

| Name | Governance Role and details of appointer | Term of office | Declared business and pecuniary interests including governance roles in other educational institutions |
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| Stuart Baker | Trustee/Chair of Solihull Local Governing Body Chair of Academic Standards Committee Appointed by the Trust Board | 29/04/2020 - 28/04/2024 | Employed by Rolls Royce |
| Nicola Constant | Trustee Appointed by the Trust Board | 01/02/2020 - 31/01/2024 | Employed by University of Warwick Non-Executive Director for UKBIC Ltd as the University of Warwick’s representative for its future shareholding. |
| Rosie Drinkwater | Trustee/Chair of Trust Finance and General Purpose Committee Chair of Trust Nominations and Remuneration 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 Audit Committee Member - Coventry City of Culture Director - University of Warwick Science Park Limited Director - University of Warwick Science Park Business Innovation Centre Limited Director - University of Warwick Science Park Innovation Centre Limited Director - UWSP Concepts Limited Director - Warwick University Enterprises Limited Director - Warwick University Services Limited Director - Warwick University Training Limited Director - Warwick Learning Limited Director - Warwick Ventures Limited Director - Warwick Event Solutions Limited Director - Warwick Innovation Network Limited Director - UWSP Connect Limited Director - Worldfirst Racing Limited Director - Research-TV Limited Director - Warwick Conferences Limited |

WMG Academy for Young Engineers Trust Board Declarations of Interest 20201-2022



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| | | | <p>Director - Jobs for the Academic Community Limited</p> <p>Director - University of Warwick Press Limited (The)</p> <p>Director - Horticulture Research International HRI Limited</p> <p>Governor at Coventry School Foundation and a Director of the Trustee Company (knowns as BKHS – this currently includes five schools)</p> <p>Husband works for Meggitt plc</p> |
| Charlotte Horobin | Trustee Chair of Trust Health and Safety Committee Appointed by Make UK (Member) | 22/01/2018 - 21/01/2022 | <p>Employed by Make UK</p> <p>Member - Midland Engine Business Forum</p> <p>Member - WMCA Mayor's Business Advisory Group</p> <p>Member – WMCA Economic Intelligence Group</p> <p>Member – Black Country Competitiveness Board</p> <p>Member - Lincolnshire Manufacturing Board</p> <p>Member – D2N2 Manufacturing Board</p> <p>Member - Greater Cambridge Greater Peterborough Business Advisory Panel</p> <p>Member - D2N2 B5 Local Board</p> <p>Member - D2N2 Manufacturing Board</p> <p>Member - Repowering the Black Country Business Advisory Board</p> <p>Member - West Suffolk College - Engineering Advisory Group</p> <p>Advanced Services Group Senior Industrial Fellow - Aston University</p> <p>Member - Midlands Engine Operating Board</p> <p>Enterprise Adviser – Kesteven and Grantham Girls' School</p> |
| Sally Lucas | Trustee Appointed by Coventry and Warwickshire Chamber of Commerce (Member) | 22/10/2018 - 21/10/2022 | Employed by Coventry and Warwickshire Chamber of Commerce |

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| James Morgan | Trustee/Chair of Coventry Local Governing Body Appointed by the Trust Board | 10/09/2021 - 09/09/2025 | Employed by Jaguar Land Rover |
| Kate Tague | Trustee (effective from 15 October 2021) WMG Academy Trust Chief Executive Officer | N/A | Associate Fellow – University of Warwick. Honorary Professorial Teaching Fellow with the University of Warwick |
| Diane Campton | WMG Academy Trust Director of Finance | N/A | None |

Trustees who resigned during the last 12 months

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|---------------|--|-------------------------|---|
| Ben Story | Trustee Appointed by Trust Board | 22/01/2018 - 10/09/2021 | Board member for Transport for London <i>Declared September 2020</i> |
| Dave Williams | Trustee/Chair of Coventry Local Governing Body Appointed by Trust Board | 23/09/2019 - 10/09/2021 | None <i>Declared September 2020</i> |
| Mike Wright | Trustee/Chair of Trust/Chair of Academic Standards Committee/Chair of Nominations and Remuneration Committee Appointed by Trust Board | 01/09/2022-16/05/2022 | Trustee of Baker Dearing Educational Trust Council member and SID at Aston University |