

ELEVATE MULTI ACADEMY TRUST (“The Trust”)

REGISTER OF INTERESTS

Right Rev Paul Ferguson

Senior employees, Directors/Trustees, Members and Local Governors of the Trust are required to register all relevant business and pecuniary interests, financial or otherwise, including:

- Directorships, partnerships and employment with businesses that provide goods or services to the Trust;
- Trusteeships and governorships, including at other educational institutions and charities, irrespective of whether there is a trading relationship with the Trust; and
- for each interest: the name of the business, the nature of the business, the nature of the interest, and the date the interest began.

The above list is not exhaustive and the Trust requires all other interests to be disclosed which are likely, or if publicly known would be perceived to be likely, to interfere with the exercise of independent judgement and the decision-making processes of the Trust.

The Trust also requires the business and pecuniary interests of close family members of senior employees, Directors/Trustees, Members and Local Governors of the Trust to be disclosed in the register. Close family member includes any spouse, child, stepchild, parent, grandparent, grandchild or sibling of the senior employee, Director/Trustee or Local Governor, or any person living with them as his or her partner.

Senior employees, Directors/Trustees and Local Governors are specifically required to declare their interests in transactions or arrangements which are proposed but not yet entered into by the Trust, and to declare any interest in any existing transaction entered into by the Trust which could give rise to a conflict of interests.

The information in this register must be kept up to date by notifying the Company Secretary in writing.

Please note that all of the information included within the Register of Interests will be available to the all Directors/Trustees and other officers of the Trust. In addition, the Register of Interests will be published on the Trust’s website as required by the Academies Financial Handbook (with information relating to the interests relating to close family members redacted).

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DECLARATION OF INTERESTS						
Your name, or the name of the close relative and nature of relationship:	Nature of Interest: <i>(State office, membership, position, shareholding, transaction or arrangement, etc.)</i>	Organisation in which interest held:	Extent of pecuniary or non-pecuniary Interest <i>(Include direct and indirect interests)</i>	Date interest arose:	Date of change:	Date of cessation:
EMPLOYMENT-RELATED INTERESTS¹ <i>(Where none, please state “None”)</i>						
	None					
MEMBERSHIP OF PROFESSIONAL BODIES <i>(Where none, please state “None”)</i>						
	None					
EXTERNAL COMMITTEE MEMBERSHIP <i>(Where none, please state “None”)</i>						
	None					

¹ References to employment includes the engagement or remuneration of any firm or company in which you or a close family member (as defined above) is:

- a. a partner;
- b. an employee;
- c. a consultant;
- d. a director;
- e. a member; or
- f. a shareholder, unless the shares of the company are listed on a recognised stock exchange and the Trustee holds less than 1% of the issued capital.

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OTHER BUSINESS INTERESTS/ RELATIONSHIPS/CONTRACTS <i>(Where none, please state “None”)</i>						
Right Rev Paul Ferguson	Director and currently Chair	DBE Services Ltd (Educational trading company)	None	2008		
PUBLIC OFFICE/COMMUNITY INVOLVEMENT/CHARITIES & VOLUNTARY ORGANISATIONS <i>(Where none, please state “None”)</i>						
Right Rev Paul Ferguson	Bishop of Whitby: Ex-officio director	York Diocesan Board of Finance Ltd	No remuneration	2001		
Right Rev Paul Ferguson	Director and chair	Diocese of York Educational Trust (Umbrella trust for governance purposes)	No remuneration	c2014		
Right Rev Paul Ferguson	Director, Member and chair	Dales Academies Trust (All Saints Single Academy Trust below renamed on becoming a MAT)	No remuneration	2017		

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Right Rev Paul Ferguson	Director and chair	All Saints Church of England Academy, Ingleby Barwick	No remuneration	c2010		2017
Right Rev Paul Ferguson	Director and chair	Together Middlesbrough & Cleveland (Joint venture between the Diocese of York and the Church Urban Fund)	No remuneration	2015		
Right Rev Paul Ferguson	Director and chair	William Temple Academy Trust (Easington & Patrington Academies, East Riding of Yorkshire) (In process of dissolution on transfer of academies to Ebor Academy Trust)	No remuneration	2015		
Right Rev Paul Ferguson	Member Nominee of Diocese of York Educational Trust	Sentamu Academy Learning Trust, Hull	No remuneration	c2014		

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Right Rev Paul Ferguson	Member Representative of Diocese of York Educational Trust	Pathfinder Academy Trust, York	No remuneration	c2014		
ANY OTHER <i>(Where none, please state “None”)</i>						
	None					
I certify that I have declared all business and pecuniary interests which I or any close family members have with businesses or other organisations as set out at page 1 of this register:						
Signed:	✘Paul Whitby		Dated:	14 November 2017		