

# MAT Board - WMG Academy for Young Engineers

## Declarations of Interest

This report contains the Declarations of Interest for:

- Constitution members
- Historical governors

### Constitution members

Member	Confirmed	Entity	Nature	Notes	From	To
<b>Stuart Baker</b> <i>Co-opted Trustee</i>	<i>Confirmed:</i> 10/12/23	Rolls-Royce PLC	Employee		02/09/1991	-
<b>Nicola Constant</b> <i>Co-opted Trustee</i>	<i>Confirmed:</i> 06/12/2023	University of Warwick (WMG)	Employee	Finance Director - Central Finance	01/01/1990	-
<b>Rachel Cooper</b> <i>Co-opted Trustee</i>	<i>Confirmed:</i> 07/12/2023	University of Warwick	Employee		-	-

<b>Rosie Drinkwater Trustee (Member appointed)</b>	<i>Confirmed: 05/11/2023</i>	Various	Director	University of Warwick Science Park Ltd University of Warwick Science Park Business Innovation Centre Ltd University of Warwick Science Park Innovation Centre Ltd UWSP Concepts Ltd Director - Warwick University Enterprises Ltd Director - Warwick University Services Ltd Director - Warwick University Training Ltd Director - Warwick Learning Ltd Director - Warwick Ventures Ltd Director - Warwick Event Solutions Ltd Director -Warwick Innovation Network Ltd Director - UWSP Connect Ltd Director - Worldfirst Racing Ltd Director - Research-TV Ltd Director - Warwick Conferences Ltd Director - Jobs for the Academic Community Ltd Director - University of Warwick Press Ltd Director - Horticulture Research International Ltd	-	-
	<i>Confirmed: 05/11/2023</i>	University of Warwick	Employee- Group Finance Director	Limited transactions with school and university and university group companies of which I am a Director including Warwick University Training, Warwick University Services and Warwick University Enterprises. Also a Director of all university group companies and joint ventures.	11/10/1993	-
	<i>Confirmed: 05/11/2023</i>	Coventry School Foundation	Governor	Also known as BKHS- this currently includes 5 schools. I am also a Director of the Trustee Company. I am currently the Chair of the Finance and Resources Committee from 1 September 2022.	29/11/2021	-
<b>Chris Ennew OBE Co-opted Trustee</b>	<i>Confirmed: 08/11/2023</i>	-	-	-	-	-
<b>Sally Lucas Trustee (Member appointed)</b>	<i>Confirmed: 06/12/2023</i>	Coventry and Warwickshire Chamber of Commerce	Employee	-	-	-

<b>James Morgan</b> <i>Trustee</i>	<i>Confirmed:</i> 06/12/2023	Jaguar Land Rover	Employee	-	04/01/2013	-
<b>Andy Mottershead</b> <i>Trustee</i>	<i>Confirmed:</i> 06/12/2023	-	-	-	-	-
<b>S Tait</b> <i>CEO and Trustee</i>	<i>Confirmed:</i> 11/12/2023	WMG Academy Trust - CEO	Employee	-	-	-

## Other members

<b>Member</b>	<b>Confirmed</b>	<b>Entity</b>	<b>Nature</b>	<b>Notes</b>	<b>From</b>	<b>To</b>
<b>Pippa Glover</b> <i>Independent member of the Trust Finance and General Purposes Committee</i>	<i>Confirmed:</i> 07/12/2023	University of Warwick	Employee	-	29/01/2019	-
<i>Independent member of the Trust Nominations &amp; Remunerations Committee</i>	<i>Confirmed:</i> 07/12/2023	UWSP Innovation Centre Ltd	Director	-	09/06/2020	-
	<i>Confirmed:</i> 07/12/2023	Heathcote Parochial Church Council	Trustee	-	09/05/2021	31/10/2023
	<i>Confirmed:</i> 07/12/2023	Warwick University Training Ltd	Director	-	01/02/2022	-
	<i>Confirmed:</i> 07/12/2023	Warwick University Services Ltd	Director	-	01/02/2022	-
	<i>Confirmed:</i> 07/12/2023	Warwick University Enterprises Ltd	Director	-	01/02/2022	-

	<i>Confirmed: 07/12/2023</i>	Warwick Learning Ltd	Business or finance interests	Director	03/10/2023	-
<b>Louise Green</b> <i>Chief Finance Officer</i>	<i>Confirmed: 06/12/2023</i>	WMG Academy Trust - CFO	Employee	-	-	-
<b>Belinda Lowe</b> <i>School Governance Professional</i>	<i>Confirmed: 07/12/2023</i>	Streetsbrook Infants & Early Years Academy	Other governance role	School Governance Professional	01/06/2021	-

## Historical Members (resignations since September 2022)

<b>Member</b>	<b>Confirmed</b>	<b>Entity</b>	<b>Nature</b>	<b>Notes</b>	<b>From</b>	<b>To</b>
Charlotte Horobin	<i>Confirmed: 24/11/2022</i>	Make UK The manufacturer's organisation (EEF Ltd)	Employee		12/08/2013	-
	<i>Confirmed: 24/11/2022</i>	Midlands Engine Business Forum	Member		01/06/2016	-
	<i>Confirmed: 24/11/2022</i>	Black Country Competitiveness Board	Member		01/06/2016	-
	<i>Confirmed: 24/11/2022</i>	West Midlands Combined Authority Mayor's Business Advisory Group	Member		01/10/2017	-
	<i>Confirmed: 24/11/2022</i>	Greater Cambridge & Greater Peterborough Business Advisory Panel	Member		01/01/2019	02/03/2020
	<i>Confirmed: 24/11/2022</i>	Kesteven and Grantham Girls' School	Enterprise Adviser		02/09/2019	-
	<i>Confirmed: 24/11/2022</i>	Lincolnshire Manufacturing Board	Member		01/01/2020	-

	<i>Confirmed: 24/11/2022</i>	West Midlands Combined Authority Economic Intelligence Group	Member		01/01/2020	-
	<i>Confirmed: 24/11/2022</i>	West Suffolk College - Engineering Advisory Group	Member		01/01/2020	-
	<i>Confirmed: 24/11/2022</i>	Repowering the Black Country Business Advisory Board	Member		01/10/2020	-
	<i>Confirmed: 24/11/2022</i>	D2N2 B5 Local Board	Member		02/10/2020	-
	<i>Confirmed: 24/11/2022</i>	Aston University - Advanced Services Group	Senior Industrial Fellow		19/10/2020	18/10/2023
	<i>Confirmed: 24/11/2022</i>	Midlands Engine Operating Board	Board Member		12/11/2020	11/11/2023
	<i>Confirmed: 24/11/2022</i>	D2N2 Manufacturing Board	Member		04/01/2021	-
	<i>Confirmed: 24/11/2022</i>	West Midlands Growth Company	Board Director		13/12/2021	-
	<i>Confirmed: 24/11/2022</i>	West Midlands Industrial Energy Task force	Member		08/09/2022	-
	<i>Not Confirmed</i>	Transport for London	Board member		-	-