

WMG Academy for Young Engineers – MAT Board

Declarations of Interest 2024 -2025

This report contains the Declarations of Interest for:
Constitution members
Historical governors

Constitution members

Member	Confirmed	Entity	Nature	Notes	From	To
Chris Ennew OBE Co-opted Trustee	<i>10th December 2024</i>	University of Warwick	Employee			
		UK India Business Council	Governance Role		01/11/2023	31/10/2026
		Common Purpose Charitable Trust	Governance Role		01/01/2024	21/12/2026
		Harpers Adams University	Governance Role		01/10/2023	30/09/2027
Nicola Constant Co- opted Trustee	<i>10th December 2024</i>	University of Warwick	Employee	Finance Director – Central Finance	01/01/1990	
Rachel Copper Co-opted Trustee	<i>9th October 2024</i>	University of Warwick	Employee			
Jenny McMillian Trustee (Member appointed)	<i>21ST February 2024</i>	Make UK	Employee			
Sally Lucas Trustee (Member appointed)	<i>14th October 2024</i>	Coventry and Warwickshire Chamber of Commerce	Employee			

James Morgan <i>Trustee</i>	<i>6th December 2023</i>	Jaguar Land Rover	Employee			
Andy Mottershead <i>Trustee</i>	<i>6th December 2023</i>					
Stewart Tait <i>CEO and Trustee</i>	<i>11th December 2024</i>	WMG Academy Trust CEO	Employee			
Pippa Glover <i>Trustee (Member appointed)</i>	<i>16th December 2024</i>	University of Warwick UWSP Innovation Centre Ltd Warwick University Training Ltd Warwick University Services Ltd Warwick University Enterprises Ltd Warwick Learning Ltd	Employee Director Director Director Director Business or Finance interests		29/01/2019 09/06/2020 01/02/2022 01/02/2022 01/02/2022 03/10/2023	

Other Members

Member	Confirmed	Entity	Nature	Notes	From	To
Louise Green <i>Chief Finance Officer</i>	<i>6th December 2024</i>	WMG Academy Trust CFO	Employee			
Andy Hind <i>Independent member of the Academic Standards Committee</i> <i>Independent member of the Nominations and Remuneration Committee</i>		University of Warwick	Employee			
Graham Jacklin		WMG Academy Trust	Employee			

Associate member of the Trust Finance and General Purposes Committee						
Member of the Health & Safety Committee						
Sarah Thomas Clerk	6th November 2024	Warwickshire County Council	Employee	School Governance Professional	04/09/2024	

Historical Members (resignation since September 2023)

Member	Confirmed	Entity	Nature	Notes	From	To
Stuart Baker		Rolls Royce PLC	Employee			
Rosie Drinkwater		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		
		University of Warwick	Employee - Group Finance Director	Limited transactions with school and university and university group companies	11/10/1993	

		Coventry School Foundation	Governor	<p>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</p> <p>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</p>	29/11/2021	
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