

**Learning Academy Partnership Members and Board of Trustees
2022 - 2023**



MEMBER / TRUSTEE DETAILS				CURRENT BUSINESS & PECUNIARY INTERESTS			ATTENDANCE IN 2021-2022		
Position	Name	Date of Appointment	Term of office	Date of Declaration	Business and Pecuniary Interests	Traded with Trust in last academic year	Full Board (5 in total)	Finance, Audit & Risk (5 in total)	HR (4 in total)
Foundation Member (Marjon representative)	Professor Gary Kinchin	22.11.2021	ongoing		Professor at Plymouth Marjon University.	Yes	n/a	n/a	n/a
Foundation Member (EDEN; acting corporately by hand of its representative)	Deborah Eveleigh	01.11.2022	ongoing		EDEN is a member of the following Multi Academy Trusts: ACE, Acom, Aluminis, An Daras, Dartmoor, Estuaries, First Federation Trust, Link Academy Trust, Osprey Learning Trust, Redstart Learning Partnership, St Christophers (Primary and Secondary), Tarka Learning Partnership, TEAM Academy Trust, Ted Wragg, Torre Academy, Ventrus Trust. EDEN is also a member of the following MATS which are in the process of being wound up: All Saints C of E Academy Plymouth, South Dartmoor Academy, St James Academy Trust, Stockland C of E Primary Academy Trust, and they will become a member of Chulmleigh Academy Trust following ESFA approval.	Yes	n/a	n/a	n/a
Foundation Member (Askel Veur; acting corporately by hand of its representative)	Katie Fitzsimmons	01.11.2022	ongoing			No	n/a	n/a	n/a
Member Non Foundation	Mr Mark Iddles	12.11.2020	ongoing		Partner at Wollens	No	n/a	n/a	n/a
Member Non Foundation	Mr Paul Cornish	11.05.2022	ongoing		Executive Director of Education at Ivy Education Trust; Governor at Chances Alternative Education Provision	No	n/a	n/a	n/a
Trustee - Foundation	Dr Mark Graves	01.09.2016 Reappointed 01.09.2020	4 years (Foundation)	18.10.2022	Shareholder and Director, 1851 Technology Consulting Ltd/1851 Holdco Ltd. Shareholder and Director, May Figures Ltd/May Holdings. Shareholder and Director, Propco Exeter Ltd.	No	4/5	4/4	3/3
Trustee Chair - Foundation	Mr Richard Vaughton	01.09.2016 Reappointed 01.09.2020	4 years (Foundation)	12.10.2022	Director, Rentivo Group Limited. Director, Lake Como Homes Ltd (dormant). Director, VR Consultants Limited.	No	5/5	1/1	n/a
Trustee - Incumbent Foundation	Reverend Paul Ireton	30.05.2012	ongoing	18.10.2022	Trustee, Exeter Diocesan Education Network. Trustee, Exeter Diocesan Board of Education. Member, Exeter Diocesan Synod.	No	5/5	n/a	0/3
Trustee - Non-Foundation	Mr Philip Dean	01.09.2016 Reappointed 01.09.2020	4 years	28.09.2022	Director, Finman Limited	No	4/5	4/4	1/1
Trustee - Non-Foundation Co-opted	Mr Henry Smith	10.11.2022	4 years	09.10.2022	Equity Partner, Control Risks Group Limited	No	n/a	n/a	n/a
Trustee - Non Foundation	Mr David Channon	27.09.2022	4 years	01.08.2022	Employee, PHP Law	Yes	n/a	n/a	n/a
Trustee - Foundation	Mrs Joanne Tisdall	01.09.2021	4 years	29.09.2022	Director and Shareholder, Cranehill Ltd. Shareholder, Yarnor Beacon Ltd. Director, Harberton and Harbertonford Community Land Trust CIC Employee, University of Exeter	No	5/5	n/a	2/3
Trustee - Foundation	Dr Adnan Isin	01.09.2021	4 years	18.10.2022	None	No	4/5	2/4	n/a
Trustee - Foundation	Ms Maria Goodwin	22.09.2021	4 years	27.09.2022	Company Secretary, YMCA South Devon.	No	2/5	n/a	n/a
Trustee - Chief Executive	Miss Tracey Cleverly	15.09.2021	ongoing	06.09.2022	None	No	5/5	4/4	3/3
Trustee - Foundation	Mr Gavin Booth	01.02.2023	4 years	04.01.2023	CEO of Infinity Trust	No	n/a	n/a	n/a
Trustee - Non-Foundation Co-opted	Mrs Heather Taylor	30.03.2023	4 years	11.01.2023	Company Director, Aprica Ltd	Yes	n/a	n/a	n/a
Trustee - Non-Foundation Co-opted	Miss Rebecca Wylid	30.03.2023	4 years	23.02.2023	Spouse - Stapletons Accountants, Creditor	Yes	n/a	n/a	n/a
FORMER MEMBER/TRUSTEE DETAILS (past 12 months)				BUSINESS & PECUNIARY INTERESTS			ATTENDANCE IN 2021-2022		
	Name	Date of Appointment	Details	Date of Declaration	Business and Pecuniary Interests	Traded with Trust in last academic year	Full Board (5 in total)	Finance, Audit & Risk (5 in total)	HR (4 in total)
Trustee	Mr Mark Miller	19.09.2019	Resigned 11.05.2022	17.12.2021	Part-time QA Tutor Supervisor at Plymouth Marjon University	No	2/4	n/a	n/a
Trustee - Non Foundation	Mr Neil Discombe	30.04.2020	Resigned 24.05.2022	14.09.2021	MD and employee, Garador Ltd	No	4/4	3/3	2/2
Member Foundation	Mr Gavin Booth	14.10.2021	Resigned 31.01.2023	04.01.2023	CEO of Infinity Trust	No	n/a	n/a	n/a