

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/Renewed	Term Starts	Term Ends	Specific Role
Ella Amber	Staff	FTB	12/07/21	11/07/25	
Ian Clarke	Member	n/a	04/07/19	N/A	Health & Safety
Nicholas Couldrey	Appointed Trustee	Members	29/06/21	28/06/25	
Martin Della	Appointed Trustee	Members	29/06/21	28/06/25	Responsible Officer
Angela Dorrington	Member	n/a	04/12/19	N/A	
Helen Douglas	Member	n/a	27/12/15	N/A	
Emma Goto	Member	Members	04/10/2022	N/A	
James Gregory	Staff	FTB	12/07/21	11/07/25	
Karen Hercock	Appointed Trustee	Members	29/06/21	28/06/25	SEN
Sarah Knight	Appointed Trustee	Members	29/06/21	28/06/25	DTG
Tina Loder	Appointed Trustee	FTB	28/12/22	27/12/26	
Sally MacLennan	Appointed Trustee	Members	29/06/21	28/06/25	Vice Chair
John Roberts	Appointed Trustee	FTB	15/08/23	14/08/27	
Ben Rule	Headteacher	Members	29/06/21	28/06/25	Headteacher
Lynda Smith	Appointed Trustee	FTB	12/07/21	11/07/25	Chair
Richard Stevens	Appointed Trustee	Members	29/06/21	28/06/25	
Mike Thornton	Appointed Trustee	Members	29/06/21	28/06/25	
John Verrico	Parent Trustee	FTB	30/11/21	29/11/25	
Maxine Zielinski	Appointed Trustee	FTB	28/12/22	27/12/26	
Deb Tyler	Clerk	n/a	30/1/20	N/A	Clerk

Resigned in past 12 month:

Helen Gunner resigned 06/02/2023

Leigh-Ann Harris resigned 28/11/2022

Sarah Roberts Penn resigned 30/10/22

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

Member	Entity/Person	Nature of interest
Mrs Ella Hussey Staff	Wyvern College	Employee Partner is employee
Mr Ian Clarke	Wyvern College Enterprise	Director Relation is employee of college
Mr Nicholas Couldrey	Eastleigh Borough Council Fair Oak & Horton Heath Parish Council	Councillor Councillor
Mr Martin Della	Wyvern College	Parent
Mrs Angela Dorrington	Knight Polson Ltd Knight Polson Ltd	Former working relationship with HWB Wyvern 10K Sponsor
Mrs 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
Mr James Gregory	Wyvern College	Employee (staff trustee)
Mrs Helen Gunner (resigned)	Hampshire County Council Stoke Park Junior School	Employee Relative is employee
Leigh-Ann Harris (resigned)	None	None
Mrs Karen Hercock	Fair Oak Junior School Fair Oak & Bishopstoke Police	Relative is governor Relative is Neighbourhood Police Sergeant.
Mrs Sarah Knight	None	None
Tina Loder	Wyvern College	Parent
Mrs Sally MacLennan	WRNS BT Wyvern College	Grants Committee member Member of Teaching Staff a close friend
Mrs Sarah Roberts-Penn (resigned)	1st Fair Oak Scouts Wyvern College Enterprise	Trustee Director
Mr Ben Rule Headteacher	Wyvern College Wyvern College Enterprise	Employee Director
Mr John Roberts	1. Inside Time Limited, 2. External Professional Support Ltd 3. E-Burn Limited	Director of all – shareholder for 2&3
Ms Lynda Smith	Wyvern College Enterprise Hamble Rotary and Private	Director/Benefactor Benefactor
Mr Richard Stevens	Wyvern College Enterprise Riscon PMC	Director Director
Mr 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
Mr John Verrico	Fair Oak Junior School Wyvern After School Club Wyvern College	Governor Spouse is employee Parent
Maxine Zielinski	Wyvern College	Grandparent
Mrs Deb Tyler Clerk	Wyvern College Compton All Saints Primary School	Employee Employee

COMMITTEES

Remit of Committees:

<p>Resources, Audit & Risk (RAR)</p>	<p>Verifying:</p> <ul style="list-style-type: none"> • 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. <p>Supporting investment of funds and reserves to meet the aims of the College Improvement Plan</p>
<p>Safeguarding, Curriculum & Pastoral (SCP)</p>	<p>Verifying:</p> <ul style="list-style-type: none"> • 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 <p>Supporting the development of curricular and pastoral provision for all vulnerable students</p>
<p>Pay</p>	<ul style="list-style-type: none"> • Ensuring the quality and fairness of the pay recommendations for all staff

COMMITTEE MEMBERSHIP & ATTENDANCE – Academic Year 2022-23.

	FTB	RAR	SCP	PAY	Members	CE
Total Meetings for the Year	8	6	6	2	2	1
Nicholas Couldrey	2		2			
Martin Della	6		3			
James Gregory	5		5			
Helen Gunner*	2(2)	2(2)				
Leigh Ann Harris*	0(2)					
Karen Hercock	7		4			
Ella Hussey	7		5			
Sarah Knight	2		2			
Tina Loder	5(5)	4(4)	4(4)			
Sally McLennan	3		3			
John Roberts	0 (0)	0(0)				
Sarah Roberts-Penn*	2 (2)	2(2)				1
Ben Rule	8	6				1
Lynda Smith	8	6			2	1
Richard Stevens	1	3				
Mike Thornton	7	4				
John Verrico	6		2			
Maxine Zielinski	5(5)		3(3)			
Helen Douglas (m)					2	
Ian Clarke (m)					1	
Angela Dorrington (m)					1	
Emma Gotto (m)	1				2	
Sue Plowman (ce)						

KEY

Committee Members

Resigned in year

Member only

CE Director only

*
(me)
(ce)

Committee Note:

At the beginning of 2022-23 there were four main sub committees for trustees. In January these were merged to form 2 committees. Personnel and F&A merged to form Resources. Curriculum & Standards and Care, Guidance & Support merged to form Safeguarding, Curriculum & Pastoral (SCP). Attendance is related – via the merge – to the new committee.