

## Definition of a Related Party

A related party is a person or entity that is related to the entity that is preparing its financial statements (the reporting entity).

- 1. A person or a close member of that person's family is related to a reporting entity if that person:
  - a) has control or joint control over the reporting entity;
  - b) has significant influence over the reporting entity; or
  - c) is a member of the key management personnel of the reporting entity or of a parent of the reporting entity.
- 2. An entity is related to a reporting entity if any of the following conditions apply:
  - a) the entity and the reporting entity are members of the same group (which means that each parent, subsidiary and fellow subsidiary is related to the others).
  - b) one entity is an associate or joint venture of the other entity (or an associate or joint venture of a member of a group of which the other entity is a member).
  - c) both entities are joint ventures of the same third party.
  - d) one entity is a joint venture of a third entity and the other entity is an associate of the third entity.
  - e) the entity is a post-employment benefit plan for the benefit of employees of either the reporting entity or an entity related to the reporting entity. If the reporting entity is itself such a plan, the sponsoring employers are also related to the reporting entity.
  - f) the entity is controlled or jointly controlled by a person identified in (1).
  - g) a person identified in (1)(a) has significant influence over the entity or is a member of the key management personnel of the entity (or of a parent of the entity).
  - h) the entity, or any member of a group of which it is a part, provides key management personnel services to the reporting entity or to the parent of the reporting entity.

## Academic Year 2024-25

| 1 |                 |   |   |  |  |  |
|---|-----------------|---|---|--|--|--|
|   | Current office: |   |   |  |  |  |
|   | _               | _ | _ |  |  |  |

|     |                   |                         | current office. |            |                           |  |  |  |
|-----|-------------------|-------------------------|-----------------|------------|---------------------------|--|--|--|
| No: | Name              | LAC Role                | From            | То         | Date Interestes Confirmed | Relevant business and pecuniary interests                    |  |  |
|     | 1 Daniel Beever   | Chair of LAC            | 18/01/2021      | 17/01/2025 | 14/09/2024                | No interests declared.                                       |  |  |
|     | 2 Greg Pursehouse | Vice Chair of LAC       | 14/09/2022      | 13/09/2026 | 28/09/2024                | No interests declared.                                       |  |  |
|     | 3 Lucy Wells      | Parent LAC Member       | 04/10/2024      | 03/10/2028 | 09/10/2024                | No interests declared.                                       |  |  |
|     | 4 Faye Draper     | Co-Opted LAC Member     | 13/10/2023      | 12/10/2027 | 06/10/2024                | No interests declared.                                       |  |  |
|     | 5 Jon Ball        | Foundation LAC Member   | 30/07/2021      | 30/07/2025 | 09/10/2024                | No interests declared.                                       |  |  |
| (   | 6 Andrew Drummond | Foundation LAC Member   | 25/10/2023      | 24/10/2027 | 06/11/2024                | No interests declared.                                       |  |  |
| •   | 7 Finnuala Nelis  | Foundation LAC Member   | 18/03/2022      | 17/03/2026 | 29/09/2024                | No interests declared.                                       |  |  |
|     | 8 Clair Prestidge | Foundation LAC Member   | 17/01/2021      | 16/01/2025 | 06/10/2024                | No interests declared.                                       |  |  |
| !   | 9 Amy Hitchmough  | Parent LAC Member       | 04/10/2024      | 03/10/2028 | 14/10/2024                | Employed as a Children and Families Worker - Spa View Church |  |  |
| 1   | Mags Barrett      | Deputy Headteacher      |                 |            | 01/09/2017                | School staff   |  |  |
| 1   | 1 Louise Ramsden  | School Business Manager |                 |            | 01/05/2019                | School staff   |  |  |
| 1   | 2 Frank Barratt   | Headteacher             |                 |            | 01/09/2012                | School staff   |  |  |

## Academic Year 2023-2024

| Current office: |
|-----------------|
| Current office. |

|     |                   | Current office.         |            |            |                           |   |
|-----|-------------------|-------------------------|------------|------------|---------------------------|---|
| No: | Name              | LAC Role                | From       | То         | Date Interestes Confirmed | Relevant business and pecuniary interests |
|     | 1 Daniel Beever   | Chair of LAC            | 18/01/2021 | 17/01/2025 | 19/11/2023                | No interests declared.                    |
|     | 2 Greg Pursehouse | Vice Chair of LAC       | 14/09/2022 | 13/09/2026 | 11/10/2023                | No interests declared.                    |
|     | 3 Rev Beki Otieno | Parent LAC Member       | 07/02/2023 | 06/02/2027 | 11/10/2023                | No interests declared.                    |
|     | 4 Faye Draper     | Co-Opted LAC Member     | 13/10/2023 | 12/10/2027 | 30/10/2023                | No interests declared.                    |
|     | 5 Jon Ball        | Foundation LAC Member   | 30/07/2021 | 30/07/2025 | 15/09/2023                | No interests declared.                    |
|     | 6 Andrew Drummond | Foundation LAC Member   | 25/10/2023 | 24/10/2027 | 16/01/2024                | No interests declared.                    |
|     | 7 Finnuala Nelis  | Foundation LAC Member   | 18/03/2022 | 17/03/2026 | 14/01/2024                | No interests declared.                    |
|     | 8 Clair Prestidge | Foundation LAC Member   | 17/01/2021 | 16/01/2025 | 15/12/2023                | No interests declared.                    |
|     | 9 Frank Barratt   | Headteacher             |            |            | 01/09/2012                | School staff                              |
|     | 10 Mags Barrett   | Deputy Headteacher      |            |            | 01/09/2017                | School staff                              |
|     | 11 Louise Ramsden | School Business Manager |            |            | 01/05/2019                | School staff                              |

