



### Wise Owl Trust Register of Business Interests – 2020/21

Each Academy within Wise Owl Trust holds a Register of Business Interests and is obliged to declare the interests of trustees and members on their academy website. Relevant Business Interests declared for Wise Owl Trust are:

| Trust Member                          | Category                | Date of Appointment | Role                                   | Pecuniary Interest  |
|---------------------------------------|-------------------------|---------------------|--|---|
| Graham Larder                         | Member                  | 01.05.2012          | Member of Board                        | None  |
| Emma Foster                           | Member                  | 11.06.2017          | Member of Board                        | None  |
| Jim Battle                            | Trustee                 | 01.02.2013          | Chair of Seymour Road Governing Body   | Governor at Park View Community School, Manchester  |
| John Corcoran                         | Trustee                 | 01.02.2016          | Chair of Old Hall Drive Governing Body | None  |
| Victoria Tempest                      | Community               | 13.10.2015          | Chair of Governors at Briscoe Lane     | None  |
| <b>Left within the last 12 months</b> |                         |                     |  |   |
| Ian Chadwick                          | Member                  | 01.05.2012          | Chair of Wise Owl Trust                | None  |
| Christopher O'Shaughnessy             | Trustee                 | 01.05.2012          | Accounting Officer/CEO                 | Member of the Abney Trust<br><br>Wife is Teaching School lead at Everyone Learning Teaching School Alliance which is used by the academies within the Trust for CPD |
| <b>Ex Officio</b>                     |                         |                     |  |   |
| Debbie Ollerenshaw                    | Ex Officio              | 22.09.2012          | Finance Director                       | None  |
| Sophie Murfin                         | CEO/Executive Principal | 01.05.2016          | CEO/Executive Principal                | Governor at Rushbrook Primary School  |

| Senior Leaders |       |  |                                  |      |
|----------------|-------|--|----------------------------------|------|
| Jennie Baxter  | Staff |  | Health & Safety Lead             | None |
| Caroline Ross  | Staff |  | Trust Inclusion Lead             | None |
| Debbie Frater  | Staff |  | Trust Teaching and Learning Lead | None |



### Governors at Briscoe Lane Academy

| Governor                                 | Governor Type | Date of Appointment | Term of Office Ends | Role/Committee  | Pecuniary Interest                        |
|--|---------------|---------------------|---------------------|---|---|
| Victoria Tempest                         | Community     | 13.10.2019          | 13.10.2023          | Chair of Governors<br>Link Governor for SEND                                    | None                                      |
| Sophie Wilkinson                         | Community     | 11.10.2017          | 11.10.2021          | Link Governor for Safeguarding  | Director of CPOMS                         |
| Amy Tatham                               | Community     | 10.06.2018          | 10.06.2024          | Member of Children & Standards Committee<br>Link Governor for Curriculum        | Works in another Academy within the Trust |
| Dawn Preece                              | Staff         | 07.02.2018          | 07.02.2021          | Member of Children & Standards Committee<br>Link Governor for Health and Safety | None                                      |
| Peter Thompson                           | Community     | 04.07.2018          | 04.07.2022          | Member of Children & Standards Committee  | None                                      |
| Robert Collier                           | Community     | 06.02.2019          | 06.02.2023          | Governor for Premises   | None                                      |
| Patricia Eaves                           | Community     | 06.02.2019          | 06.02.2023          | Link Governor for Attendance, Wellbeing and Safeguarding                        | None                                      |
| Governors served over the past 12 months |               |                     |                     |   |   |
| Deborah Somerville                       | Parent        | 06.02.2017          | 06.02.2021          | Link Governor for Attendance and Safeguarding                                   | None                                      |
| Michael Franklin                         | Associate     | 27.06.2016          | 27.06.2020          | Chair of Finance<br>Link Governor for Pupil Premium                             | None                                      |



## Governors at Seymour Road Academy

| Governor  | Governor Type | Date of Appointment | Term of Office Ends | Role/Committee   | Pecuniary Interest                                 |
|---|---------------|---------------------|---------------------|--|--|
| Jim Battle                                      | Community     | 01.09.2016          | 01.09.2023          | Chair of LGB<br>Named Governor for Safeguarding  | Governor at Park View Community School, Manchester |
| Mazur Iqbal                                     | Community     | 16.09.2017          | 16.09.2021          | Chair of Finance Committee<br>Named Governor for Pupil Premium                                 | None   |
| Rai Fayette                                     | Community     | 16.01.2018          | 16.01.2022          | Member of Children & Standards Committee<br>Finance Committee<br>Named Governor for SEND & LAC | Employee of One Education                          |
| Bree Adshead                                    | Community     | 05.02.2019          | 05.02.2022          | Member of Children & Standards Committee   | Employee of One Manchester – Social Housing        |
| Lesley Brereton                                 | Community     | 05.02.2019          | 05.02.2022          | Member of Children & Standards Committee   | None   |
| Debbie Ollerenshaw                              | Ex Officio    |                     | Ex Officio          | Wise Owl Trust Business Manager  | None   |
| Sophie Murfin                                   | Ex Officio    |                     | Ex Officio          | Wise Owl Trust CEO/Executive Principal   | Governor at Rushbrook Primary School               |
| Kieran Innes                                    | Community     | 04.02.2020          | 04.02.2024          | Named Governor for Safeguarding  | Employee of Tootoot Ltd                            |
| Holly Koval                                     | Community     | 04.02.2020          | 04.02.2024          | Member of Children & Standards Committee   | Employee of East Manchester Academy                |
| Adam Robinson                                   | Staff         | 05.03.2018          | 05.03.2022          | Staff Governor   | None   |
| <b>Governors served over the past 12 months</b> |               |                     |                     |  |  |
| Alexander Vickers                               | Community     | 09.10.2018          | 09.10.2022          | Member of Children & Standards Committee<br>Finance Committee<br>Named Governor for Curriculum | Employee of Commando Joes                          |



