

## Trinity Academy Halifax – Governor declarations of business and pecuniary interests

Name	Date of appointment	Name of business	Nature of business	Nature of the interest	Date the interest began	Date of declaration
Professor David Baker (Chair)	May 2012	University of Wales	University	Governor	2011	May 2015
		University of Nottingham	University	Governor	2014	May 2015
Rev. Angela Dick (Vice Chair)	2009	Christ Church Junior School	School	Chair of Governors	2012	November 2015
Rev. Hilary Barber	June 2010*	Board for Standards in Public Life	Public body	Chair		July 2014
John Hanson	2011	Lindley's Printers Wakefield	Printers	Relative	2005	October 2015
		Featherstone St Thomas' VC Junior School	School	Chair of Governors	2012	October 2015
		All Saints VA J&I School	School	Chair of Governors	2014	October 2015
		Cathedral Academy Wakefield	School	Vice Chair of Governors	2014	October 2015
		Sowerby Bridge High School	School	Chair of Governors	2017	March 2017
John White	2011	Nil	Nil	Nil	Nil	Nil
Dr Edwina Offori	2015	Nil	Nil	Nil	Nil	Nil
George Richardson MBE	2009	Brighouse High School	School	Governor	1997	November 2015
		Woodhouse Primary School	School	Governor	2000	November 2015
		Old Earth Primary School	School	Governor	2009	November 2015
Councillor Barry Collins	2014	Nil	Nil	Nil	Nil	July 2014
Andrew Tagg	2011	Maltings College	College	Governor	2015	October 2015
Wayne Kenny	2015	Nil	Nil	Nil	Nil	Nil

\*All Governors are appointed for a term of four years, with the exception of Governors from the Diocese who are not required to be re-appointed or stand down after this time.

Reviewed July 2016

## Attendance records 2014 – 2015

Below is a report of Governor attendance for the period 2014 – 2015. Attendance reports for 2015-16 will be published in the academy's Annual Accounts.

<b>Governor</b>	<b>Meetings attended</b>	<b>Out of a possible</b>
B Evans (Chair)	3	3
A Dick	3	3
H Barber	2	3
J White	3	3
J Hanson	2	3
D Baker	3	3
G Richardson	3	3
B Collins	2	3
A Tagg	0	3
M Gosling (principal and AO)	3	3

In order to fulfil its various roles the Governing Body has established four committees having set- audit committee within the year which held its first meeting.

The **Curriculum and Achievement Committee** has met four times during the year with attendance as follows:

<b>Governor</b>	<b>Meetings Attended</b>	<b>Out of a possible</b>
B Evans	3	4
J Hanson	4	4
A Dick	4	4
G Richardson	4	4
A Tagg	2	4
M Gosling (principal and AO)	4	4

The **Resources Committee** met four times during the year with attendance as follows:

<b>Governor</b>	<b>Meetings Attended</b>	<b>Out of a possible</b>
B Evans	2	4
H Barber	3	4
B Collins	0	4
A Dick	4	4

J Hanson	2	4
J White	4	4
G Richardson	4	4
M Gosling (principal and AO)	4	4

The **Audit Committee** (AC) was set up. Reverend Martin Macdonald has an extensive wealth of financial background has become a member of the AC but is not a Governor, the committee met once during the year with attendance as follows:

<b>Governor</b>	<b>Meetings Attended</b>	<b>Out of a possible</b>
J White	1	1
ATagg	0	1
D Baker	1	1
M Macdonald	1	1
M Gosling (principal and AO)	1	1

The **Children, Families and Community Committee** met three times during the year with attendance as follows:

<b>Governor</b>	<b>Meetings Attended</b>	<b>Out of a Possible</b>
G Richardson	3	3
J White	2	3
B Collins	1	3
D Baker	2	3
M Gosling (principal and AO)	3	3