**Selby**

Educational Trust

**Shaping Futures through Education**

**TRUST BOARD**

**REGISTER OF MEMBERS’ AND DIRECTORS’ INTERESTS 2023-2024 & ATTENDANCE RECORD 2022-2023**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Role on Trust**  **(2023-24)** | **Category** | **Appointment Date** | **Term**  **of**  **Office** | **Termination Date** | **Business or Pecuniary Interests and Date Interest Began** | **Other Governance Roles** | **Material Interests** | **Attendance Over Last Acad Year**  **(2022-23)**  **6 Board Meetings** |
| Ian Clennan | Chief Executive | Trustee | 13/1/16 | Ex-officio | Ex-officio | Headteacher  Selby Community Primary School  Flaxley Road  Selby  YO8 4DL  (April 2008)  -  Ofsted Inspector  (2013)  -  School Improvement Adviser  National Leader of Education  (2016 part of national support school)  -  Freelance Radio Presenter  York Hospital Radio  (2001) | Chair of Trustees  York Hospital Radio  Bridge Lane  York  (2001)  -  Board Strategic Member  Selby & Wakefield Teaching School Hub  (05/2021) | None | 6/6 |
| Alison Fletcher | Audit Committee Member | Trustee | 27/03/2023 | 4 years | 26/03/2027 | Director  Yorkshire Wolds Teacher Training, Employee  Education Alliance  (2014) | None | None | 2/3 |
| Mark Gent | - | Trustee | 10/12/2019 | 4 years | 09/12/2023 | None | None | None | 2/6 |
| Mike Green | Audit Committee Member | Trustee  (Member 01/16-10/22) | 03/10/2022 | 4 years | 02/10/26 | None | None | None | 3/6 |
| Ian Harmer | Finance Committee Member | Co-opted Trustee | 09/10/23 | 1 year | 31/09/24 | Director  Harmer Associates Ltd  Education Consultancy  (09/2011) | Member/Trustee  Ridgeway Academy Trust  (02/2020 – 05/2023) | None | n/a |
| Dave Kellett | Vice Chair  +  Audit Committee Chair | Trustee  (Member representing Selby College 12/17-02/22) | 1/03/22 | 4 years | 28/02/26 | None | Chair  Selby Abbey Heritage Group  (08/2023-08/2024) | None | 5/6 |
| Melanie Lawrence | Standards Committee Member | Trustee | 4/04/22 | 4 years | 3/04/26 | Exec Head  STAR Multi- Academy Trust  (09/2015) | Exec Head  STAR Multi- Academy Trust  (09/2015) | None | 5/6 |
| Francis Loftus | - | Member | 04/07/22 | - | - | None | Board Member  + Member of Premises Committee  York Diocesan Board of Education  (9/2016)  -  Temporary Foundation Governor  Naburn Primary School  (9/2022) | None | n/a |
| *Pam Olbison* | *-* | *Trustee* | *13/1/16*  *Re-apptd*  *13/1/20* | *4 years* | ***Resigned***  ***13/08/2023*** | *Director of Finance*  *Heart of Yorkshire Education Group*  *(2000)*  *-*  *Director and Company Secretary*  *Supporting Futures Selby Ltd*  *(wholly owned subsidiary of HoYEG)*  *(April 2018)*  *-*  *CIMA&AAT*  *(2000)* | *Co-opted Governor*  *Snaith School*  *(March 2018)* | *None* | *0/3* |
| Susan Pearson | Standards Committee Chair | Trustee | 08/12/20 | 4 years | 07/12/2024 | None | None | None | 6/6 |
| Allan Stewart | Finance Committee Member | Trustee | 13/1/16  Re-apptd  13/1/20 | 4 years | 12/01/2024 | None | Director  Club Doncaster Foundation  (January 2016) | None | 3/6 |
| 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)  Trustee  Yorkshire Churches Rural Business Support (2017)  Chair of Council  St Hild Theological College  (2020) | Susan Thomson (wife)  Governor  Selby Abbey Primary  (2015) | n/a |
| Jane Tupper | Chair  +  Standards Committee Member | Member/  Trustee | 13/1/16  Re-apptd 13/1/20 | 4 years | 12/01/2024 | None | None | None | 6/6 |
| John Warburton | - | Member | 01/07/22 | - | - | None | None | None | n/a |
| Ian White | Finance Committee Chair | Member/  Trustee | 13/1/16 | 4 years | 12/01/2024 | None | None | None | 6/6 |
| *Gillian Wiles* | *Standards Committee Member*  *+*  *Audit Committee Member* | *Trustee* | *1/06/22* | *4 years* | ***Resigned 28/03/23*** | *None* | *Director*  *Delta Academies Services Ltd*  *(07/2017)*  *Deputy CEO*  *Delta Academies Trust*  *(07/2019)*  *Director*  *The Education Exchange*  *(06/2020)* | *None* | *3/4* |