

# Transparency Document

<b>Reviewed and approved by:</b>	<b>Joanne Cook (Governance Manager)</b>
<b>Updated by:</b>	<b>Emma Billingham ( Governance Support Officer)</b>
<b>Next formal review:</b>	<b>September 2025</b>

## Version control

<b>Version</b>	<b>Date</b>	<b>Description</b>	<b>Revision author</b>
<b>V.1</b>	<b>07.06.23</b>	<b>Shireland CBSO Academy included</b>	<b>E Billingham (Governance Support Officer)</b>
<b>V.2</b>	<b>01.04.24</b>	<b>Newfield Park Primary Academy included</b>	<b>E Billingham (Governance Support Officer)</b>
<b>V.3</b>	<b>01.09.24</b>	<b>Wednesfield Technology Primary included</b>	<b>E Billingham (Governance Support Officer)</b>



# Shireland Collegiate Academy Trust Transparency

Shireland Collegiate Academy Trust  
Shireland Collegiate Academy  
Thorns Collegiate Academy  
Holyhead Primary Academy  
Tameside Primary Academy  
West Bromwich Collegiate Academy  
Shireland Technology Primary  
Wallbrook Primary Academy  
Lightwoods Primary Academy  
Shireland Biomedical UTC  
Shireland CBSO Academy  
Newfield Park Primary Academy  
Wednesfield Technology Primary

Shireland Learning Limited

**2024-25**

This document contains details of the Shireland Learning Limited Board, Shireland Collegiate Academy Trust Board and each Academy within the Trust from September 2024

There is a separate document for Governance prior to September 2024 which records details of Trustees and Governors in the academic year 2023-2024.

Shireland Collegiate Academy Trust

Shireland Collegiate Academy

Waterloo Road

Smethwick

West Midlands

B66 4ND

UPIN – 135143

UKPRN – 10058221

Company Number – 06336693

Subsidiary Trading Company - Shireland Learning Limited Company Number – 06052021

Company Secretary – Hasnain Panjwani

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## Introduction

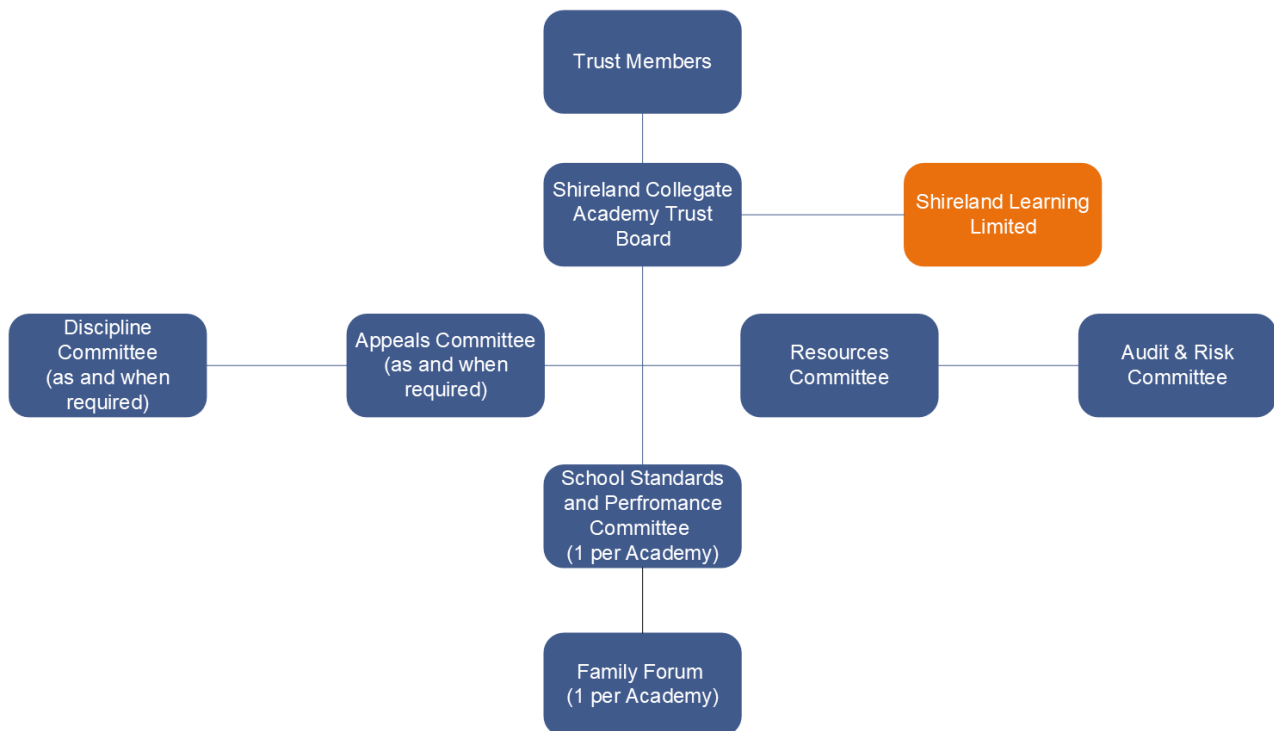
This document details information required to be publicly published in order comply with the Academies Trust Handbook 2021. The Academies Trust Handbook 2021 states:

- 2.49 The trust must be transparent with its governance arrangements.
- 2.50 The trust must provide details of its governance arrangements in the governance statement published with its annual accounts, including what the board has delegated to committees and, in trusts with multiple academies, to local governing bodies. The trust must also publish on its website up-to-date details of its governance arrangements in a readily accessible format, including:
  - *the structure and remit of the trust's members, board of trustees, committees and local governing bodies (the trust's scheme of delegation for governance functions), and the full names of the chair of each*
  - *for each of the trust's members serving at any point over the past 12 months, their full names, date of appointment, date they stepped down (where applicable), and relevant business and pecuniary interests including governance roles in other educational institutions*
  - *for each trustee and local governor serving at any point over the past 12 months, their full names, date of appointment, term of office, date they stepped down (where applicable), who appointed them, and relevant business and pecuniary interests including governance roles in other educational institutions. 32 If the accounting officer is not a trustee their business and pecuniary interests must still be published*
  - *for each trustee, their attendance records at board and committee meetings over the last academic year*
  - *for each local governor, their attendance records at local governing body meetings over the last academic year*

(Taken from the [Academies Trust Handbook 2021](#))

The Governance Structure and the Scheme of Delegation are also published on the [Trust website](#).

## Shireland Collegiate Academy Trust's Structure



*Please note:*

- *The Governance Structure for Shireland Learning Limited can be found within this document.*
- *The Standards and Performance Committee (SPC) was formerly known as the Local Governing Body (LGB) until the revised governance structure for the Shireland Collegiate Academy Trust was approved on the 11<sup>th</sup> October 2016.*

## Members

The following table shows the Members for Shireland Collegiate Academy Trust.

Name	Position	Nationality	Country	Service Address	Date appointed	Appointed by	Resignation date
<b>Zahur Akhtar</b>	Member	British	England	Shireland Collegiate Academy Trust	12-07-16	Members	
<b>Balbir Sandhu</b>	Member	British	England	Shireland Collegiate Academy Trust	25-11-19	Members	
<b>Kiran Egan</b>	Member	British	England	Shireland Collegiate Academy Trust	27-03-23	Members	
<b>Ashley Savell-Boss</b>	Member	British	England	Shireland Collegiate Academy Trust	01-09-23	Members	
<b>Ian Foyle</b>	Member	British	England	Shireland Collegiate Academy Trust	01-09-23	Members	

## Register of people with Significant Control (PSC)

In accordance with Government legislation, as an Academy, we are required to declare a register of people with significant control to Companies House annually or upon any alterations. The register below shows all of the information that is required to be publicised. According to the guidance, 'A company is required to take reasonable steps to contact its PSCs and confirm the information for the register. If someone refuses to provide the information, they will commit a criminal offence. A company may also approach people who it believes have knowledge of who its PSCs are. Failure to comply is also a criminal offence.'

