

Interests of Members, Trustee/Directors, and Local Governors

Lighthouse Learning Trust Members

NAME	ROLE	Declared Interests
Ven. Gavin Collins	Member	Archdeacon of the Meon
Lucy Docherty	Member	Lay Board Member of the Fareham & Gosport NHS Clinical Commissioning Group
Roger Woolley	Member	Solicitor Partner, Lester Aldridge LLP

Lighthouse Learning Trust Board

NAME	ROLE	Declared Interests
Jo Atkinson	Trustee/Director	
Matt Atkinson	Trustee/Director and Trust Chief Executive. Principal of St Vincent College.	Governor at Crofton School, Fareham.
Daniel Canham	Trustee/Director and Chair of the St Vincent College Local Governing Body	Audit Manager at Mazars. Director, Canham and Kids Enterprises (CAKE) Limited
Sue Dovey	Trustee/Director and Trust Board Chair	CEO, Action Hampshire.
Ian Golding	Trustee/Director and Chair of the Richard Taunton College Local Governing Body	Principal Oasis Academy Lordshill, Southampton. Currently on secondment to Parkfield School, Bournemouth.
Lyn Graham	Trustee/Director and Chair of the Audit & Risk Committee	Nil
Richard Hall	Trustee/Director, Trust Board Vice Chair, and Chair of the Finance & Resources Committee	Tax Director at KPMG

Martin Kelly	Trustee/Director and Chair of the Governance & Search Committee	Bursar, Chafyn Grove School, Salisbury. Self employed governance consultant. Trustee, Southampton Sea Cadets. Governor at Princes Mead School, Winchester.
Ian Lycett	Trustee/Director and Chair of the St Vincent College Estate Committee	Trustee, Rowner Community Trust
Alice Wrighton	Trustee/Director and Trust Deputy Chief Executive. Principal of Richard Taunton College	Vice Chair, Southampton Education Forum
Andrea Wyatt-Budd	Trustee/Director	
Andrew McVittie	Clerk to the Trustees and Company Secretary	Nil

Lighthouse Learning Trust – Co-opted Sub-Committee Members

NAME	ROLE	Declared Interests
Paul Need	Co-opted member of the Audit & Risk Committee	
Edmond O'Connor	Co-opted member of the St Vincent College Estate Committee	

Richard Taunton College Local Governing Body

NAME	ROLE	Declared Interests
Ali Foss	Local Governor	Principal, Queen Mary's College, Basingstoke.
Ian Golding	Chair of the Richard Taunton College Local Governing Body and Trust Board member	Principal Oasis Academy Lordshill, Southampton. Currently on secondment to Parkfield School, Bournemouth.
Jason Hampton	Local Governor	Nil
Chris Harrison	Staff Governor	Nil
Guy Hindle	Local Governor	Nil
Ashley James	Local Governor	Employee of Lloyds Bank (bankers to Lighthouse Learning Trust)
Satvir Kaur	Local Governor	Southampton City Councillor. Member of Unite the Union and Unison. Member of the Labour Party. Governor at

		Solent University. Governor at Maytree Infants School. Ad hoc work with Gradcore.
Joseph Kitts	Student Governor	
Claire Merritt	Local Governor	Partner at Paris Smith LLP (legal advisers to Lighthouse Learning Trust)
Stuart Randall	Staff Governor	Family member is employed by St Anne's Catholic School, Southampton
Gabrielle Thorne	Student Governor	
Alice Wrighton	Principal, Richard Taunton College and Trust Deputy Chief Executive	Vice Chair, Southampton Education Forum