

# Transparency Document

<b>Reviewed and approved by:</b>	<b>Joanne Cook (Governance Manager)</b>
<b>Updated by:</b>	<b>Emma Billingham ( Governance Support Officer)</b>
<b>Next formal review:</b>	<b>September 2024</b>

## Version control

<b>Version</b>	<b>Date</b>	<b>Description</b>	<b>Revision author</b>
<b>V.1</b>	<b>07.06.23</b>	<b>Shireland CBSO Academy included</b>	<b>E Billingham (Governance Support Officer)</b>
<b>V.2</b>	<b>01.04.24</b>	<b>Newfield Park Primary Academy</b>	<b>E Billingham (Governance Support Officer)</b>



# Shireland Collegiate Academy Trust Transparency

Shireland Collegiate Academy Trust  
Shireland Collegiate Academy  
Thorns Collegiate Academy  
Holyhead Primary Academy  
Tameside Primary Academy  
West Bromwich Collegiate Academy  
Shireland Technology Primary  
Wallbrook Primary Academy  
Lightwoods Primary Academy  
Shireland Biomedical UTC  
Shireland CBSO Academy  
Newfield Park Primary Academy

Shireland Learning Limited

**2023-24**

This document contains details of the Shireland Learning Limited Board, Shireland Collegiate Academy Trust Board and each Academy within the Trust from September 2023

There is a separate document for Governance prior to September 2023 which records details of Trustees and Governors in the academic year 2022-2023.

Shireland Collegiate Academy Trust

Shireland Collegiate Academy

Waterloo Road

Smethwick

West Midlands

B66 4ND

UPIN – 135143

UKPRN – 10058221

Company Number – 06336693

Subsidiary Trading Company - Shireland Learning Limited Company Number – 06052021

Company Secretary – Mrs Jane Kellas

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## Introduction

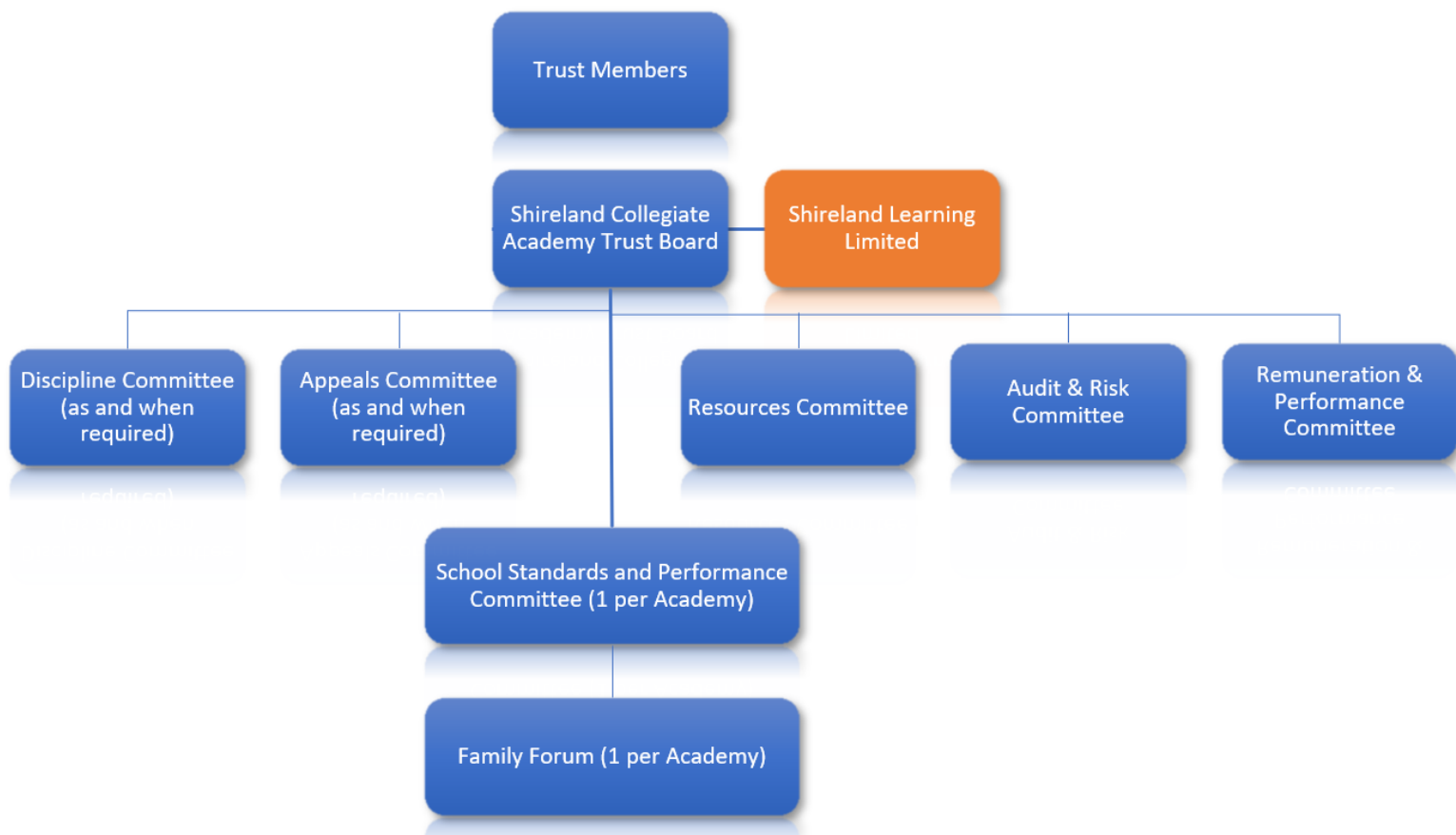
This document details information required to be publicly published in order comply with the Academies Trust Handbook 2021. The Academies Trust Handbook 2021 states:

- 2.49 The trust must be transparent with its governance arrangements.
- 2.50 The trust must provide details of its governance arrangements in the governance statement published with its annual accounts, including what the board has delegated to committees and, in trusts with multiple academies, to local governing bodies. The trust must also publish on its website up-to-date details of its governance arrangements in a readily accessible format, including:
  - *the structure and remit of the trust's members, board of trustees, committees and local governing bodies (the trust's scheme of delegation for governance functions), and the full names of the chair of each*
  - *for each of the trust's members serving at any point over the past 12 months, their full names, date of appointment, date they stepped down (where applicable), and relevant business and pecuniary interests including governance roles in other educational institutions*
  - *for each trustee and local governor serving at any point over the past 12 months, their full names, date of appointment, term of office, date they stepped down (where applicable), who appointed them, and relevant business and pecuniary interests including governance roles in other educational institutions. 32 If the accounting officer is not a trustee their business and pecuniary interests must still be published*
  - *for each trustee, their attendance records at board and committee meetings over the last academic year*
  - *for each local governor, their attendance records at local governing body meetings over the last academic year*

(Taken from the [Academies Trust Handbook 2021](#))

The Governance Structure and the Scheme of Delegation are also published on the [Trust website](#).

## Shireland Collegiate Academy Trust's Structure



### *Please note:*

- *The Governance Structure for Shireland Learning Limited can be found within this document.*
- *The Standards and Performance Committee (SPC) was formerly known as the Local Governing Body (LGB) until the revised governance structure for the Shireland Collegiate Academy Trust was approved on the 11<sup>th</sup> October 2016.*

## Members

The following table shows the Members for Shireland Collegiate Academy Trust.

Name	Position	Nationality	Country	Service Address	Date appointed	Resignation date
<b>Zahur Akhtar</b>	Member	British	England	Shireland Collegiate Academy Trust	12-07-16	
<b>Jithesh Nair</b>	Member	British	England	Shireland Collegiate Academy Trust	03-08-16	04-09-23
<b>Balbir Sandhu</b>	Member	British	England	Shireland Collegiate Academy Trust	25-11-19	
<b>Kiran Egan</b>	Member	British	England	Shireland Collegiate Academy Trust	27-03-23	
<b>Ashley Savell-Boss</b>	Member	British	England	Shireland Collegiate Academy Trust	01-09-23	
<b>Ian Foyle</b>	Member	British	England	Shireland Collegiate Academy Trust	01-09-23	

## Register of people with Significant Control (PSC)

In accordance with Government legislation, as an Academy, we are required to declare a register of people with significant control to Companies House annually or upon any alterations. The register below shows all of the information that is required to be publicised. According to the guidance, 'A company is required to take reasonable steps to contact its PSCs and confirm the information for the register. If someone refuses to provide the information, they will commit a criminal offence. A company may also approach people who it believes have knowledge of who its PSCs are. Failure to comply is also a criminal offence.'

