

UTC Reading Trust



Key	
Attended	✓
Apology	A
Term Ended	E
Conflict of Interest	CO
Sabbatical	S
Meeting Cancelled	C

Declaration of Interest

Meeting Attendance

Name	Surname	Type of Membership	Role	Current Employment	Date	End Date	Paper	Electronic	Interest	UTC R	11.10.16	29.11.16	07.03.17	27.06.17	%
Trustees															
Lee	Nicholls	Director	Chair	Group Executive Director - Curriculum Standards and Academies, Activate Learning	31/05/2011		✓	✓	Employee of Activate Learning Chair of UTC Oxfordshire CEO of Activate Learning Education Trust Chair of OCN Credit for Learning Awarding Body Wife is owner/director of Exton Search Ltd an executive search company	✓	✓	✓	✓		100
Joanne	Harper	Director	Ex-officio principal	Principal - UTC Reading	16/04/2013		✓	✓	Chair of Governors Juniper Hill School, Flackwell Heath, Bucks UTC Reading Principal	✓	✓	✓	✓		
Jennie	Thompson	Director	Staff Governor		25/03/2015					NA	✓	✓	A		
Paul	Newman	Director		Group Executive Director - Faculties, Activate Learning	16/04/2013		✓	✓	An employee of Activate Learning, who provide some of the shared services for UTC Reading	✓	✓	✓	✓		
David	Kilshaw	Director		Director - On-Systems Ltd	18/12/2013		✓	✓	50% Shareholder and Director of On-Systems Ltd a partner of UTC Reading	✓	✓	✓	✓		
Sarah	Marston	Director			11/10/2016				Programme Director of Secondary Initial Teacher Training (ongoing) Some of the secondary cohort training at the UTC	✓	A	A	✓		
Sarah	Fleming	Director	Parent Governor		18/12/2013		✓	✓	No Conflict of Interest		✓	E	E		
Caroline	Stanley/McNamara	Director			18/12/2013		✓	✓	CAB International - Publishing and International Development. Director since 1999 Royal College of Nursing Publishing - Director since 2013	A	✓	A	✓		
Martin	Dix	Director			10/12/2014		✓	✓	Peter Brett Associates LLP (OC334398) Member of the LLP and Industry Partner of UTC Reading	A	✓	✓	A		
Anjanie	Mackenzie	Director		Technical Account Manager at Microsoft	20/10/2015		✓	✓	Technical Account Manager at Microsoft IT Products and Services Collaboration projects with UTC Reading	✓	A	✓	A		
Sarah	Clarke	Director	Parent Governor		10/12/2015		✓	✓		✓	✓	A	✓		
Jonathan	Ebel	Director	Parent Governor		29/11/2016		✓	✓		N/A	✓	✓	✓		