

## 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

			current office.			
No:	Name	LAC Role	From	То	Date Interestes Confirmed	Relevant business and pecuniary interests
1	Clair Prestidge	Chair of LAC	17/01/2021	16/01/2025	06/10/2024	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	Anthony Wilkinson	Foundation LAC Member	11/12/2024	10/12/2028	16/01/2025	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
10	Mags Barrett	Deputy Headteacher			01/09/2017	School staff
11	Louise Ramsden	School Business Manager			01/05/2019	School staff
12	Frank Barratt	Headteacher			01/09/2012	School staff

## Academic Year 2023-2024

Command office.	ı
Current office:	ı

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

Name and Role	Date interests confirmed	Date appointed	Entity	Nature	Notes	From	То
Sarah Ludlam Chair	28.04.2021	14.12.2020	None			14.12.2020	13.12.2024
Mr Jon Ball Vice Chair	28.04.2021	01.07.2017	None		Children attend SJF	01.07.2017	30.06.2021
<b>Mr Frank Barratt</b> Headteacher	28.04.2021	01.09.2012	St John Fisher	Employment			
<b>Mrs Mags Barrett</b> Deputy Head Teacher	28.04.2021	01.09.2017	St John Fisher	Employment			
<b>Mr Andrew Drummond</b> Parent Governor	28.04.2021	01.02.2020	None		Children attend SJF	01.02.2020	31.01.2024
<b>Mrs Heather Beatson</b> Foundation Governor	28.04.2021	01.03.2019	SJF PTFA	Secretary	Children attend SJF	01.03.2019	28.02.2023
<b>Mrs Clair Prestidge</b> Foundation Governor	28.04.2021	01.12.2016	SJF PTFA	Chair & Trustee	Children attend SJF	01.12.2016	30.11.2020
<b>Mr Dan Beever</b> Foundation Governor	28.04.2021	01.01.2020	None		Children attend SJF	01.01.2020	31.12.2024
Mrs Angela Pickering Staff Governor	28.04.2021	01.09.2013	St John Fisher	Employment		01.01.2018	31.12.2022
Mrs I Hadfield SLT	28.04.2021	01.01.2018	St John Fisher	Employment			
Mrs L Ramsden Finance & Administration Manager	28.04.2021	01.05.2019	St John Fisher	Employment			
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Other Related Parties: Hallam Schools' Partnership Academy Trust