[https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/496738/PSC\\_register\\_summary\\_guidance.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/496738/PSC_register_summary_guidance.pdf)

Shireland Collegiate Academy Trust keeps an internal register of PSC as required by national guidance.

## Shireland Collegiate Academy Trustees and Appointment Dates

*All Trustee appointments are approved by the Trust Board for a term of office which is 4 years*

Name	Role	Member of	Appointed by	Appointment Date	Re-appointment Date	Resignation Date
<b>Sir Mark Grundy</b>	Ex-Officio Trustee		Appointed by Members	7 <sup>th</sup> August 2007	N/A	
<b>Andrew Dennis</b>	Trustee	Chair of Trust Board Resources Committee (Vice Chair)	Appointed by Trust Board	25 <sup>th</sup> September 2023*	24 <sup>th</sup> September 2027	
<b>Michael Conway Jones</b>	Trustee	Trust Board Resources Committee Audit & Risk Committee Chair of SCA SPC	Appointed by Trust Board	12 <sup>th</sup> July 2020*	11 <sup>th</sup> July 2024	
<b>Judith Hunt</b>	Trustee	Trust Board Resources Committee Audit & Risk Committee (Chair) Chair of TPA SPC	Appointed by Trust Board	21 <sup>st</sup> May 2020	20 <sup>th</sup> May 2024	
<b>Julie McLeod</b>	Trustee	Trust Board Audit & Risk Committee	Appointed by Members	31 <sup>st</sup> March 2023	30 <sup>th</sup> March 2027	
<b>Jithesh Nair</b>	Trustee	Trust Board (Vice Chair) Resources Committee (Chair) Audit & Risk Committee (Vice Chair) Chair of STP SPC	Appointed by Members	18 <sup>th</sup> July 2022*	17 <sup>th</sup> July 2026	
<b>Emma Stenning</b>	Trustee	Trust Board	Appointed by Members	1 <sup>st</sup> September 2023	31 <sup>st</sup> August 2027	
<b>Robert Till</b>	Trustee	Trust Board Chair of RPMC Chair of SBU SPC	Appointed by Members	30 <sup>th</sup> November 2021	29 <sup>th</sup> November 2025	



Vacancy						
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*\* This refers to the re-appointment date of a Trustee who has previously served one or more consecutive period of office*

## Shireland Collegiate Academy Trust's Executive Leadership Team

Name	Role
<b>Sir Mark Grundy</b>	Chief Executive Officer (CEO)
<b>David Irish</b>	Deputy CEO & Inclusion Lead (Resigned 22 <sup>nd</sup> December 2023)
<b>George Faux</b>	Director of Secondary Education
<b>Lady Kirsty Grundy</b>	Director of Primary Education
<b>Moira Green</b>	Director of Professional Development (Appointed 6 <sup>th</sup> November 2023)
<b>Jodie Taylor</b>	Chief Finance Officer
<b>Aled Ballard</b>	Chief Operating Officer
<b>Hasnain Panjwani</b>	Chief Strategy Officer
<b>Melanie Adams</b>	HR Director
<b>Kris Griffin</b>	Marketing and Communications Director
<b>Jane Kellas</b>	Company Secretary

## Shireland Collegiate Academy Trust - Resources

### Appointment

Name	Position	Appointment to Committee	Resignation from Committee
Jithesh Nair	Trustee and Chair	27 <sup>th</sup> November 2018	
Sir Mark Grundy	Ex-Officio Trustee	27 <sup>th</sup> November 2018	
Andy Dennis	Chair of Trust Board	12 <sup>th</sup> November 2019	
Michael Conway-Jones	Trustee	27 <sup>th</sup> November 2018	
Judith Hunt	Trustee	12 <sup>th</sup> November 2019	
Stella Fox	Chair of WPA's SPC	24 <sup>th</sup> January 2024	
Martin O'Hanlon	Chair of TCA's SPC	12 <sup>th</sup> November 2019	
Karen Kingham	Associate Governor	5 <sup>th</sup> February 2024	17 <sup>th</sup> February 2024

## Shireland Collegiate Academy Trust – Audit & Risk

### Appointment

Name	Position	Appointment to Committee	Resignation from Committee
Judith Hunt	Trustee and Chair	14 <sup>th</sup> July 2020	
Jithesh Nair	Trustee	7 <sup>th</sup> July 2019	
Michael Conway-Jones	Trustee	7 <sup>th</sup> July 2019	
Julie McLeod	Trustee	7 <sup>th</sup> December 2023	
Liam McGrath	Governor At SBU	14 <sup>th</sup> March 2024	

## Academies within the Trust

Academy	Academy URN	Commencement Date
<b>Shireland Collegiate Academy (SCA)</b>	135170	1 <sup>st</sup> September 2007
<b>Thorns Collegiate Academy (TCA)</b>	143818	1 <sup>st</sup> September 2017
<b>Holyhead Primary Academy (HPA)</b>	144630	1 <sup>st</sup> September 2017
<b>Tameside Primary Academy (TPA)</b>	146358	1 <sup>st</sup> October 2018
<b>West Bromwich Collegiate Academy (WBCA)</b>	147182	1 <sup>st</sup> September 2019
<b>Shireland Technology Primary School (STP)</b>	147191	1 <sup>st</sup> September 2019
<b>Wallbrook Primary Academy (WPA)</b>	147721	1 <sup>st</sup> January 2021
<b>Lightwoods Primary Academy (LPA)</b>	148333	1 <sup>st</sup> June 2021
<b>Shireland Biomedical UTC (SBU)</b>	141813	1 <sup>st</sup> April 2022
<b>Shireland CBSO Academy (SCBSO)</b>	149827	1 <sup>st</sup> September 2023
<b>Newfield Park Primary Academy (NPPA)</b>	150555	1 <sup>st</sup> April 2024

### Appointment

All appointments are approved by the Trust Board for a term of office which is 4 years.

Name	Position	Appointment Date	Resignation Date
Moira Green	Principal	6 <sup>th</sup> November 2023	
Dave Irish	Principal	1 <sup>st</sup> September 2016	5 <sup>th</sup> November 2023
Michael Conway Jones	Chair (Trustee)	11 <sup>th</sup> July 2020*	
Zephaniah Chukwudum	Community	26 <sup>th</sup> October 2021	29 <sup>th</sup> September 2023
Taher Mulla	Community	11 <sup>th</sup> February 2021	
Emma Scott	Community (Vice Chair)	10 <sup>th</sup> June 2019	
Jessica Holloway-Dyker	Community	29 <sup>th</sup> September 2023	
Gareth Brown	Co-opted	10 <sup>th</sup> June 2019	
Zahur Akhtar	Family	9 <sup>th</sup> March 2021	
Muneerah Dubidat	Family	28 <sup>th</sup> September 2023	
Liam Fletcher	Staff	15 <sup>th</sup> June 2021	29 <sup>th</sup> November 2023
Lucy Prince	Staff Governor	9 <sup>th</sup> February 2024	

## Thorns Collegiate Academy

### Appointment

All appointments are approved by the Trust Board for a term of office which is 4 years.

Name	Position	Appointment Date	Resignation Date
Manny Kelay	Principal	1 <sup>st</sup> September 2017	23 <sup>rd</sup> November 2023
Nicky Jones	Acting Principal	24 <sup>th</sup> November 2023	
Martin O'Hanlon	Chair and Co-opted	3 <sup>rd</sup> July 2023*	
Shona Jenner-Whatford	Community	12 <sup>th</sup> January 2023	21 <sup>st</sup> December 2023
Chris Williams	Community	23 <sup>rd</sup> March 2023	
Matthew Snell	Community	13 <sup>th</sup> September 2023	
Vacancy	Community		
Qahir Damani	Co-opted	12 <sup>th</sup> October 2023	
Anthony Farrell	Family	13 <sup>th</sup> November 2023	
Sadia Riaz	Family	4 <sup>th</sup> July 2023	
Tom Pell	Staff	1 <sup>st</sup> September 2021	

## Appointment

All appointments are approved by the Trust Board for a term of office which is 4 years.

