

The Spencer Academies Trust – Board of Directors (and Members)

Register of Pecuniary and Business Interests – Updated September 2017

Name	Role	Appointed	Relationship (e.g. self, spouse etc.)	Nature of business	Nature of Interest (e.g. employee)	Other professional roles within the Trust
Jonathan Dale	Member	12/03/2017	None	None	None	• None
Jill Wilkinson	Member	15/06/2017	None	None	None	• Chair of Governors at Portland Spencer Academy
Andrew Talbot	Member	17/08/2010	None	None	None	• None
Michelle Thompson	Director and Member	17/08/2010	None	None	None	• Governor of George Spencer Academy
Peter Marples	Director and Chair of the Board	23/12/2015	Wife is a Governor at Portland Spencer Academy (Primary)	3AAAs is a supplier of apprentices to the Trust Schools under an arms-length operation	Has a personal Interest In Advance Aspire Achieve Ltd (3AAAs)	• None
Paul West	Director and CEO	01/09/2017	None	None	Employee	• Chief Executive Officer of the Trust
Geoff Weightman	Director	17/08/2010	None	None	None	• Governor of Wyndham Primary Academy
Donna Kinderman	Director	01/09/2013	None	None	None	• Chair of Governors Fairfield Primary Academy and Inkersall Primary Academy
Malcolm Batchelor	Director	27/06/2014	None	None	None	• Chair of Governors Chetwynd Primary Academy
James Smith	Director	10/12/2015	None	None	None	• Governor of George Spencer Academy
Toby Preston	Director	18/07/2016	None	None	None	• Governor of George Spencer Academy
Kelly Vere	Director	12/03/2017	None	None	None	• None within the Trust • Governor at Draycott Primary School
Nicky-Jane Kerr-Gilbert	Director	12/03/2017	None	None	None	• None

Member Resignations in the last 12 months

Geoff Weightman (Member)	Resigned 12-03-2017
Dame Susan Jowett	Resigned 18-07-2016

Director Resignations in the last 12 months

Dame Susan Jowett	Resigned 31-08-2017
Jill Wilkinson	Resigned 26-05-2017
Andrew Talbot	Resigned 31-08-2017

Director Resignations longer than 12 months

Stephen Murray	Resigned 01-12-2015
Gill Bagglely	Resigned 01-12-2015
Julia Gillard	Resigned: 27-06-2014

Register of People with Significant Control (PSC)

From the **6 April 2016**, all charitable companies limited by guarantee, which include Academy Trusts, have an obligation to set up and maintain a register of individuals or legal entities which shows who has significant control over the Company. This new measure has been introduced by the Small Business, Enterprise and Employment Act 2015 to increase corporate transparency by creating a full picture of both the legal and beneficial ownership of businesses, with the aim of combatting tax evasion, money laundering and the financing of terrorist activities.

One of the criteria for being a PSC is holding, either directly or indirectly, more than 25% of the voting rights. For an Academy Trust this means our Members. Any Academy Trust will need to list its members as PSCs if the number of Members is three or less. Our Trust has four Members and therefore each individual will hold no more than 25%, and hence there will be no PSC.

“The Spencer Academies Trust knows or has reasonable cause to believe that there is no registrable relevant legal entity in relation to the Company”.