**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.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **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 InvestmentsInternational Triathlon UnionTriathlon England | FinanceSportSport | CEOChair of Audit Risk and Integrity CommitteePresident | December 1990August 2019October 2018 |  | 29 September 202029 September 202029 September 2020 |
| Mr Mike Schofield | LCCLTSA and Bishop Grossteste University | EducationEducation | Independent Appeals Panel Member for School AdmissionsSpouse is employed as Education Consultant and Home Education Advisor.Spouse is employed as Visiting Tutor for Trainee Teachers |  |  | 1 May 20211 May 20211 May 2021 |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **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 LtdHolbeach and East Elloe Hospital TrustHolbeach Cemetery Chapels LtdMary Bass CharityFarmer Educational TrustHolbeach Community LarderWilliam Sharely Trust | Construction consultancyHospital (Community Owned)Conservation CharityEcclesiastical CharityEducation CharityFood BankProvision of Public Hall | DirectorDirectorDirectorTrusteeTrusteeTrusteeTrustee | April 2011July 2015June 20112006200420121995 |  | 1 November 2016 |
| Mr John McGarel | Lincolnshire Catholic MATHaven High Academy | EducationEducation | DirectorDaughter employed as Faculty Lead for Vocational Subjects | October 2018September 2016 |  | 1 October 20181 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 ClubStump Souvernirs LtdParish of BostonRoyal Air Force Association - Boston BranchBoston Sick and Poor Fund | Private Members ClubRetailChurch of EnglandSupporting RAF Personnel & Ex-RAF servicemen & women by providing wellbeing and financial aidDispensing funds to Boston residents in need due to illness or poverty. | DirectorDirectorTrusteeTrusteeTrustee | 20 February 19991 June 201914 March 20161 March 20141975 |  | 15th February 2021 |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **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 (contin)** |  |  |  |  |  |  |
| Miss Susan Kirk (contin) | Macmillan Cancer SupportChris Kirk Gardens and Groundcare | Tree Surgeon and Grounds Maintenance | National Vice PresidentCo-Chairman, National Volunteers Awards Panel (Former Trustee/Director)Lincolnshire County ChairmanNephew owns business | 1 January 20141 January 20141 January 20001 April 2000 |  | 13th February 2021 |
| Mr Shaun Coleman | National Institute of Agricultural Biology (NIAB)Voyage Education Partnership | AgricultureEducation | Centre ManagerWife and Daughter are employed within two academies of the Trust. |  |  | 28 September 202128 September 2021 |
| Mr Steven Welbourn | Staniland Academy | Education | Spouse is employee | September 1993 |  | 28 September 2021 |
| Mr Ellis Jacklin | David Ross Education TrustHogsthorpe Primary School | EducationEducation | Head of IT and DataChair of Governors | December 20097 January 2020 |  | 1 November 20211 November 2021 |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **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 HadleyChief Accounting Officer(From 1st January 2020) | Boston Witham Academies FederationGreenwood Academies Trust | EducationEducation | CEOEducation Director | 1 January 20202016 | 31/12/19 | 6 January 20206 January 2020 |
| Mr Jonathan JacksonChief Financial Officer | Boston Witham Academies Federation | Education | CFO | September 2014 |  | September 2014 |

|  |
| --- |
| **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 FederationBoston Witham Academies Federation | EducationEducation | Vice CEO (Acting CEO – May 2019 – 31/12/19))Son employed as Finance Assistant | September 2017 | 31/10/20 | 6 January 2020September 2017 |
| Rev Alyson BuxtonResigned 18/5/21 | Diocese of LincolnStump SouvenirsBoston Non-MunicipalJohn LaughtonSkirbeck QuarterThomas ParryParish of Boston | MinistryRetailCharity-EducationCharity - EducationCharity – Children in PovertyCharity – Academic AwardCharity- Religious | Team RectorPartnerTrusteeTrusteeTrusteeTrusteeTrustee | January 2014January 2014January 2014January 2014January 2014January 2014January 2014 |  | December 2017December 2017December 2017December 2017December 2017December 2017December 2017 |
| Mrs Jodie WrigglesworthResigned 23/7/21 | Lincolnshire County Council | Legal Services | Senior Lawyer | 25 April 2016 |  | 1 September 2016 |
| Mrs Rachel ChattertonResigned 23/7/21 | Boston Borough CouncilGosberton Academy  | Finance DeptEducation | Revenue Budget AccountantChildren attend Gosberton Academy | 20052017 |  | 10 January 202010 January 2020 |