

Venn Academy Trust – Members and Trustees

| Name | Member/Trustee | Date of Appointment | Term of Office | Responsibilities |
|-------------------------|----------------|---------------------|----------------|--|
| Neil Catterson | Member | 08.07.20 | | |
| Michael Dickinson | Member | 17.02.16 | | |
| Patricia Dubas | Member | 17.12.18 | | |
| Mark Wannan | Member | 10.10.18 | | |
| Christopher Fenwick | Trustee | 29.06.19 | 4 years | Finance & Audit Committee Pay Committee Finance link |
| Terry Johnson | Trustee | 29.06.19 | 4 years | Pay Committee Attendance link |
| Mel McAlindon | Trustee | 20.10.19 | 4 years | Audit Committee Pay Committee |
| Michael Parker | Trustee | 09.12.19 | 4 years | |
| Mary Wallace | Trustee | 09.12.19 | 4 years | Safeguarding School Improvement |
| Paul Wilson | Trustee | 23.03.20 | 4 years | Finance & Audit Committee |
| Sheila Wallace-Marshall | Trustee | 19.10.20 | 4 years | Finance & Audit Committee |
| Simon Witham | Trustee | 29.06.19 | 4 years | Finance Committee |

Register of Interests and 2019-2020 Meeting Attendance

| Name | Declared Interest | Date Interest Started | Relationship with Governors/Staff | Meeting Attendance |
|---------------------|---|--|---|---|
| Neil Catterson | Employed – National Probation Service | 2016 | None | 2 of 8 Trust |
| Michael Dickinson | Partner/Director – Coatrans Ltd Member – Institute of Engineering & Technology | December 2015 1996 | Daughter employed at Thorpepark Academy | 1 of 1 Member |
| Patricia Dubas | Director – PD Leadership Services Member – Sir Christopher Hatton Trust | December 2018 December 2017 | None | 0 of 1 Member |
| Mark Wannan | None | | None | 1 of 1 Member |
| Christopher Fenwick | Director – Holy Trinity Development Trustee – Old Grammar School Trust Trustee – St Johns Old School Charity Trustee – The Literary & Philosophical Society at Kingston upon Hull Trustee – Holy Trinity Church Member – Humberside Youth Association (vice president) Independent non-voting chair – Hull City Council Audit Committee Co-opted Advisor – Hull College Governor – Griffin Primary Governor – Thorpepark Academy | February 2013 March 2011 March 2011 July 2012 March 2019 March 1992 July 2008 March 2019 July 2019 October 2017 | None | 2 of 6 Audit 5 of 5 Finance 1 of 1 Member 1 of 2 Pay 8 of 8 Trust |
| Terry Johnson | Governor – Boulevard/Sullivan Governor – Bridgeview/Whitehouse Governor – Griffin Primary | October 2015 October 2015 July 2018 | None | 1 of 6 Audit 4 of 5 Finance 1 of 1 Member 2 of 2 Pay 8 of 8 Trust |
| Mel McAlindon | Director – Simply Corporate Risk Ltd | 2016 | None | 5 of 6 Audit 4 of 5 Finance 1 of 1 Member 2 of 2 Pay 7 of 8 Trust |
| Michael Parker | None | | None | 2 of 4 Trust |
| Mary Wallace | None | | None | 2 of 4 Trust |

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| Paul Wilson | Governor – St Edwards RC Primary School | June 2015 | None | 4 of 6 Audit 1 of 5 Finance 1 of 1 Member 1 of 2 Pay 8 of 8 Trust |
| Sheila Wallace-Marshall | Partner – Educational Excellence Director/Trustee – Hornsea Floral Hall Presenting Officer for Appeals – Venn mainstream schools Governor – Bridgeview/Whitehouse Governor – Thorpepark Academy | 2010 2013 2015 2015 2009 | None | 4 of 5 Finance 1 of 2 Pay |
| Simon Witham | CEO/Accounting Officer – Venn Academy Trust Executive Head – Thorpepark Academy | September 2015 September 2015 | Wife employed at Bridgeview / Whitehouse Mel McAlindon (acquaintance) Lee Fallin (acquaintance) | 6 of 6 Audit 5 of 5 Finance 1 of 1 Member 2 of 2 Pay 7 of 8 Trust |