

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
Rachel Cooper <i>Co-opted Trustee</i>	<i>9th October 2024</i>	University of Warwick	Employee			
Richard Earp Trustee	<i>17th September 2025</i>	-	-			
Chris Ennew OBE <i>Trustee (Member appointed)</i>	<i>30th 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
Pippa Glover <i>Trustee (Member appointed)</i>	<i>18th 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	Director		03/10/2023	28/02/2025
		ICAEW	Governance Role	Council member and Chair of Members and Commercial Board	04/06/2024	
		The Parochial Church Council of the Ecclesiastical Parish of All Saints Leamington Priors	Trustee		38/04/2025	
Jamie King Trustee	<i>2nd October 2025</i>	University of Warwick	Employee			
Sally Lucas Trustee (Member appointed)	<i>16th September 2025</i>	Coventry and Warwickshire Chamber of Commerce	Employee			
Jenny McMillian Trustee (Member appointed)	<i>16th September 2025</i>	Make UK	Employee			
Stewart Tait CEO and Trustee	<i>17th October 2025</i>	WMG Academy Trust CEO	Employee			
Paul Bradley Co-opted Trustee	<i>24th April 2026</i>	University of Warwick	Employee			

Other Members

Member	Confirmed	Entity	Nature	Notes	From	To
Louise Green Chief Finance Officer	<i>6th November 2025</i>	WMG Academy Trust CFO	Employee			
Andy Hind	<i>16th September 2025</i>	University of Warwick	Employee			

Independent member of the Academic Standards Committee		The Weston Road Academy	Chair of Governors		01/09/2016	
Independent member of the Nominations and Remuneration Committee						
Graham Jacklin Associate member of the Trust Finance and General Purposes Committee	19 th November	WMG Academy Trust	Employee			
Member of the Health & Safety Committee						
Sarah Thomas Clerk	15 th September 2025	Warwickshire County Council	Employee	School Governance Professional	04/09/2024	

Historical Members (resignation since September 2024)

Member	Confirmed	Entity	Nature	Notes	From	To
Nicola Constant Co- opted Trustee	9 th October 2025 to 24.04.2026	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						

		Warwick Ventures Ltd	Director		10/06/2024	
		UWSP Connect Ltd	Director		10/06/2024	
		Warwick Innovation Network Ltd	Director		10/06/2024	
			Director		10/06/2024	
James Morgan Trustee	<i>6th December 2023 to July 2025</i>	Jaguar Land Rover	Employee			
Andy Mottershead Trustee	<i>6th December 2023 to March 2025</i>					