

## Declarations of Interest

This report contains the Declarations of Interest for:

- Current Members
- Historical Members

### Current Members

Full Name	Role	Appointed By	Date of Appointment	Term of Office	Entity	Interest	Date Interest Started	Date Declared	Date Stepped Down
Dame Julie Kenny	Member	Members	01/02/2014	N/A	AES Engineering Limited	Non-exec Director	01/08/2021	30/09/2024	N/A
					Robson Handling Technology Limited	Chair/Director	25/01/2017	30/09/2024	N/A
					SBD Apparel	Non-exec Director	01/04/2024	30/09/2024	N/A
					Intelliam AI	Non-exec Director	01/07/2024	30/09/2024	N/A
					J-Lock Enterprises Limited	Director	11/07/2016	30/09/2024	N/A
					Julie Kenny Consultancy Limited	Owner/Director	02/09/2016	30/09/2024	N/A

Dame Julie Kenny	Member	Members	01/02/2014	N/A	Nave Investments Limited	Director	11/07/2016	30/09/2024	N/A
					SBIF Limited	Director	2018	30/09/2024	N/A
					Turnshaw Property Developments Limited	Director	15/10/2020	30/09/2024	N/A
					Combined Cutlers' Company Charitable Trust	Member until October 2024	01/09/2019	30/09/2024	N/A
					Company of Cutlers in Hallamshire	Member/Freeman	01/09/2019	30/09/2024	N/A
					Cutlers Hall Preservation Trust	Member until October 2024	01/09/2019	30/09/2024	N/A
					Gallery Town Limited	Director/Trustee	14/02/2014	30/09/2024	N/A
					Locial Limited	Director/Chair	07/04/2020	30/09/2024	N/A
					Maltby Learning Trust	Chair/Director	21/01/2010	30/09/2024	N/A
					Rotherham Hospice	Member until 2023	2014	30/09/2024	N/A
					Rotherham Pioneers Limited	Director	14/01/2021	30/09/2024	N/A
					Sheffield Theatres (City of) Trust	Chair	09/05/2024	30/09/2024	N/A

Dame Julie Kenny	Member	Members	01/02/2014	N/A	Sheffield Theatres Board	Chair	09/05/2024	30/09/2024	N/A
					South Yorkshire Institute of Technology	Director	20/11/2023	30/09/2024	N/A
					Wentworth Woodhouse Preservation Trust	Chair/Director/Trustee	07/02/2014	30/09/2024	N/A
					Wentworth Woodhouse Trading Limited	Director	31/07/2017	30/09/2024	N/A
					In2Change	Patron	2015	30/09/2024	N/A
					Lost Chord	Patron	2016	30/09/2024	N/A
					Security and Resilience Growth Partnership (SRGP)	Joint Chair (Gov't Committee) with Security Minister	01/01/2022	30/09/2024	N/A
					Security and Resilience Industry Supplies Community (RISC)	Chair	01/01/2022	30/09/2024	N/A
					Historic England	Commissioner	01/02/2023	30/09/2024	N/A
					Lieutenancy	Lieutenancy (2 meetings per year)	01/02/2014	30/09/2024	N/A
					Providence Maintenance & Elec Services Ltd	Owned by husband's daughter and son-in-law	01/02/2014	30/09/2024	N/A
					Sheffield City Region	Board Member (Historic)	2015	30/09/2024	N/A

Dame Julie Kenny	Member	Members	01/02/2014	N/A	Maltby Academy	Governor/Member/Chair until 2016	2010	30/09/2024	N/A
					Pyronix Limited Owner	Owner/Chair/CEO until May 2016	1986	30/09/2024	N/A
					Secure Holdings Limited	Owner/Chair/CEO until May 2016	1996	30/09/2024	N/A
					Secure Holdings Limited	Consultant until November 2016	01/05/2016	30/09/2024	N/A
					Sheffield Culture Collective Board	Board Member/Chair until 2021	2019	30/09/2024	N/A
					South Yorkshire Community Foundation	Trustee until May 2016		30/09/2024	N/A
					RMBC (appointment by Secretary of State)	until 2019	2010	30/09/2024	N/A
					UK Commission for Employment and Skills	Non-Exec Ministerial app't until 2018	2007	30/09/2024	N/A
					National Coal Mining Museum for England Trust Limited	Director/Trustee/Chair until 2021	13/12/2013	30/09/2024	N/A
					National Coal Mining Museum Trading Limited	Director/Trustee/Chair until 2021	24/01/2014	30/09/2024	N/A
Richard Belcher	Member	Members	04/03/2022	N/A	ANSYS UK Limited	Employed as Senior Director, Global Order to Cash	03/11/1997	30/09/2024	N/A

