trust us to create standout schools



Declaration of Business Interests

The academy trust's register of business interests **must** capture relevant business and pecuniary interests of members, trustees, local governors of academies and senior employees, including:

- directorship, partnerships and employments with businesses
- trusteeships and governorships at other educational institutions and charities
- for each interest:
 - o the name and nature of the business;
 - o the nature of the interest;
 - o and the date the interest began

In addition, the register **must** identify any relevant material interests from close family relationships between the academy trust's members, trustees or local governors. It **must** also identify relevant material interests arising from close family relationships between those individuals and employees.

A body is connected to another individual or organisation if it is controlled by the individual or organisation, or controls the organisation, or is under common control with the individual or organisation. For these purposes, control means:

- holding more than 20% of the share capital (or equivalent interest), or
- having the equivalent right to control management decisions of the body, or
- having the right to appoint or remove a majority of the board or governing body

individuals or organisations related to a member or trustee of the academy trust. For these purposes the following persons are related to a member, or trustee:

- a relative of the member or trustee. A relative is defined as a close member of the family, or member of the same household, who may be expected to influence, or be influenced by, the person. This includes, but is not limited to, a child, parent, spouse or civil partner
- an individual or organisation carrying on business in partnership with the member, trustee or a relative of the member or trustee
- a company in which a member or the relative of a member (taken separately or together), and/or a trustee or the relative of a trustee (taken separately or together), holds more than 20% of the share capital or is entitled to exercise more than 20% of the voting power at any general meeting of that company
- an organisation controlled by a member or the relative of a member (acting separately or together), and/or a trustee or the relative of a trustee (acting separately or together). For these purposes an organisation is controlled by an individual or organisation if that individual or organisation can secure that the affairs of the body are conducted in accordance with the individual's or organisation's wishes

A body is connected to another individual or organisation if it is controlled by the individual or organisation, or controls the organisation, or is under common control with the individual or organisation. For these purposes, control means:

- holding more than 20% of the share capital (or equivalent interest), or
- having the equivalent right to control management decisions of the body, or
- having the right to appoint or remove a majority of the board or governing body

The declaration of business interest form will be retained by the trust for audit purposes.

The Trust **must** publish on their website relevant business and pecuniary interests of members, trustees, local governors and accounting officers. The Trust has discretion over the publication of interests of any other individual named on the register.

trust us to create standout schools



Declaration of Business Interests

#	Name	Trust Position	Name of Business / Relationship	Nature of Business / Relationship	Nature of Interest	Start Date
1	Gurinder Singh Josan	 Trust Board Chair Performance 	Warley Hardware Centre Ltd	Plumbers Merchant	Company Director – Salary	2004
		Management & Pay Committee Chair	Holly Lodge High School	Secondary School	Governor Chair of Staffing & Finance Committee	2004 2008
			The Labour Party	Political party	Member of National Executive Committee	2020
			HOPE not Hate Ltd and HOPE not Hate Charitable Trust	Anti-Extremism Charity & Campaigning Org.	Director & Trustee	2014
2	Rob Elkington	Trust Board Vice- Chair	University of Wolverhampton	Higher Education	Employee	2013
3	Luke Hill	1. Trustee	University of Wolverhampton	Higher Education	Employee	2011
			City of Wolverhampton Academy Trust	MAT	Director	2014
			Iceni Ltd	Consultancy	Director	1998
			HBH Group Ltd	Directorial Services	Director	2015
4	Shafiq Sharif	 Trustee Health & Safety Committee Chair 	Anderton Park Primary School, Sparkhill	School	Associate governor	2005

