

Learning Academy Partnership Board of Trustees 2019 - 20



TRUSTEE DETAILS				CURRENT BUSINESS & PECUNIARY INTERESTS			ATTENDANCE IN 2018 - 19		
Position	Name	Date of Appointment	Term of office	Date of Declaration	Business and Pecuniary Interests	Traded with Trust in last academic year	Full Board (4 in total)	Finance/Audit (3 in total)	HR (3 in total)
Foundation Member	Dr Ian Luke	15.06.16	ongoing	06.10.18	Executive Dean at Plymouth Marjon University. Member of Southerly Point Cooperative Academy Trust, Dartmoor MAT and St Christophers MAT	Yes	n/a	n/a	n/a
Foundation Member (EDEN; acting corporately by hand of its representative)	Mr Peter Reeve	20.10.16	ongoing	17.01.19	EDEN is a member of the following Academy Trusts: An Daras Academy Trust, All Saints Academy Plymouth, Ventrus Academy Trust, TEAM Academy Trust, St Christophers MAT (Primary and Secondary), Link Academy Trust, Acorn MAT, South Dartmoor Trust, Chumleigh Academy Trust, Stockland Academy Trust, Torre Academy Trust, First Federation Trust, Tarka Learning Trust, Aluminis MAT, Dartmoor MAT, St James Academy Trust.	n/a	n/a	n/a	n/a
Foundation Member (Chair of Board)	Mr Ryan Hewitt	19.01.17	ongoing	20.12.18	Chief Operating Officer at Devon Doctors and Access Health Care. Director at Devon Doctors. Partner at Ethos HR. Partner at Prospera Consulting.	No	n/a	n/a	n/a
Member	VACANT								
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Trustee - CEO	Mrs Lynn Atkinson	12.07.11	ongoing	01.07.19	Chris Atkinson (son) web design.	Yes	4	2	3
Trustee - Chair Foundation	Mr Ryan Hewitt	19.01.17	ongoing	20.12.18	Chief Operating Officer at Devon Doctors and Access Health Care. Director at Devon Doctors. Partner at Ethos HR.	No	3	n/a	1
Trustee - Foundation	Dr Mark Graves	01.09.16	ongoing	04.10.18	Owner of 1851 Technology Consulting Ltd. Partner at May Figures Ltd	No	3	3	2/2
Trustee - Foundation	Mr Richard Vaughton	01.09.16	ongoing	20.12.18	Shareholder/Director at Rentivo Group Ltd. VP at European Operations. Director at Passpawt Ltd. Director at Discovery Travel Network. Governor at The Spires College (expires 12/10/19). Director at Tallis Travel Td (being dissolved). Director at Lake Como Homes Ltd (dormant).	No	2	n/a	3
Trustee - Incumbent Foundation	Reverend Paul Ireton	01.04.12	ongoing	20.09.18	Priest in charge at St John's Shipway. Member at Torre C of E Academy. Member of Exeter Diocesan Education Network. Trustee of Exeter Diocesan Board of Education.	No	4	3	n/a
Trustee	Mr Phillip Dean	01.09.18	2 years	20.09.18	Director of Finman Ltd	No	4	3	n/a
Trustee	Mr Mark Miller	19.09.19	2 years	19.09.19	None	n/a	n/a	n/a	n/a
Trustee - Foundation	Miss Jennifer White	26.02.20	2 years	19.09.19	None	n/a	n/a	n/a	n/a

FORMER TRUSTEE DETAILS				BUSINESS & PECUNIARY INTERESTS			ATTENDANCE IN LAST ACADEMIC YEAR		
Position	Name	Date of Appointment	Term of office	Date of Declaration	Business and Pecuniary Interests	Traded with Trust in last academic year	Full Board (4 in total)	Finance/Audit (3 in total)	HR (3 in total)
Trustee	Dr Jan Myles	30.11.16	Resigned (July 19)	20.09.18	Foster Care Associates Welby Educating	No	3	n/a	1