[https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/496738/PSC\\_register\\_summary\\_guidance.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/496738/PSC_register_summary_guidance.pdf)

Shireland Collegiate Academy Trust keeps an internal register of PSC as required by national guidance.

## Shireland Collegiate Academy Trustees and Appointment Dates

*All Trustee appointments are approved by the Trust Board for a term of office which is 4 years*

Name	Role	Member of	Appointed by	Appointment Date	Re-appointment Date	Resignation Date
<b>Sir Mark Grundy</b>	Ex-Officio Trustee	Trust Board	Members	7 <sup>th</sup> August 2007	N/A	
<b>Michael Conway Jones</b>	Trustee	Chair of Trust Board Resources Committee Chair of SCA SPC	Trust Board	11 <sup>th</sup> July 2024*	10 <sup>th</sup> July 2028	
<b>Andrew Dennis</b>	Trustee	Trust Board	Members	25 <sup>th</sup> September 2023*	24 <sup>th</sup> September 2027	
<b>Judith Hunt</b>	Trustee	Trust Board Resources Committee Audit & Risk Committee (Chair) Chair of TPA SPC	Members	11 <sup>th</sup> May 2024*	10 <sup>th</sup> May 2028	
<b>Julie McLeod</b>	Trustee	Trust Board Audit & Risk Committee	Members	31 <sup>st</sup> March 2023	30 <sup>th</sup> March 2027	
<b>Jithesh Nair</b>	Trustee	Trust Board Resources Committee Audit & Risk Committee Chair of STP SPC	Members	18 <sup>th</sup> July 2022*	17 <sup>th</sup> July 2026	
<b>Emma Stenning</b>	Trustee	Trust Board	Members	1 <sup>st</sup> September 2023	31 <sup>st</sup> August 2027	
<b>Robert Till</b>	Trustee	Trust Board (Vice Chair) Chair of SBU SPC	Members	30 <sup>th</sup> November 2021	29 <sup>th</sup> November 2025	
<b>Peter Johnson</b>	Trustee	Trust Board	Members	11 <sup>th</sup> May 2024	10 <sup>th</sup> May 2028	

*\* This refers to the re-appointment date of a Trustee who has previously served one or more consecutive period of office*



## Shireland Collegiate Academy Trust's Executive Leadership Team

Name	Role	Appointed by	Appointment date	Resignation date
<b>Sir Mark Grundy</b>	Chief Executive Officer (CEO)	Governing Body of Shireland Language College	14 <sup>th</sup> April 1997	
<b>George Faux</b>	Director of Secondary Education & Secondary Executive Principal	CEO, HR Director, Chair of Trust, External DfE Rep	1 <sup>st</sup> September 2022 7 <sup>th</sup> November 2024	
<b>Lady Kirsty Grundy</b>	Director of Primary Education	Deputy CEO, HR Director, Chair of Trust, Trustee, External DfE Rep	1 <sup>st</sup> September 2022	
<b>Jodie Taylor</b>	Chief Finance Officer	CEO & HR Director	1 <sup>st</sup> February 2023	
<b>Aled Ballard</b>	Chief Operating Officer	CEO & HR Director	1st February 2023	
<b>Hasnain Panjwani</b>	Chief Strategy Officer	CEO & HR Director	1 <sup>st</sup> February 2023	
<b>Melanie Adams</b>	HR Director	CEO/FD and 2 Principals	20 <sup>th</sup> January 2008	
<b>Kris Griffin</b>	Marketing and Communications Director	CEO, HR Director, Finance Director	3 <sup>rd</sup> January 2023	
<b>Hasnain Panjwani</b>	Company Secretary	Trust Board	26 <sup>th</sup> September 2024	

## Shireland Collegiate Academy Trust - Resources

### Appointment

Name	Position	Appointment to Committee	Resignation from Committee
Jithesh Nair	Trustee	27 <sup>th</sup> November 2018	
Sir Mark Grundy	Ex-Officio Trustee	27 <sup>th</sup> November 2018	
Andy Dennis	Chair of Trust Board	12 <sup>th</sup> November 2019	9 <sup>th</sup> Sept 2024
Michael Conway-Jones	Trustee	27 <sup>th</sup> November 2018	
Judith Hunt	Trustee	12 <sup>th</sup> November 2019	
Stella Fox	Chair of WPA's SPC	24 <sup>th</sup> January 2024	
Martin O'Hanlon	Chair of TCA's SPC	12 <sup>th</sup> November 2019	

## Shireland Collegiate Academy Trust – Audit & Risk

### Appointment

Name	Position	Appointment to Committee	Resignation from Committee
Judith Hunt	Trustee	14 <sup>th</sup> July 2020	
Jithesh Nair	Trustee	7 <sup>th</sup> July 2019	
Michael Conway-Jones	Trustee	7 <sup>th</sup> July 2019	9 <sup>th</sup> Sept 2024
Julie McLeod	Trustee	7 <sup>th</sup> December 2023	
Liam McGrath	Governor At SBU	14 <sup>th</sup> March 2024	

## Academies within the Trust

Academy	Academy URN	Commencement Date
<b>Shireland Collegiate Academy (SCA)</b>	135170	1 <sup>st</sup> September 2007
<b>Thorns Collegiate Academy (TCA)</b>	143818	1 <sup>st</sup> September 2017
<b>Holyhead Primary Academy (HPA)</b>	144630	1 <sup>st</sup> September 2017
<b>Tameside Primary Academy (TPA)</b>	146358	1 <sup>st</sup> October 2018
<b>West Bromwich Collegiate Academy (WBCA)</b>	147182	1 <sup>st</sup> September 2019
<b>Shireland Technology Primary (STP)</b>	147191	1 <sup>st</sup> September 2019
<b>Wallbrook Primary Academy (WPA)</b>	147721	1 <sup>st</sup> January 2021
<b>Lightwoods Primary Academy (LPA)</b>	148333	1 <sup>st</sup> June 2021
<b>Shireland Biomedical UTC (SBU)</b>	141813	1 <sup>st</sup> April 2022
<b>Shireland CBSO Academy (SCBSO)</b>	149827	1 <sup>st</sup> September 2023
<b>Newfield Park Primary Academy (NPPA)</b>	150555	1 <sup>st</sup> April 2024
<b>Wednesfield Technology Primary (WTP)</b>	150745	1 <sup>st</sup> September 2024

### Appointment

All appointments have for a term of office which is 4 years.

Name	Position	Appointment Date	Appointed by	Resignation Date
Moira Green	Principal	6 <sup>th</sup> Nov 2023	CEO	6 <sup>th</sup> November 2024
Tom Daly	Associate Principal	7 <sup>th</sup> Nov 2024	CEO	
Michael Conway Jones	Chair (Trustee)	18 <sup>th</sup> Jun 2024*	Principal	
Taher Mulla	Community	11th Feb 2021	SPC	
Emma Scott	Community (Vice Chair)	9 <sup>th</sup> Jun 2023	Principal	
Jessica Holloway-Dyker	Community	29 <sup>th</sup> Sept 2023	Principal	
Gareth Brown	Co-opted	9 <sup>th</sup> Jun 2023	Principal	
Zahur Akhtar	Family	9th Mar 2021	Elected by Families	
Muneerah Dubidat	Family	28 <sup>th</sup> Sep 2023	Elected by Families	
Lucy Prince	Staff Governor	9 <sup>th</sup> Feb 2024	Elected by Staff	

## Thorns Collegiate Academy

### Appointment

All appointments have for a term of office which is 4 years.

