

Interests of Members, Trustee/Directors, Local Governors and Senior Staff

Updated October 2021

Lighthouse Learning Trust Members – there were no declarations of gifts or hospitality

NAME	ROLE	Declared Interests
Alexandra Banks	Member	Deputy Head of Student Experience, Solent University Trustee of Wilf Wright Trust – a small charitable Trust that exists to further the educational opportunities for children and young people in the Waterside area. Children and young people can apply for a small bursary to pursue an extracurricular activity.
Lucy Docherty	Member	Non- Executive Director Fareham & Gosport NHS Clinical Commissioning Group Member of Fareham Academy Trustee, Portsmouth Diocesan Board of Education
Di Lloyd	Member	Volunteer Community Adviser for Gosport Borough Football Club. Husband is volunteer Communications Adviser for Gosport Borough Football Club. Chair of Portsmouth Philharmonic Orchestra
Conrad Manning	Member	Director, Conrad Manning Racing Ltd
Roger Woolley	Member	Solicitor Partner, Lester Aldridge LLP

Lighthouse Learning Trust Board - there were no declarations of gifts or hospitality

NAME	ROLE	Declared Interests
Daniel Canham	Trustee/Director. Chair of Governance & Audit Committee. Member of the Finance & Resources Committee.	Accountant/Auditor Member of ICAEW Manager (Funding Audit/Internal Audit), Mazars LLP Internal audit manager to the Prospect Trust, Windsor Forest College Group, and work on funding audits for ESFA and GLA
Tom Cardy	Trustee/Director and member of the Finance & Resources Committee. Trust Vice Chair.	Officer – Royal Navy Civil Servant – Maritime & Coastguard Agency Nautical Institute – Member Honourable Company of Master Mariners – Member Prospect – Member Nautilus International – Member RYA - Member
Mark Cooper Resigned 09/06/21	Trustee/Director and member of the Governance & Audit Committee	Associate Pro Vice-Chancellor, University of Portsmouth Involved in the set-up of the University of Portsmouth Academy Trust Trustee of the Helena Kennedy Foundation
Lucy Docherty		Non- Executive Director Fareham & Gosport NHS Clinical Commissioning Group Member of Fareham Academy

		Trustee Portsmouth Diocesan Board of Education
Sue Dovey <i>Resigned 06/07/21</i>	Trustee/Director and Trust Board Chair and member of the Governance & Audit Committee.	CEO, Action Hampshire.
Liz Flaherty	Trustee/Director and member of the St Vincent Local Governing Body	Professional SEND adviser for DfE Foundation Governor at St Annes Catholic Primary School, Basingstoke (part of the Mother Theresa Multi-Academy Trust)
Ali Foss	Trustee/Director	CEO North Hampshire Education Alliance until 31/12/21 (will become Member on 01/01/22). External Quality Review (EQR) Adviser Vice Chair, EBP South
Ian Golding <i>Resigned 21/10/20</i>	Trustee/Director	Fellow of the Royal Society of Arts
Richard Hall	Trustee/Director, Trust Board Vice Chair, and Chair of the Finance & Resources Committee	Tax Partner at KPMG LLP Member of business advisory board for Southampton Solent
Zoe Huggins	Trustee/Director and Trust Board Chair. Also Chair of St Vincent Local Governing Body. Member of the Finance & Resources Committee and in attendance at the Governance and Audit Committee	Education Professional – Training Solutions Politician (elected member) for Gosport Borough and Hampshire County. Currently

		Deputy Mayor (2021/22) for Gosport Borough Council. Chair of Workforce South, Business South. Member of the Conservative Association and of the Chartered Institute of Management.
Martin Kelly <i>Resigned 18/11/20</i>	Trustee/Director, Trust Board Vice Chair, Chair of the Governance & Audit Committee, and Chair of Richard Taunton Local Governing Body.	Trustee and Treasurer: Southampton Unit Sea Cadet Corps
Orla Sheehan Pundyke	Trustee/Director and Chair of Richard Taunton Local Governing Body	Quality Assurance Officer, University College of Estate Management
Andrea Thompson	Trustee/Director and member of the Finance & Resources Committee	Deputy Vice-Chancellor, Resources, Solent University
Neil Weston	Trustee/Director	Associate Dean, University of Portsmouth

Richard Taunton College Local Governing Body (LGB)

- there were no declarations of gifts or hospitality

NAME	ROLE	Declared Interests
Tom Cleary <i>Resigned 16/11/20</i>	Local Governor	Wellbeing and Mental Health Training Consultant
Leanne Edwards	Local Governor	Director – Leanne Edwards Consultancy Ltd.
Ali Foss	Local Governor	CEO North Hampshire Education Alliance until 31/12/21 (will become Member on 01/01/22). External Quality Review (EQR) Adviser Vice Chair, EBP South