## Governors at Old Hall Drive Academy

| Governor  | Governor Type | Date of Appointment | Term of Office Ends | Role/Committee   | Pecuniary Interest                   |
|---|---------------|---------------------|---------------------|--|--------------------------------------|
| John Corcoran                                   | Co-opted      | 27.06.2018          | 26.06.2022          | Chair of LGB<br>Chair of Finance Committee<br>Member of Curriculum and Performance Pay<br>Principal Performance Management Exclusions (Chair)<br>Link Governor for SEND and Attendance | None                                 |
| Rev Carol Master                                | Co-opted      | 07.03.2018          | 06.03.2022          | Link Gov for Pupil Premium and CLA<br>Member of Curriculum and Performance   | None                                 |
| Rev Craig Smith                                 | Co-opted      | 03.02.2020          | 02.02.2024          | Member of Finance Committee<br>Chair of Curriculum and Performance Pay<br>Link Governor : H&S  | None                                 |
| Hayley Brooker                                  | Staff         |                     |                     | Principal<br>Member of Children & Standards Committee<br>Member of Finance Committee   | None                                 |
| Patricia Higgins                                | Staff         | 19.06.2018          | 18.06.2022          | Member of Curriculum and Performance<br>Link Gov: Curriculum   | None                                 |
| Mina Suder                                      | Co-opted      | 25.03.2019          | 24.03.2023          | Member of Finance Committee<br>Link Governor for Pupil Premium   | None                                 |
| Leigh McLaughlin                                | Co-opted      | 20.03.2018          | 19.03.2022          | Member of Finance Committee<br>Pay   | None                                 |
| Debbie Ollerenshaw                              | Ex Officio    |                     | Ex Officio          | Wise Owl Trust Business Manager  | None                                 |
| Sophie Murfin                                   | Ex Officio    |                     | Ex Officio          | Wise Owl Trust CEO/Executive Principal   | Governor at Rushbrook Primary School |
| <b>Governors served over the past 12 months</b> |               |                     |                     |  |                                      |
| Ros Pilkington                                  | Co-opted      | 26.03.2015          | 25.03.2019          | Chair of Curriculum & Performance<br>Member of Finance Committee<br>Member of Curriculum and Performance Pay<br>Principal Performance Management<br>Link Governor : SEND               | None                                 |

|               |           |            |            |  |                        |
|---------------|-----------|------------|------------|--|------------------------|
| Max Hopkinson | Community | 01.07.2018 | 01.07.2022 | Curriculum and Performance<br>Link Gov: Safeguarding & ESafety | Shareholder of Tootoot |
| Mr Egbuson    | Parent    | 01.07.2018 | 01.07.2022 |  | None                   |
| Judy Noah     | Co-opted  | 19.06.2019 | 18.06.2023 | Member of Finance Committee                                    | None                   |



## Senior Leadership

| Senior Leader                 | Role                | Pecuniary Interest                                |
|-------------------------------|---------------------|---|
| <b>Briscoe Lane Academy</b>   |                     |   |
| Claire Hall                   | Principal           | None  |
| Dawn Preece                   | Assistant Principal | Governor at Briscoe Lane Academy within the Trust |
| Lisa Buckley                  | Assistant Principal | None  |
| Simon Bramble                 | Assistant Principal | None  |
| Catherine Wilkinson           | Assistant Principal | None  |
| <b>Seymour Road Academy</b>   |                     |   |
| Jane Dennis                   | Principal           | None  |
| Amy Tatham                    | Assistant Principal | Governor at Briscoe Lane Academy within the Trust |
| Rebecca Payne                 | Assistant Principal | None  |
| Rachel Fry                    | Assistant Principal | None  |
| <b>Old Hall Drive Academy</b> |                     |   |
| Hayley Brooker                | Principal           | None  |
| Joe Pritchard                 | Assistant Principal | None  |
| Carolyn Manock                | Assistant Principal | None  |
| Paul Roberts                  | Assistant Principal | None  |



BACs Authorisers

| <b>BACs Authoriser</b>        | <b>Role</b>            | <b>Pecuniary Interest</b> |
|-------------------------------|------------------------|---------------------------|
| <b>Briscoe Lane Academy</b>   |                        |                           |
| Cathy Beresford               | HR/Administrator       | None                      |
| Lesley Forrest                | Finance Manager        | None                      |
| <b>Seymour Road Academy</b>   |                        |                           |
| Christine Thomas              | Office Manager         | None                      |
| <b>Old Hall Drive Academy</b> |                        |                           |
| Mina Suder                    | Senior Finance Officer | None                      |