

## Venn Academy Trust – Members and Trustees

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

Susan Brummitt	Member	27.11.20	Resigned 13.12.21	
Paul Wilson	Trustee	23.03.20	Resigned 31.08.22	Audit, Risk & Finance Committee

## 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

## Trustees

Name	Declared Interest	Date Interest Started	Relationship with Governors/ Staff	Meeting Attendance 2021-2022
Susan Brummitt	Horizon Academy Trust – Executive Headteacher Director Tidal Teaching School	January 1996 October 2014	None	5 of 6 Trust
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 7 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 7 of 7 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 4 of 7 Trust/ 1 of 1 AGM
Mary Wallace	None	N/A	None	
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 7 Trust /1 of 1 AGM
Paul Wilson (resigned 31.08.22)	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 6 of 7 Trust / 1 of 1 AGM