Name	Position	Appointment Date	Appointed by	Resignation Date
Nicky Jones	Principal	24 <sup>th</sup> Nov 2023	CEO	
Martin O'Hanlon	Chair and Co-opted	3 <sup>rd</sup> Jul 2023*	Principal	
Chris Williams	Community	23 <sup>rd</sup> Mar 2023	Principal	8 <sup>th</sup> Oct 2024
Emma Jeavons	Community	18 <sup>th</sup> Sept 2024	Principal	
Alison Shiels	Community	18 <sup>th</sup> Sept 2024	Principal	
Christine De Souza	Community	14 <sup>th</sup> Oct 2024	Principal	
Qahir Damani	Co-opted	12 <sup>th</sup> Oct 2023	Principal	
Anthony Farrell	Family & Vice Chair	13 <sup>th</sup> Nov 2023	Elected by Families	
Sadia Riaz	Family	4 <sup>th</sup> Jul 2023	Elected by Families	
Tom Pell	Staff	1 <sup>st</sup> Sept 2021	Elected by Staff	

## Appointment

All appointments have a term of office which is 4 years.

Name	Position	Appointment Date	Appointed by	Resignation Date
George Faux	Principal	1 <sup>st</sup> Sept 2019	Trust Board	
Mary Henderson	Associate Principal	7 <sup>th</sup> Nov 2024	CEO	
Elisabeth Johnson	Chair & Family	12 <sup>th</sup> Sept 2022	Elected by Families	
Claire Churchill	Community	28 <sup>th</sup> Apr 2021	SPC	
Sohail Hussain	Community (Vice Chair)	11 <sup>th</sup> Oct 2023*	Principal	
Abayomi Bogle	Community	24 <sup>th</sup> Oct 2023*	Principal	16 <sup>th</sup> Sept 2024
Henry Cofie-Squire	Co-opted	30 <sup>th</sup> Apr 2021	SPC	
Haleema Yousaf	Co-opted	31 <sup>st</sup> Mar 2023	Principal	
Abdul Khan	Family	20 <sup>th</sup> Dec 2023	Elected by Families	
Janine Parkes	Staff	3 <sup>rd</sup> Apr 2023	Elected by staff	

Shireland Biomedical UTC



## Appointment

All appointments have a term of office which is 4 years.

Name	Position	Appointment Date	Appointed by	Resignation Date
Robert Till	Chair (Trustee)	30 <sup>th</sup> Nov 2021	Trust Board	
Stephen McMullan	Co-opted	1st Apr 2022	Principal	
Emma Gray	Employer Sponsor	2 <sup>nd</sup> Sept 2024	Principal	
Monique Hyllam	Employer Sponsor (Vice Chair)	1 <sup>st</sup> Apr 2022	Principal	
Liam McGrath	University Sponsor	8 <sup>th</sup> Mar 2023	Principal	
Julie Hadley	University Sponsor	13 <sup>th</sup> Mar 2023	Principal	12 <sup>th</sup> Sept 2024
Donna Lewis	University Sponsor	8 <sup>th</sup> Nov 2023	Principal	
Andy Powell	University Sponsor	17 <sup>th</sup> Sept 2024	Principal	
Siqua Rashid	Family	8 <sup>th</sup> Dec 2022	Elected by Families	
Lorraine Newton	Family	4 <sup>th</sup> Mar 2023	Elected by Families	
Gill Aspley	Staff Governor	5 <sup>th</sup> Feb 2024	Elected by staff	
<b>Not a part of the SPC</b>				
Gulfam Shahzad	Principal	3 <sup>rd</sup> Jun 2024	CEO	

## Appointment

All appointments have a term of office which is 4 years.

Name	Position	Appointment Date	Appointed by		Resignation
David Green	Principal	1 <sup>st</sup> Sept 2023	Trust Board		
Tom Spurgin	Chair & Co-opted	1 <sup>st</sup> Sept 2023	Principal		
Catherine Arlidge	Community	1 <sup>st</sup> Sept 2023	Principal		
Carla Amos	Community (Vice Chair)	1 <sup>st</sup> Sept 2023	Principal		
Lisa Hill	Community	30 <sup>th</sup> Oct 2023	Principal		
Indi Deol	Co-opted	9 <sup>th</sup> Oct 2023	Principal		
Sarah Knott	Family	20 <sup>th</sup> Oct 2023	Elected by Families		
Amrit Sohal	Family	20 <sup>th</sup> Oct 2023	Elected by Families		
Lyle Farnell	Staff	17 <sup>th</sup> Apr 2024	Elected by Staff		

### Appointment

All appointments have a term of office which is 4 years.

Name	Position	Appointment Date	Appointed by	Resignation Date
Natalie Shipley	Principal	1 <sup>st</sup> Sept 2022	CEO	
Christopher Jones	Chair & Community	5 <sup>th</sup> June 2023	Principal	
Faye Adams	Community	22 <sup>nd</sup> June 2023	Principal	
James Hendy	Community	29 <sup>th</sup> June 2023	Principal	
Alison Barlow	Co-Opted	18 <sup>th</sup> Oct 2023	Principal	
Arron Samra	Co-Opted	4 <sup>th</sup> Sept 2023	Principal	
Rebecca Burkitt	Family	5 <sup>th</sup> June 2023	Elected by Families	
Laura Bracey	Family	14 <sup>th</sup> Oct 2022	Elected by Families	30 <sup>th</sup> Sept 2024
Kirsty Cole	Family	6 <sup>th</sup> Nov 2024	Principal	
Sarah Burnett	Staff	25 <sup>th</sup> Nov 2024	Elected by Staff	

## Tameside Primary Academy

### Appointment

All appointments have a term of office which is 4 years.

Name	Position	Appointment Date	Appointed by	Resignation Date
Mitchell Hill	Principal	1 <sup>st</sup> Sept 2019	Trust Board	
Judith Hunt	Chair (Trustee)	17 <sup>th</sup> July 2019	Trust Board	
Heather Wilcox	Community	18 <sup>th</sup> June 2024	Principal	
Vacancy	Community			
Gary Smith	Community (Vice Chair)	27 <sup>th</sup> Oct 2023	Principal	
Harjeet Parwana	Co-opted	29 <sup>th</sup> Apr 2022	Principal	
Amie Chatwin	Family	27 <sup>th</sup> Oct 2023	Elected by Families	
Vacancy	Family			
Emily Heeley	Staff	7 <sup>th</sup> Mar 2022	Elected by Staff	

## Shireland Technology Primary

### Appointment

All appointments have a term of office which is 4 years.

Name	Position	Appointment Date	Appointed by	Resignation Date
Andrew Collins	Associate Principal	8 <sup>th</sup> Apr 2024	CEO	
Jitesh Nair	Chair (Trustee)	30 <sup>th</sup> Apr 2019	Trust Board	
Andrea Du Plooy	Community	25 <sup>th</sup> Nov 2020	SPC	End of Term 24 <sup>th</sup> Nov 2024
Samreena Kamran	Community	25 <sup>th</sup> Nov 2020	SPC	End of Term 24 <sup>th</sup> Nov 2024
Katie Lucas	Community	9 <sup>th</sup> Oct 2023*	Principal	
Liam Fletcher	Co-opted	22 <sup>nd</sup> Mar 2024	Principal	
Marie Hartland	Family	9 <sup>th</sup> Oct 2023*	Elected by Families	
Vinod Mallampati	Family (Vice Chair)	11 <sup>th</sup> Oct 2023*	Elected by Families	
Pavendeep Matharu	Staff	26 <sup>th</sup> Sept 2022	Elected by Staff	

## Wallbrook Primary Academy

### Appointment

All appointments have a term of office which is 4 years.

Name	Position	Appointment Date	Appointed by	Resignation Date
Lorna McGregor	Principal	1 <sup>st</sup> Sept 2021	Trust Board	
Stella Fox	Chair & Family	1 <sup>st</sup> Jan 2021	Elected by Families	
Len Hazlehurst	Community (Vice Chair)	1 <sup>st</sup> Jan 2021	SPC	
Abdul Samee Wahidi	Community	24 <sup>th</sup> Jan 2023	Principal	
Leigh New	Community	21 <sup>st</sup> Sept 2023	Principal	
Charlotte Taylor	Co-opted	29 <sup>th</sup> Apr 2022	Principal	
Vacancy	Co-opted			
Matthew Hammond	Family	13 <sup>th</sup> Sept 2022	Elected by Families	
Sana Rashid	Staff	21 <sup>st</sup> June 2023	Elected by Staff	



## Lightwoods Primary Academy

### Appointment

All appointments have a term of office which is 4 years.

