

Interests of Members, Trustee/Directors, Local Governors and Senior Staff - October 2023

Lighthouse Learning Trust Members – there are no declarations of gifts or hospitality

NAME	ROLE	Declared Interests
Alexandra Banks Resigned 02/05/23	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
Liz Flaherty	Member	Professional SEND adviser for DfE Foundation Governor at St Annes Catholic Primary School, Basingstoke (part of the Mother Theresa Multi-Academy Trust)
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 Previously Manager (Funding Audit/Internal Audit), Mazars LLP
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
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.
Ali Foss	Trustee/Director and Local Governor at Richard Taunton Local Governing Body Chair of the Quality & Stakeholder Committee	Member North Hampshire Education Alliance. Self-employed education adviser (external quality reviews)

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, Chair of the Governance and Succession Planning Committee Member of the Trust Development Committee. Member of the Remuneration Committee	Consultant – Jackshaw Consultancy and The Pacific Institute 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 Board Member of the Conservative Association. Conservative Friends of the Ocean. Gosport Sea Cadets The Alverstoke Trust
Andrea Thompson Re-signed 25/11/22	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 Alliance. Self-employed education adviser (external quality reviews)
Denyse Hanna <i>Resigned 27 February 2023</i>	Parent Governor	Nil
Emma Jackson	Staff Governor	Lighthouse Learning Trust Employee
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	Red Cross volunteer
Gary Prewitt	Local Governor	Nil
Liz Price	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
Liz Flaherty Re-signed 04/07/23	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
Richard Naunton-Evans	Staff Governor	Lighthouse Learning Trust employee. Plastering Lecturer
Stephen Tregidgo <i>Resigned</i> 31/12/22	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.

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

NAME	ROLE	Declared Interests
Angela Berry	CEO Lighthouse Learning Trust and Principal, Richard Taunton College since 22/04/23	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	Nil

Lukasz Grochowicz	IT Manager	Nil
Ali Kent	Quality Manager	Trust Employee Member Menehan Rhye Sailing Club
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	Trust Employee
Paul Swindale Resigned 21/04/23	Principal – Richard Taunton College until 21/04/23.	Co-opted Governor, Regents Park Community College, Southampton Trustee at MAST (Southampton Theatre Studio)
Thom Young	Group Vice Principal	Trust Employee