

## WMG Academy for Young Engineers Trust Board Declarations of Interest 2022-2023

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 Chair of Trust Board Chair of Academic Standards Committee Appointed by the Trust Board	29/04/2020 -28/04/2024	Employed by Rolls Royce
Nicola Constant	Trustee Chair of Trust Finance and General Purposes Committee Appointed by the Trust Board	01/02/2020 - 31/01/2024	Employed by University of Warwick (WMG) as Deputy Finance Director (Central Finance Non-Executive Director for UKBIC Ltd as the University of Warwick's representative for its future shareholding.
Rachel Cooper	Trustee Appointed by the Trust Board	01/09/2022 – 31/08/2026	Employed by University of Warwick
Rosie Drinkwater	Trustee 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

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			<p>Director - UWSP Connect Limited</p> <p>Director - Worldfirst Racing Limited</p> <p>Director - Research-TV Limited</p> <p>Director - Warwick Conferences Limited</p> <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	<p>Trustee</p> <p>Chair of Trust Health and Safety Committee</p> <p>Appointed by Make UK (Member)</p>	22/01/2022 - 21/01/2026	<p>Employed by Make UK The Manufacturer's Organisation (EEF Ltd)</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 01/01/19-02/03/20</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 19/10/20-18/10/23</p> <p>Member - Midlands Engine Operating Board 12/11/20-11/11/23</p>

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			Enterprise Adviser – Kesteven and Grantham Girls' School Member - D2N2 Manufacturing Board Board Director – West Midlands Growth Company Member-West Midlands Industrial Energy Task Force
Sally Lucas	Trustee Appointed by Coventry and Warwickshire Chamber of Commerce (Member)	22/10/2022 - 21/10/2026	Employed by Coventry and Warwickshire Chamber of Commerce
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
Stewart Tait	Trustee (from 20 October 2022) WMG Chief Executive Officer	Ex officio	Employed by WMG Multi Academy Trust

### INDEPENDENT MEMBERS OF TRUST COMMITTEES – NON TRUSTEES

Pippa Glover	Independent member of the Trust Finance and General Purposes Committee	16/02/2022-15/02/2026	Employed by University of Warwick Director – Warwick University Training Ltd Director – Warwick University Services Ltd Director – Warwick University Enterprises Ltd Director – UWSP Innovation Centre Ltd Trustee - Heathcote Parochial Church Council
Kate Ireland	Independent member of the Academic Standards Committee and the Nominations and Remuneration Committee	14/06/2022-13/06/2023	Employed by University of Warwick as Director of Centre for Teacher Education Board member - Castle Phoenix Trust Role of Member - Futures Trust MAT Ofsted Inspector

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
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
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