

Interests of Members, Trustee/Directors, and Local Governors

Updated October 2020

Lighthouse Learning Trust Members

NAME	ROLE	Declared Interests
Ven. Gavin Collins	Member	<p>Director/Trustee of the Portsmouth Diocesan Board of Finance, as part of my paid role as Archdeacon of the Meon</p> <p>Trustee, Portsmouth & Winchester Diocesan Academy Trust</p> <p>Member, London School of Theology</p>
Lucy Docherty	Member	<p>Non- Executive Director Fareham & Gosport NHS Clinical Commissioning Group</p> <p>Member of Fareham Academy</p> <p>Trustee, Portsmouth Diocesan Board of Education</p>
Di Lloyd	Member	<p>Volunteer Community Adviser for Gosport Borough Football Club</p> <p>Chair of Portsmouth Philharmonic Orchestra</p>
Roger Woolley	Member	<p>Solicitor Partner, Lester Aldridge LLP</p>

Lighthouse Learning Trust Board

NAME	ROLE	Declared Interests
Daniel Canham	Trustee/Director and member of the Finance & Resources Committee	Assurance Manager, Mazars LLP
Tom Cardy	Trustee/Director and member of the Finance & Resources Committee	Officer – Royal Navy Civil Servant – Maritime & Coastguard Agency Nautical Institute – Member Honourable Company of Master Mariners – Member Prospect – Member Nautilus International – Member RYA - Member
Mark Cooper	Trustee/Director and member of the Governance & Audit Committee	Associate Pro Vice-Chancellor, University of Portsmouth Involved in the set-up of the University of Portsmouth Academy Trust Trustee of the Helena Kennedy Foundation
Lucy Docherty		Non- Executive Director Fareham & Gosport NHS Clinical Commissioning Group Member of Fareham Academy Trustee Portsmouth Diocesan Board of Education
Sue Dovey	Trustee/Director and Trust Board Chair and member of the Governance & Audit Committee.	CEO, Action Hampshire.

Liz Flaherty	Trustee/Director and member of the St Vincent Local Governing Body	<p>Special Educational Needs & Disabilities (SEND) adviser, Department of Education.</p> <p>Foundation Governor at St Annes Catholic Primary School, Basingstoke (part of the Mother Theresa Multi-Academy Trust)</p>
Ian Golding	Trustee/Director	<p>Director of Secondary Education for Reach South Multi Academy Trust.</p> <p>Fellow of the Royal Society of Arts</p>
Richard Hall	Trustee/Director, Trust Board Vice Chair, and Chair of the Finance & Resources Committee	Tax Director at KPMG
Zoe Huggins	Trustee/Director and Chair of the St Vincent College Local Governing Body	<p>Head of Saints Learning – Southampton Football Club. Commercial and private training provider.</p> <p>Local Councillor (Privett Ward, Gosport Borough Council) and currently Mayor of Gosport; June 2020 – June 2021</p> <p>Outside bodies for my Elected role as Councillor – GVA trustee, PUSH</p> <p>As Mayor I act as ex-officio on all boards as well as Chair of full council in accordance to local government act, 1972.</p>

Martin Kelly	Trustee/Director, Trust Board Vice Chair, Chair of the Governance & Audit Committee, and Chair of Richard Taunton Local Governing Body.	Self-employed consultant working with: King Edward VI School Southampton, Town Close School Norwich, The Manor Preparatory School Abingdon Trustee: Princes Mead School Winchester Trustee and Treasurer: Southampton Unit Sea Cadet Corps
Andrea Thompson	Trustee/Director and member of the Finance & Resources Committee	Deputy Vice-Chancellor, Resources, Solent University

Richard Taunton College Local Governing Body (LGB)

NAME	ROLE	Declared Interests
Tom Cleary	Local Governor	Wellbeing and Mental Health Training Consultant
Leanne Edwards	Local Governor	Head of Operations, Professional Training Solutions
Ali Foss	Local Governor	CEO North Hants Education Alliance
Jason Hampton	Local Governor	Head of Business Management, HSBC Alternative Investments Ltd
Chris Harrison	Staff Governor	Teacher – Richard Taunton College
Satvir Kaur	Local Governor	Councillor / Cabinet Member – Southampton City Council Unison Union member Labour Party member Governor at Solent University Chair of Governors at Maytree Infants School