5	Sharon Mahli	1. Trustee	The Royal Orthopaedic Hospital NHS	Charity	Chief People Officer	2022
			Foundation Trust			
6	Prem Gabbi	1. Trustee	Birch Sites Limited	Property Development	Director	20/10/2016
		2. Chair of AFR	National Grid Plus Limited	Property Development	Director	17/03/2020
			National Grid William Limited	Property Development	Director	20/10/2016
			National Grid Twenty Seven Limited	Property Development	Director	20/10/2016
			National Grid Twenty Eight Limited	Property Development	Director	20/10/2016
			National Grid Property Holdings Limited	Property Development	Director	20/10/2016
			Port Greenwich Limited	Property Development	Director	20/10/2016
			ST WILLIAM EIGHT LIMITED	Property Development	Director	14/09/2017
			ST WILLIAM EIGHTEEN LIMITED	Property Development	Director	30/05/2018
			ST WILLIAM ELEVEN LIMITED	Property Development	Director	27/09/2017
			ST WILLIAM FIFTEEN LIMITED	Property Development	Director	27/09/2017
			ST WILLIAM FIVE LIMITED	Property Development	Director	12/09/2017
			ST WILLIAM FOUR LTD	Property Development	Director	04/05/2017
			ST WILLIAM FOURTEEN LIMITED	Property Development	Director	26/09/2017
			ST WILLIAM HOLDINGS LIMITED	Property Development	Director	25/05/2018
			ST WILLIAM NINE LIMITED	Property Development	Director	21/09/2017
			ST WILLIAM NINETEEN LIMITED	Property Development	Director	30/05/2018
			ST WILLIAM ONE LTD	Property Development	Director	03/05/2017
			ST WILLIAM SEVEN LIMITED	Property Development	Director	14/09/2017
			ST WILLIAM SEVENTEEN LIMITED	Property Development	Director	26/05/2018
			ST WILLIAM SIX LIMITED	Property Development	Director	14/09/2017
			ST WILLIAM SIXTEEN LIMITED	Property Development	Director	27/09/2017
			ST WILLIAM TEN LIMITED	Property Development	Director	25/09/2017
			ST WILLIAM THIRTEEN LIMITED	Property Development	Director	21/09/2017

			ST WILLIAM THREE LTD	Property Development	Director	04/05/2017
			ST WILLIAM TWELVE LIMITED	Property Development	Director	26/09/2017
			ST WILLIAM TWENTY LIMITED	Property Development	Director	30/05/2018
			ST WILLIAM TWENTY-EIGHT LIMITED	Property Development	Director	31/05/2018
			ST WILLIAM TWENTY-FIVE LIMITED	Property Development	Director	26/05/2018
			ST WILLIAM TWENTY-FOUR LIMITED	Property Development	Director	31/05/2018
			ST WILLIAM TWENTY-ONE LIMITED	Property Development	Director	26/05/2018
			ST WILLIAM TWENTY-SEVEN LIMITED	Property Development	Director	31/05/2018
			ST WILLIAM TWENTY-SIX LIMITED	Property Development	Director	31/05/2018
			ST WILLIAM TWENTY-THREE LIMITED	Property Development	Director	31/05/2018
			ST WILLIAM TWENTY-TWO LIMITED	Property Development	Director	31/05/2018
			ST WILLIAM TWO LTD	Property Development	Director	04/05/2017
7	Dr Alison Bruton	1. Trustee	Newport Girls High School	School	School Development	01/09/2022
					Partner	
8	Rena Rani	1. Trustee	The Henley College	FE College	Trustee	March
						2022
9	Alison Young	1. Trustee	None declared	l	<u>I</u>	

Members

#	Name	Trust Position	Name of Business / Relationship	Nature of Business	Nature of Interest	Start Date
1	Gurinder Singh Josan	 Trust Board Chair Performance 	Warley Hardware Centre Ltd	Plumbers Merchant	Company Director – Salary	2004
		Management & Pay Committee Chair	Holly Lodge High School	Secondary School	Governor Chair of Staffing & Finance Committee	2004 2008
			The Labour Party	Political party	Member of National Executive Committee	2020
			HOPE not Hate Ltd and HOPE not Hate Charitable Trust	Anti-Extremism Charity & Campaigning Org.	Director & Trustee	2014
2	Ayo Ajanaku	1. Member	Western Elms and Circuit Lane Surgeries	Health Care	Partner and GP	2020
3	Noel Dunne	1. Member	West Midlands Creative Alliance	Independent training provider	Director	2009
4	Baljinder Kang	1. Member	Midland Heart Ltd	Housing Association	Executive Board Member	2014
5	Ninder Johal	1. Member	None Declared		,	<u>'</u>

Senior Employees

#	Name	Trust Position	Name of Business / Relationship	Nature of Business	Nature of Interest	Start Date
1	Sharron Philpot	1. CEO	Victoria Enterprises CIC	Community Interest	Director	2019
			Derby Diocesan Academy Trust	Multi Academy Trust	Trustee	2023

2	Ian Kirby	1. COO	Victoria Enterprises CIC	Community Interest	Director	2018
3	Hayley Mapp	Director of Schools	CIC for Victoria Academies trust	CIC	Company director	2018
			Cleobury Mortimer Primary school	Primary school	Parent governor	2021