Name	Position	Appointment Date	Resignation Date
George Faux	Principal	1 <sup>st</sup> September 2019	
Elisabeth Johnson	Chair & Family	12 <sup>th</sup> September 2022	
Claire Churchill	Community	28 <sup>th</sup> April 2021	
Sohail Hussain	Community (Vice Chair)	11 <sup>th</sup> October 2023*	
Abayomi Bogle	Community	24 <sup>th</sup> October 2023*	
Henry Cofie-Squire	Co-opted	30 <sup>th</sup> April 2021	
Haleema Yousaf	Co-opted	31 <sup>st</sup> March 2023	
Sandeep Basra	Family	21 <sup>st</sup> November 2019	26 <sup>th</sup> October 2023
Abdul Khan	Family	20 <sup>th</sup> December 2023	
Janine Parkes	Staff	3 <sup>rd</sup> April 2023	



## Shireland Biomedical UTC

## Appointment

All appointments are approved by the Trust Board for a term of office which is 4 years.

Name	Position	Appointment Date	Resignation Date
Robert Till	Chair (Trustee)	30 <sup>th</sup> November 2021	
Stephen McMullan	Employer Sponsor	1 <sup>st</sup> April 2022	
Monique Hyllam	Employer Sponsor (Vice Chair)	1 <sup>st</sup> April 2022	
Liam McGrath	University Sponsor	8 <sup>th</sup> March 2023	
Julie Hadley	University Sponsor	13 <sup>th</sup> March 2023	
Donna Lewis	University Sponsor	8 <sup>th</sup> November 2023	
Siqua Rashid	Family	8 <sup>th</sup> December 2022	
Lorraine Newton	Family	4 <sup>th</sup> March 2023	
Gill Aspley	Staff Governor	5 <sup>th</sup> February 2024	

## Appointment

All appointments are approved by the Trust Board for a term of office which is 4 years.

Name	Position	Appointment Date	Resignation Date
David Green	Principal	1 <sup>st</sup> September 2023	
Tom Spurgin	Chair & Co-opted	1 <sup>st</sup> September 2023	
Catherine Arlidge	Community	1 <sup>st</sup> September 2023	
Carla Amos	Community (Vice Chair)	1 <sup>st</sup> September 2023	
Lisa Hill	Community	30 <sup>th</sup> October 2023	
Indi Deol	Co-opted	9 <sup>th</sup> October 2023	
Sarah Knott	Family	20 <sup>th</sup> October 2023	
Amrit Sohal	Family	20 <sup>th</sup> October 2023	
Katie Thomas	Staff	29 <sup>th</sup> September 2023	7 <sup>th</sup> April 2024
Lyle Farnell	Staff	17 <sup>th</sup> April 2024	

## Appointment

All appointments are approved by the Trust Board for a term of office which is 4 years.

Name	Position	Appointment Date	Resignation Date
Natalie Shipley	Principal	1 <sup>st</sup> September 2022	
Adam Orton	Chair Co-opted	21 <sup>st</sup> September 2022	3 <sup>rd</sup> September 2023
Ashleigh Orton	Community	21 <sup>st</sup> September 2022	3 <sup>rd</sup> September 2023
Christopher Jones	Chair & Community	5 <sup>th</sup> June 2023	
Faye Adams	Community	22 <sup>nd</sup> June 2023	
James Hendy	Community	29 <sup>th</sup> June 2023	
Alison Barlow	Co-Opted	18 <sup>th</sup> October 2023	
Arron Samra	Co-Opted	4 <sup>th</sup> September 2023	
Rebecca Burkitt	Family	5 <sup>th</sup> June 2023	
Laura Bracey	Family	14 <sup>th</sup> October 2022	
Kirsty Cole	Staff	7 <sup>th</sup> October 2022	

## Tameside Primary Academy

## Appointment

All appointments are approved by the Trust Board for a term of office which is 4 years.

Name	Position	Appointment Date	Resignation Date
Mitchell Hill	Principal	1 <sup>st</sup> September 2019	
Judith Hunt	Chair (Trustee)	17 <sup>th</sup> July 2019	
Simeon Douglas	Community	28 <sup>th</sup> April 2022	19 <sup>th</sup> February 2024
Satvinder Kaur	Community	25 <sup>th</sup> May 2023	26 <sup>th</sup> October 2024
Vacancy	Community		
Vacancy	Community		
Gary Smith	Community	27 <sup>th</sup> October 2023	
Harjeet Parwana	Co-opted (Vice Chair)	29 <sup>th</sup> April 2022	
Amie Chatwin	Family	27 <sup>th</sup> October 2023	
Vacancy	Family		
Emily Heeley	Staff	7 <sup>th</sup> March 2022	



### Appointment

All appointments are approved by the Trust Board for a term of office which is 4 years.

Name	Position	Appointment Date	Resignation Date
Lady Kirsty Grundy	Principal	1 <sup>st</sup> September 2019	
Jitesh Nair	Chair (Trustee)	30 <sup>th</sup> April 2019	
Andrea Du Plooy	Community	25 <sup>th</sup> November 2020	
Samreena Kamran	Community	25 <sup>th</sup> November 2020	
Katie Lucas	Community	9 <sup>th</sup> October 2023*	
Andrea Bell	Co-opted	10 <sup>th</sup> October 2023*	21 <sup>st</sup> March 2024
Liam Fletcher	Co-opted	22 <sup>nd</sup> March 2024	
Marie Hartland	Family	9 <sup>th</sup> October 2023*	
Vinod Mallampati	Family (Vice Chair)	11 <sup>th</sup> October 2023*	
Pavendeep Matharu	Staff	26 <sup>th</sup> September 2022	

## Wallbrook Primary Academy

### Appointment

All appointments are approved by the Trust Board for a term of office which is 4 years.

Name	Position	Appointment Date	Resignation Date
Lorna McGregor	Principal	1 <sup>st</sup> September 2021	
Stella Fox	Chair & Family	1 <sup>st</sup> January 2021	
Len Hazlehurst	Community (Vice Chair)	1 <sup>st</sup> January 2021	
Abdul Samee Wahidi	Community	24 <sup>th</sup> January 2023	
Leigh New	Community	21 <sup>st</sup> September 2023	
Charlotte Taylor	Co-opted	29 <sup>th</sup> April 2022	
<b>Vacancy</b>	<b>Co-opted</b>		
Matthew Hammond	Family	13 <sup>th</sup> September 2022	
Sana Rashid	Staff	21 <sup>st</sup> June 2023	

## Lightwoods Primary Academy



### Appointment

All appointments are approved by the Trust Board for a term of office which is 4 years.

Name	Position	Appointment Date	Resignation Date
Robert Matthews	Principal	1 <sup>st</sup> June 2021	
Elizabeth Warwick	Family and Chair	9 <sup>th</sup> September 2021	
Neil Robertson	Community	31 <sup>st</sup> January 2022	
Kerry Forward	Community	22 <sup>nd</sup> September 2022	
Jennifer Okoeguale	Community	31 <sup>st</sup> March 2023	
Amy Danks	Co-opted	15 <sup>th</sup> September 2021	
Diana Dordea	Co-opted	22 <sup>nd</sup> March 2024	
Rajeev Bahl	Family	8 <sup>th</sup> October 2021	
Lisa Lines	Staff	13 <sup>th</sup> February 2023	

## Newfield Park Primary Academy



### Appointment

All appointments are approved by the Trust Board for a term of office which is 4 years.