Martin Kelly (LGB Chair)	Trustee/Director, Trust Board Vice Chair, Chair of the Governance & Audit Committee, and Chair of Richard Taunton Local Governing Body.	Self-employed consultant working with: King Edward VI School Southampton, Town Close School Norwich, The Manor Preparatory School Abingdon Trustee: Princes Mead School Winchester Trustee and Treasurer: Southampton Unit Sea Cadet Corps
Flynn Martienssen	Student Governor	Nil
Claire Merritt	Local Governor and Vice Chair of the Richard Taunton Governing Body	Partner at Paris Smith LLP (legal advisers to Lighthouse Learning Trust)
Paul Need	Local Governor	Shareholding Standard Life Aberdeen. Daughter hold a senior position at Queen Mary's College, Basingstoke.
Orla Sheehan Pundyke	Local Governor	Quality Assurance Officer, University College of Estate Management
Stuart Randall	Staff Governor	Family member is employed by St Anne's Catholic School, Southampton
Tamara Smith	Student Governor	Nil

St Vincent College Local Governing Body (LGB)

NAME	ROLE	Declared Interests
Bethany Archer	Student Governor	None declared
Daniel Canham	Trustee/Director and Local Governor. Member of the Trust Finance & Resources Committee	Assurance Manager, Mazars LLP
Carol Dawkins	Local Governor	Senior Internal Auditor Portsmouth City Council
Carly Fitz-Maurice	Local Governor	SEND Coordinator – Fareham College

Liz Flaherty	Trustee/Director and Local Governor	Special Educational Needs & Disabilities (SEND) adviser, Department of Education. Foundation Governor at St Annes Catholic Primary School, Basingstoke (part of the Mother Theresa Multi-Academy Trust)
Sarah Hounsell	Staff Governor	Nil
Zoe Huggins	Trustee/Director and Chair of the St Vincent Local Governing Body	Head of Saints Learning – Southampton Football Club. Commercial and private training provider. Local Councillor (Privett Ward, Gosport Borough Council) and currently Mayor of Gosport; June 2020 – June 2021 Outside bodies for my Elected role as Councillor – GVA trustee, PUSH As Mayor I act as ex-officio on all boards as well as Chair of full council in accordance to local government act, 1972.
Karen Murray-Gow	Staff Governor	Nil
Daniel Sanchez	Local Governor (Parent)	Process and Systems Project Officer, Hampshire County Council. Child studying at St Vincent College. Member, Association of Project Managers
Holly Shrimpton	Local Governor and member of the Trust Governance & Audit Committee	Commissioned Officer, Royal Air Force Magistrate (North Hampshire Bench) Committee Member of an HRA Research Ethics Committee (London Surrey Borders)
Stephen Tregidgo	Local Governor and Vice Chair of the St Vincent Local Governing Body	Nil

Trust and College Senior Staff

NAME	ROLE	Declared Interests
Matt Atkinson	CEO Lighthouse Learning Trust	Vice-Chair Governors; Crofton Secondary School
Annette Born	Trust Finance Director and Deputy CEO LLT	Trustee – Burgate School & Sixth Form
Alister Butcher	Director of Estates & Safety	Nil
Louisa Calder	Trust HR Director	Nil
Jan Frost	Vice Principal, St Vincent College	Sister employed by the Trust (at St Vincent College's School of Personalised Learning)
Andy Grant	Principal, St Vincent College	Vice-Chair of Fareham Academy Chair of the Gosport Place Board
Lukasz Grochowicz	Computing Services Manager	Nil
Steve McDermott	Director of Funding & Systems	Providing professional support to Henley College
Andrew McVittie	Clerk to the Trustees and Company Secretary	Nil
Claire Myers	Vice Principal, Richard Taunton College	Nil
Paul Swindale	Interim Principal – Richard Taunton College	Chair of the Southampton and Isle of Wight Music Hub (not a charity but does operate a separate charitable arm and receives monies from DFE) Trust Governor, Regents Park Community College