Name	Position	Appointment Date	Appointed by	Resignation Date
Robert Matthews	Principal	1 <sup>st</sup> June 2021	Local Authority and TUPED across to the Trust	
Elizabeth Warwick	Family and Chair	9 <sup>th</sup> Sept 2021	Elected by Families	
Kerry Forward	Community	22 <sup>nd</sup> Sept 2022	Principal	
Jennifer Okoeguale	Community	31 <sup>st</sup> Mar 2023	Principal	
<b>Vacancy</b>	<b>Community</b>			
Amy Danks	Co-opted	15 <sup>th</sup> Sept 2021	SPC	
Diana Dordea	Co-opted	22 <sup>nd</sup> Mar 2024	Principal	
Rajeev Bahl	Family	8 <sup>th</sup> Oct 2021	Elected by Families	
Lisa Lines	Staff	13 <sup>th</sup> Feb 2023	Elected by Staff	

## Newfield Park Primary Academy

### Appointment

All appointments have a term of office which is 4 years.

Name	Position	Appointment Date	Appointed by	Resignation Date
Stephen Payne	Principal	1 <sup>st</sup> Apr 2024	CEO	
John Stone	Community and Chair	1 <sup>st</sup> Apr 2024	Principal	
Rebecca Rudge	Community	1 <sup>st</sup> April 2024	Principal	
Chrissy Wong	Community	1 <sup>st</sup> July 2024	Principal	
Chris Christoforou	Co-opted	1 <sup>st</sup> April 2024	Principal	
<b>Vacancy</b>	<b>Co-opted</b>			
John Dovey	Family	21 <sup>st</sup> October 2024	Elected by families	
Hayley Bucknall	Family	21 <sup>st</sup> October 2024	Elected by families	
Matt Roddison	Staff	1 <sup>st</sup> April 2024	Elected by Staff	

## Wednesfield Technology Primary

### Appointment

All appointments have a term of office which is 4 years.

Name	Position	Appointment Date	Appointed by	Resignation Date
Claire Keeler	Principal	1 <sup>st</sup> Sep 2024	CEO	
Sir Mark Grundy	Trustee and Chair	1 <sup>st</sup> Sep 2024	Principal	
Dave Whyley	Community	1 <sup>st</sup> Sep 2024	Principal	
Lia Griffiths	Community	25 <sup>th</sup> Nov 2024	Principal	
Scott Griffiths	Community	25 <sup>th</sup> Nov 2024	Principal	
Amina Ahmed	Co-opted	13 <sup>th</sup> Nov 2024	Principal	
Nicole McCarthy	Family	8 <sup>th</sup> Oct 2024	Elected by Families	
Doris Okafor	Family	8 <sup>th</sup> Oct 2024	Elected by Families	
Emily Deakin	Staff	25 <sup>th</sup> Sept 2024	Principal	

## Link Trustees & Governors

### Safeguarding Links

	Name	Position
Shireland Collegiate Academy Trust	Peter Johnson	Trustee
Shireland Collegiate Academy	Muneerah Dubidat	Governor of SPC
Thorns Collegiate Academy	Martin O'Hanlon	Chair of SPC
West Bromwich Collegiate Academy	Claire Churchill	Governor of SPC
Shireland Biomedical UTC	Stephen McMullan	Governor of SPC
Shireland CBSO Academy	Tom Spurgin	Chair of SPC
Holyhead Primary Academy	Christopher Jones	Chair of SPC
Tameside Primary Academy	Judith Hunt	Trustee & Chair of SPC
Shireland Technology Primary	Katie Lucas	Governor of SPC
Wallbrook Primary Academy	Len Hazlehurst	Governor of SPC
Lightwoods Primary Academy	Elizabeth Warwick	Governor of SPC
Newfield Park Primary Academy	Rebecca Rudge	Governor of SPC
Wednesfield Technology Primary	Nicole McCarthy	Governor of SPC

### SEND Links

	Name	Position
Shireland Collegiate Academy Trust	Judith Hunt	Trustee & Chair of SPC
Shireland Collegiate Academy	Gareth Brown	Governor of SPC
Thorns Collegiate Academy	Sadia Riaz	Governor of SPC
West Bromwich Collegiate Academy	Elizabeth Johnson	Chair of SPC
Shireland Biomedical UTC	Donna Lewis	Governor of SPC
Shireland CBSO Academy	Carla Amos	Governor of SPC
Holyhead Primary Academy	James Hendy	Governor of SPC
Tameside Primary Academy	Judith Hunt	Trustee & Chair of SPC
Shireland Technology Primary	Marie Hartland	Governor of SPC
Wallbrook Primary Academy	Stella Fox	Chair of WPA's SPC
Lightwoods Primary Academy	Rajeev Bahl	Governor of SPC
Newfield Park Primary Academy	Chris Christoforou	Governor of SPC
Wednesfield Technology Primary	Doris Okafor	Governor of SPC

## Teaching & Learning Links

	Name	Position
Shireland Collegiate Academy Trust	Julie McLeod	Trustee
Shireland Collegiate Academy	Jessica Holloway-Dyker	Governor of SPC
Thorns Collegiate Academy	Anthony Farrell	Governor of SPC
West Bromwich Collegiate Academy		
Shireland Biomedical UTC	Liam McGrath	Governor of SPC
Shireland CBSO Academy	Amrit Sohal	Governor of SPC
Holyhead Primary Academy	Alison Barlow	Governor of SPC
Tameside Primary Academy	Gary Smith	Governor of SPC
Shireland Technology Primary	Liam Fletcher	Governor of SPC
Wallbrook Primary Academy	Charlotte Taylor	Governor of SPC
Lightwoods Primary Academy	Amy Danks	Governor of SPC
Newfield Park Primary Academy	John Stone	Chair of SPC
Wednesfield Technology Primary		

## Wellbeing Links

	Name	Position
Shireland Collegiate Academy Trust	Emma Stenning	Trustee
Shireland Collegiate Academy	Taher Mulla	Governor of SPC
Thorns Collegiate Academy		
West Bromwich Collegiate Academy	Haleema Yousaf	Governor of SPC
Shireland Biomedical UTC	Monique Hyllam	Governor of SPC
Shireland CBSO Academy	Sarah Knott	Governor of SPC
Holyhead Primary Academy	James Hendy	Governor of SPC
Tameside Primary Academy	Amie Chatwin	Governor of SPC
Shireland Technology Primary	Marie Hartland	Governor of SPC
Wallbrook Primary Academy	Leigh New	Governor of SPC
Lightwoods Primary Academy	Kerry Forward	Governor of SPC
Newfield Park Primary Academy	Matt Roddison	Governor of SPC
Wednesfield Technology Primary		



## Declarations of Pecuniary Interests

Name	Direct Interest	Indirect Interest	Educational/Charitable Interest	Material Interest	Employment Interests
<b>Shireland Collegiate Academy Trust – Executive Leadership Team</b>					
<b>Melanie Adams</b>	None	None	None	Jennifer Adams, Daughter (WBCA'S Career Lead) employed since Jan 2017	None
<b>Aled Ballard</b>	None	<p>APB Machinery- Father runs the business since Feb 2016</p> <p>ai Fab Dylan Ballard (Brother) manages J.Lloyd and will be installing the steel mezzanine floor at TCA</p>	None	<p>Amina Ahmed Married Assitant Principal at SCBSO and Trust Director of Maths since 01/04/2024</p> <p>Liam Fletcher Friend Vice Principal 01/09/2015</p> <p>Conor Adderley (Deputy Estates Manager) &amp; Heather Wilkinson (FSN/TWN Nursery Manager) Renting a property from Ballard Property 01/12/2023</p>	<p>Ballard Property Development Limited Owner Owner Tenant works for the trust 01/12/2023</p>
<b>George Faux</b>	Director of Shireland Learning Ltd since 1/9/2019	None	None	None	None
<b>Kris Griffin</b>	None	None	None	None	None

