**Boston Witham Academies Federation**

**Register for Business and Non-Pecuniary Interests: Members, Directors and Key Personnel 2021-22**

The Boston Witham Academies Federation is a “Limited Company” with charitable status operating under the directors of a “Board of Directors.

As required by the Academy Trust Handbook, the Trust presents below the relevant business and pecuniary interests of its Trust Members, Directors and Key Personnel.

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| **Name** | **Name of Business/Charity** | **Nature of Business/Charity** | **Nature of Interest** | **Date of Appointment/Acquisition** | **Date of Cessation of interest** | **Date Entered on Register** |
| **Members** |  |  |  |  |  |  |
| Mrs Madeleine Fox | No Business or Pecuniary Interests Declared | | | |  |  |
| Mrs Joan Ashton | No Business or Pecuniary Interests Declared | | | |  |  |
| Mr Holt Myers | G H Myers Limited | Agriculture | Managing Director | 1985 |  | 28 April 2020 |
| Mr Jamie Gordon | Lynas Vokes Investments  International Triathlon Union  Triathlon England | Finance  Sport  Sport | CEO  Chair of Audit Risk and Integrity Committee  President | December 1990  August 2019  October 2018 |  | 29 September 2020  29 September 2020  29 September 2020 |
| Mr Mike Schofield | LCC  LTSA and Bishop Grossteste University | Education  Education | Independent Appeals Panel Member for School Admissions  Spouse is employed as Education Consultant and Home Education Advisor.  Spouse is employed as Visiting Tutor for Trainee Teachers |  |  | 1 May 2021  1 May 2021  1 May 2021 |

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| **Name** | **Name of Business/Charity** | **Nature of Business/Charity** | **Nature of Interest** | **Date of Appointment/Acquisition** | **Date of Cessation of interest** | **Date Entered on Register** |
| **Directors** |  |  |  |  |  |  |
| Mr Christopher Penney  (Chair) | CJ and CA Penney Consulting Ltd  Holbeach and East Elloe Hospital Trust  Holbeach Cemetery Chapels Ltd  Mary Bass Charity  Farmer Educational Trust  Holbeach Community Larder  William Sharely Trust | Construction consultancy  Hospital (Community Owned)  Conservation Charity  Ecclesiastical Charity  Education Charity  Food Bank  Provision of Public Hall | Director  Director  Director  Trustee  Trustee  Trustee  Trustee | April 2011  July 2015  June 2011  2006  2004  2012  1995 |  | 1 November 2016 |
| Mr John McGarel | Lincolnshire Catholic MAT  Haven High Academy | Education  Education | Director  Daughter employed as Faculty Lead for Vocational Subjects | October 2018  September 2016 |  | 1 October 2018  1 September 2016 |
| Mr David Radford | Salvation Army | Religious Organisation | Corps Officer | 16 July 2020 |  | 16 July 2020 |
| Dr Jo Barkham | Bishop Grosseteste University | Education | Visiting Tutor (Part Time) | 4 January 2021 |  | 4 January 2021 |
| Mr Stephen Hull | SGH Business Solutions Ltd | Certified Accountants | Director | 20 July 2007 |  | 15th February 2021 |
| Miss Susan Kirk MBE MIHM DipHSM | Boston and County Club  Stump Souvernirs Ltd  Parish of Boston  Royal Air Force Association - Boston Branch  Boston Sick and Poor Fund | Private Members Club  Retail  Church of England  Supporting RAF Personnel & Ex-RAF servicemen & women by providing wellbeing and financial aid  Dispensing funds to Boston residents in need due to illness or poverty. | Director  Director  Trustee  Trustee  Trustee | 20 February 1999  1 June 2019  14 March 2016  1 March 2014  1975 |  | 15th February 2021 |

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| **Directors (contin)** |  |  |  |  |  |  |
| Miss Susan Kirk (contin) | Macmillan Cancer Support  Chris Kirk Gardens and Groundcare | Tree Surgeon and Grounds Maintenance | National Vice President  Co-Chairman, National Volunteers Awards Panel (Former Trustee/Director)  Lincolnshire County Chairman  Nephew owns business | 1 January 2014  1 January 2014  1 January 2000  1 April 2000 |  | 13th February 2021 |
| Mr Shaun Coleman | National Institute of Agricultural Biology (NIAB)  Voyage Education Partnership | Agriculture  Education | Centre Manager  Wife and Daughter are employed within two academies of the Trust. |  |  | 28 September 2021  28 September 2021 |
| Mr Steven Welbourn | Staniland Academy | Education | Spouse is employee | September 1993 |  | 28 September 2021 |
| Mr Ellis Jacklin | David Ross Education Trust  Hogsthorpe Primary School | Education  Education | Head of IT and Data  Chair of Governors | December 2009  7 January 2020 |  | 1 November 2021  1 November 2021 |

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| **Key Personnel** |  |  |  |  |  |  |
| **Name** | **Name of Business** | **Nature of Business** | **Nature of Interest** | **Date of Appointment/Acquisition** | **Date of Cessation of interest** | **Date Entered on Register** |
| Mrs Emma Hadley  Chief Accounting Officer  (From 1st January 2020) | Boston Witham Academies Federation  Greenwood Academies Trust | Education  Education | CEO  Education Director | 1 January 2020  2016 | 31/12/19 | 6 January 2020  6 January 2020 |
| Mr Jonathan Jackson  Chief Financial Officer | Boston Witham Academies Federation | Education | CFO | September 2014 |  | September 2014 |

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| **Members/ Directors/ Personnel left in last 12 months** | | | | | | | |
| **Name** | **Name of Business** | **Nature of Business** | **Nature of Interest** | | **Date of Appointment/Acquisition** | **Date of Cessation of interest** | **Date Entered on Register** |
| Mrs Helen Joyce  (Chief Accounting Officer Up to 31/12/19)  Resigned 31/10/20 | Boston Witham Academies Federation  Boston Witham Academies Federation | Education  Education | | Vice CEO (Acting CEO – May 2019 – 31/12/19))  Son employed as Finance Assistant | September 2017 | 31/10/20 | 6 January 2020  September 2017 |
| Rev Alyson Buxton  Resigned 18/5/21 | Diocese of Lincoln  Stump Souvenirs  Boston Non-Municipal  John Laughton  Skirbeck Quarter  Thomas Parry  Parish of Boston | Ministry  Retail  Charity-Education  Charity - Education  Charity – Children in Poverty  Charity – Academic Award  Charity- Religious | | Team Rector  Partner  Trustee  Trustee  Trustee  Trustee  Trustee | January 2014  January 2014  January 2014  January 2014  January 2014  January 2014  January 2014 |  | December 2017  December 2017  December 2017  December 2017  December 2017  December 2017  December 2017 |
| Mrs Jodie Wrigglesworth  Resigned 23/7/21 | Lincolnshire County Council | Legal Services | | Senior Lawyer | 25 April 2016 |  | 1 September 2016 |
| Mrs Rachel Chatterton  Resigned 23/7/21 | Boston Borough Council  Gosberton Academy | Finance Dept  Education | | Revenue Budget Accountant  Children attend Gosberton Academy | 2005  2017 |  | 10 January 2020  10 January 2020 |