

# 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	Trustee Type	Appointed By	Term From	Term To	Specific Role
Nicholas Couldrey	Appointed Trustee	Members	29 Jun 2025	28 Jun 2029	
Martin Della	Appointed Trustee	Members	29 Jun 2025	28 Jun 2029	
Angela Dorrington	Member	Members	04 Dec 2019		
Helen Douglas	Member	Members	22 Apr 2020		Chair of Members
Emma Goto	Member	Members	05-Oct-22		
Boshko Gjorgjiev	Parent Trustee	Parents	08 December 2025	05 December 2029	
James Gregory	Co-opted Trustee	Trustees	07 Dec 2021	7 Dec 2025	
Karen Hercock	Appointed Trustee	Members	29 Jun 2025	28 Jun 2029	SEND & Joint Chair of SCP
Ella Hussey	Co-opted Trustee	Trustees	12 Jul 2025	11 Jul 2029	
Sarah Knight	Appointed Trustee	Members	29 Jun 2025	28 Jun 2029	Chair of RAR
Tina Loder Vice Chair	Co-opted Trustee	Trustees	28 Dec 2022	27 Dec 2026	Chair of Trustees
Sally MacLennan	Associate Trustee		19 Jul 2024	18 Jul 2028	
Ben Rule	Appointed Trustee	Headteacher	29 Jul 2025	28 Jul 2029	
Lynda Smith	Co-opted Trustee		12 Jul 2025	11 Jul 2029	Vice Chair of Trustees Joint Chair SCP
Michael Thornton	Appointed Trustee	Members	29 Jun 2025	28 Jun 2029	
Alex Trumble	Member	Members	10 Sep 2024		
Deb Tyler	Clerk	Trustees	Feb-20		Clerk to Academy Board
Maxine Zielinski	Co-opted Trustee	Trustees	28 Dec 2022	27 Dec 2026	Safeguarding

**Past Members in last 12 months:**

John Roberts	Resigned	Co-opted Trustee	6 Jan 2025
Jennifer Hammond	Resigned	Parent Trustee	7 May 2025
Justin Innes	Resigned	Parent Trustee	18th July 2025
John Verrico	Resigned	Parent Trustee	18th July 2025
Elaine Smicle Thompson	Resigned	Trustee	20 <sup>th</sup> January 2026

**TRUSTEES/MEMBERS (active in past 12 month)- Register of Interests and links via relationship**

<b>Member</b>	<b>Entity/Person</b>	<b>Nature of interest</b>
Ella Hussey	Wyvern College	Employee Partner is employee
Nicholas Couldrey	Eastleigh Borough Council Fair Oak & Horton Heath Parish Council	Councillor Councillor
Martin Della	Wyvern College	Parent
Angela Dorrington	Knight Polson Ltd Knight Polson Ltd	Former working relationship with HWB Wyvern 10K Sponsor
Helen Douglas	Fair Oak & Horton Heath PC Peter Symonds College	Councillor Teacher Justice of the Peace
Emma Goto	University of Winchester Fair Oak Infant School	Employee Governors
James Gregory	Wyvern College	Employee (staff trustee)
Boshko Gjorgjiev	Nothing to declare	
Jennifer Hammond	HCC Service for Young Children	Employee
Karen Hercock	Fair Oak Junior School	Relative is governor
	Fair Oak & Bishopstoke Police	Relative is Neighbourhood Police Sergeant.
Justin Innes	Lymington School	Headteacher
Sarah Knight	None	None
Tina Loder	Wyvern College	Parent
Sally MacLennan	WRNS BT Wyvern College	Grants Committee member Member of Teaching Staff a close friend
Ben Rule Headteacher	Wyvern College Wyvern College Enterprise	Employee Director
John Roberts	1. Inside Time Limited, 2. External Professional Support Ltd 3. E-Burn Limited	Director of all – shareholder for 2&3
Lynda Smith	Wyvern College Enterprise Hamble Rotary and Private	Director/Benefactor Benefactor
Michael Thornton	Bishopstoke Parish Council Eastleigh AWCA 12th Eastleigh Scouts Eastleigh Basics Bank, Bishopstoke and Fair Oak Good Neighbours and One Community	Councillor Trustee Chair Volunteer
John Verrico	Fair Oak Junior School Wyvern After School Club Wyvern College	Governor Spouse is employee Parent
Maxine Zielinski	Wyvern College	Grandparent
Deb Tyler Clerk	Wyvern College Compton All Saints Primary School	Employee Employee

