

Venn Academy Trust (Members and Trustees)
Declarations of Interest 2019-2020/Attendance at Meeting 2018-2019

Members				
Full Name	Date of Appointment, by and Term of Office	Committee Membership	Declared Business and/or Pecuniary Interest	Attendance at Meetings 2018-2019
Mr Edward Burnside	Member 02/10/15 (resigned 03.07.19)	N/A	None.	1 of 1
Mr Michael Dickinson	Member 17/02/16	N/A	Proprietor/Director of Coatrans Limited. Member of Professional Body - Institution of Engineering and Technology. Daughter is School Business Manager Thorpepark Academy.	1 of 1
Mrs Patricia Dubas	Member 17/12/18	N/A	Company Director – PD Leadership Services.	1 of 1
Mr Mark Wannan	Member 10/10/18	N/A	Employed at Handelsbanken.	1 of 1
Mrs Rebecca Welbourn	Member 01/09/15 (resigned 09/09/19)	N/A	Employed at NHS ERY CCG. Ian Welbourn - husband - works at Bridgeview/Whitehouse.	1 of 1
Trustees				
Mr Neil Catterson	Member 28/10/18 - 4 Years		Employed at National Probation Service.	2 of 4 TB
Mr Stuart Clark	Trustee (co-opted) 17/09/19 - 4 Years	Audit (chair of)	Owner of WHC Chartered Accountants. Fellow of ICAEW. Registered Auditor with ICAEW. Governor of Hull College.	3 of 3 Audit
Mr Christopher Fenwick	Member 29/06/19 - 4 Years	Finance/Pay (chair of)	Pension received from Express Pensions. Director of Holy Trinity Development Limited. Charity trusteeship: Old Grammar School Trust, St Johns Old School Charity, The Literary and Philosophical Society at Kingston upon Hull and Holy Trinity Church Membership of Professional Bodies: Humberside Youth Association Vice President, Independent non-voting Chair Hull City Council Audit Committee. Governor at Hull College (non voting), Thorpepark Academy, Griffin Primary School	5 of 5 TB 3 of 3 Finance
Mr Chris Hooper	Trustee (co-opted) 18/12/17 - 4 Years (resigned 29.07.19)	Audit	Employment: 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.	1 of 5 TB 2 of 3 Audit
Mr Terry Johnson (Chair)	Member 29/06/19 - 4 Years		Governor at Bridgeview/Whitehouse, Boulevard Sullivan, Griffin, Castledyke Primary.	5 of 5 TB
Mr Mel McAlindon	Member 20/10/15 - 4 Years	Audit/Pay/ Finance	None.	5 of 5 TB/3 of 3 Audit 3 of 3 Finance
Mr Christopher Morris	Member 28/10/18 - 4 Years	Finance	None.	3 of 4 TB 2 of 2 Finance
Mr Paul Wilson (Vice Chair)	Trustee (co-opted) 23/03/16 - 4 Years		Governor (LA) St Edwards RC Catholic School, Boston Spa.	5 of 5 TB 1 of 1 TB
Mr Simon Witham	Member 29/06/15 - 4 Years		CEO/Account Officer of Venn. Executive Headteacher Thorpepark/Mountbatten/Griffin. Wife employed at Bridgeview/Whitehouse. Acquaintance of Mel McAlindon. Acquaintance of Lee Fallin.	4 of 5 TB 3 of 3 Audit 3 of 3 Finance