

DECLARATIONS OF INTEREST OF GOVERNORS - DECEMBER 2016

Corporation and External Members	Nature of Interest	Date Interest Disclosed or Changed
Stan Baldwin <i>Last return 13.08.2015</i>	Fellow of the Chartered Institute of Management	13/06/16
	Member of the Chartered Institute of Management of Sport and Physical Activity	13/06/16
	Governor of the Heart of England NHS Foundation Trust	17/07/16
	Most recent Eligibility declaration: 04/05/2014 Code of Ethics and Conduct : 24/05/13	
John Bolt <i>Last Return: 20.08.2015</i>	Associate at KPMG (part-time employment). Contract until 30 th Sept 14.	24/10/13 Ceased Sep 2014
	Most Recent Eligibility declaration: 02/05/2014 Code of Ethics and Conduct : 30.05.2013	
John Callaghan <i>Last Return: 19.08.2015</i>	Solihull Chamber of Commerce (Co-opted – voting executive member). President from 2015.	23/06/14
	Board Member – Solihull Leaders Group.	23/06/14
	Solihull Employment and Skills Board (part of GBS LEP) – FE Skills Rep	18/09/14
	Greater Birmingham ESB	22/06/16
	Co-opted member of Solihull BID	14/04/16
	Ambassador for UK Central	01/02/16
	Chair of Funding External Technical Advisory Group (FETAG - SFA).	23/06/14 – Ceased 18/06/2015
	Director on Lyndon School Trust Board.	23/06/14 – Ceased 19/08/2015
Most Recent Eligibility declaration: 15.09.2015 Code Of Ethics and Conduct : 15.09.2015		

Jane Coleman	Full-time employee of University of Warwick.	19/12/09
	Chartered Member of CIPD (Chartered Institute of Personnel Development)	19/12/09
	Governor at the WMG Academy for Young Engineers, Coventry.	Sep 2016
	Most Recent Eligibility declaration: 06/05/2014 Code Of Ethics and Conduct : 20/05/13	
Last return: 06.05.2015		
Joe Kelly	Director & Company Secretary of Birmingham Airport Group Companies	Dec 2012 – Ceased Jan 2015
	Trustee of Birmingham Airport Pension Scheme	Dec 2012
	Governor of Birmingham City University – Deputy Chair from Apr 2015	Dec 2012
	Fellow of ICAEW	Dec 2012
	Solihull Chamber of Commerce (from April 2013) – Presidency ended Mar 2015	Oct 2013
	Member of the EEF (West Midlands Advisory Board) from October 2010.	May 2016
	Most recent Eligibility declaration: 28/05/2014 Code of Ethics and Conduct:	
Last return 20.08.2015		
Paul Large	tbc	
Lucy Lee (Corporation to July 16)	FT employee at Solihull MBC.	21/07/2015
	Public appointment: governor at Tidbury Green Primary School.	21/07/2015
	Professional body: Association of Chartered Certified Accountants (ACCA)	21/07/2015
	ACCA Midlands Network Panel	04/10/2016
	Fellow member of the Association of Chartered Certified Accountants	30/11/2016
	Most recent Eligibility declaration : 21.07.,2015 Code of Ethics and Conduct: 10.11.2015	
Last Return 21.07.2015		
Phil Mayhew	Employed by Solihull Metropolitan Borough Council – ceased Dec 2015	15/12/05 – Ceased Dec 15
	Member of GMB – ceased Dec 2015	19/08/09 – Ceased Dec 15

	Director of the West Midlands School for Social Entrepreneurs.	10/09/14
	Chair of Governors at Summerfield Pupil Referral Unit	01/01/15
	Board Member Colebridge Trust	22/04/16
	Associate Director - Koru Services Ltd	22/04/16
	Director of Institute of Continuous Improvement in Public Services	03/10/2016
Last return: 14.08.2015	Most Recent Eligibility declaration: 02/05/2014 Code of Ethics and Conduct :07/06/13	
Alex Palethorpe	North Staffordshire Clinical Commissioning Group – Employer	01/10/2012
	Baker Tilly – Husband was Partner of Firm	11/06/12 – Ceased 31/03/2015
	Association of Accounting Technicians – MAAT Member	11/06/2012
	Husband is the Director of Governance for the Dudley Group NHS Foundation Trust	01/04/2015
Last return 19.08.2015	Most recent Eligibility declaration: 06/05/2014 Code of Ethics and Conduct : 30/05/13	
Geraldine Swanton	Employee of Shakespeare Martineau LLP	20/07/2015
	Secretary to British Hallmarking Council	17/08/2015
	Husband: Cillian Ryan is Pro Vice Chancellor at Nottingham Trent University	19/10/2016
	<i>NB: List of clients available upon request.</i>	
Last Return 20.07.2015	Most recent Eligibility declaration : 20.07.2015 Code of Ethics and Conduct:	

STAFF GOVERNOR

Mark Hayes	tbc	tbc
Last Return tbc	Most recent Eligibility declaration : 10th June 2016 Code of Ethics and Conduct:	

EXTERNAL MEMBERS

Corporation and External Members	Nature of Interest	Date Interest Disclosed or Changed
Tony Worth (Member of Audit Ctte) <i>Last Return 31.07.2015</i>	FT employee at Coventry Building Society – Internal Audit Manager	31/07/2015
	Member of the Institute of Chartered Accountants in England and Wales	31/07/2015
	Most recent Eligibility declaration : Code of Ethics and Conduct: 29.11.2015	
Keith Marriott <i>Last return: 09.05.2016</i>	Employed by The NEC Ltd as Group General Counsel and Company Secretary – Co No. 00979395	25/05/11
	Director of MPM Catering Ltd – Co No.06840414	25/05/11
	Director of Global Spectrum – NEC D.O.O – Co No. 060250791 (Registered in Croatia) – Company deleted from registry.	25/05/11 Ceased 19 Dec 2014
	Director of the Institute of Art & Law Ltd – Co No. 03752703	25/05/11
	Director of NEC Pension Trustee Co Ltd – Co No.03427084 (resigned 16 th April 2014)	25/05/11 Ceased 16 Apr 2014
	Trustee of the NEC Ltd Pension Fund – resigned March 2014	25/05/11 Ceased March 2014
	Company Secretary of NEC Finance Ltd – Co No. 02652843 (Company re-registered as NEC Finance Ltd 21 st April 2015.	25/05/11
	Company Secretary of NEC (Developments) plc – Co No. 03301940 (resigned 1 st May 2015)	25/05/11 Ceased 1 May 2015
	Company Secretary of NEC (Ireland) Ltd – Co No.421888 (Registered in Ireland)	25/05/11
	Trustee of NEC Group Life Assurance Scheme – appointed wef 9 th July 2014	16/06/14
	Company Secretary of NEC Property (Number One) Ltd – Co. No. 09356884 appointed 16 December 2014	16/12/14
	Company Secretary of Nevada Topco Ltd – Co. No. 09360750 appointed 18 Dec 14	18/12/14
	Company Secretary of Nevada Midco Ltd – Co. No. 09360869 appointed 18 Dec 14	18/12/14
	Company Secretary of Nevada Bidco Ltd – Co. No. 09360941 appointed 18 Dec 14	18/12/14
	Company Secretary of Sports Show Ltd – Co. No. 09091951 appointed 5 Mar 15.	05/03/15
Most Recent Eligibility declaration: 07/05/2014 Code of Ethics and Conduct signed : 04/06/13		