

# Shine Academies

## Declarations of Interest

This report contains the Declarations of Interest for:

- Constitution members
- Other members
- Historical governors

### Constitution members

Member	Confirmed	Entity	Nature	Notes	From	To
Gary Gentle <i>trustee</i>	<i>Confirmed: 24/10/2023</i>	ConnectEd	Trustee/Director	-	01/01/2016	-
	<i>Confirmed: 24/10/2023</i>	Kingswood Trust	Trustee	-	01/01/2017	-
	<i>Confirmed: 24/10/2023</i>	Bilston and Eastfield Nursery Schools	Governor	-	04/09/2017	-
	<i>Confirmed: 24/10/2023</i>	Bilston CE Primary	Headteacher	-	01/01/2018	-
	<i>Confirmed: 24/10/2023</i>	Shine Academy	Director	-	04/07/2021	-
Gemma Draycott <i>trustee</i>	<i>Confirmed: 06/11/2023</i>	Shine Academies	Chief Operating Officer	-	01/09/2014	21/09/2022
	<i>Confirmed: 06/11/2023</i>	Invictus Education Trust	Trustee	RBI form signed 6 November 2023	04/11/2020	-

	<i>Confirmed: 06/11/2023</i>	Shine Academies	Employee	CEO	22/09/2022	-
	<i>Confirmed: 06/11/2023</i>	Veolia	Personal or close family relationship	Provision of waste services by employer of partner. RBI form signed 6 November 2023	01/09/2023	-
Keith Marshall <i>trustee</i>	<i>Confirmed: 04/11/2023</i>	-	None	RBI form signed 19 September 2023	-	-
Caroline Coultham <i>member</i>	<i>Confirmed: 04/11/2023</i>	-	None	RBI form signed 2 October 2023	-	-
Annette Wilkinson <i>trustee</i>	<i>Confirmed: 27/09/2023</i>	Concept Education Services	Employee	Concept ES provides property services support via SLA with each Shine Academy	-	-
	<i>Confirmed: 27/09/2023</i>	SHINE ACADEMIES	Trustee	-	-	-
Caroline Nightingale <i>member</i>	<i>Confirmed: 14/09/2023</i>	-	None	RBI form signed Sept 22 (Shine)	-	-
Emma Richards <i>member</i>	<i>Confirmed: 04/11/2023</i>	St Barts MAT	Trustee	RBI form completed for Shine 10 October 2023	-	10/10/2023
Sunita Yardley-Patel <i>trustee</i>	<i>Confirmed: 11/09/2023</i>	Aston Students' Union	Trustee	-	18/07/2017	24/06/2022
	<i>Confirmed: 11/09/2023</i>	Ormiston SWB Academy	Governor	RBI form signed 4 Oct 21	16/02/2018	31/05/2022
	<i>Confirmed: 11/09/2023</i>	Ormiston Academies Trust	Employed as Company Secretary	Stepped down for maternity leave June '22-May '23	19/12/2018	-
	<i>Confirmed: 11/09/2023</i>	Shine Academies	Trustee	-	11/02/2021	-

	<i>Confirmed: 11/09/2023</i>	Governing Together	Governance Advisory	-	18/05/2023	-
Gavin Hawkins <i>member</i>	<i>Confirmed: 11/09/2023</i>	Long Knowle Primary	Governor	-	01/04/2017	-
	<i>Confirmed: 11/09/2023</i>	Squirrel Learning Ltd	Shareholder	Education technology and digital services	16/05/2018	-
	<i>Confirmed: 11/09/2023</i>	St Stephen's Academy Trust	Member	-	05/10/2018	-
	<i>Confirmed: 11/09/2023</i>	Lodge Farm Primary School	Governor	-	26/09/2019	-
	<i>Confirmed: 11/09/2023</i>	Elston Hall Learning Trust	Chair of the Trust Board	-	16/12/2019	-
	<i>Confirmed: 11/09/2023</i>	Online Behaviours Limited	Shareholder	Support to schools, academies, charities and alternative providers relating to digital literacy and online	05/02/2020	-
	<i>Confirmed: 11/09/2023</i>	SHINE Academies Trust	Member	-	15/03/2021	-
	<i>Confirmed: 11/09/2023</i>	Shine Academies	Contract for services	Provision of Education Technology services and websites to schools within the Trust (Financial year	01/04/2021	-
	<i>Confirmed: 11/09/2023</i>	Engagedu CIC	Director	CIC providing services to schools, organisations, young people and their families.	15/04/2021	-
<i>Confirmed: 11/09/2023</i>	Pools Hayes Academy	Chair of Local Governing Board	-	18/03/2022	-	
Jenny Jackson <i>trustee</i>	<i>Confirmed: 04/11/2023</i>	Amethyst Academies Trust	Employee	-	05/04/2022	-

