

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. Chief Operating Officer at Access Health Care. Director at Devon Doctors South West. Director at Devon Doctors. Partner at Ethos HR.	No	n/a	n/a	n/a
Member	Reverend Mark Lord Lear	16.04.20	ongoing	16.04.20	None	No	n/a	n/a	n/a
Member	VACANT								
Trustee - CEO	Mrs Lynn Atkinson	21.07.11	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. Chief Operating Officer at Access Health Care. Director at Devon Doctors South West. 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	MD and 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	Director at Rentivo Group Limited. Director at Passpawt Ltd. Director at Discovery Travel Network Limited. Governor at The Spires College (expired 12/10/19). Director at Tallis Travel Limited. Director at Lake Como Homes Ltd (dormant). Director at VR Consultants Limited.	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 Philip 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
Trustee - Non Foundation	Mr Neil Discombe	30.04.20	3 years	30.04.20	Directorship at Garador Ltd	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