

Name	Governance Role and details of appointer	Term of office	Declared business and pecuniary interests including governance roles in other educational institutions
Stuart Baker	Trustee/Chair of Solihull Local Governing Body Appointed by the Trust Board	29/04/2020 -28/04/2024	None
Nicola Constant	Trustee Appointed by the University of Warwick (Member)	01/02/2020 – 31/01/2024	Non-Executive Director for UKBIC Ltd as the University of Warwick’s representative for its shareholding.
Rosie Drinkwater	Trustee/Chair of Trust Finance and General Purpose Committee Appointed by University of Warwick (Member)	01/12/2020 -30/11/2024	Employed by University of Warwick - limited transactions with the academy regarding the sports facilities and internal audit
Charlotte Horobin	Trustee Appointed by Make UK (Member)	22/01/2018 – 21/01/2022	Member - Midland Engine Business Forum Member - WMCA Mayors Business Advisory Group Member – WMCA Economic Intelligence Group Member – Black Country Competitiveness Board Member - Lincolnshire Manufacturing Board Member – Greater Birmingham and Solihull LEP Innovation Board Member - Greater Cambridge Greater Peterborough Business Advisory Panel Member - D2N2 B5 Local Board Member - Repowering the Black Country Business Advisory Board Member - West Suffolk College - Engineering Advisory Group Employee – Make UK Ltd Advanced Services Group Senior Industrial Fellow - Aston University Member - Midlands Engine Operating Board

## WMG Academy for Young Engineers Trust Board Declarations of Interest 2020-2021

Sally Lucas	Trustee Appointed by Coventry and Warwickshire Chamber of Commerce (Member)	22/10/2018 – 21/10/2022	None
Ben Story	Trustee Appointed by Trust Board	22/01/2018 – 21/01/2022	Board member for Transport for London
Dave Williams	Trustee/Chair of Coventry Local Governing Body Appointed by Trust Board	23/09/2019 – 22/09/2023	None
Mike Wright	Trustee/Chair of Trust/Chair of Academic Standards Committee/Chair of Nominations and Remuneration Committee Appointed by Trust Board	01/09/2020 – 31/08/2024	Trustee of Baker Dearing Educational Trust Council member and SID at Aston University
Kate Tague	WMG Academy Executive Principal	N/A	None
Diane Campton	WMG Director of Finance	N/A	None

### Trustees who resigned during the last 12 months

Name	Governance Role and details of appointer	Term of office	Declared business and pecuniary interests including governance roles in other educational institutions.
Jo Lopes	Trustee Appointed by Trust Board	06/12/2018 - 04/09/2020	Chief Officer employee of the West Midlands Combined Authority