Rebecca Lafford <i>trustee</i>	<i>Confirmed:</i> 06/11/2023	Shine Academies	Colleague	Colleague/ friend - Gemma Draycott	20/09/2022	-
Rebecca Young <i>member</i>	<i>Confirmed:</i> 06/11/2023	-	-	-	-	-
Steve White <i>trustee</i>	<i>Confirmed:</i> 04/11/2023	PLD Business Ltd	Director	Training Consultancy	23/12/2022	-
	<i>Confirmed:</i> 04/11/2023	Legendary Learning and Development Ltd	Director	RBI form signed 19 September 2023	19/09/2023	-

## Other members

Member	Confirmed	Entity	Nature	Notes	From	To
Marie Price <i>other</i>	<i>Confirmed:</i> 04/10/2023	Shine Academies	Director of Primary Education	RBI form signed Sept 23	01/01/2001	-
Katy Morgan	<i>Confirmed:</i> 04/10/2023	Manor Primary Multi Academy Trust	Director	-	-	19/09/2023
	<i>Confirmed:</i> 04/10/2023	Hill Avenue Primary	Chair of Governors	-	-	19/09/2023
	<i>Confirmed:</i> 04/10/2023	St Francis and St Clare Catholic MAC	Richard Morgan (Husband)	Director of St Francis and St - Clare Catholic MAC. Chair of Governors - Our Lady an St Chad Catholic	-	-
	<i>Confirmed:</i> 04/10/2023	Shine Academies	Employee	CFO	20/04/2020	-
	<i>Confirmed:</i> 04/10/2023	M3 Academy Audit and Consultancy Services	Director	Academies	20/09/2022	-

Liza Small <i>other</i>	<i>Confirmed:</i> 04/10/2023	Shine Academies	Employee	-	20/09/2022	-
Lucy Whitehouse <i>other</i>	<i>Not Confirmed</i>	-	-	-	-	-
Katy Khandeparker <i>clerk</i>	<i>Confirmed:</i> 06/11/2023	-	-	-	-	-
Banita Samra <i>other</i>	<i>Not Confirmed</i>	-	-	-	-	-

## Historical Governors

<b>Member</b>	<b>Confirmed</b>	<b>Entity</b>	<b>Nature</b>	<b>Notes</b>	<b>From</b>	<b>To</b>
George Craig		-	-	-	-	-
Gill Morris	<i>Not Confirmed</i>	William Gough's Builders	Director is my brother-in-law	RBI form signed 11 Oct 21	-	-
Charlotte Pook	<i>Not Confirmed</i>	Oscroft & Co Ltd	Director - 100% Shareholder	RBI form signed 16 Nov 21	11/03/2008	-
	<i>Not Confirmed</i>	The Accountancy Firm Ltd	Director - 50% Shareholder		30/03/2015	-
	<i>Not Confirmed</i>	Absolute Decorating Ltd	Company Secretary		31/10/2005	-
David Hassell	<i>Not Confirmed</i>		None	RBI form signed 17 Nov 21	-	-

Gillian Bladon	<i>Not Confirmed</i>	Castlecroft Primary	Governor		-	-
	<i>Not Confirmed</i>	S4S	I occasionally work on behalf of S4S		-	-
	<i>Not Confirmed</i>	St Benedict Biscop C of E Primary	Governor	Chair	-	-
	<i>Not Confirmed</i>	Elston Hall Learning Trust	Trustee		-	-
	<i>Not Confirmed</i>	Local schools collaborative	School improvement	A local collaborative of schools, including two in St Bart's CE MAT, contract with me to co-ordinate their	-	-
Jill Purcell	<i>Not Confirmed</i>	S4S Foundation	Trustee	May 2018 ongoing	22/09/2020	-
	<i>Not Confirmed</i>	Pheasey Park Farm School	Joskos are MSP (I work for Joskos)		22/09/2020	-
	<i>Not Confirmed</i>	Shine Academies	Trustee	Jan 2019 ongoing	22/09/2020	-
	<i>Not Confirmed</i>	Severn Academies Educational Trust	Trustee	2016 ongoing	22/09/2020	-
Andrew Skiffington		-	-	-	-	-
Emma Richards		-	-	-	-	-
Tanith Wilson	<i>Not Confirmed</i>		2017/18: None		-	-
Karen Newey		-	-	-	-	-

K Parsons		-	-	-	-	-
Tim Westwood	<i>Not Confirmed</i>	Abednego Services	Director		-	-
Christopher Tagg	<i>Not Confirmed</i>	Northwood Park Primary	My wife (Angela Tagg) is a member of the family liaison team		-	-
	<i>Not Confirmed</i>	Northwood Park	Daughter - Rebecca Cooke		-	-