

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

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	Member of Fareham Academy Trust Trustee, Portsmouth Diocesan Board of Education Governor, Ripon College, Oxford
Di Lloyd	Member	Chair of Portsmouth Philharmonic Orchestra
Conrad Manning	Member	Naval Architect - QinetiQ
Roger Woolley	Member	Solicitor Partner, Lester Aldridge LLP

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

NAME	ROLE	Declared Interests
Mustafa Ahmed	Trustee/Director and member of St Vincent College Local Governing Body	Associate Business Architect – Schroder’s Investment Management
Daniel Canham	Trustee/Director. Chair of the Audit & Risk Committee. Member of the Finance & Resources Committee. Member of the Remuneration 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 Chair of the St Vincent LGB Trust Vice Chair Member of the Governance & Succession Planning Committee. Member of the Remuneration Committee	Officer – Royal Navy Civil Servant – Maritime & Coastguard Agency Nautical Institute – Member Honourable Company of Master Mariners – Member Prospect – Member Nautilus International – Member RYA - Member
Lucy Docherty	Member and Trustee/Director Chair of the Governance & Succession Planning Committee	Non- Executive Director Fareham & Gosport NHS Clinical Commissioning Group Member of Fareham Academy Trustee Portsmouth Diocesan Board of Education
Leanne Edwards	Trustee/Director and Chair Richard Taunton LGB Member of the Quality & Stakeholders Committee Member of the Remuneration Committee	Director – Leanne Edwards Consultancy Ltd Director – Leanne Edwards Property Ltd.

Liz Flaherty	Trustee/Director and Local Governor at 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 and Local Governor at Richard Taunton Local Governing Body Chair of the Quality & Stakeholder Committee	Member North Hampshire Education. Trustee QM Leisure External Quality Review (EQR) Adviser Trustee/Vice Chair, EBP South
Richard Hall	Trustee/Director, Trust Board Vice Chair, and Chair of the Finance & Resources Committee Member of the Trust Development Committee. Chair of the Remuneration Committee	Tax Partner at KPMG LLP Equity Partner, KPMG. Member of business advisory board for Southampton Solent
Zoe Huggins	Trustee/Director and Trust Board Chair. Member of the Finance & Resources Committee and of the Governance and Succession Planning Committee Member of the Trust Development Committee. Member of the Remuneration Committee	Education Manager – Pro-Train Solutions. Learning Curve Group client. Councillor Gosport Borough Council and Hampshire County Council Non-executive Director, Business South. On the Board of Directors for Hampshire, Isle of Wight Fire and Rescue Authority. Gosport Borough Council Representative on Gosport Voluntary Action Bard Member of the Conservative Association.

<i>Orla Sheehan Pundyke Resigned 21/04/22</i>	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. Member of the Governance & Succession Planning Committee	Deputy Vice-Chancellor, Resources, Solent University
Neil Weston	Trustee/Director and Local Governor at St Vincent College LGB. Member of the Trust Development Committee	Associate Dean, Faculty of Science & Health, University of Portsmouth Member, British Psychological Society Member, European Association for International Education. Member, Health & Care Professions Council.

Richard Taunton College Local Governing Body (LGB)

- there were no declarations of gifts or hospitality

NAME	ROLE	Declared Interests
Leanne Edwards	Richard Taunton LGB Chair	Director – Leanne Edwards Consultancy Ltd. Director – Leanne Edwards Property Ltd
Ali Foss	Local Governor	Member North Hampshire Education. Trustee QM Leisure External Quality Review (EQR) Adviser Trustee/Vice Chair, EBP South
Jason Hampton <i>Resigned 15 March 2022</i>	Local Governor	Head of Business Management, HSBC Alternative Investments Ltd
Denyse Hanna	Parent Governor	Nil
Satvir Kaur <i>Resigned 21/08/22</i>	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
Claire Merritt <i>Resigned 11/10/22</i>	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.
Gary Prewitt	Local Governor	Nil
Liz Price	Staff Governor	Lighthouse Learning Trust Employee
Orla Sheehan Pundyke <i>Resigned 21/04/22</i>	Local Governor and Chair of the Richard Taunton Governing Body	Quality Assurance Officer, University College of Estate Management
Caroline Rand <i>Resigned 14/06/22</i>	Staff Governor	Lighthouse Learning Trust Employee
Kate Stanley-Harrison <i>Resigned 11/10/22</i>	Staff Governor	Lighthouse Learning Trust Employee

St Vincent College Local Governing Body (LGB)

-there were no declarations of gifts or hospitality

NAME	ROLE	Declared Interests
Mustafa Ahmed	Trustee/Director and member of St Vincent College Local Governing Body	Associate Business Architect – Schroder's Investment Management
Tom Cardy	LGB Chair	Officer – Royal Navy Civil Servant (Requirements & Technical Manager) – Ministry of Defence Nautical Institute – Member Honourable Company of Master Mariners – Member Prospect – Member Nautilus International – Member RYA – Member Vice Chair – Bexley & Lewisham Sea Cadets
Carly Fitz-Maurice <i>Resigned 08/06/22</i>	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)
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
Daniel Sanchez	Parent Governor	Process and Systems Project Officer, Hampshire County Council. Member, Association of Project Managers
Stephen Tregidgo	Local Governor and Vice Chair of the St Vincent Local Governing Body	Nil
Neil Weston	Trustee/Director Local Governor	Associate Dean, Faculty of Science & Health, University of Portsmouth Member, British Psychological Society Member, European Association for International Education. Member, Health & Care Professions Council.
Mel Williams	Staff Governor	Head of SEND, Lighthouse Learning Trust

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

NAME	ROLE	Declared Interests
Tiff Baxendale	Group Vice Principal	Nil
Angela Berry	CEO Lighthouse Learning Trust	Nil
Annette Born	CFO Lighthouse Learning Trust	Was Trustee at Burgate School until 30 June 2022. Member – ICAEW Partner (Mike Wilson) works for Blake Morgan LLP
Alister Butcher	Director of Estates	Nil
Louisa Calder	Trust HR Director	Member, Chartered Institute of Personnel and Development.
Andy Grant	Principal, St Vincent College	Governor Fareham Academy

Lukasz Grochowicz	IT Manager	Nil
Steve McDermott	Director of Funding & Systems	Nil
Andrew McVittie	Governance Manager and Company Secretary	Graduate Member, Chartered Governance Institute Director, Stretto Arts Limited
Claire Myers	Group Vice Principal	Nil
Paul Swindale	Principal – Richard Taunton College	Co-opted Governor, Regents Park Community College, Southampton Trustee at MAST (Southampton Theatre Studio)