**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 SchoolFlaxley RoadSelbyYO8 4DL(April 2008)-School Improvement AdviserNational Leader of Education(2016 part of national support school)-Freelance Radio PresenterYork Hospital Radio(2001) | Chair of TrusteesYork Hospital RadioBridge LaneYork(2001)-Board Strategic MemberSelby & Wakefield Teaching School Hub(05/2021) | None | 6/6 |
| Alison Fletcher | Audit Committee Member | Trustee | 27/03/2023 | 4 years | 26/03/27 | DirectorYorkshire Wolds Teacher Training, EmployeeEducation Alliance(2014) | None | None | 2/3 |
| Mark Gent | - | Trustee | 10/12/2019 | 4 years | 09/12/27 | None | None | None | 2/6 |
| Grant Gibson | - | Trustee | 03/06/2024 | 4 years | 03/06/28 | None | Local Authority GovernorSelby High School(2003) | None | n/a |
| 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 | DirectorHarmer Associates LtdEducation Consultancy(09/2011) | Member/TrusteeRidgeway 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 | ChairSelby 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 HeadSTAR Multi- Academy Trust(09/2015) | Exec HeadSTAR Multi- Academy Trust(09/2015) | None | 5/6 |
| Francis Loftus | - | Member | 04/07/22 | - | - | None | Board Member+ Member of Premises CommitteeYork Diocesan Board of Education(9/2016)-Temporary Foundation GovernorNaburn 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 | 13/10/20 | 4 years | 12/10/24 | None | None | None | 6/6 |
| Allan Stewart | Finance Committee Member | Trustee | 13/1/16 | 4 years | 12/01/28 | None | DirectorClub Doncaster Foundation(January 2016) | None | 3/6 |
| Reverend John Thomson | - | Member | 12/12/17 | - | - | Bishop of SelbyYork Diocese(2014) | DirectorYork Diocesan Board of Finance(2014)TrusteeSelby Abbey Trust(2014)TrusteeYorkshire Churches Rural Business Support (2017)Chair of CouncilSt Hild Theological College(2020)  | Susan Thomson (wife)GovernorSelby Abbey Primary(2015) | n/a |
| Jane Tupper | Chair+Standards Committee Member | Member/Trustee | 13/1/16 | 4 years | 12/01/28 | 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 | 1 year | 12/01/25 | 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* |