Name	Position	Appointment Date	Resignation Date
Stephen Payne	Principal	1 <sup>st</sup> April 2024	
John Stone	Community and Chair	1 <sup>st</sup> April 2024	
Vacancy	Community		
Vacancy	Community		
Chris Christoforou	Co-opted	1 <sup>st</sup> April 2024	
Kate Sharratt	Co-opted	1 <sup>st</sup> April 2024	
Rebecca Rudge	Family	1 <sup>st</sup> April 2024	
Vacancy	Family		
Matt Roddison	Staff	1 <sup>st</sup> April 2024	

## Link Trustees & Governors

### Safeguarding Links

	Name	Position
<b>Shireland Collegiate Academy Trust</b>	Andy Dennis	Chair of Trust Board
<b>Shireland Collegiate Academy</b>	Muneerah Dubidat	Governor of SPC
<b>Thorns Collegiate Academy</b>	Martin O'Hanlon	Chair of TCA's SPC
<b>West Bromwich Collegiate Academy</b>	Haleema Yousaf	Governor of SPC
<b>Shireland Biomedical UTC</b>	Stephen McMullan	Governor of SPC
<b>Shireland CBSO Academy</b>	Tom Spurgin	Chair of SCBSO's SPC
<b>Holyhead Primary Academy</b>	Laura Bracey	Governor of SPC
<b>Tameside Primary Academy</b>	Judith Hunt	Trustee & Chair of TPA's SPC
<b>Shireland Technology Primary</b>	Katie Lucas	Governor of SPC
<b>Wallbrook Primary Academy</b>	Len Hazlehurst	Governor of SPC
<b>Lightwoods Primary Academy</b>	Elizabeth Warwick	Governor of SPC
<b>Newfield Park Primary Academy</b>		

### SEND Links

	Name	Position
<b>Shireland Collegiate Academy Trust</b>	Judith Hunt	Trustee & Chair of TPA's SPC
<b>Shireland Collegiate Academy</b>	Gareth Brown	Governor of SPC
<b>Thorns Collegiate Academy</b>	Sadia Riaz	Governor of SPC
<b>West Bromwich Collegiate Academy</b>	Elizabeth Johnson	Chair of WBCA's SPC
<b>Shireland Biomedical UTC</b>	Donna Lewis	Governor of SPC
<b>Shireland CBSO Academy</b>	Carla Amos	Governor of SPC
<b>Holyhead Primary Academy</b>	James Hendy	Governor of SPC
<b>Tameside Primary Academy</b>	Judith Hunt	Trustee & Chair of TPA's SPC
<b>Shireland Technology Primary</b>	Marie Hartland	Governor of SPC
<b>Wallbrook Primary Academy</b>	Stella Fox	Chair of WPA's SPC
<b>Lightwoods Primary Academy</b>	Rajeev Bahl	Governor of SPC
<b>Newfield Park Primary Academy</b>		

## Teaching & Learning Links

	Name	Position
<b>Shireland Collegiate Academy Trust</b>	Julie McLeod	Trustee
<b>Shireland Collegiate Academy</b>	Taher Mulla	Governor of SPC
<b>Thorns Collegiate Academy</b>	Tom Pell	Governor of SPC
<b>West Bromwich Collegiate Academy</b>	Sohail Hussain	Governor of SPC
<b>Shireland Biomedical UTC</b>	Liam McGrath	Governor of SPC
<b>Shireland CBSO Academy</b>	Amrit Sohal	Governor of SPC
<b>Holyhead Primary Academy</b>	Alison Barlow	Governor of SPC
<b>Tameside Primary Academy</b>	Gary Smith	Governor of SPC
<b>Shireland Technology Primary</b>	Samreena Kamran	Governor of SPC
<b>Wallbrook Primary Academy</b>	Charlotte Taylor	Governor of SPC
<b>Lightwoods Primary Academy</b>	Amy Danks	Governor of SPC
<b>Newfield Park Primary Academy</b>		

## Wellbeing Links

	Name	Position
<b>Shireland Collegiate Academy Trust</b>	Andy Dennis	Chair of Trust Board
<b>Shireland Collegiate Academy</b>	Zahur Akhtar	Governor of SPC
<b>Thorns Collegiate Academy</b>	Chris Williams	Governor of SPC
<b>West Bromwich Collegiate Academy</b>	Abayomi Bogle	Governor of SPC
<b>Shireland Biomedical UTC</b>	Monique Hyllam	Governor of SPC
<b>Shireland CBSO Academy</b>	Sarah Knott	Governor of SPC
<b>Holyhead Primary Academy</b>	Laura Bracey	Governor of SPC
<b>Tameside Primary Academy</b>	Amie Chatwin	Governor of SPC
<b>Shireland Technology Primary</b>	Marie Hartland	Governor of SPC
<b>Wallbrook Primary Academy</b>		
<b>Lightwoods Primary Academy</b>	Kerry Forward	Governor of SPC
<b>Newfield Park Primary Academy</b>		

## Declarations of Pecuniary Interests

Name	Direct Interest	Indirect Interest	Educational/Charitable Interest	Material Interest	Employment Interests
<b>Shireland Collegiate Academy Trust – Executive Leadership Team</b>					
<b>Melanie Adams</b>	None	None	None	Jennifer Adams, Daughter (WBCA'S Career Lead) employed since Jan 2017	None
<b>Aled Ballard</b>	None	APB Machinery- Father in-law runs the business since Feb 2016	None	None	None
<b>George Faux</b>	Director of Shireland Learning Ltd since 1/9/2019	None	None	None	None
<b>Moira Green</b>	None	None	None	David Green, Cousin (SCBSO Principal) employed since September 2023	None
<b>Kris Griffin</b>	None	None	None	None	None
<b>Lady Kirsty Grundy</b>	None	None	Educational advisor for Now Press Play Advisory Group	Sir Mark Grundy, Husband (CEO)	None
<b>Sir Mark Grundy</b>	None	None	None	Lady Kirsty Grundy (wife) Principal & Primary Lead	None
<b>Dave Irish</b>	None	None	None	None	None
<b>Jane Kellas</b>	None	None	None	None	None
<b>Hasnain Panjwani</b>	None	None	None	None	None
<b>Jodie Taylor</b>	None	None	None	Stephen Taylor (Husband) Lead Practitioner for Maths at Shireland Collegiate Academy	None

Name	Direct Interest	Indirect Interest	Educational/Charitable Interest	Material Interest	Employment Interests
				Shelia Riley (Mother) Senior Academy Information Officer at Shireland Collegiate Academy.	
<b>Shireland Collegiate Academy Trust – Trustees and Members</b>					
<b>Zahur Akhtar</b>	None	None	None	None	None
<b>Michael Conway-Jones</b>	None	None	Vice Principal at Fircroft College since 2002	None	Vice Principal at Fircroft College since 2002
<b>Andy Dennis</b>	None	None	None	None	None
<b>Rajikiran Egan</b>	None	None	None	None	Forresters LLP. Employee at Forresters. Job title HR Administrator Employment start date 01.06.23
<b>Ian Foyle</b>	None	None	Director of Shireland Learning Ltd – 1/7/20	None	Director of Shireland Learning Ltd – 1/7/20
<b>Judith Hunt</b>	None	None	Member of the 'Inner Wheel of Wednesbury Since Sept 2023	None	None
<b>Julie McLeod</b>	None	None	Pro Vice Chancellor at Birmingham City University since 2022	None	Pro Vice Chancellor at Birmingham City University since 2022
<b>Jithesh Nair</b>	None	None	None	None	Director of Shireland Learning Ltd Since Jan 2017
<b>Balbir Sandhu</b>	None	None	Employed at Holly Lodge School since January 2023	None	Employed at Holly Lodge School since January 2023
<b>Ashley Savell-Boss</b>	Director of Boss Funeral Holdings Ltd Director of Trinity Funeral Services Ltd	Ella Savell-Boss (Sister) Contract for Trust Safeguard Support Since Nov 19	None	None	Ella Savell-Boss (Sister) Contract for Trust Safeguard Support Since Nov 19

Name	Direct Interest	Indirect Interest	Educational/Charitable Interest	Material Interest	Employment Interests
	Director of Asian Funeral Services Ltd Director of Brain & Waldron Ltd				
<b>Emma Stenning</b>	CEO at City of Birmingham Symphony Orchestra (CBSO).  CBSO has a partnership with SCBSO since Apr 2023.	None	None	None	None
<b>Robert Till</b>	None	None	None	None	None
<b>Shireland Collegiate Academy Trust – Associate Governors</b>					
<b>Karen Kingham</b>	None	None	None	None	Finance Director for Midlands Air Ambulance Charity since July 2019
<b>Shireland Collegiate Academy SPC</b>					
<b>Gareth Brown</b>	None	None	Employee at Raglan Road Christian Church and Cinnamon Network since Apr 2017  Trustee at Smethwick Church Action Network since April 2023	Amelia Brown (Parent) occasional employee since June 2020	None
<b>Zephaniah Chukdwudum</b>	None	None	None	None	None
<b>Muneerah Dubidat</b>	None	None	None	None	None
<b>Liam Fletcher</b>	Karla Fletcher (Parent) works as Office Manager at STP since Sept 2019	None	None	Karla Fletcher (Parent) works as Office Manager at STP since Sept 2019	None

