



UTC Oxfordshire 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	Paper	Electronic	Interest		UTC O	01.07.15	02.09.15	07.10.15	04.11.15	02.12.15	02.03.16	06.07.16	19.10.16	07.12.16	08.03.17	28.06.17	%		
Trustees																								
Mark	Bodeker	Director		Ordained Minister - All Saint's Parish, Didcot	29.06.2015	✓	✓	No Conflict Interests		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100	
Alex	Birkhead	Director																					67	
Amanda	Callaghan	Director			02.09.2015	✓	✓	No Conflict Interests		A	✓	A	A	A										
Paul	Hogg	Director			01.07.2015	✓	✓	Employee - Royal Holloway, University of London Director - Avaion Consultancy Services Ltd Director - Sparegen (Biotech Spin Out)		✓	A	✓	A	✓	A	✓		A	A	A				
Stephen	Houseman	Director			25.06.2015	✓	✓	No Conflict Interests		✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓		
Owain	Johns	Director	Ex-Officio Principal	Principal - UTC Oxfordshire	04.11.2015	✓	✓	No Conflict Interests		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
David	Martin	Director								✓	✓	✓	✓	A	A	A	✓	✓	✓	✓	A	A		
Billy	McNeil	Director		National Service Director - RM Education	30.06.2015	✓	✓	National Services Director - RM Education		✓	✓	✓	✓	✓	✓	✓	A	A	A	✓	✓	✓		
Lee	Nicholls	Director	Chair	Group Executive Director, Curriculum Standards and Academies, Activate Learning. Chair - UTC Oxfordshire Trust Chair - UTC Reading Trust CEO Activate Learning Education Trust Chair Credit 4 Learning awarding body Governor of Oxford Spires Academy Director of Exton Search Ltd, wife's executive search company.	06.01.2016	✓	✓			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Grace	Thompson	Director			25.06.2015	✓	✓	No Conflict of Interest		✓	✓	A	✓	A	✓	✓	✓	✓	✓	✓	✓	✓		
Philip	Waddup	Director	Vice Chair	Director of Property and Facilities - Activate Learning	17.11.2015	✓	✓	Director of Property and Facilities - Activate Learning the lead sponsor and provider of group services. Wife works as a receptionist/administrator of UTC Oxfordshire since September 15		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Zoe	Pooley	Director			04.02.2016	✓	✓	No Conflict of Interest							✓	✓	✓	✓	✓	✓	✓	✓		
Sim	Richards	Staff Governor			08.03.2017			No Conflict of Interest													✓	✓		