NIL	NIL	Spouse of Head of Estates and IT
Governors	Jane Beattie	25/04/24	24/04/27	NIL	NIL	NIL	NIL
Co-opted Governors	Jason Murgatroyd	01/01/24	31/12/26	NIL	Name of Organisation Steel River MAT Nature of Organisation Education Nature of Interest CEO Date Interest began September 2022  Name of Organisation Northern Lights Nature of Organisation Education Nature of Interest Member of the LGB	NIL	NIL

Category	Name	Term of Office		Involvement in any companies	Other personal Interests (include all	Shareholdings	Family relationships within the Trust
		From	То	that may trade with the Trust	trusteeships or governorships with other educational institutions or charities)		within the must
					Date Interest began September 2022		
	Helen Dyson	01/10/23	31/08/25	NIL	NIL	NIL	NIL

## Governors who have stepped down

Staff Governor	Bryony McAnelly	01/01/23	31/12/23	NIL	NIL	NIL	NIL	
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			ACADEM	Y COUNCIL SEMH (S	SECONDARY)		
Category	Name	Term o	f Office	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
		From	То				
Challenge Governor	Kathryn Thompson	01/09/23	31/08/24	NIL	NIL	NIL	NIL
Staff Governor	Clare McCarthy	22/09/23	21/09/24	NIL	NIL	NIL	NIL
Parent Governors	Dr Joanne Mowbray	15/11/22	14/11/25	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, steps will be	NIL	NIL	NIL

			ACADEM	Y COUNCIL SEMH (S	ECONDARY)		
Category	Name	Term o	f Office	Involvement in any companies	Other personal Interests (include all trusteeships or governorships with other educational institutions or charities)	Shareholdings	Family relationships within the Trust
		From	То	that may trade with the Trust			within the Trust
				taken to ensure this does not happen Date interest began 2016			
	Sarah Rule	31/01/24	30/01/27	Name of Business Errington Primary School Nature of Business Education Nature of Interest Head Teacher Date interest began September 2020  Name of Business Bydales Secondary School Nature of Business Education Nature of Interest Governor	Name of Organisation HMCS Magistrate Nature of Organisation Crime & Punishment Nature of Interest It may involve families Date Interest began 2005	NIL	NIL

	ACADEMY COUNCIL SEMH (SECONDARY)										
Category	Name	Term of Office		Involvement in any companies	Other personal Interests	Shareholdings	Family relationships within the Trust				
		From	То	that may trade with the Trust	(include all trusteeships or governorships with other educational institutions or charities)		within the flust				
				Date interest began January 2023	,						
	Mary Denham	01/09/23	31/08/25	NIL	NIL	NIL	NIL				
Co-opted Governors	Alexa Lang	01/01/24	31/12/26	NIL	Name of Organisation Education Training Collective Nature of Organisation Post 16 FE College Nature of Interest Employee – Group High Needs Manager Date Interest began October 2006	NIL	NIL				

# Trustees who have stepped down

Parent Governor	Philippa Dale	15/11/22	24/10/23	NIL	NIL	NIL	Son - student	
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	ACADEMY COUNCIL (WOODLANDS)							
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	David Penny	10/05/24	09/05/25	NIL	NIL	NIL	NIL	
Staff Governor	Mark Harrison	10/05/24	09/05/25	NIL	NIL	NIL	NIL	
Parent Governor	Alastair Thompson	01/05/23	30/04/26	Name of Business Woodlands Academy Trust Nature of Business Education Nature of Interest Trustees of the Outgoing of The Woodlands Academy to facilitate close down Date Interest began 12/12/2019	Name of Organisation Impower Consulting Limited Nature of Organisation Consultancy Nature of Interest Employer Date Interest began October 2010  Name of Organisation Kipawa Trust International Nature of Organisation Charity	NIL	NIL	

ACADEMY COUNCIL (WOODLANDS)							
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 Hust
					Nature of Interest Independent Examiner Date Interest began April 2014		
	Matthew Davies	07/05/24	06/05/27	NIL	Name of Organisation Snainton CE Primary Nature of Organisation School Nature of Interest Head Teacher and Governor Date Interest began September 2018	NIL	NIL
Co-opted Governor	Liz Hobson	01/05/23	30/04/25	NIL	NIL	NIL	NIL