Name	Direct Interest	Indirect Interest	Educational/Charitable Interest	Material Interest	Employment Interests
	Alan Fletcher (Parent) works as S-CAT Estates Manager since Sept 2023			Alan Fletcher (Parent) works as S-CAT Estates Manager since Sept 2023	
<b>Jessica Holloway-Dyker</b>	None	None	WEA (Adult Education charity) Started working for WEA July 2021, appointed governor to Trust Sept 2023	None	None
<b>Taher Mulla</b>	None	None	None	None	None
<b>Lucy Prince</b>	None	None	None	None	None
<b>Emma Scott</b>	None	None	None	None	None
<b>Kelly Martin (Governance Professional)</b>	None	None	None	Andrea Bell (Vice Principal at SCA) has been a friend since June 2014	None
<b>Thorns Collegiate Academy SPC</b>					
<b>Nicola Jones</b>	None	None	Trustee at Elements Diocesan Learning Trust	None	None
<b>Manny Kelay</b>	None	None	None	None	None
<b>Qahir Damani</b>	None	None	None	None	None
<b>Anthony Farrell</b>	None	None	None	None	None
<b>Martin O'Hanlon</b>	None	None	None	None	None
<b>Tom Pell</b>	None	None	None	Amy Danks (Partner) Vice Principal of SCBSO since Aug 2023	None
<b>Shona Jenner-Whatford</b>	None	None	None	None	None
<b>Sadia Riaz</b>	None	None	None	None	None
<b>Matthew Snell</b>	None	None	None	None	None



Name	Direct Interest	Indirect Interest	Educational/Charitable Interest	Material Interest	Employment Interests
<b>Chris Williams</b>	None	None	None	None	None
<b>Karina Bloomer (Governance Professional)</b>	None	None	None	None	None
<b>West Bromwich Collegiate Academy SPC</b>					
<b>Sandeep Basra</b>	None	None	None	None	None
<b>Abayomi Bogle</b>	None	None	None	None	None
<b>Claire Churchill</b>	None	None	Employee at the University of Birmingham since January 2020	None	Employee at the University of Birmingham since January 2020
<b>Henry Cofie-Squire</b>	None	None	None	None	None
<b>Sohail Hussain</b>	None	None	None	None	None
<b>Elisabeth Johnson</b>	None	None	None	None	Administrator for LADO Service at Sandwell Children's Trust (November 2021)
<b>Abdul Khan</b>	None	None	Parent Governor at Lodge Primary School  Employee at Sandwell MBC	None	None
<b>Janine Parkes</b>	None	None	None	None	None
<b>Haleema Yousaf</b>	None	None	None	None	None
<b>Geraldine Patel</b>	None	None	None	None	None

Name	Direct Interest	Indirect Interest	Educational/Charitable Interest	Material Interest	Employment Interests
<b>(Governance Professional)</b>					
<b>Shireland Biomedical UTC SPC</b>					
<b>Andrea Stephens</b>	None	None	None	None	None
<b>Gill Aspley</b>	None	None	None	Natasha Green (Daughter) Catering assistant at SBU Since Apr 2021	None
<b>Julie Hadley</b>	None	None	'Birmingham City University Employee (Deputy Head of Nursing and Midwifery)	None	'Birmingham City University Employee (Deputy Head of Nursing and Midwifery)
<b>Monique Hyllam</b>	None	None	None	None	None
<b>Donna Lewis</b>	None	None	'Birmingham City University Employee	None	'Birmingham City University Employee
<b>Liam McGrath</b>	None	None	'Birmingham City University Employee (Deputy Head of College, Education and Social Work)	None	'Birmingham City University Employee (Deputy Head of College, Education and Social Work)
<b>Stephen McMullan</b>	None	None	None	None	None
<b>Lorraine Newton</b>	None	None	Employee at Great Bridge Primary School since 1998	None	None
<b>Siqua Rashid</b>	None	None	None	None	Employee at Holyhead School (Since Jan 2022)
<b>Sam Banks (Governance Professional)</b>	None	None	None	Tiffany Smith (Nephew's partner) Receptionist at SBU	None

Name	Direct Interest	Indirect Interest	Educational/Charitable Interest	Material Interest	Employment Interests
				Since Sept 2023	
<b>Shireland CBSO Academy SPC</b>					
<b>David Green</b>	None	None	None	Moira Green, Cousin (SCA Principal) employed since November 2023	None
<b>Carla Amos</b>	None	None	None	None	None
<b>Catherine Arlidge</b>	None	None	Employee of the National Children's Orchestra of Great Britain (Since 2017)  Founding Member of The Stringcredibles (Since 2013)	None	Employee of Birmingham Symphony Orchestra (Since 1990)
<b>Indi Deol</b>	None	None	None	None	None
<b>Lyle Farnell</b>	None	None	None	None	None
<b>Lisa Hill</b>	None	None	None	None	None
<b>Sarah Knott</b>	None	None	None	None	None
<b>Amrit Sohal</b>	None	None	None	None	None
<b>Tom Spurgin</b>	None	City of Birmingham Symphony Orchestra. Director of Learning & Engagement & partnership lead at the CBSO with the Shireland CBSO Academy (Since Feb 2022)	City of Birmingham Symphony Orchestra. Director of Learning & Engagement & partnership lead at the CBSO with the Shireland CBSO Academy (Since Feb 2022)	None	City of Birmingham Symphony Orchestra. Director of Learning & Engagement & partnership lead at the CBSO with the Shireland CBSO Academy (Since Feb 2022)
<b>Katie Thomas</b>	None	None	Trustee for the charity Hey Wizard.	None	None
<b>Parveen Chumber-Raju (Governance Professional)</b>	None	None	None	None	None
<b>Holyhead Primary Academy SPC</b>					

Name	Direct Interest	Indirect Interest	Educational/Charitable Interest	Material Interest	Employment Interests
<b>Natalie Shipley</b>	None	None	None	None	None
<b>Faye Adams</b>	None	None	None	Child attends HPA's Nursery	None
<b>Alison Barlow</b>	None	None	Employed as Leader of Biology at Gospel Oak School at Central Academies Trust Employee since 2016	None	None
<b>Laura Bracey</b>	None	None	None	None	None
<b>Rebecca Burkitt</b>	None	None	None	None	None
<b>Kirsty Cole</b>	None	None	None	Dad works at Old Park Primary School and works 1 day a week at HPA (Forest School) Since 2023	None
<b>James Hendy</b>	None	None	None	None	None
<b>Christopher Jones</b>	None	None	Board Chair at 'Frank F Community Association since 2015 Ambassador Chair at Reedswood E-ACT Primary School since 2004 Group Chair at Birchills and Reedswood Agenda 21 since 1995	Jennifer Jones (Daughter) is a HTLA at HPA since 2023	None
<b>Adam Orton</b>	None	None	None	Ashleigh Orton (wife) is a Governor at HPA since 2021	None
<b>Ashleigh Orton</b>	Funding Administrator at Elmhurst Ballet School since July 22	None	Funding Administrator at Elmhurst Ballet School since July 22	Husband Adam Orton – Chair of SPC at HPA	None
<b>Arron Samra</b>	None	None	None	None	None

Name	Direct Interest	Indirect Interest	Educational/Charitable Interest	Material Interest	Employment Interests
<b>Lisa Smith (Governance Professional)</b>	None	Melanie Melia (Sister) learning support at Holyhead Primary School	None	None	None
<b>Tameside Primary Academy SPC</b>					
<b>Mitchell Hill</b>	None	None	None	None	None
<b>Amie Chatwin</b>	None	None	None	None	None
<b>Simeon Douglas</b>	None	None	None	None	None
<b>Emily Heeley</b>	None	None	None	None	None
<b>Satvinder Kaur</b>	None	None	None	None	None
<b>Harjeet Parwana</b>	None	None	None	None	None
<b>Gary Smith</b>	None	None	None	None	None
<b>Jayne Dean (Governance Professional)</b>	None	None	None	None	None
<b>Shireland Technology Primary SPC</b>					
<b>Andrea Bell</b>	None	None	None	Kelly Martin (friend) Admin Officer at SCA employed since March 2017 Sarahn Deane (friend) Assistant Principal at SCA since Jan 2020	None
<b>Andrea Du Plooy</b>	None	None	None	None	None
<b>Liam Fletcher</b>	Karla Fletcher (Parent) works as Office Manager at STP since Sept 2019  Alan Fletcher (Parent) works as S-CAT Estates Manager since Sept 2023	None	None	Karla Fletcher (Parent) works as Office Manager at STP since Sept 2019  Alan Fletcher (Parent) works as S-CAT Estates Manager since Sept 2023	None

