**Selby**

Educational Trust

**Shaping Futures through Education**

**TRUST BOARD**

**REGISTER OF MEMBERS’ AND DIRECTORS’ INTERESTS 2018-2019 & ATTENDANCE RECORD 2017-2018**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Role on Trust** | **Category of Governor** | **Appoint-ment Date** | **Term**  **of**  **Office** | **Termination Date** | **Business or Pecuniary Interests and Date Interest Began** | **Other Governance Roles** | **Material Interests** | **Attendance Over Last Acad Year**  **(2017-18)**  **5 meetings** |
| *Jill Campbell* | *-* | *Member* | *13/1/16* | *-* | ***Resigned 17/10/17*** | *None* | *Board Member/Trustee*  *York Childcare*  *(2016)* | *None* | *0/1* |
| Ian Clennan | - | Director | 13/1/16 | 4 years | 12/01/20 | Headteacher  Selby Community Primary School  Flaxley Road  Selby  YO8 4DL  (April 2008)  -  Ofsted Inspector  (2013)  -  Freelance Radio Presenter  (2001)  -  School Improvement Adviser  National Leader of Education  (2016 part of national support school) | Chair of Trustees  York Hospital Radio  Bridge Lane  York  (2001) | None | 4/5 |
| Mike Green | - | Member | 13/1/16 | - | - | None | None | None | 4/5 |
| Dave Kellett | Audit Committee Member | Representing Selby College Corporation (Member) | 12/12/17 | - | - | Employee  Tunstall Healthcare (UK) Ltd (November 1991) | Governor  Selby College  (2004) | None | 2/4 |
| *Sarah Lewis* | *-* | *Director* | *13/1/16* | *4 years* | ***Resigned***  ***5/07/18*** | *None* | *Governor*  *Selby College* | *None* | *0/2* |
| Francis Loftus | Chief Executive | Director | 13/1/16 | 4 years | 12/01/20 |  | Board Member  York Diocesan Board of Education  (9/2016)  Chair of Trustees Christian Education (5/2014-12/2018)  Vice Chair  Selby College  (Governor since 1998) | None | 5/5 |
| Pam Olbison | Company Secretary | Director | 13/1/16 | 4 years | 12/01/20 | Director of Finance  Selby College  (2000)  -  Director and Company Secretary  Supporting Futures Selby Ltd  (wholly owned subsidiary of Selby College)  (April 2018) | Co-opted Governor  Snaith School  (March 2018) | None | 5/5 |
| Jo Pick | - | Director | 12/12/17 | 4 years | 11/12/21 | None | None | None | **2/3** |
| Sharon Slinger | Audit Committee Member | Director | 12/12/17 | 4 years | 11/12/21 | Director  Constructing Rainbows Ltd  (Nov 2017)  -  Director  STEER support and mentoring CIC  (Feb 2017) | None | Anna Chamberlain (sister)  Selby CP  (October 2006) | 3/3 |
| Allan Stewart | - | Director | 13/1/16 | 4 years | 12/01/20 | Principal, CEO  Selby College  Abbot’s Road  Selby  YO8 8AT  (1992- 31/8/2018) | Trustee  Doncaster Rovers Foundation  Keepmoat Stadium Way  Doncaster  DN14 5JW  (November 2015)  Chair, Project Management Group.  York, North Yorkshire and East Riding Local Enterprise Partnership ESF Skills Support for the Workforce  (April 2017)  Vice Chair, Skills Employment Board.  York, North Yorkshire and East Riding Local Enterprise Partnership ESF Skills Support for the Workforce  (April 2014) |  | 4/5 |
| Reverend John Thomson | - | Member | 12/12/17 | - | - | Bishop of Selby  York Diocese  (2014) | Director  York Diocesan Board of Finance  (2014)  Trustee  Selby Abbey Trust  (2014) | Susan Thomson (wife)  Governor  Selby Abbey Primary  (2015) | 0/3 |
| Jane Tupper | Chair  (Oct 2018-)) | Member/  Director | 13/1/16 | 4 years | 12/01/20 | None | Naburn CE Primary School  September 2012 (Governor)  July 2017- October 2018 (Chair of Governors) | None | 4/5 |
| John Warburton | Chair of Audit Committee  (May 18-) | Director | 24/7/17 | 4 years | 23/07/21 | None | Chair of Governors  Selby Community Primary School | None | 5/5 |
| Ian White | Vice Chair  (Oct 18-) | Member/  Director | 13/1/16 | 4 years | 12/01/20 | None | None | None | 5/5 |