

# WMG Academy for Young Engineers – MAT Board

## Declarations of Interest 2025 -2026

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

### Constitution members

Member	Confirmed	Entity	Nature	Notes	From	To
<b>Nicola Constant</b> <i>Co- opted Trustee</i>	<i>9<sup>th</sup> October 2025</i>	University of Warwick	Employee	Finance Director – Central Finance	01/01/1990	
		Warwick Learning Ltd	Director		01/03/2025	
		Jobs for the Academic Community Ltd	Director		10/06/2024	
		University of Warwick Press Limited	Director		10/06/2024	
		Research TV Ltd	Director		10/06/2024	
		Warwick Conferences Ltd	Director		10.06.2024	
		Worldfirst Racing Ltd	Director		10/06/2024	
		Horticultural Research International Ltd	Director		10/06/2024	
		HRI Ltd	Director		10/06/2024	
		Warwick Ventures Ltd	Director		10/06/2024	

		UWSP Connect Ltd	Director		10/06/2024	
		Warwick Innovation Network Ltd	Director		10/06/2024	
<b>Rachel Copper</b> <i>Co-opted Trustee</i>	<i>9<sup>th</sup> October 2024</i>	University of Warwick	Employee			
<b>Richard Earp</b> <b>Trustee</b>	<i>17<sup>th</sup> September 2025</i>	-	-			
<b>Chris Ennew OBE</b> <i>Trustee (Member appointed)</i>	<i>30<sup>th</sup> September 2025</i>	University of Warwick	Employee		01/09/2025	31/08/2026
		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
		University of Warwick Training Ltd	Non-executive Director		01.01.2026	
		University of Warwick Services Ltd	Non-executive Director		01.01.2026	
		University of Warwick Enterprises Ltd	Non-executive Director		01.01.2026	
<b>Pippa Glover</b> <i>Trustee (Member appointed)</i>	<i>18<sup>th</sup> September 2025</i>	University of Warwick	Employee		29/01/2019	
		UWSP Innovation Centre Ltd	Director		09/06/2020	
		Warwick University Training Ltd	Director		01/02/2022	
		Warwick University Services Ltd	Director		01/02/2022	
		Warwick University Enterprises Ltd	Director		01/02/2022	

		Warwick Learning Ltd ICAEW The Parochial Church Council of the Ecclesiastical Parish of All Saints Leamington Priors	Director Governance Role Trustee	Council member and Chair of Members and Commercial Board	03/10/2023 04/06/2024 38/04/2025	28/02/2025
<b>Jamie King Trustee</b>	<i>2<sup>nd</sup> October 2025</i>	University of Warwick	Employee			
<b>Sally Lucas Trustee (Member appointed)</b>	<i>16<sup>th</sup> September 2025</i>	Coventry and Warwickshire Chamber of Commerce	Employee			
<b>Jenny McMillian Trustee (Member appointed)</b>	<i>16<sup>th</sup> September 2025</i>	Make UK	Employee			
<b>Stewart Tait CEO and Trustee</b>	<i>17<sup>th</sup> October 2025</i>	WMG Academy Trust CEO	Employee			

## Other Members

Member	Confirmed	Entity	Nature	Notes	From	To
<b>Louise Green Chief Finance Officer</b>	<i>6<sup>th</sup> November 2025</i>	WMG Academy Trust CFO	Employee			
<b>Andy Hind Independent member of the Academic Standards Committee  Independent member of the Nominations and Remuneration Committee</b>	<i>16<sup>th</sup> September 2025</i>	University of Warwick  The Weston Road Academy	Employee  Chair of Governors		01/09/2016	
<b>Graham Jacklin</b>	-	WMG Academy Trust	Employee			

<b>Associate member of the Trust Finance and General Purposes Committee</b>						
<b>Member of the Health &amp; Safety Committee</b>						
<b>Sarah Thomas Clerk</b>	<i>15<sup>th</sup> September 2025</i>	Warwickshire County Council	Employee	School Governance Professional	04/09/2024	

### Historical Members (resignation since September 2024)

<b>Member</b>	<b>Confirmed</b>	<b>Entity</b>	<b>Nature</b>	<b>Notes</b>	<b>From</b>	<b>To</b>
<b>James Morgan Trustee</b>	<i>6<sup>th</sup> December 2023</i>	Jaguar Land Rover	Employee			
<b>Andy Mottershead Trustee</b>	<i>6<sup>th</sup> December 2023</i>					