Name	Direct Interest	Indirect Interest	Educational/Charitable Interest	Material Interest	Employment Interests
<b>Marie Hartland</b>	None	None	Chair of PTA Group at STP	None	None
<b>Samreena Kamran</b>	None	None	None	None	None
<b>Katie Lucas</b>	None	None	Learning & Participation Manager for the City of Birmingham Symphony Orchestra (CBSO)	None	None
<b>Vinod Mallampati</b>	None	None	None	None	None
<b>Pavandeep Matharu</b>	None	None	None	None	None
<b>Gemma Willis (Governance Professional)</b>	None	None	None	None	None
<b>Karla Fletcher (Governance Professional)</b>	None	None	None	Alan Fletcher (Husband) Estate's manager for the Trust  Liam Fletcher (Son) assistant Vice Principal at Shireland Collegiate Academy Trust.	None
<b>Wallbrook Primary Academy SPC</b>					
<b>Lorna McGregor</b>	None	None	None	None	None
<b>Stella Fox</b>	None	None	None	None	Employee at Compass Group UK and Ireland (Catering Organisation) Since 05/03/07
<b>Len Hazlehurst</b>	None	None	None	None	None

Name	Direct Interest	Indirect Interest	Educational/Charitable Interest	Material Interest	Employment Interests
Charlotte Taylor	None	None	None	None	None
Matthew Hammond	None	None	None	A Stanley (Mother-in law) Cook at Wallbrook Primary School since May 2012	None
Leigh New	None	None	None	None	None
Sana Rashid	None	None	None	None	None
Abdul Samee Wahidi	None	None	None	None	None
Catherine Philips (Governance Professional)	None	None	None	None	None
Lightwoods Primary Academy SPC					
Rob Matthews	None	None	Governor/Trustee at North Leamington Education since 2018	None	None
Rajeev Bahl	None	None	None	None	None
Amy Danks	None	None	None	Tom Pell (Partner) Head of English at TCA Since September 2022	None
Diana Dordea	None	None	None	None	None
Kerry Forward	None	None	None	None	None
Lisa Lines	None	None	None	None	None
Jennifer Okoeguale	None	None	None	None	None
Neil Robertson	None	None	None	None	None
Elizabeth Warwick	None	None	None	None	None
Michelle Tomkins	None	None	None	Chris Tomkins (Husband)	None

Name	Direct Interest	Indirect Interest	Educational/Charitable Interest	Material Interest	Employment Interests
(Governance Professional)				Site Manager at Lightwoods Primary Academy since 2014	
Newfield Park Primary Academy					
Stephen Payne	None	None	None	None	None
Chris Christoforou	None	None	None	None	None
Matt Roddison	None	None	None	None	None
Rebecca Rudge	None	None	None	None	None
Kate Sharratt	None	None	None	None	None
John Stone	None	None	None	None	None
Kerry Morris (Governance Professional)	None	None	None	None	None
Other					
Emma Billingham (Governance support Officer)	None	None	Co-opted Governor at Reddal Hill Primary School since Feb 2024	None	None
Joanne Cook (Trust Governance Professional)	None	None	None	None	None



## Gift and Hospitality Declarations

Name	Autumn Term	Spring Term	Summer Term
<b>Shireland Collegiate Academy Trust – Executive Leadership Team</b>			
Melanie Adams	None	None	
Aled Ballard	None	None	
George Faux	None	None	
Moir Green	None	None	
Kris Griffin	None	None	
Lady Kirsty Grundy	None	None	
Sir Mark Grundy	None	None	
Dave Irish	None	N/A	N/A
Jane Kellas	None		
Hasnain Panjwani	None	None	
Jodie Taylor	None	None	
<b>Shireland Collegiate Academy Trust – Members and Trustees</b>			
Zahur Akhtar	None		
Michael Conway-Jones	None	None	
Andy Dennis	None	None	
Kiran Egan	None	None	
Ian Foyle	None	None	
Judith Hunt	None		
Julie McLeod	None		
Jithesh Nair	None	None	
Balbir Sandhu	None	None	
Ashley Savell-Boss	None	None	
Emma Stenning	None		
Robert Till	None	None	
<b>Shireland Collegiate Academy Trust – Associate Governors</b>			
Karen Kingham	N/A		N/A
<b>Shireland Collegiate Academy SPC</b>			
Gareth Brown		None	
Zephaniah Chukwudum	None	N/A	N/A
Muneerah Dubidat	None	None	

Name	Autumn Term	Spring Term	Summer Term
Liam Fletcher	None	N/A	N/A
Jessica Holloway-Dyker	None	None	
Taher Mulla	None	None	
Lucy Prince	N/A	None	
Emma Scott	None		
Kelly Martin	None	None	
Thorns Collegiate Academy SPC			
Nicola Jones	None	None	
Manny Kelay	None	N/A	N/A
Qahir Damani	None	None	
Anthony Farrell	None		
Shona Jenner-Whatford	None	N/A	N/A
Martin O'Hanlon	None		
Tom Pell	None	None	
Sadia Riaz	None		
Matthew Snell	None	None	
Chris Williams	None	None	
Karina Bloomer	None	None	
West Bromwich Collegiate Academy SPC			
Sandeep Kaur Basra	None	N/A	N/A
Abayomi Bogle	None	None	
Claire Churchill	None	None	
Henry Cofie-Squire	None		
Sohail Hussain	None		
Elisabeth Johnson	None	None	
Abdul Khan		None	
Janine Parkes	None	None	
Haleema Yousaf	None		
Geraldine Patel	None	None	
Shireland Biomedical UTC SPC			
Andrea Stephens	None	None	
Gill Aspley	N/A		
Julie Hadley	None	None	

Name	Autumn Term	Spring Term	Summer Term
Monique Hyllam	None		
Donna Lewis	None		
Liam McGrath	None	None	
Stephen McMullan	None		
Lorraine Newton	N/A	None	
Siqua Rashid	None	None	
Sam Banks	None	None	
<b>Shireland CBSO Academy</b>			
David Green	<u>Personally received:</u> Tickets from CBSO to attend the family concert £48 (4 x £12)	<u>Received on behalf of the Academy</u> Framed photo of Duke of Edinburgh's visit to SCBSO £25	
Carla Amos	None		
Catherine Arlidge	None	None	
Indi Deol	None	None	
Lyle Farnell	N/A	N/A	
Lisa Hill	None	None	
Sarah Knott	None	None	
Amrit Sohal	None		
Tom Spurgin	None	None	
Katie Thomas	None		N/A
Parveen Chumber-Raju	None	None	
<b>Holyhead Primary Academy SPC</b>			
Natalie Shipley	None	None	
Faye Adams	None	None	
Alison Barlow	None		
Laura Bracey			
Rebecca Burkitt	None		
Kirsty Cole	None	None	
James Hendy	None	None	
Christopher Jones	None		
Adam Orton	None	N/A	N/A
Ashleigh Orton	None	N/A	N/A

Name	Autumn Term	Spring Term	Summer Term
Arron Samra	None	None	
Lisa Smith	None	None	
Tameside Primary Academy SPC			
Mitchell Hill	None	None	
Amie Chatwin	None		
Simeon Douglas			N/A
Emily Heeley	None		
Satvinder Kaur	None	N/A	N/A
Harjeet Parwana	None	None	
Gary Smith	None	None	
Jayne Dean	None	None	
Shireland Technology Primary SPC			
Andrea Bell	None	None	
Andrea Du Plooy	None		
Liam Fletcher	N/A	None	
Marie Hartland	None	None	
Samreena Kamran	None	None	
Katie Lucas	None	None	
Vinod Mallampati	None		
Pavandeep Matharu	None		
Gemma Willis	None	None	N/A
Karla Fletcher	None	None	
Wallbrook Primary Academy SPC			
Lorna McGregor	None	None	
Stella Fox	None		
Matthew Hammond			
Len Hazlehurst	None	None	
Leigh New			
Sana Rashid	None		
Charlotte Taylor	None		
Abdul Samee Wahidi	None		
Catherine Philips	None	None	
Lightwoods Primary Academy SPC			

