

WYVERN COLLEGE GOVERNING BODY

OBJECT

1. The Academy Trust's object ("**the Object**") is specifically restricted to the following:
 - (a) to advance for the public benefit education in the United Kingdom, in particular but without prejudice to the generality of the foregoing by establishing, maintaining, carrying on, managing and developing a school offering a broad and balanced curriculum ("**the Academy**"); and
 - (b) to promote for the benefit of individuals living in Fair Oak, Bishopstoke, Horton Heath, Durley, Upham and the surrounding area who have need by reason of their age, infirmity or disability, financial hardship or social and economic circumstances or for the public at large the provision of facilities for recreation or other leisure time activities in the interests of social welfare and with the object of improving the condition of life of the said individuals.

CURRENT TRUSTEES & MEMBERS

Name	Type of Trustee/Member	Appointed	Term Ends	Specific Role
Ella Amber	Staff	17/05/19	16/05/2023	
Helen Childs	Member	12/09/19	N/A	
Ian Clarke	Member	04/07/19	N/A	Health & Safety
Nicholas Couldrey	Community	31/08/21	31/08/2021	
Martin Della	Community	06/07/20	05/07/2024	Responsible Officer
Angela Dorrington	Member	04/12/19	N/A	
Helen Douglas	Member	27/12/15	N/A	
James Gregory	Staff	30/10/17	29/10/2021	
Helen Gunner	Community	01/09/17	31/08/2021	Vice Chair
Karen Hercock	Partnership	10/07/18	09/07/2022	SEN
Sarah Knight	Parent	10/07/17	09/07/2021	DTG
Sally MacLennan	Appointed Trustee	09/10/17	03/09/2023	Vice Chair
Sarah Roberts-Penn	Community	01/09/17	31/08/2021	
Ben Rule	Headteacher		N/A	Headteacher
Lynda Smith	Community	31/07/19	30/07/2023	Chair
Richard Stevens	Partnership	09/10/17	08/10/2021	
Mike Thornton	Community	06/07/20	05/07/2024	
Deb Tyler	Clerk	30/1/20	N/A	Clerk

CURRENT TRUSTEES/MEMBERS - Register of Interests and links via relationship

Member	Entity/Person	Nature of interest
Mrs Ella Amber Staff	Wyvern College	Employee
Mrs Helen Childs	None	None
Mr Ian Clarke	Wyvern Community Enterprise Trust	Director
Mr Nicholas Couldrey	Eastleigh Borough Council Fair Oak & Horton Heath Parish Council	Councillor Councillor
Mr Martin Della	None	None
Mrs Angela Dorrington	Knight Polson Ltd Knight Polson Ltd	Sponsors of Wyvern 10K Festival Working relationship with HWB
Mrs Helen Douglas	Fair Oak & Horton Heath PC Peter Symonds College	Councillor Teacher Justice of the Peace
Mr James Gregory Staff	Wyvern College	Employee
Mrs Helen Gunner	Hampshire County Council Stoke Park Junior School	Employee Relative is employee
Mrs Karen Hercock	Fair Oak Junior School Fair Oak & Bishopstoke Police	Relative is governor Relative is Neighbourhood Police Sergeant.
Mrs Sarah Knight	None	None
Mrs Sally MacLennan	WRNS BT Wyvern College	Grants Committee member Member of Teaching Staff a close friend
Mrs Sarah Roberts-Penn	1st Fair Oak Scouts Wyvern Community Enterprise Trust	Trustee Director
Mr Ben Rule Headteacher	Wyvern College	Employee
Ms Lynda Smith	Wyvern Community Enterprise Trust	Director
Mr Richard Stevens	Wyvern Community Enterprise Trust	Director
Mr Michael Thornton	Hampshire County Council Bishopstoke Parish Council Eastleigh AWCA 12th Eastleigh Scouts	Councillor Councillor Trustee Chair
Mrs Deb Tyler Clerk	Wyvern College Eastleigh Consortium of Schools and Colleges	Employee Employee