<b>Lady Kirsty Grundy</b>	None	None	Educational advisor for Now Press Play Advisory Group  Director at Preacedo since June 2024	Sir Mark Grundy, Husband (CEO) since January 2008	None
<b>Sir Mark Grundy</b>	None	None	Chair of ITE at Birmingham City University  Director of CBSO Birmingham since July 2024  Director at Preacebo since June 2024	Lady Kirsty Grundy (wife) Principal & Primary Lead	Director at Shireland Learning Limited since December 2021
<b>Hasnain Panjwani</b>	None	None	None	None	None
<b>Jodie Taylor</b>	None	None	None	None	None
<b>Zahur Akhtar</b>	None	None	None	None	None
<b>Michael Conway-Jones</b>	None	None	Vice Principal at Fircroft College since 2002	None	Vice Principal at Fircroft College since 2002
<b>Andy Dennis</b>	None	None	None	None	None
<b>Rajikiran Egan</b>	None	None	None	None	Forresters LLP. Employee at Forresters. Job title HR Administrator Employment start date 01.06.23
<b>Ian Foyle</b>	None	None	Director of Shireland Learning Ltd – 1/7/20	None	Director of Shireland Learning Ltd – 1/7/20
<b>Judith Hunt</b>	None	None	None	None	None
<b>Peter Johnson</b>	None	None	None	None	None
<b>Julie McLeod</b>	None	None	None	None	None
<b>Jithesh Nair</b>	None	None	None	None	None

<b>Balbir Sandhu</b>	None	None	None	None	None
<b>Ashley Savell-Boss</b>	None	None	None	None	None
<b>Emma Stenning</b>	CEO at City of Birmingham Symphony Orchestra (CBSO).  CBSO has a partnership with SCBSO since Apr 2023.	None	None	None	None
<b>Robert Till</b>	None	None	None	None	None
<b>Shireland Collegiate Academy SPC</b>					
<b>Moir Green</b>	None	None	Governor at Firtwell School since May 2024	David Green, Cousin (SCBSO Principal) employed since September 2023	None
<b>Tom Daly</b>	None	None	None	None	None
<b>Gareth Brown</b>	None	None	Employee at Raglan Road Christian Church and Cinnamon Network since Apr 2017  Trustee at Smethwick Church Action Network since April 2023	Amelia Brown (Daughter) occasional employee since June 2020	None
<b>Muneerah Dubidat</b>	None	None	None	None	None
<b>Jessica Holloway-Dyker</b>	None	None	Assistant Marketing Director at South and City College since 02/10/2024	None	Assistant Marketing Director at South and City College since 02/10/2024
<b>Taher Mulla</b>	None	None	None	None	None
<b>Lucy Prince</b>	None	None	None	None	None
<b>Emma Scott</b>	None	None	None	None	None
<b>Kelly Martin (Governance Professional)</b>	None	None	None	None	None



Thorns Collegiate Academy SPC					
Nicola Jones	None	None	None	None	None
Qahir Damani	None	None	None	None	None
Anthony Farrell	None	None	None	None	None
Emma Jeavons	None	None	Employed at the University of Warwick, since July 2018. No known relationship with the Trust.	None	Employed at the University of Warwick, since July 2018. No known relationship with the Trust.
Martin O'Hanlon	None	None	None	None	None
Tom Pell	None	None	None	Amy Danks (Partner) Vice Principal of SCBSO since Aug 2023  Harriet Quigley, sister, L4L teacher at TCA, September 1991	None
Sadia Riaz	None	None	None	None	None
Alison Shiels	None	None	None	Emily Shiels (Daughter) is currently employed by Shireland Collegiate Academy Trust as the PEIA Secondary English lead	None
Chris Williams	None	None	None	None	None
Christine De Souza	None	None	None	None	None
Karina Bloomer (Governance Professional)	None	None	None	Deb Cheshire (Cousin) SEN TA at TCA	None
West Bromwich Collegiate Academy SPC					
Mary Henderson	None	None	None	None	None

<b>Abayomi Bogle</b>	None	None	None	None	None
<b>Claire Churchill</b>	None	None	Employee at the University of Birmingham since January 2020	None	Employee at the University of Birmingham since January 2020
<b>Henry Cofie-Squire</b>	None	None	None	None	None
<b>Sohail Hussain</b>	None	None	Trustee at Inspire Education Community Trust since 30/06/2024	None	None
<b>Elisabeth Johnson</b>	None	None	None	None	Administrator for LADO Service at Sandwell Children's Trust (November 2021)
<b>Abdul Khan</b>	None	None	Parent Governor at Lodge Primary School  Employee at Sandwell MBC	None	None
<b>Janine Parkes</b>	None	None	None	None	None
<b>Haleema Yousaf</b>	None	None	None	None	None
<b>Geraldine Patel (Governance Professional)</b>	None	None	None	None	None
<b>Shireland Biomedical UTC SPC</b>					
<b>Gulfam Shahzad</b>	None	None	None	None	None
<b>Gill Aspley</b>	None	None	None	Natasha Geens (Daughter) Catering assistant at SBU Since Apr 2021	None
<b>Emma Gray</b>	None	None	My employer for the last circa. 4.5 years (since Jan	None	None

			2019) is with Midlands Air Ambulance Charity, where I hold the position of Chief Operating Office		
<b>Julie Hadley</b>	None	None	'Birmingham City University Employee (Deputy Head of Nursing and Midwifery)	None	'Birmingham City University Employee (Deputy Head of Nursing and Midwifery)
<b>Monique Hyllam</b>	None	None	None	None	None
<b>Donna Lewis</b>	None	None	'Birmingham City University Employee	None	'Birmingham City University Employee
<b>Liam McGrath</b>	None	None	None	None	None
<b>Stephen McMullan</b>	None	None	None	None	None
<b>Lorraine Newton</b>	None	None	None	None	None
<b>Andy Powell</b>	None	None	Birmingham City University - Employee (Deputy Head of College of Life Sciences). Commenced work 3/8/2015	None	None
<b>Siqua Rashid</b>	None	None	None	None	None
<b>Sam Banks (Governance Professional)</b>	None	None	None	Tiffany Smith (Nephew's partner) Receptionist at SBU Since Sept 2023	None

**Shireland CBSO Academy SPC**

David Green	None	None	None	Moira Green, Cousin (SCA Principal) employed since November 2023	None
Carla Amos	None	None	None	None	None
Catherine Arlidge	None	None	None	None	None
Indi Deol	None	None	None	None	None
Lyle Farnell	None	None	None	None	None
Lisa Hill	None	None	None	None	None
Sarah Knott	None	None	None	None	None
Amrit Sohal	None	None	None	None	None
Tom Spurgin	None	City of Birmingham Symphony Orchestra. Director of Learning & Engagement & partnership lead at the CBSO with the Shireland CBSO Academy(Since Feb 2022)	City of Birmingham Symphony Orchestra. Director of Learning & Engagement & partnership lead at the CBSO with the Shireland CBSO Academy(Since Feb 2022)	None	City of Birmingham Symphony Orchestra. Director of Learning & Engagement& partnership lead at the CBSO with the Shireland CBSO Academy(Since Feb 2022)
Parveen Chumber-Raju (Governance Professional)	None	None	None	None	None
<b>Holyhead Primary Academy SPC</b>					
Natalie Shipley	None	None	None	None	None
Faye Adams	None	None	None	None	None
Alison Barlow	None	None	Assistant Year Team Lead Year 7 / Assistant Director of Learning Standards	None	None
Laura Bracey	None	None	None	None	None
Rebecca Burkitt	None	None	None	None	None
James Hendy	None	None	None	None	None
Christopher Jones	None	None	Board Chair at 'Frank F Community Association	Jennifer Jones (Daughter) is a HTLA at HPA since 2023	None

			since 2015  Academy Lead Ambassador at Reedwood E-ACT Primary School since 2004		
<b>Arron Samra</b>	None	None	None	None	None
<b>Kirsty Cole</b>	None	None	None	None	None
<b>Sarah Burnett</b>	None	None	None	None	None
<b>Kelly Bladen (Governance Professional)</b>	None	None	None	Paul Bladen - Dad - Caretaker at HPA  Ellie Mae Foster - daughter - lunchtime supervisor at HPA  Ethan Foster - Son – apprentice at HPA	None
<b>Tameside Primary Academy SPC</b>					
<b>Mitchell Hill</b>	None	None	None	None	None
<b>Amie Chatwin</b>	None	None	None	None	None
<b>Emily Heeley</b>	None	None	None	None	None
<b>Harjeet Parwana</b>	None	None	None	None	None
<b>Gary Smith</b>	None	None	None	None	None
<b>Heather Wilcox</b>	None	None	None	None	None
<b>Jayne Dean (Governance Professional)</b>	None	None	None	None	None
<b>Shireland Technology Primary SPC</b>					
<b>Andrew Collins</b>	None	None	None	Emma Perry (Partner) Trust Primary Safeguarding Lead Since April 2024	None
<b>Andrea Du Plooy</b>	None	None	None	None	None