Name	Autumn Term	Spring Term	Summer Term
Rob Matthews	None	None	
Rajeev Bahl	None	None	
Amy Danks	None	None	
Diana Dordea	N/A		
Kerry Forward	None	None	
Lisa Lines	None		
Jennifer Okoeguale	None		
Neil Robertson	None	None	
Elizabeth Warwick	None		
Michelle Tomkins	None	None	
Newfield Park Primary Academy			
Stephen Payne	N/A	N/A	
Chris Christoforou	N/A	N/A	
Matt Roddison	N/A	N/A	
Rebecca Rudge	N/A	N/A	
Kate Sharratt	N/A	N/A	
John Stone	N/A	N/A	
Kerry Morris	N/A	N/A	
Other			
Emma Billingham	Personally received: Tickets & buffet from Birmingham Hippodrome to attend a HEN Network event £45	None	
Joanne Cook	None	None	

## Meeting Attendance

Trust Board 				
	12 <sup>th</sup> October 2023	14 <sup>th</sup> December 2023	21 <sup>st</sup> March 2024	11 <sup>th</sup> July 2024
Andy Dennis	Yes*	Yes*	No	
Sir Mark Grundy	Yes*	Yes*	Yes*	
Michael Conway-Jones	Yes*	Yes*	Yes*	
Judith Hunt	Yes*	Yes*	Yes*	
Julie McLeod	Yes*	Yes*	No	
Jithesh Nair	Yes*	Yes*	Yes*	
Emma Stenning	Yes*	Yes*	Yes*	
Robert Till	Yes*	Yes*	Yes*	
Mrs Jane Kellas (Company Secretary)	No	No	No	
Mrs Jo Cook (Clerk)	Yes*	Yes*	Yes*	

\* joined the meeting by conference call.

Remuneration and Performance Management Committee 		
	28 <sup>th</sup> September 2023	20 <sup>th</sup> June 2024
Andy Dennis	No	
Sir Mark Grundy	Yes*	
Michael Conway-Jones	No	
Judith Hunt	Yes*	
Julie McLeod	Yes*	
Jithesh Nair	No	
Emma Stenning	No	
Robert Till	Yes*	
Mrs Jo Cook (Clerk)	Yes*	

\* joined the meeting by conference call

Resources Committee 			
	24 <sup>th</sup> January 2024	24 <sup>th</sup> April 2024	27 <sup>th</sup> June 2024
Jithesh Nair	Yes*	Yes*	
Sir Mark Grundy	No	Yes*	
Michael Conway-Jones	Yes*	Yes*	
Andy Dennis	Yes*	No	
Stella Fox	No	Yes*	
Judith Hunt	Yes*	No	
Karen Kingham	N/A Appointed 05/02/24	N/A Resigned 17/04/24	N/A
Martin O'Hanlon	Yes*	No	
Jo Cook (Clerk)	Yes*	Yes*	

\* joined the meeting by conference call.

Audit and Risk Committee 			
	7 <sup>th</sup> December 2022	14 <sup>th</sup> March 2024	21 <sup>st</sup> June 2023
Judith Hunt	Yes*	Yes*	
Michael Conway-Jones	Yes*	Yes*	
Liam McGrath	N/A	Yes*	
Julie McLeod	Yes*	Yes*	
Jithesh Nair	Yes*	Yes*	
Jane Kellas (Company Secretary)	No	No	
Jo Cook (Clerk)	Yes*	Yes*	

\* joined the meeting by conference call.


Shireland Collegiate Academy SPC			
	28 <sup>th</sup> November 2023	12 <sup>th</sup> March 2024	18 <sup>th</sup> June 2024
Moira Green	Yes	Yes	
Michael Conway Jones	Yes	Yes	
Zahur Akhtar	No	No	
Gareth Brown	Yes	Yes	
Zephaniah Chukwudum	N/A Resigned 29/09/23	N/A	N/A
Muneerah Dubidat	Yes	Yes	
Liam Fletcher	Yes	N/A Resigned 29/11/23	N/A
Jessica Holloway-Dyker	Yes	No	
Taher Mulla	No	No	
Lucy Prince	N/A Appointed 09/02/24	Yes	
Emma Scott	Yes	Yes	
Kelly Martin (Clerk)	Yes	Yes	

\* joined the meeting by conference call


Thorns Collegiate Academy SPC			
	13 <sup>th</sup> November 2023	18 <sup>th</sup> March 2024	18 <sup>th</sup> June 2024
Nikki Jones	N/A	Yes*	
Manny Kelay	Yes*	N/A	N/A
Martin O'Hanlon	Yes*	Yes*	
Qahir Damani	Yes*	Yes*	
Anthony Farrell	N/A Appointed 13/11/23	Yes*	
Shona Jenner-Whatford	No	N/A Resigned 21/12/23	N/A
Tom Pell	Yes*	Yes*	
Sadia Riaz	Yes*	Yes*	
Matthew Snell	Yes*	No	
Chris Williams	No	No	
Karina Turner (Clerk)	Yes*	No	

\* joined the meeting by conference call



West Bromwich Collegiate Academy SPC			
	15 <sup>th</sup> November 2023	6 <sup>th</sup> March 2024	10 <sup>th</sup> July 2024
George Faux	Yes	Yes	
Elizabeth Johnson	Yes	Yes	
Sandeep Kaur Basra	N/A Resigned 21/11/23	N/A	N/A
Abayomi Bogle	Yes	Yes	
Claire Churchill	No	No	
Henry Cofie-Squire	Yes	Yes	
Sohail Hussain	Yes	Yes	
Abdul Khan	N/A Appointed 20/12/23	No	
Janine Parkes	Yes	No	
Haleema Yousaf	Yes	No	
Geraldine Patel (Clerk)	No	Yes	

\* joined the meeting by conference call

Shireland Biomedical UTC SPC			
	5 <sup>th</sup> December 2023	7 <sup>th</sup> March 2024	15 <sup>th</sup> July 2024
Robert Till	Yes*	Yes	
Gill Aspley	N/A Appointed 05/02/24	Yes	
Julie Hadley	No	Yes	
Monique Hyllam	Yes*	Yes	
Donna Lewis	Yes*	Yes	
Liam McGrath	Yes*	No	
Stephen McMullan	Yes*	Yes	
Lorraine Newton	N/A Appointed 04/03/24	Yes	
Siqua Rashid	Yes*	No	
Sam Banks (Clerk)	Yes*	Yes	

\* joined the meeting by conference call



	5 <sup>th</sup> December 2023	13 <sup>th</sup> March 2024	26 <sup>th</sup> June 2024
David Green	Yes	Yes	
Tom Spurgin	Yes	Yes	
Carla Amos	Yes	Yes	
Catherine Arlidge	Yes	Yes*	
Indi Deol	Yes	No	
Lyle Farnell	N/A Appointed 17/04/24	N/A	
Lisa Hill	No	No	
Sarah Knott	Yes	Yes	
Amrit Sohal	Yes	No	
Katie Thomas	No	No	N/A Resigned 07/04/24
Parveen Chumber-Raju (Clerk)	Yes	No	

Holyhead Primary Academy SPC			
	13 <sup>th</sup> November 2023	5 <sup>th</sup> February 2024	10 <sup>th</sup> June 2024
Natalie Shipley	Yes*	Yes*	
Christopher Jones	Yes*	Yes*	
Adam Orton	N/A Resigned 03/09/23	N/A	N/A
Faye Adams	No	Yes*	
Alison Barlow	Yes*	Yes*	
Laura Bracey	Yes*		
Rebecca Burkitt	No	Yes*	
Kirsty Cole	Yes*	Yes*	
James Hendy	Yes*	Yes*	
Ashleigh Orton	N/A Resigned 03/09/23	N/A	N/A
Arron Samra	Yes*	No	
Lisa Smith (Clerk)	Yes*	Yes*	