FORMER TRUSTEES & MEMBERS (PAST 12 MONTHS)

Name	Type of Trustee/Member	Appointed	Term Ended
Simon Mallindine	Partnership	19/09/19	01/04/21
Patrick O'Toole	Appointed Trustee	24/11/19	05/10/20
Andrea Stevens Hunt	Parent	09/10/17	25/04/20

FORMER TRUSTEES/MEMBERS (12 MONTHS) – Register of Interests and links via relationship

Member	Entity/Person	Nature of interest
Mr Simon Mallindine	None	None
Patrick O'Toole	Elliot Brothers Building Merchants	Employee
Andrea Stevens Hunt	None	None

COMMITTEES

Remit of Committees:

PERSONNEL	<ul style="list-style-type: none"> Verifying that the procedures for the performance management of staff, the conduct and discipline of staff, staff grievance procedures and dealing with the capability of staff are effective and efficient Ratifying the framework for staff pay and conditions To have regard for the requirements of the Equalities Act 2010 in respect of all employees and gender pay gap.
FINANCE & AUDIT	<ul style="list-style-type: none"> Overseeing the financial performance of the organisation and making sure its money is well spent. Verifying the adequacy and effectiveness of the Academy Trust's risk management, internal control and value for money systems and frameworks.
CURRICULUM & STANDARDS	<ul style="list-style-type: none"> Holding executive leaders to account for the educational performance of the organisation and its pupils Receiving and questioning the rigorous analysis of pupil progress, attainment with comparison against local and national benchmarks and over time; To have regard for the requirements of the Equalities Act 2010 in respect of all students.
CARE, GUIDANCE & SUPPORT	<ul style="list-style-type: none"> Verifying that the college is compliant with best practice in all aspects of safeguarding Ensuring that all students have access to appropriate pastoral care Supporting the development of provision for all vulnerable students.
PAY	<ul style="list-style-type: none"> Ensure the Pay Policy operates effectively and fairly. Ensure any potentially adverse equality/discriminatory impact is avoided/reduced and, where unavoidable, justified.

COMMITTEE MEMBERSHIP OF PRESENT TRUSTEES/MEMBERS

	Personnel	Finance & Audit	Curriculum & Standards	Care, Guide, Support	Chairs & Members	Pay
Ben Rule	X	X	X		X	
Ella Amber				X		
Nicholas Couldrey				X		
Martin Della			X			
James Gregory			X			
Helen Gunner	X					
Karen Hercock	X			C	X	X
Sarah Knight		X		X		
Simon Mallindine*						
Sally McLennan	X					X
Patrick O'Toole*		X				
Sarah Roberts-Penn		C			X	
Lynda Smith		X	C		X	
Richard Stevens		X				X
Mike Thornton	C				X	X
<i>Helen Childs</i>				X	X	
<i>Ian Clarke</i>		X			X	
<i>Angela Dorrington</i>					X	
<i>Helen Douglas</i>					X	

*Trustee/Member resigned/term ended

COMMITTEE ATTENDANCE - September 2019 to August 2020.

	Full Trustees Meeting	Members	Personnel	Finance & Audit	Curriculum & Standards	Care, Guide, Support	Pay
Current Trustees							
Ella Amber	5					3	
Nicholas Couldrey	5					2	
Martin Della	5				3		
James Gregory	5				3		
Helen Gunner	5		5				
Karen Hercock	5		5			4	2
Sarah Knight	5			2		3	
Simon Mallindine*	1						
Sally McLennan	6		4				
Patrick O'Toole*	1			2			
Sarah Roberts-Penn	5						
Ben Rule	6		5	5			
Lynda Smith	6		1	5	3		
Richard Stevens	6			3			2
Mike Thornton	4		4				2
Current Members							
<i>Helen Childs</i>		1					
<i>Ian Clarke</i>		1		2			
<i>Angela Dorrington</i>							
<i>Helen Douglas</i>		1					
Former Trustees							
Andrea Hunts Stevens	1						2
Alan Faux	1						

*Trustee/Member resigned/term ended