<b>Liam Fletcher</b>	<p>Karla Fletcher (Parent) works as Office Manager at STP since Sept 2019</p> <p>Alan Fletcher (Parent) works as S-CAT Estates Manager since Sept 2023</p> <p>Aled Ballard (Friend) works as the Trust Chief Technology Officer since Sept 2010</p>	None	None	<p>Karla Fletcher (Parent) works as Office Manager at STP since Sept 2019</p> <p>Alan Fletcher (Parent) works as S-CAT Estates Manager since Sept 2023</p> <p>Aled Ballard (Friend) works as the Trust Chief Technology Officer since Sept 2010</p>	None
<b>Marie Hartland</b>	None	None	Chair of PTA Group at STP	None	None
<b>Samreena Kamran</b>	None	None	None	None	None
<b>Katie Lucas</b>	None	None	None	None	None
<b>Vinod Mallampati</b>	None	None	None	None	None
<b>Pavendeep Matharu</b>	None	None	None	None	None
<b>Karla Fletcher (Governance Professional)</b>	None	None	None	<p>Alan Fletcher (Husband) Estate's manager for the Trust</p> <p>Liam Fletcher (Son) assistant Vice Principal at Shireland Collegiate Academy Trust.</p>	None
<b>Wallbrook Primary Academy SPC</b>					
<b>Lorna McGregor</b>	None	None	None	None	None
<b>Stella Fox</b>	None	None	None	None	Employee at Compass Group UK and Ireland (Catering Organisation) Since 05/03/07

<b>Len Hazlehurst</b>	None	None	None	None	None
<b>Charlotte Taylor</b>	None	None	None	None	None
<b>Matthew Hammond</b>	None	None	None	A Stanley (Mother-in law) Cook at Wallbrook Primary School since May 2012	None
<b>Leigh New</b>	None	None	None	None	Elected councillor for Bilston North
<b>Sana Rashid</b>	None	None	None	None	None
<b>Abdul Samee Wahidi</b>	None	None	None	None	None
<b>Catherine Philips (Governance Professional)</b>	None	None	None	None	None
<b>Lightwoods Primary Academy SPC</b>					
<b>Rob Matthews</b>	None	None	Board of Trustees Elm Tree Mat since 2023  Board of Governors North Leamington School since 2016	None	None
<b>Rajeev Bahl</b>	None	None	None	None	None
<b>Amy Danks</b>	None	None	None	Tom Pell (Partner) Head of English at TCA Since September 2022	None
<b>Diana Dordea</b>	None	None	None	None	None
<b>Kerry Forward</b>	None	None	None	None	None
<b>Lisa Lines</b>	None	None	None	None	None
<b>Jennifer Okoeguale</b>	None	None	None	None	None

<b>Elizabeth Warwick</b>	None	None	None	None	None
<b>Michelle Tomkins (Governance Professional)</b>	None	None	None	Chris Tomkins (Husband) Site Manager at Lightwoods Primary Academy since 2014	None
<b>Newfield Park Primary Academy</b>					
<b>Stephen Payne</b>	None	None	None	Faye Cooper (fiancée) Nursery teacher at NPPA Interest started January 2020.	None
<b>Chris Christoforou</b>	None	None	CFO of Excelsior MAT since August 21.  Committee member of BASBM since Nov 21.	None	CFO of Excelsior MAT since August 21.
<b>Matt Roddison</b>	None	None	None	Amy Golding - partner - Newfield Park Teacher	None
<b>Rebecca Rudge</b>	None	None	None	None	None
<b>John Stone</b>	None	None	None	None	None
<b>Chrissy Wong</b>	None	None	Volunteer at Restored UK since July 2024	None	None
<b>John Dovey</b>	None	None	I work for Birmingham Education Partnership, who provide services to schools. As far as I know S-CAT are not a customer, but potentially could be in the future.	None	None
<b>Hayley Bucknall</b>	None	None	Christ Church CE Primary School I work as the Assistant Head Educational interest N/A	None	None



			September 2008		
<b>Kerry Morris (Governance Professional)</b>	None	None	None	None	None
<b>Wednesfield Technology Primary</b>					
<b>Claire Keeler</b>	None	None	None	None	None
<b>Emily Deakin</b>	None	None	None	None	None
<b>Nicole McCarthy</b>	None	None	None	None	None
<b>Doris Okafor</b>	None	None	None	None	None
<b>David Whyley</b>	None	None	None	None	None
<b>Amina Ahmed</b>	None	None	None	Married to Aled Ballard (Chief Operations Officer)  Friend to Liam Fletcher (Vice Principal at Shireland Collegiate Academy)	None
<b>Lia Griffiths</b>	None	None	None	None	None
<b>Scott Griffiths</b>	None	None	None	None	None
<b>Lisa Smith (Governance Professional)</b>	None	Melanie Melia (Sister) learning support at Holyhead Primary School	None	None	None
<b>Other</b>					
<b>Emma Billingham (Governance support Officer)</b>	None	None	Co-opted Governor at Reddal Hill Primary School since Feb 2024	None	None
<b>Joanne Cook (Trust Governance Professional)</b>	None	None	None	Bally Atwal (Friend) SixthForm administrator at SCA since 2004.	None

## Gift and Hospitality Declarations

Name	Autumn Term	Spring Term	Summer Term
Shireland Collegiate Academy Trust – Executive Leadership Team			
Melanie Adams			
Aled Ballard			
George Faux			
Moira Green	N/A		
Kris Griffin			
Lady Kirsty Grundy			
Sir Mark Grundy			
Hasnain Panjwani			
Jodie Taylor			
Shireland Collegiate Academy Trust – Members and Trustees			
Tom Daly			
Zahur Akhtar			
Michael Conway-Jones			
Andy Dennis			
Kiran Egan			
Ian Foyle			
Judith Hunt			
Peter Johnson			

Name	Autumn Term	Spring Term	Summer Term
Julie McLeod			
Jithesh Nair			
Balbir Sandhu			
Ashley Savell-Boss			
Emma Stenning			
Robert Till			
Shireland Collegiate Academy SPC			
Gareth Brown			
Zephaniah Chukwudum			
Muneerah Dubidat			
Jessica Holloway-Dyker			
Taher Mulla			
Lucy Prince			
Emma Scott			
Kelly Martin			
Thorns Collegiate Academy SPC			
Nicola Jones			
Manny Kelay	N/A		
Qahir Damani			
Christine De Souza			
Anthony Farrell			
Emma Jeavons			
Martin O'Hanlon			
Tom Pell			
Sadia Riaz			
Alison Shiels			
Chris Williams	No	N/A	N/A
Karina Bloomer			
West Bromwich Collegiate Academy SPC			
Mary Henderson			
Abayomi Bogle		N/A	N/A
Claire Churchill			
Henry Cofie-Squire			


