

Venn Academy Trust – Members and Trustees

| Name | Member/Trustee | Date of Appointment | Term of Office | Responsibilities |
|-------------------------|----------------|---------------------|----------------|--|
| Neil Catterson | Member | 08.07.20 | | |
| Marc Cooper | Member | 13.12.21 | | |
| Michael Dickinson | Member | 17.02.16 | | |
| Michael Dodd | Member | 13.12.21 | | |
| Clive Opie | Member | 24.11.20 | | |
| Susan Brummitt | Trustee | 13.12.21 | | |
| Christopher Fenwick | Trustee | 29.06.19 | 4 years | Audit, Risk & Finance 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, Risk & Finance Committee Pay Committee |
| Mary Wallace | Trustee | 09.12.19 | 4 years | Safeguarding School Improvement |
| Paul Wilson | Trustee | 23.03.20 | 4 years | Audit, Risk & Finance Committee |
| Sheila Wallace-Marshall | Trustee | 19.10.20 | 4 years | Audit, Risk & Finance Committee |
| Simon Witham | Trustee | 29.06.19 | 4 years | Audit, Risk & Finance Committee |

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|----------------|---------|----------|-------------------|--|
| Patricia Dubas | Member | 17.12.18 | Resigned 16.11.20 | |
| Mark Wannan | Member | 10.10.18 | Resigned 31.12.20 | |
| Michael Parker | Trustee | 09.12.19 | Resigned 07.08.21 | |
| Susan Brummitt | Member | 27.11.20 | Resigned 13.12.21 | |

Register of Interests and Meeting Attendance

| Members | | | | |
|---------------------------------------|---|----------------------------------|---|------------------------------|
| Name | Declared Interest | Date Interest Started | Relationship with Governors/Staff | Meeting Attendance 2020-2021 |
| Neil Catterson | Employed – National Probation Service | 2016 | None | 1 of 1 Members/AGM |
| Marc Cooper | Director, Vantage Teaching School Hub (St Cuthbert's Catholic Academy) Trustee, Hull Kingston Rovers Community Trust Member of, Hull Learning Partnership | September 2021 March 2021 | None | N/A |
| Michael Dickinson | Partner/Director – Coatrans Ltd Member – Institute of Engineering & Technology | December 2015 1996 | Daughter employed at Thorpepark Academy | 1 of 1 Members/AGM |
| Michael Dodd | CEO, Horizon Academy Trust | January 2019 | None | N/A |
| Clive Opie | Governor – Lowedges Junior Academy | October 2019 | None | 1 of 1 Members/AGM |
| Patricia Dubas (resigned 16.11.20) | Director – PD Leadership Services Member – Sir Christopher Hatton Trust | December 2018 December 2017 | None | N/A |
| Mark Wannan (resigned 31.12.20) | None | N/A | None | 1 of 1 Members/AGM |
| Susan Brummitt (resigned 13.12.21) | Executive Head – Horizon Academy Trust Director – Tidal Teaching School | January 1996 October 2014 | None | 1 of 1 Member/AGM |

Trustees

| Name | Declared Interest | Date Interest Started | Relationship with Governors/ Staff | Meeting Attendance 2020-2021 |
|------------------------------------|--|--|--|--|
| Susan Brummitt | Horizon Academy Trust – Executive Headteacher Director Tidal Teaching School | January 1996 October 2014 | None | N/A |
| Christopher Fenwick | Director – Holy Trinity Development Ltd Trustee – Old Grammar School Trust Trustee – St Johns Old School Charity Trustee – The Literary & Philosophical Society at Hull Trustee – Holy Trinity Church Member – Humberside Youth Association (vice president) Independent non-voting chair – Hull City Council Audit Cttee Governor – Griffin Primary Governor – Thorpepark Academy | February 2013 March 2011 March 2011 July 2012 April 2019 March 1992 July 2008 July 2019 September 2015 | None | 4 of 4 A,R&F/1 of 1 Pay 7 of 8 Trust/ 1 of 1 AGM |
| Terry Johnson | Governor – Boulevard/Sullivan Governor – Bridgeview/Whitehouse Governor – Griffin Primary | October 2015 October 2015 July 2018 | None | 1 of 6 A,R&F/1 of 1 Pay 8 of 8 Trust/1 of 1 AGM |
| Mel McAlindon | Partner/sole trader/Director – McA Logistics Ltd | 2020 | None | 4 of 4 A,R&F/1 of 1 Pay 7 of 8 Trust/ 1 of 1 AGM |
| Mary Wallace | None | N/A | None | 5 of 8 Trust |
| Paul Wilson | Governor – St Edwards RC Primary School Governor (chair) – Euler Academy | June 2015 Sept 2021 | None | 3 of 4 A,R&F/1 of 2 Pay 8 of 8 Trust / 1 of 1 AGM |
| 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 | 2 of 2 A,R&F/1 of 1 Pay 7 of 7 Trust |
| Simon Witham | CEO/Accounting Officer – Venn Academy Trust Executive Head – Thorpepark Academy | September 2015 September 2015 | Wife employed at Bridgeview / Whitehouse Acquaintance – M McAlindon/ L Fallin | 3 of 4 A,R&F/1 of 1 Pay 7 of 8 Trust /1 of 1 AGM |
| Patricia Dubas (resigned 16.11.20) | Director – PD Leadership Services/ Member – Sir Christopher Hatton Trust | December 2018/ December 2017 | None | N/A |
| Mark Wannan (resigned 31.12.20) | None | N/A | None | 1 of 1 Members AGM |
| Michael Parker (resigned 07.08.21) | None | N/A | None | 2 of 8 Trust |
| Susan Brummitt (resigned 13.12.21) | Executive Head – Horizon Academy Trust/ Director – Tidal Teaching School | January 1996/ October 2014 | None | 1 of 1 Members AGM |