

Venn Academy Trust (Members and Trustees)

Declarations of Interest 2019-2020 / Attendance at Meetings 2018-2019

Members			
Full Name	Date of Appointment	Declared Business and/or Pecuniary Interest	Attendance at Meetings 2018-2019
Mr Edward Burnside	02/10/15 (resigned 03.07.19)	None	1 of 1
Mr Michael Dickinson	17/02/16	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	17/12/18	Company Director – PD Leadership Services	1 of 1
Mr Mark Wannan	10/10/18	Employed at Handelsbanken	1 of 1
Mrs Rebecca Welbourn	01/09/15 (resigned 09/09/19)	Employed at NHS ERY CCG Ian Welbourn - husband - works at Bridgeview/Whitehouse	1 of 1
Mr Neil Catterson	08/07/20	Employed at National Probation Service	N/A

Trustees

Full Name	Date of Appointment, by and Term of Office	Committee Membership/ Remit	Declared Business and/or Pecuniary Interest	Attendance at Meetings 2018-2019
Mr Neil Catterson (resigned 10.07.20)	Member 28/10/18 - 4 Years		Employed at National Probation Service.	2 of 4 TB
Mr Stuart Clark	(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 (resigned 29.07.19)	(co-opted) 18/12/17 - 4 Years	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	Attendance	Governor at Bridgeview/Whitehouse, Boulevard Sullivan, Griffin, Castledyke Primary.	5 of 5 TB
Mr Mel McAlindon	Member 20/10/19 - 4 Years	Audit/Pay/ Finance	Family member employed at Thorpepark.	5 of 5 TB 3 of 3 Audit 3 of 3 Finance
Mr Christopher Morris (resigned 31.12.19)	Member 28/10/18 - 4 Years	Finance	None.	3 of 4 TB 2 of 2 Finance
Mr Michael Parker	(co-opted) 09/12/19 – 4 years		None	N/A
Mrs Mary Wallace	(co-opted) 09/12/19 – 4 years	Safeguarding	Rotary Club of Holderness	N/A
Mr Paul Wilson (Vice Chair)	(co-opted) 23/03/20 - 4 Years	Audit	Governor (LA) St Edwards RC Catholic School, Boston Spa.	5 of 5 TB 1 of 1 TB
Mr Simon Witham	Member 29/06/19 - 4 Years	Finance	CEO/Account Officer of Venn. Executive Headteacher Thorpepark/Mountbatten/Griffin. Wife employed at Bridgeview/Whitehouse. Acquaintance of Mel McAlindon (Trustee) and Lee Fallin (Governor).	4 of 5 TB 3 of 3 Audit 3 of 3 Finance