Name	Autumn Term	Spring Term	Summer Term
Sohail Hussain			
Elisabeth Johnson			
Abdul Khan			
Janine Parkes			
Haleema Yousaf			
Geraldine Patel			
Shireland Biomedical UTC SPC			
Gulfam Shahzad			
Gill Aspley			
Emma Gray			
Julie Hadley	No	N/A	N/A
Monique Hyllam			
Donna Lewis			
Liam McGrath			
Stephen McMullan			
Lorraine Newton			
Andy Powell			
Siqua Rashid			
Sam Banks			
Shireland CBSO Academy			
David Green			
Carla Amos			
Catherine Arlidge			
Indi Deol			
Lyle Farnell			
Lisa Hill			
Sarah Knott			
Amrit Sohal			
Tom Spurgin			
Parveen Chumber-Raju			
Holyhead Primary Academy SPC			
Natalie Shipley			
Faye Adams			

Name	Autumn Term	Spring Term	Summer Term
Alison Barlow			
Laura Bracey		N/A	N/A
Rebecca Burkitt			
James Hendy			
Christopher Jones			
Arron Samra			
Sarah Burnett			
Kelly Bladen			
Tameside Primary Academy SPC			
Mitchell Hill			
Amie Chatwin			
Emily Heeley			
Harjeet Parwana			
Gary Smith			
Heather Wilcox			
Jayne Dean			
Shireland Technology Primary SPC			
Andy Collins			
Andrea Du Plooy	N/A	N/A	N/A
Liam Fletcher			
Marie Hartland			
Samreena Kamran	N/A	N/A	N/A
Katie Lucas			
Vinod Mallampati			
Pavandeep Matharu			
Karla Fletcher			
Wallbrook Primary Academy SPC			
Lorna McGregor			
Stella Fox			
Matthew Hammond			
Len Hazlehurst			
Leigh New			
Sana Rashid			

Name	Autumn Term	Spring Term	Summer Term
Charlotte Taylor			
Abdul Samee Wahidi			
Catherine Philips			
Lightwoods Primary Academy SPC			
Rob Matthews			
Rajeev Bahl			
Amy Danks			
Diana Dordea			
Kerry Forward			
Lisa Lines			
Jennifer Okoeguale			
Elizabeth Warwick			
Michelle Tomkins			
Newfield Park Primary Academy			
Stephen Payne			
Chris Christoforou			
Matt Roddison			
Rebecca Rudge			
John Stone			
Chrissy Wong			
John Dovey			
Hayley Bucknall			
Kerry Morris	N/A	N/A	N/A
Lisa Smith			
Wednesfield Technology Primary			
Claire Keeler			
Emily Deakin			
Nicole McCarthy			
Doris Okafor			
David Whyley			
Amin Ahmed			
Lia Griffiths			
Scott Griffiths			

Name	Autumn Term	Spring Term	Summer Term
Lisa Smith			
Other			
Emma Billingham			
Joanne Cook			

## Meeting Attendance

AGM 	
	12 <sup>th</sup> December 2024
Zahur Akhtar	
Rajikiran Egan	
Ian Foyle	
Balbir Sandhu	
Ashley Savell-Boss	
Hasnain Panjwani (Company Secretary)	
Mrs Jo Cook (Clerk)	


Trust Board 				
	26 <sup>th</sup> September 2024	12 <sup>th</sup> December 2024	20 <sup>th</sup> March 2025	15 <sup>th</sup> July 2025
Michael Conway-Jones	Yes			
Sir Mark Grundy	Yes			
Andy Dennis	No			
Judith Hunt	Yes			
Peter Johnson	Yes*			
Julie McLeod	Yes*			
Jithesh Nair	Yes			
Emma Stenning	Yes			
Robert Till	Yes			
Hasnain Panjwani (Company Secretary)	Yes			
Mrs Jo Cook (Clerk)	Yes			

\* joined the meeting by conference call.



Resources Committee 			
	23 <sup>rd</sup> January 2025	3 <sup>rd</sup> April 2025	26 <sup>th</sup> June 2025
Jithesh Nair			
Sir Mark Grundy			
Michael Conway-Jones			
Andy Dennis			
Stella Fox			
Judith Hunt			
Martin O'Hanlon			
Jo Cook (Clerk)			


*\* joined the meeting by conference call.*

Audit and Risk Committee 			
	5 <sup>th</sup> December 2024	13 <sup>th</sup> March 2025	3 <sup>rd</sup> July 2025
Judith Hunt			
Michael Conway-Jones			
Liam McGrath			
Julie McLeod			
Jithesh Nair			
Hasnain Panjwani (Company Secretary)			
Jo Cook (Clerk)			

*\* joined the meeting by conference call.*

Shireland Collegiate Academy SPC			
			
	1 <sup>st</sup> October 2024	4 <sup>th</sup> March 2025	10 <sup>th</sup> June 2025
Moira Green	Yes	N/A	N/A
George Faux	N/A		
Michael Conway Jones	Yes		
Zahur Akhtar	Yes		
Gareth Brown	No		
Muneerah Dubidat	Yes		
Jessica Holloway-Dyker	Yes		
Taher Mulla	Yes		
Lucy Prince	Yes		
Emma Scott	Yes		
Kelly Martin (Clerk)	Yes		


\* joined the meeting by conference call

Thorns Collegiate Academy SPC			
			
	14 <sup>th</sup> October 2024	3 <sup>rd</sup> March 2025	11 <sup>th</sup> June 2025
Nikki Jones	Yes		
Martin O'Hanlon	Yes		
Qahir Damani	Yes		
Anthony Farrell	Yes		
Emma Jeavons	Yes		
Tom Pell	Yes		
Sadia Riaz	Yes		
Alison Shiels	Yes		
Chris Williams	N/A	N/A	N/A
Karina Turner (Clerk)	Yes		

\* joined the meeting by conference call

West Bromwich Collegiate Academy SPC			
			
	9 <sup>th</sup> October 2024	12 <sup>th</sup> March 2025	18 <sup>th</sup> June 2025
George Faux	Yes		
Elizabeth Johnson	Yes		
Abayomi Bogle	N/A	N/A	N/A
Claire Churchill	No		
Henry Cofie-Squire	Yes		
Sohail Hussain	Yes		
Abdul Khan	Yes		
Janine Parkes	Yes		
Haleema Yousaf	No		
Geraldine Patel (Clerk)	Yes		

\* joined the meeting by conference call

Shireland Biomedical UTC SPC			
			
	7 <sup>th</sup> October 2024	10 <sup>th</sup> March 2025	16 <sup>th</sup> June 2025
Robert Till	Yes*		
Gill Aspley	Yes*		
Emma Gray	No		
Julie Hadley	N/A	N/A	N/A
Monique Hyllam	Yes*		
Donna Lewis	Yes*		
Liam McGrath	No		
Stephen McMullan	Yes*		
Lorraine Newton	No		
Andy Powell	No		
Siqua Rashid	Yes*		
Sam Banks (Clerk)	Yes*		

\* joined the meeting by conference call



	24 <sup>th</sup> October 2024	11 <sup>th</sup> March 2025	17 <sup>th</sup> June 2025
David Green	Yes		
Tom Spurgin	Yes*		
Carla Amos	Yes		
Catherine Arlidge	Yes*		
Indi Deol	No		
Lyle Farnell	No		
Lisa Hill	No		
Sarah Knott	Yes		
Amrit Sohal	Yes		
Parveen Chumber-Raju (Clerk)	Yes		

\* *joined the meeting by conference call*

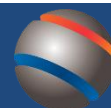
Holyhead Primary Academy SPC			
	11 <sup>th</sup> November 2024	3 <sup>rd</sup> March 2025	16 <sup>th</sup> June 2025
Natalie Shipley	Yes		
Christopher Jones	Yes		
Faye Adams	No		
Alison Barlow	Yes		
Laura Bracey	N/A	N/A	N/A
Rebecca Burkitt	No		
James Hendy	No		
Arron Samra	Yes		
Kirsty Cole	Yes		
Sarah Burnett	N/A		
Kelly Bladen (Clerk)	Yes		

