

## Venn Academy Trust Membership Information/Declarations of Interest 2017-2018

<b>Members</b>				
<b>Full Name</b>	<b>Appointment Type Date of Appointment Term of Office</b>	<b>Committee Membership</b>	<b>Declared Business and/or Pecuniary Interest</b>	<b>Attendance at Meetings in last academic year (2016/17)</b>
Mr Edward Burnside	Member 02/10/2015 4 Years	N/A	No	1 of 1
Mr Michael Dickinson	Member 17/02/2016 4 Years	N/A	Employment: Project Director Railway Systems, Kuala Lumpur, Malaysia. Owns Coatrans Ltd (Reg No 09301366). Member of Professional Bodies: Institution of Engineering and Technology. Daughter works as School Business Manager Thorpepark Academy.	1 of 1
Mr Mel McAlindon	Members 29/06/2015 4 Years	N/A	Director of Simply Corporate Limited. Trustee of Venn. Acquaintance of Simon Witham	0 of 1
Mrs Rebecca Welbourn	Member 01/09/2015 4 Years	N/A	Employed at East Riding of Yorkshire Council Ian Welbourn - husband - works at Bridgeview/Whitehouse/Sullivan Centre	1 of 1
Mr Christopher Fenwick	Member 29/06/2015 - 18/12/17 (resigned)	N/A	Trustee of VENN Academy Trust. Pension received from Express Pensions. Charity trusteeships of: Holy Trinity Parish Church, Old Grammar School Trust, St Johns Old School Charity, Harold Needler Memorial Fund, The Literary and Philosophical Society at Kingston upon Hull. Membership of Professional Bodies: Humberstone Youth Association Vice President, Independent non-voting Chair Hull City Council Audit Committee. Governor at Hull College Group	1 of 1

<b>Trustees</b>				
<b>Full Name</b>	<b>Appointment Type Date of Appointment Term of Office</b>	<b>Committee Membership</b>	<b>Declared Business and/or Pecuniary Interest</b>	<b>Attendance at Meetings in last academic year (2016/17)</b>
Mr Christopher Fenwick	Member 29/06/2015 4 Years	Finance (chair of)	Pension received from Express Pensions. Charity trusteeships of: Holy Trinity Parish Church, Old Grammar School Trust, St Johns Old School Charity, Harold Needler Memorial Fund, The Literary and Philosophical Society at Kingston upon Hull. Membership of Professional Bodies: Humberside Youth Association Vice President, Independent non-voting Chair Hull City Council Audit Committee. Governor at Hull College Group	4 of 6
Mr Chris Hooper	Trustee (co-opted) 18/12/17 4 Years	Audit	Centre Head. ONCAMPUS Hull (part of Cambridge Education Group) International foundation education provider working in partnership with University of Hull. Chris Clark - PR and marketing consultant.	
Mr Terry Johnson (Chair)	Member 29/06/2015 4 Years		Retired Governor at Bridgeview/Whitehouse/Sullivan/Boulevard	6 of 6
Mr Mel McAlindon	Member 20/10/15 4 Years	Audit Finance	Member of Venn Academy Trust. Director of Simply Corporate Limited. Acquaintance of Simon Witham	5 of 6 TB 2 of 3 Audit
Mrs Claire Patton	Member 29/06/2015 4 Years		Governor of Bridgeview/Whitehouse/Sullivan/Boulevard Executive Headteacher of Bridgeview/Whitehouse/Sullivan/Boulevard	6 of 6
Mr Paul Wilson (Vice Chair)	Director 23/03/16 4 Years		Director of own business - Scoreby Consulting Ltd Governor at St Edwards RC Primary School Boston Spa.	5 of 6
Mr Simon Witham	Member 29/06/2015 4 Years	Finance	CEO of Venn/Executive Headteacher Thorpepark/Mountbatten. Wife is Head of School at Bridgeview/Whitehouse Acquaintance of Mel McAlindon.	6 of 6
<b>Independent</b>				
Mr Stuart Clark	Independent 04/05/16 4 Years	Audit (chair of)	Owner of WHC Chartered Accountants Fellow of ICAEW Governor of Hull College Chair of Fresh Start Committee	3 of 3
Mr Vincent Blake- Barnard	Member 29/06/2015–18/12/17 (resigned)	Audit	Employed at Park Street Barristers, 6 Park Square, Leeds, fee paying partner. Membership of Professional bodies: Bar council, Personal Injury, Bar Association, Health and Safety Bar Association	5 of 6 TB 3 of 3 Audit