Jason Hampton	Local Governor	Head of Business Management, HSBC Alternative Investments Ltd
Chris Harrison <i>Resigned 17/05/21</i>	Staff Governor	Lighthouse Learning Trust Employee
Satvir Kaur	Local Governor	Councillor / Cabinet Member – Southampton City Council Unison Union member Labour Party member Governor at Solent University Chair of Governors at Maytree Infants School
Flynn Martienssen	Student Governor (2020-21)	Nil
Claire Merritt	Local Governor and Vice Chair of the Richard Taunton Governing Body	Solicitor at Paris Smith LLP (legal advisers to Lighthouse Learning Trust)
Paul Need	Local Governor	Daughter is Deputy Principal at Queen Mary's College, Basingstoke. Son works for Draper Tools, Chandlers Ford, in a non-executive position.
Orla Sheehan Pundyke	Local Governor and Chair of the Richard Taunton Governing Body	Quality Assurance Officer, University College of Estate Management
Stuart Randall <i>Resigned 31/12/20</i>	Staff Governor	Lighthouse Learning Trust Employee
Caroline Rand	Staff Governor	Lighthouse Learning Trust Employee
Tamara Smith	Student Governor 2020-21	Nil
Kate Stanley-Harrison	Staff Governor	Lighthouse Learning Trust Employee

St Vincent College Local Governing Body (LGB)

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NAME	ROLE	Declared Interests
Bethany Archer	Student Governor 2020-21	Nil
Carol Dawkins <i>Resigned</i> 04/10/21	Local Governor	Senior Internal Auditor Portsmouth City Council
Carly Fitz-Maurice	Local Governor	Senior Teacher and SENCO at Kingsgate School, Fareham NEU Membership (previously GTC)
Liz Flaherty	Trustee/Director and Local Governor	Professional SEND adviser for DfE Foundation Governor at St Annes Catholic Primary School, Basingstoke (part of the Mother Theresa Multi-Academy Trust)
Sarah Hounsell <i>Resigned</i> 25/01/21	Staff Governor	Nil
Zoe Huggins	Trustee/Director and Chair of the St Vincent Local Governing Body	Education Professional – Training Solutions Politician (elected member) for Gosport Borough and Hampshire County. Currently Deputy Mayor (2021/22) for Gosport Borough Council. Chair of Workforce South, Business South. Member of the Conservative Association and of the Chartered Institute of Management.
Ceira McLaren	Student Governor 2020-21	Nil
Karen Murray- Gow	Staff Governor	Mental Health & Wellbeing Lead/Co-ordinator Safeguarding Deputy Placement Counsellor at University of Portsmouth Chair – Gosport Youth Health & Wellbeing Partnership On the PPG of the Willow Group – Gosport Surgeries
Charlie Rose	Student Governor	Nil

Daniel Sanchez	Parent Governor	Process and Systems Project Officer, Hampshire County Council. Child studying at St Vincent College. Member, Association of Project Managers
Holly Shrimpton <i>Resigned</i> 04/10/21	Local Governor and member of the Trust Governance & Audit Committee	Commissioned Officer, Royal Air Force Magistrate (North Hampshire Bench) Committee Member of an HRA Research Ethics Committee (London Surrey Borders)
Stephen Tregidgo	Local Governor and Vice Chair of the St Vincent Local Governing Body	Nil

Trust and College Senior Staff - there were no declarations of gifts or hospitality

NAME	ROLE	Declared Interests
Angela Berry	CEO Lighthouse Learning Trust	Non-Executive Board Member, Theatre Royal, Bury St Edmunds, Suffolk
Annette Born	Trust Finance Director and Deputy CEO	Trustee – Burgate School & Sixth Form Member – ICAEW Partner works for Blake Morgan LLP
Alister Butcher	Director of Estates	Nil
Louisa Calder	Trust HR Director	Member, Chartered Institute of Personnel and Development.
Jan Frost	Vice Principal, St Vincent College	Governor at Bridgemary School
Andy Grant	Principal, St Vincent College	Vice-Chair of Fareham Academy Chair of the Gosport Place Board
Lukasz Grochowicz	IT Manager	Nil
Steve McDermott	Director of Funding & Systems	Nil
Andrew McVittie	Clerk to the Trustees and Company Secretary	Graduate Member, Chartered Governance Institute
Claire Myers	Vice Principal, Richard Taunton College	Nil

Paul Swindale	Principal – Richard Taunton College	Chair of the Southampton and Isle of Wight Music Hub Foundation Governor, Regents Park Community College, Southampton Member ASCL
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