*\* joined the meeting by conference call*

Tameside Primary Academy SPC			
	6 <sup>th</sup> November 2024	26 <sup>th</sup> February 2025	11 <sup>th</sup> June 2025
Mitchell Hill	Yes		
Judith Hunt	Yes		
Amie Chatwin	Yes		
Emily Heeley	Yes		
Harjeet Parwana	Yes		
Gary Smith	Yes		
Heather Wilcox	Yes		
Jayne Dean (Clerk)	No		

*\* joined the meeting by conference call*

## Shireland Technology Primary SPC



	5 <sup>th</sup> November 2024	25 <sup>th</sup> February 2025	10 <sup>th</sup> June 2025
Andrew Collins	Yes*		
Jithesh Nair	Yes*		
Andrea DuPlooy	Yes*		
Liam Fletcher	Yes*		
Marie Hartland	Yes*		
Samreena Kamran	No		
Katie Lucas	Yes*		
Vinod Mallampati	Yes*		
Pavandeep Matharu	Yes*		
Karla Fletcher (Clerk)	Yes*		

\* joined the meeting by conference call

## Wallbrook Primary Academy SPC



	14 <sup>th</sup> November 2024	6 <sup>th</sup> March 2025	19 <sup>th</sup> June 2025
Lorna McGregor	Yes*		
Stella Fox	Yes*		
Len Hazlehurst	Yes*		
Matthew Hammond	No		
Leigh New	Yes*		
Sana Rashid	Yes*		
Charlotte Taylor	Yes*		
Abdul Samee Wahidi	No		
Catherine Philips (Clerk)	Yes*		


\* joined the meeting by conference call

Lightwoods Primary Academy SPC 			
	12 <sup>th</sup> November 2024	4 <sup>th</sup> March 2025	17 <sup>th</sup> June 2025
Robert Matthews	Yes		
Elizabeth Warwick	Yes		
Rajeev Bahl	Yes		
Amy Danks	Yes		
Diana Dordea	No		
Kerry Forward	Yes		
Lisa Lines	Yes		
Jennifer Okegualle	No		
Michelle Tomkins (Clerk)	Yes		

\* joined the meeting by conference call

Newfield Park Primary Academy SPC 			
	13 <sup>th</sup> November 2024	5 <sup>th</sup> March 2025	18 <sup>th</sup> June 2025
Stephen Payne	Yes		
John Stone	Yes		
Chris Christoforou	Yes		
Matt Roddison	Yes		
Rebecca Rudge	Yes		
Chrissy Wong	Yes		
John Dovey	Yes		
Hayley Bucknall	Yes		
Kerry Morris	No	N/A	N/A
Lisa Smith (Clerk)	No		

\* joined the meeting by conference call

Wednesfield Technology Primary SPC 			
	7 <sup>th</sup> November 2024	27 <sup>th</sup> February 2025	12 <sup>th</sup> June 2025
Claire Keeler	Yes		
Sir Mark Grundy	Yes		
Tom Daly	No	N/A	N/A
Amina Ahmed	N/A		
Emily Deakin	Yes		
Nicole McCarthy	Yes		
Doris Okafor	Yes		

Lia Griffiths	N/A		
Scott Griffiths	N/A		
David Whyley	No		
Lisa Smith (Clerk)	No		

\* joined the meeting by conference call

## Shireland Learning Limited (SLL)

### Introduction

Shireland Learning Limited (SLL) is a wholly owned trading subsidiary of The Collegiate Academy Trust (CAT) and is compliant with the regulations set by the Academy Trust. The Governance of SLL is combined in the CAT governance structure but also has its own Board.

### Register of People with Significant Control

In accordance with Government legislation, we are required to declare a register of people with significant control to Companies House annually or upon any alterations. The register below shows all of the information that is required to be publicised. According to the guidance, *‘A company is required to take reasonable steps to contact its PSCs and confirm the information for the register. If someone refuses to provide the information they will commit a criminal offence. A company may also approach people who it believes have knowledge of who its PSCs are. Failure to comply is also a criminal offence.’*

Shireland Learning Ltd is a wholly owned subsidiary company of The Collegiate Academy Trust (06336693).

The Collegiate Academy Trust is:

- Incorporated in England and Wales
- Service address: The Collegiate Academy Trust Waterloo Road Smethwick West Midlands B66 4ND
- Holds directly or indirectly 75% or more of the voting rights in the company (Shireland Learning Ltd).
- No application has been made for information to be protected from public disclosure.



## **Shireland Learning Limited Board**

### **Purpose**

The Board of Directors will be responsible for the strategic direction and financial control of the company. Day to day management is the responsibility of the Chief Executive who will perform such duties as may be delegated to him or her from time to time.

The Board will:

- Ensure that the annual accounts are produced in accordance with the requirements of the Companies Act 2006
- Comply with the financial regulations and the standing orders and policies of the Academy Trust; and such financial regulations as may be issued by the DfE and/or Education Funding agency (EFA) to the Academy Trust from time to time
- Make all decisions regarding major issues such as the business plan and financial matters and agree a Scheme of Financial Delegation for operational management

### **Quorum**

The quorum is any 3 eligible Directors.

### **Frequency of meetings and programme of work**

The Board will meet as often as is necessary to fulfill its responsibilities and at least once each term.

### **Review date**

The Board's meeting arrangements and duties will be reviewed annually.

## Directors of Shireland Learning Limited

*All Director appointments are approved by the SLL Board.*

Name	Role	Appointment Date	Resignation Date
<b>Sir Mark Grundy</b>	Director & Chief Operating Officer (COO)	8 <sup>th</sup> December 2021	
<b>George Faux</b>	Director	18 <sup>th</sup> July 2017	
<b>Ian Foyle</b>	Director	1 <sup>st</sup> July 2024*	
<b>Jithesh Nair</b>	Director	10 <sup>th</sup> January 2017	
<b>Emma Stenning</b>	Director	14 <sup>th</sup> December 2023	

## Declarations of Pecuniary Interests


Name	Direct Interest	Indirect Interest	Educational/Charitable Interest	Material Interest	Employment Interests
Shireland Collegiate Academy Trust – Trustees and Members					
<b>Sir Mark Grundy</b>	None	None	Chair of ITE at Birmingham City University	Lady Kirsty Grundy (wife) Principal & Primary Lead	None
<b>George Faux</b>	None	None	None	None	None
<b>Ian Foyle</b>	None	None	None	None	None
<b>Emma Stenning</b>	CEO at City of Birmingham Symphony Orchestra (CBSO).  CBSO has a partnership with SCBSO since Apr 2023.	None	None	None	None
Other					
<b>Hasnain Panjwani (Company Secretary)</b>	None	None	None	None	None
<b>Joanne Cook (Governance Professional)</b>	None	None	None	Bally Atwal (Friend) SixthForm administrator at SCA since 2004.	None

Gifts and Hospitality Declarations

Name	Autumn Term	Spring Term	Summer Term
Shireland Learning Limited – Directors			
Sir Mark Grundy			
George Faux			
Ian Foyle			
Emma Stenning			
Other			
Hasnain Panjwani (Company Secretary)			
Joanne Cook (Governance Professional)			

## Meeting Attendance

AGM 	
	12 <sup>th</sup> December 2024
Michael Conway-Jones	
Sir Mark Grundy	
Andy Dennis	
Judith Hunt	
Peter Johnson	
Julie McLeod	
Jithesh Nair	
Emma Stenning	
Robert Till	
Hasnain Panjwani (Company Secretary)	
Mrs Jo Cook (Clerk)	

Shireland Learning Limited 			
	3 <sup>rd</sup> December 2024	6 <sup>th</sup> March 2025	10 <sup>th</sup> July 2025
Sir Mark Grundy			
George Faux			
Ian Foyle			
Jithesh Nair			
Emma Stenning			
Hasnain Panjwani (Company Secretary)			
Jo Cook (Clerk)			