\* joined the meeting by conference call

Tameside Primary Academy SPC			
	9 <sup>th</sup> November 2023	31 <sup>st</sup> January 2024	5 <sup>th</sup> June 2024
Mitchell Hill	Yes*	Yes*	
Judith Hunt	Yes*	Yes*	
Amie Chatwin	Yes*	No	
Simeon Douglas	No	No	N/A Resigned 19/02/24
Emily Heeley	No	No	
Satvinder Kaur	N/A Resigned 24/10/23	N/A	N/A
Harjeet Parwana	No	Yes*	
Gary Smith	Yes*	Yes*	
Jayne Dean (Clerk)	Yes*	No	

\* joined the meeting by conference call

Shireland Technology Primary SPC			
	8 <sup>th</sup> November 2023	30 <sup>th</sup> January 2024	6 <sup>th</sup> June 2024
Kirsty Grundy	Yes*	Yes*	
Jitesh Nair	Yes*	Yes*	
Andrea Bell	Yes*	No	N/A Resigned 21/03/24
Andrea DuPlooy	Yes*	Yes*	
Liam Fletcher	N/A	N/A Appointed 22/03/24	
Marie Hartland	Yes*	Yes*	
Samreena Kamran	Yes*	Yes*	
Katie Lucas	Yes*	Yes*	
Vinod Mallampati	Yes*	Yes*	
Pavandeep Matharu	Yes*	Yes*	
Gemma Willis(Clerk)	No	N/A	N/A
Karla Fletcher (Clerk)	N/A	No	

\* joined the meeting by conference call

Wallbrook Primary Academy SPC			
	16 <sup>th</sup> November 2023	8 <sup>th</sup> February 2024	13 <sup>th</sup> June 2024
Lorna McGregor	Yes*	Yes*	
Stella Fox	Yes*	Yes*	
Len Hazlehurst	Yes*	Yes*	
Matthew Hammond	Yes*	No	
Leigh New	Yes*	Yes*	
Sana Rashid	Yes*	Yes*	
Charlotte Taylor	Yes*	Yes*	
Abdul Samee Wahidi	Yes*	No	
Catherine Philips (Clerk)	Yes*	Yes*	

\* joined the meeting by conference call

Lightwoods Primary Academy SPC			
	14 <sup>th</sup> November 2023	6 <sup>th</sup> February 2024	11 <sup>th</sup> June 2024
Robert Matthews	Yes	Yes	
Elizabeth Warwick	Yes	Yes	
Rajeev Bahl	No	Yes	
Amy Danks	Yes	Yes	
Diana Dordea	N/A	N/A Appointed 22/03/24	
Kerry Forward	Yes	Yes	
Lisa Lines	Yes	No	
Jennifer Okegualle	No	No	
Neil Robertson	Yes	Yes	
Michelle Tomkins (Clerk)	Yes	Yes	

\* joined the meeting by conference call

Newfield Park Primary Academy SPC	
	19 <sup>th</sup> June 2024
Stephen Payne	
John Stone	
Chris Christoforou	
Matt Roddison	
Rebecca Rudge	
Kate Sharratt	
Kerry Morris (Clerk)	

\* joined the meeting by conference call

## Shireland Learning Limited (SLL)

### Introduction

Shireland Learning Limited (SLL) is a wholly owned trading subsidiary of The Collegiate Academy Trust (CAT) and is compliant with the regulations set by the Academy Trust. The Governance of SLL is combined in the CAT governance structure but also has its own Board.

### Register of People with Significant Control

In accordance with Government legislation, we are required to declare a register of people with significant control to Companies House annually or upon any alterations. The register below shows all of the information that is required to be publicised. According to the guidance, *'A company is required to take reasonable steps to contact its PSCs and confirm the information for the register. If someone refuses to provide the information they will commit a criminal offence. A company may also approach people who it believes have knowledge of who its PSCs are. Failure to comply is also a criminal offence.'*

Shireland Learning Ltd is a wholly owned subsidiary company of The Collegiate Academy Trust (06336693).

The Collegiate Academy Trust is:

- Incorporated in England and Wales
- Service address: The Collegiate Academy Trust Waterloo Road Smethwick West Midlands B66 4ND
- Holds directly or indirectly 75% or more of the voting rights in the company (Shireland Learning Ltd).
- No application has been made for information to be protected from public disclosure.

## Shireland Learning Limited Board

### Purpose

The Board of Directors will be responsible for the strategic direction and financial control of the company. Day to day management is the responsibility of the Chief Executive who will perform such duties as may be delegated to him or her from time to time.

The Board will:

- Ensure that the annual accounts are produced in accordance with the requirements of the Companies Act 2006
- Comply with the financial regulations and the standing orders and policies of the Academy Trust; and such financial regulations as may be issued by the DfE and/or Education Funding agency (EFA) to the Academy Trust from time to time
- Make all decisions regarding major issues such as the business plan and financial matters and agree a Scheme of Financial Delegation for operational management

### Quorum

The quorum is any 3 eligible Directors.

### Frequency of meetings and programme of work

The Board will meet as often as is necessary to fulfill its responsibilities and at least once each term.

### Review date

The Board's meeting arrangements and duties will be reviewed annually.

## Directors of Shireland Learning Limited

*All Director appointments are approved by the SLL Board.*

Name	Role	Appointment Date	Resignation Date
<b>Sir Mark Grundy</b>	Director & Chief Operating Officer (COO)	8 <sup>th</sup> December 2021	
<b>Jeyaraj Anandou</b>	Director	12 <sup>th</sup> January 2017	Removed on 14 <sup>th</sup> December 2023
<b>George Faux</b>	Director	18 <sup>th</sup> July 2017	
<b>Ian Foyle</b>	Director	1 <sup>st</sup> July 2020	
<b>Jithesh Nair</b>	Director	10 <sup>th</sup> January 2017	
<b>Emma Stenning</b>	Director	14 <sup>th</sup> December 2023	



## Declarations of Pecuniary Interests

Name	Direct Interest	Indirect Interest	Educational/Charitable Interest	Material Interest	Employment Interests
Shireland Collegiate Academy Trust – Trustees and Members					
<b>Sir Mark Grundy</b>	None	None	None	Lady Kirsty Grundy (wife) Principal & Primary Lead at S-CAT	None
<b>Jeyaraj Anandou</b>	None	None	Elected representative for Sandwell council since May 2021.  Trustee at Oaktree community centre since Feb 2022.	None	Employee at Deutsche Bank since 2010
<b>George Faux</b>	None	None	None	None	None
<b>Ian Foyle</b>	None	None	None	None	None
<b>Jithesh Nair</b>	None	None	None	None	None
<b>Emma Stenning</b>	CEO at City of Birmingham Symphony Orchestra (CBSO).  CBSO has a partnership with SCBSO since Apr 2023.	None	None	None	None
Other					
<b>Jane Kellas (Company Secretary)</b>	None	None	None	None	None
<b>Joanne Cook (Governance Professional)</b>	None	None	None	None	None

## Gifts and Hospitality Declarations

Name	Autumn Term	Spring Term	Summer Term
<b>Shireland Learning Limited – Directors</b>			
<b>Sir Mark Grundy</b>	None	None	
<b>Jeyaraj Anandou</b>		N/A	N/A
<b>George Faux</b>	None	None	
<b>Ian Foyle</b>	None	None	
<b>Jithesh Nair</b>	None	None	
<b>Emma Stenning</b>	None		
<b>Other</b>			
<b>Jane Kellas (Company Secretary)</b>	None		
<b>Joanne Cook (Governance Professional)</b>	None	None	

## Meeting Attendance

Shireland Learning Limited 			
	27 <sup>th</sup> November 2023	22 <sup>nd</sup> April 2024	17 <sup>th</sup> June 2024
Sir Mark Grundy	Yes*	Yes*	
Mr Jay Anandou	No	N/A Removed on 14/12/23	N/A
Mr George Faux	Yes*	Yes*	
Mr Ian Foyle	Yes*	Yes*	
Mr Jithesh Nair	Yes*	Yes*	
Emma Stenning	N/A Appointed 14/12/23	Yes*	
Mrs Jane Kellas (Company Secretary)	No	No	
Mrs Jo Cook (Clerk)	Yes*	Yes*	