

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 & CE DIRECTORS

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	13 Jul 2026	12 Jul 2030	
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	
Michael Jermy	CE Director	Trustees			
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	
Sarah Roberts Penn	CE Director	Trustees			
Ben Rule	Appointed Trustee CE Director	Headteacher	29 Jul 2025	28 Jul 2029	
Lynda Smith	Co-opted Trustee Member CE Director		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		

Mark Westlake	CE Director	Trustees			
Sam Winter	Governance Professional	Trustees	06 Jul 2026		GP to Academy Board
Maxine Zielinski	Co-opted Trustee	Trustees	28 Dec 2022	27 Dec 2026	Safeguarding

Past Members in last 12 months:

Elaine Smicle Thompson	Resigned	Trustee	20 th January 2026
Deb Tyler	Retired	Governance Professional	29 th July 2026

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

Member	Entity/Person	Nature of interest
Ella Hussey	Wyvern College	Employee
		Partner is employee
Nicholas Couldrey	Eastleigh Borough Council	Councillor
	Fair Oak & Horton Heath Parish Council	Councillor
Martin Della	Wyvern College	Parent
Angela Dorrington	Knight Polson Ltd	Former working relationship with HWB
	Knight Polson Ltd	Previous Wyvern 10K Sponsor
Helen Douglas	Fair Oak & Horton Heath PC	Councillor
	Peter Symonds College	Teacher Justice of the Peace
Emma Goto	University of Winchester	Employee
	Fair Oak Infant School	Governors
James Gregory	Wyvern College	Employee (staff trustee)
Boshko Gjorgjiev	Nothing to declare	
Karen Hercock	Fair Oak Junior School	Relative is governor
	Fair Oak & Bishopstoke Police	Relative is Neighbourhood Police Sergeant.
Michael Jermy	Wyvern College	Employee
Sarah Knight	None	None
Tina Loder	Wyvern College	Parent
Sally MacLennan	WRNS BT	Grants Committee member
	Wyvern College	Member of Teaching Staff a close friend
Sarah Roberts Penn	Wyvern College	Employee
Ben Rule Headteacher	Wyvern College	Employee
	Wyvern College Enterprise	Director
Lynda Smith	Wyvern College Enterprise	Director/Benefactor
	Hamble Rotary and Private	Benefactor
Michael Thornton	Bishopstoke Parish Council	Councillor
	Eastleigh AWCA 12th Eastleigh Scouts Eastleigh Basics Bank, Bishopstoke and Fair Oak Good Neighbours and One Community	Trustee Chair Volunteer
Mark Westlake	Wyvern College	Business Manager
Maxine Zielinski	Wyvern College	Grandparent
Sam Winter Governance Professional	Wyvern College	Employee

COMMITTEES

Remit of Committees:

Resources, Audit & Risk (RAR)	Verifying: • 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 & Safety, Employment and Company Law. • that the use of all our resources (including present and reserve funding) are focused on securing and improving outcomes for all our students • 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. • that the well-being of all staff is considered at all times. Supporting investment of funds and reserves to meet the aims of the College Improvement Plan
Safeguarding, Curriculum & Pastoral (SCP)	Verifying: • that the college is compliant with best practice in all aspects of safeguarding • that the planned, taught and received curriculum meets the needs of all students enabling them to good progress and achieve high standards • that all students have access to appropriate pastoral care Supporting the development of curricular and pastoral provision for all vulnerable students
Pay	• Ensuring the quality and fairness of the pay recommendations for all staff