## Academic Year 2021-2022

| ame and Role Date interests Date confirmed appointed |  | Entity            | Nature             | Notes   | From   | То  |
|--|--|-------------------|--------------------|---|--|---|
| 28.04.2021   | 14.12.2020   | None              |                    |   | 14.12.2020   | 13.12.2024  |
| 28.04.2021   | 01.07.2017   | None              |                    | Children<br>attend SJF  | 01.07.2017   | 30.06.2021  |
| 28.04.2021   | 01.09.2012   | St John<br>Fisher | Employment         |   |  |   |
| 28.04.2021   | 01.09.2017   | St John<br>Fisher | Employment         |   |  |   |
| Mr Andrew Drummond Parent Governor  28.04.2021       |  | None              |                    | Children<br>attend SJF  | 01.02.2020   | 31.01.2024  |
| 28.04.2021   | 01.03.2019   | SJF PTFA          | Secretary          | Children<br>attend SJF  | 01.03.2019   | 28.02.2023  |
| 28.04.2021   | 01.12.2016   | SJF PTFA          | Chair &<br>Trustee | Children<br>attend SJF  | 01.12.2016   | 30.11.2020  |
| 28.04.2021   | 01.01.2020   | None              |                    | Children<br>attend SJF  | 01.01.2020   | 31.12.2024  |
| 28.04.2021   | 01.09.2013   | St John<br>Fisher | Employment         |   | 01.01.2018   | 31.12.2022  |
| 28.04.2021   | 01.01.2018   | St John<br>Fisher | Employment         |   |  |   |
| 28.04.2021   | 01.05.2019   | St John<br>Fisher | Employment         |   |  |   |
|  | 28.04.2021  28.04.2021  28.04.2021  28.04.2021  28.04.2021  28.04.2021  28.04.2021  28.04.2021 | 28.04.2021        | 28.04.2021         | 28.04.2021       14.12.2020       None         28.04.2021       01.07.2017       None         28.04.2021       01.09.2012       St John Fisher       Employment         28.04.2021       01.09.2017       St John Fisher       Employment         28.04.2021       01.02.2020       None       None         28.04.2021       01.03.2019       SJF PTFA       Secretary         28.04.2021       01.01.2016       SJF PTFA       Chair & Trustee         28.04.2021       01.01.2020       None         28.04.2021       01.09.2013       St John Fisher       Employment Employment Fisher         28.04.2021       01.01.2018       St John Employment Employment         28.04.2021       01.05.2019       St John Employment | 28.04.2021       14.12.2020       None       Children attend SJF         28.04.2021       01.07.2017       None       Children attend SJF         28.04.2021       01.09.2012       St John Fisher       Employment         28.04.2021       01.09.2017       St John Fisher       Employment         28.04.2021       01.02.2020       None       Children attend SJF         28.04.2021       01.03.2019       SJF PTFA       Secretary       Children attend SJF         28.04.2021       01.12.2016       SJF PTFA       Chair & Trustee       Children attend SJF         28.04.2021       01.01.2020       None       Children attend SJF         28.04.2021       01.09.2013       St John Fisher       Employment Employment Fisher         28.04.2021       01.01.2018       St John Employment Employment Employment Fisher         28.04.2021       01.05.2019       St John Employment Employme | 28.04.2021       14.12.2020       None       14.12.2020         28.04.2021       01.07.2017       None       Children attend SJF       01.07.2017         28.04.2021       01.09.2012       St John Fisher       Employment         28.04.2021       01.09.2017       St John Fisher       Employment         28.04.2021       01.02.2020       None       Children attend SJF       01.02.2020         28.04.2021       01.03.2019       SJF PTFA       Secretary       Children attend SJF       01.03.2019         28.04.2021       01.12.2016       SJF PTFA       Chair & Trustee       Children attend SJF       01.12.2016         28.04.2021       01.01.2020       None       Children attend SJF       01.01.2020         28.04.2021       01.09.2013       St John Fisher       Employment E |

Other Related Parties: Hallam Schools' Partnership Academy Trust