

## Learning Academy Partnership Board of Trustees 2020 -2021



TRUSTEE DETAILS				CURRENT BUSINESS & PECUNIARY INTERESTS			ATTENDANCE IN 2019- 2020		
Position	Name	Date of Appointment	Term of office	Date of Declaration	Business and Pecuniary Interests	Traded with Trust in last academic year	Full Board (7 in total)	Finance/Audit (4 in total)	HR (3 in total)
Foundation Member (Marjon representative)	Dr Ian Luke	15.06.16	ongoing	07.10.19	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	05.10.20	EDEN is a member of the following Academy Trusts: ACE, Acom, , All Saints Academy Plymouth, Aluminis MAT, An Daras Academy Trust Dartmoor MAT, Estuaries MAT, First Federation Trust, Link Academy Trust, Osprey Learning Trust, St Christophers MAT (Primary and Secondary), St James Church of England Academy, Stockland Academy Trust, Tarka Learning Trust, TEAM Academy Trust, Ted Wragg Academy Trust, Torre Academy, Ventrus Academy Trust P Reeve - None	Yes	n/a	n/a	n/a
Member Foundation	Reverend Mark Lord Lear	16.04.20	ongoing	24.09.20	None	No	n/a	n/a	n/a
Member Non Foundation	Mr Mark Iddles	12.11.20	ongoing	09.09.20	None	No	n/a	n/a	n/a
Member Non Foundation	VACANCY								
Trustee - CEO	Mrs Lynn Atkinson	21.07.11	ongoing	14.09.20	None	No	7	4	3
Trustee - Foundation	Dr Mark Graves	01.09.16	ongoing (Foundation)	24.09.20	Director and 100% owner of May Graves Advisory Ltd. MD and owner of 1851 Technology Consulting Ltd. Partner at May Figures Ltd.	No	6	4	2/2
Trustee Chair - Foundation	Mr Richard Vaughton	01.09.16 Reappointed 01.09.20	ongoing (Foundation)	24.09.20	Director at Rentivo Group Limited. Director at Passpawt Ltd. Director/Secretary at Discovery Travel Network Limited. Director at Lake Como Homes Ltd (dormant). Director at VR Consultants Limited.	No	7	n/a	3
Trustee - Incumbent Foundation	Reverend Paul Ireton	30.05.2012	ongoing	24/09/20	Priest in charge at St John's Shiphay. Member at Torre C of E Academy. Member of Exeter Diocesan Education Network. Member of Exeter Diocesan Board of Education.	No	5	3/3	1/1
Trustee	Mr Philip Dean	01.09.16	4 years	24.09.20	Director of Finman Ltd	No	7	3	n/a
Trustee	Mr Mark Miller	19.09.19	4 years	24.09.20	None	n/a	6	n/a	3
Trustee - Non Foundation	Mr Neil Discombe	30.04.20	4 years	24.09.20	MD Garador Ltd Director Garador Holdings Ltd	No	3/3	1/1	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 (7 in total)	Finance/Audit (4 in total)	HR (3 in total)
Foundation Member (Chair of Board)	Mr Ryan Hewitt	19.01.17	Resigned as Member 16.4.20 Resigned as Trustee 31.8.20	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	2	n/a	1
Trustee - Foundation	Miss Jennifer White	26.02.20	Resigned (August 20)	19.09.19	None	n/a	4/5	n/a	0/1