## COMMITTEES

### Remit of Committees:

<p><b>Resources, Audit &amp; Risk (RAR)</b></p>	<p><b>Verifying:</b></p> <ul style="list-style-type: none"> <li>• that the Academy is compliant with the Academy Handbook 2023 (ATH) -see Musts in appendix A), EFSA/DfE regulations and all the requirements under the legislation covering Health &amp; Safety, Employment and Company Law.</li> <li>• that the use of all our resources (including present and reserve funding) are focused on securing and improving outcomes for all our students</li> <li>• that we are meeting our duty of care to all students and staff in terms of health and safety in the college environment and during official off-site activities.</li> <li>• that the well-being of all staff is considered at all times.</li> </ul> <p><b>Supporting investment of funds and reserves to meet the aims of the College Improvement Plan</b></p>
<p><b>Safeguarding, Curriculum &amp; Pastoral (SCP)</b></p>	<p><b>Verifying:</b></p> <ul style="list-style-type: none"> <li>• that the college is compliant with best practice in all aspects of safeguarding</li> <li>• that the planned, taught and received curriculum meets the needs of all students enabling them to good progress and achieve high standards</li> <li>• that all students have access to appropriate pastoral care</li> </ul> <p><b>Supporting the development of curricular and pastoral provision for all vulnerable students</b></p>
<p><b>Pay</b></p>	<ul style="list-style-type: none"> <li>• Ensuring the quality and fairness of the pay recommendations for all staff</li> </ul>

## COMMITTEE MEMBERSHIP & ATTENDANCE – Academic Year 2024-25.

"Y = Attended, N = Apologies Accepted, NA = Apologies not Accepted, NS = No Apologies sent, ? = Attendance Not Marked, Blank = Not Required, CA = Consent for absence, - = Not applicable"

		FTB1 2024-2025	SCP1 2024-2025	RAR1 2025-25	PAY1 - 2024-2025 MAIN SCALE	FTB2 2024-2025	MEMBERS 1 - 2024-2025	RAR2 2024-2025	SCP2 - 2024-2025	FTB3 2024-2025	Pay Committee 2	SCP3 2024-2025	RAR3 2024-2025	MEMBERS2 - AGM 2025	FTB4 2024-2025	RAR4 2024-2025	SCP4 2-24-2025	FTB5 2024-2025	RAR5 2024-2025	SCP5 2024-2025	FTB6 2024-2025	SCP6 2024-2025	MEMBERS 3 2024-2025	RAR6 2024-2025	FTB7 2024-2025
Mr Nicholas Couldrey	Appointed governor	N	N		Y			Y	N			N			Y		N	Y		Y	N	Y			Y
Mr Martin Della	Appointed governor	Y		Y	Y		Y		N				Y		Y	Y		N	Y					Y	Y
Mrs Angela Dorrington	Member						Y							Y									N		
Mrs Helen Douglas	Member						Y							Y									Y		
Ms Emma Goto	Member						Y							N									Y		
Mr James Gregory	Co-opted Trustee	Y	N		Y			Y	N			Y			CA		CA	CA		CA	CA	CA			CA
Jennifer Hammond		Y	Y		N			N	N			NS			N		Y	Y							
Mrs Karen Hercock	Appointed governor	Y	N		Y			Y	Y			Y			Y		Y	NS		Y	Y	Y			Y
Mrs Ella Hussey	Co-opted Trustee	CA	CA		CA			CA	CA			Y			Y		Y	Y		Y	Y	Y			Y
Mr Justin Innes		Y		N	Y	N		N	N	Y			N		N	N		N						N	N
Mrs Sarah Knight	Appointed governor	N		Y	Y		Y		Y				Y		N	Y		N	Y		Y			Y	N
Miss Tina Loder	Co-opted Trustee	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y		Y	Y
Mr John Roberts		NS		Y	N					N															
Mr Ben Rule	Appointed governor	Y	N	Y	N	Y		Y	Y	Y	Y	Y	Y		Y	Y	N	Y	Y				Y	Y	
Elaine Smicle-Thompson	Co-opted Trustee	Y	Y		CA			CA	CA			CA			CA		CA	CA		Y	CA	CA			CA
Ms Lynda Smith	Co-opted Trustee	Y	Y	Y	Y	Y	Y	Y	Y			N	N	Y	Y		Y	Y		Y	Y	Y	Y		Y
Mr Michael Thornton	Appointed governor	Y	CA		CA			CA	Y			N			N		Y	N		N	N	Y			Y
Alex Trumble	Member					Y								Y									Y		
Mrs Deb Tyler	Clerk				Y						Y										N				
Mr John Verrico		N	NS		Y			N	N			N		N	N		NS	NS		NS		NS			NS
Maxine Zielinski	Co-opted Trustee	Y	Y		Y	Y		Y	N	Y	Y				Y		Y	Y		Y	Y	Y			N