Richard Belcher	Member	Members	04/03/2022	N/A	ANSYS Austria GmbH	Director	04/03/2022	30/09/2024	N/A
					ANSYS Belgium S.A	Director	04/03/2022	30/09/2024	N/A
					ANSYS Hellas S.M.S.A	Director	04/03/2022	30/09/2024	N/A
					ANSYS Iberia S.L	Director	04/03/2022	30/09/2024	N/A
					ANSYS Ireland Limited	Director	04/03/2022	30/09/2024	N/A
					ANSYS MEA FZ	Director	04/03/2022	30/09/2024	N/A
					ANSYS OOO	Director	04/03/2022	30/09/2024	N/A
					ANSYS Poland sp.z.o.o.	Director	04/03/2022	30/09/2024	N/A
					ANSYS Rwanda Limited	Director	04/03/2022	30/09/2024	N/A
					ANSYS Switzerland GmbH	Director	04/03/2022	30/09/2024	N/A
					ANSYS UK Limited	Director	04/03/2022	30/09/2024	N/A
					Desktop.studio GmbH	Director	04/03/2022	30/09/2024	N/A

Richard Belcher	Member	Members	04/03/2022	N/A	Engineering Simulation and Scientific Software Rocky S.L.U	Director	04/03/2022	30/09/2024	N/A
					Granta Design Limited	Director	04/03/2022	30/09/2024	N/A
					Grove Acquisition Sub Limited	Director	04/03/2022	30/09/2024	N/A
					Grove Financing Sub 4 Limited	Director	04/03/2022	30/09/2024	N/A
					Grove Financing Sub Limited	Director	04/03/2022	30/09/2024	N/A
					Matterhorn Merger Sub GmbH	Director	04/03/2022	30/09/2024	N/A
					OnScale Limited	Director	04/03/2022	30/09/2024	N/A
					ANSYS France SAS	Director	04/03/2022	30/09/2024	N/A
					DYNAmore France SAS	Director	04/03/2022	30/09/2024	N/A
					ANSYS Germany GmbH	Director	04/03/2022	30/09/2024	N/A
					DYNAmore Gesellschaft für FEM Ingenieurleistungen mbH	Director	04/03/2022	30/09/2024	N/A
					ANSYS Italia S.r.l.	Director	04/03/2022	30/09/2024	N/A

Richard Belcher	Member	Members	04/03/2022	N/A	ANSYS Luxembourg Holding Company S.à.r.l	Director	04/03/2022	30/09/2024	N/A
					ANSYS Luxembourg S.à.r.l	Director	04/03/2022	30/09/2024	N/A
					Motor Design Limited	Director	03/05/2022	31/10/2024	N/A
Richard Stubbs	Member	Members	13/12/2021	N/A	Yorkshire and Humber Partners Academic Health Science Network Limited	Employed as Chief Executive Officer	01/07/2017	30/09/2024	N/A
					Westfield Health	Non Executive Director	01/04/2022	30/09/2024	N/A
					Meadowhead School Academy Trust	Spouse is employed as a Teacher	13/12/2021	30/09/2024	N/A
					Yorkshire and Humber Partners Academic Health Science Network Limited	Chief Executive Officer	01/07/2017	30/09/2024	N/A
					The Labour Party	Member/Officer	1997	30/09/2024	N/A
					Sheffield Charities	Ambassador	01/08/2024	30/09/2024	N/A
					South Yorkshire Mayoral Combined Authority	Mayoral Economic Advisory Council	01/01/2024	30/09/2024	N/A
The Countess of Scarborough	Member	Members	30/09/2017	N/A	Maltby Schools Lands Foundation	Spouse is a Trustee, Patron and Committee Member	30/09/2017	30/09/2024	N/A

## Historical Members

Full Name	Role	Appointed By	Date of Appointment	Term of Office	Entity	Interest	Date Interest Started	Date Declared	Date Stepped Down
Prof. Phillip Jones	Member	Members	10/07/2018	03/09/2024	Nil	Nil	10/07/2018	01/09/2023	<b>03/09/2024</b>