**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 SchoolFlaxley RoadSelbyYO8 4DL(April 2008)-Ofsted Inspector(2013)-Freelance Radio Presenter(2001)-School Improvement AdviserNational Leader of Education(2016 part of national support school) | Chair of TrusteesYork Hospital RadioBridge LaneYork(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 | - | - | EmployeeTunstall Healthcare (UK) Ltd (November 1991) | GovernorSelby 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 MemberYork Diocesan Board of Education(9/2016)Chair of Trustees Christian Education (5/2014-12/2018)Vice ChairSelby College(Governor since 1998) | None | 5/5 |
| Pam Olbison | Company Secretary | Director | 13/1/16 | 4 years | 12/01/20 | Director of FinanceSelby College(2000)-Director and Company SecretarySupporting Futures Selby Ltd(wholly owned subsidiary of Selby College)(April 2018) | Co-opted GovernorSnaith 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 | DirectorConstructing Rainbows Ltd(Nov 2017)-DirectorSTEER 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, CEOSelby CollegeAbbot’s RoadSelbyYO8 8AT(1992- 31/8/2018) | TrusteeDoncaster Rovers FoundationKeepmoat Stadium WayDoncasterDN14 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 SelbyYork Diocese(2014) | DirectorYork Diocesan Board of Finance(2014)TrusteeSelby Abbey Trust(2014) | Susan Thomson (wife)GovernorSelby Abbey Primary(2015) | 0/3 |
| Jane Tupper | Chair(Oct 2018-)) | Member/Director | 13/1/16 | 4 years | 12/01/20 | None | Naburn CE Primary SchoolSeptember 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 GovernorsSelby 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 |