

Boston Witham Academies Federation

Register for Business and Non-Pecuniary Interests: Members, Directors and Key Personnel 2019-2020

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 Academies Financial Handbook 2019 (section 3.10.11), the Trust presents below the relevant business and pecuniary interests of its Trust Members, Directors and 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
Members						
Mrs Madeleine Fox	No Business or Pecuniary Interests Declared					
Rev Alyson Buxton	Diocese of Lincoln	Ministry	Team Rector	January 2014		December 2017
	Stump Souvenirs	Retail	Partner	January 2014		December 2017
	Boston Non-Municipal	Charity-Education	Trustee	January 2014		December 2017
	John Laughton	Charity - Education	Trustee	January 2014		December 2017
	Skirbeck Quarter	Charity – Children in Poverty	Trustee	January 2014		December 2017
	Thomas Parry	Charity – Academic Award	Trustee	January 2014		December 2017
	Parish of Boston	Charity- Religious	Trustee	January 2014		December 2017
Mrs Joan Ashton	No Business or Pecuniary Interests Declared					
Directors						
Mr Christopher Penney (Chair)	CJ and CA Penney Consulting Ltd	Construction consultancy	Director	April 2011		1 November 2016
	Holbeach and East Elloe Hospital Trust	Hospital (Community Owned)	Director	July 2015		
	Holbeach Cemetery Chapels Ltd	Conservation Charity	Director	June 2011		
	Mary Bass Charity		Trustee	2006		
	Farmer Educational Trust	Ecclesiastical Charity	Trustee	2004		
	Holbeach Community Larder	Education Charity	Trustee	2012		
	William Sharely Trust	Food Bank	Trustee	1995		
		Provision of Public Hall				

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Mrs Carole Shephard	No Business or Pecuniary Interests Declared					
Mrs Jessica Gale	Haven High Academy	Education	Daughter employed as Deputy Headteacher Son in Law employed as Facilities Manager	January 2002 2008		1 November 2016
Mr John McGarel	Lincolnshire Catholic MAT Haven High Academy	Education Education	Director Daughter employed as Faculty Lead for Vocational Subjects	October 2018 September 2016		1 October 2018 1 September 2016
Mrs Jodie Wrigglesworth	Lincolnshire County Council	Legal Services	Senior Lawyer	25 April 2016		1 September 2016
Mr David Radford	No Business or Pecuniary Interests Declared					1 September 2018

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 Hadley Chief Accounting Officer (From 1st January 2020)	Boston Witham Academies Federation	Education	CEO	1 January 2020		6 January 2020
	Greenwood Academies Trust	Education	Education Director	2016	31/12/19	6 January 2020
Mrs Helen Joyce (Chief Accounting Officer Up to 31/12/19)	Boston Witham Academies Federation	Education	Vice CEO (Acting CEO – May 2019 – 31/12/19))			6 January 2020
	Boston Witham Academies Federation	Education	Son employed as Finance Assistant	September 2017		September 2017
Mr Jonathan Jackson Chief 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
Mr P Coote Resigned 9/1/2019	No Business or Pecuniary Interests Declared					
Mr D Elkington Resigned 22/7/19	MT Financial Management Age UK Boston and South Holland	Financial Services Charity: Helping the Elderly	Financial Advisor Trustee	4/12/17 2016		1 st September 2016
Mr T Elmer Resigned 31/8/19 as Director Resigned 12/9/19 as Member	Mencap Scouting Association	Charity - Mental Health Charity - Youth Work	Trustee Trustee	2000 1970		1 st September 2012 1 st September 2012
Mr A Reed Retired 30/4/2019	Boston Witham Academies Federation Haven High Academy	Education Education	CEO Son employed as Teacher	September 2012 September 2012	30/4/2019 March 2019	1 st September 2012 1 September 2012