

Membership and Attendance at Local Governing Body Meetings is as follows:

Haven High Academy

Name of Governor	Date of Appointment	Appointed by	Term of Office ends	Attendance 2017/18	Roles and Responsibilities
Mr D Chambers	October 2014	Co-opted Directors	(October 2018) October 2022	3/3	Chair Teaching and Learning
Mr M Flindall	October 2018	Co-opted Diocese	October 2022	N/A	
Mr Lee Hextall	September 2016	Co-opted Governors	September 2020	3/3	Safeguarding
Mr David Hodgson	June 2018	Co-opted Directors	June 2022	1/1	Health and Safety
Dr T Joachim	September 2016	Co-opted Directors	September 2020	2/3	Behaviour and Attendance and Curriculum
Mrs Catherine Johnson	June 2018	Co-opted Directors	June 2022	1/1	PP
Mr Niall Taylor	September 2015	Co-opted Directors	September 2019	3/3	Progress and Attainment
Mr Ray Tinkler	September 2016	Co-opted Governors	September 2020	3/3	
Mr Alan Thompson	September 2016	Staff Governor	September 2020	3/3	
Mr Ben Stanbridge	October 2018	Parent Governor	October 2022	N/A	
Mr Matthew Van Lier	September 2018	Ex Officio by virtue of office as Head of Academy		N/A	
Mrs Jessica Gale	September 2015	Co-opted Directors	September 2019 Resigned May 2018	3/3	
Mr Tony Elmer	September 2016	Co-opted Directors	September 2020 Resigned May 2018	2/3	
Mr John McGarel	September 2016	Co-opted Directors	September 2020 Resigned May 2018	3/3	

Declaration of Beneficial/ Business Interests - Local Governors

Haven High Academy is part of The Boston Witham Academies Federation which is a “Limited Company” with charitable status operating under the directors of a “Board of Directors. As required by the Academies Financial Handbook 2018 (section 3.10.11), the Trust presents below the relevant business and pecuniary interests of its local governors. Details of the Trust members and directors can be located on the Trust website www.bwaf.net

Employment				
Name	Employer	Position	Start Date	End Date
Mr D Chambers	Claas UK	Easy Specialist	01/07/1996	
Mr M Flindall	None			
Mr Lee Hextall	Lincolnshire County Council	Music Service Area Manager	September 1991	
Mr David Hodgson	Moulton Bulb Company Limited	HR Director	2000	
Dr T Joachim	United Lincolnshire NHS Trust	Orthopaedic Surgeon	Jan 2001	
Mrs Catherine Johnson	Optum (Part of United Health Care Group)	Support Services Pharmacist	1/2/2017	
Mr Niall Taylor	None			
Mr Ray Tinkler	None			
Mr Alan Thompson	Boston Witham Academies Federation	Assistant Head Haven High Academy		
Mr Ben Stanbridge	Lincolnshire Police	Detective Sergeant	20/9/1996	
Mr Matthew Van Lier	Boston Witham Academies Federation Kingswood Secondary School	Head of Academy Haven High Academy Deputy Principal	September 2018 September 2016	April 2018
Business				
Name	Business	Nature of Business	Start Date	End Date
Mr D Chambers	None			
Mr M Flindall	None			
Mr Lee Hextall	None			
Mr David Hodgson	None			
Dr T Joachim	None			
Mrs Catherine Johnson	None			
Mr Niall Taylor	None			
Mr Ray Tinkler	None			
Mr Alan Thompson	None			
Mr Ben Stanbridge	None			
Mr Matthew Van Lier	None			
Directorships				
Name	Company	Nature of Company	Start Date	End Date
Mr D Chambers	None			
Mr M Flindall	None			
Mr Lee Hextall	None			
Mr David Hodgson	Moulton Bulb Company Limited	Vegetable Marketing	2000	
Dr T Joachim	None			
Mrs Catherine Johnson	None			
Mr Niall Taylor	None			
Mr Ray Tinkler	None			
Mr Alan Thompson	None			
Mr Ben Stanbridge	None			

Mr Matthew Van Lier	None			
Trusteeships				
Name	Charity	Nature of Charity	Start Date	End Date
Mr D Chambers	None			
Mr M Flindall	None			
Mr Lee Hextall	None			
Mr David Hodgson	None			
Dr T Joachim	None			
Mrs Catherine Johnson	None			
Mr Niall Taylor	None			
Mr Ray Tinkler	Wyberton United Charities	Poverty Relief for the Elderly		
Mr Alan Thompson	None			
Mr Ben Stanbridge	None			
Mr Matthew Van Lier	None			
Memberships of Organisations				
Name	Organisation	Position	Start Date	End Date
Mr D Chambers	None			
Mr M Flindall	Liberal Democrats	Member		
Mr Lee Hextall	None			
Mr David Hodgson	Royal British Legion	Secretary	2014	
Dr T Joachim	None			
Mrs Catherine Johnson	None			
Mr Niall Taylor	None			
Mr Ray Tinkler	Lincolnshire Football Association	Council Member	1970	
Mr Alan Thompson	None			
Mr Ben Stanbridge	None			
Mr Matthew Van Lier	British Army	Captain	March 2008	
Other Governorships				
Name	Educational Institution	Position	Start Date	End Date
Mr D Chambers	None			
Mr M Flindall	None			
Mr Lee Hextall	None			
Mr David Hodgson	None			
Dr T Joachim	None			
Mrs Catherine Johnson	None			
Mr Niall Taylor	None			
Mr Ray Tinkler	None			
Mr Alan Thompson	None			
Mr Ben Stanbridge	None			
Mr Matthew Van Lier	None			

Business Interests, company directorships and trusteeships of close family member or member of same household.				
Name	Relationship	Organisation	Nature of Interest	Start Date
Mr D Chambers	Brother (Mr R Chambers)	Boston College	Employee	
Mr M Flindall	None			
Mr Lee Hextall	Wife (Mrs E Hextall)	Boston Witham Academies Federation – Haven High Academy	School	
Mr David Hodgson	None			
Dr T Joachim	None			
Mrs Catherine Johnson	None			
Mr Niall Taylor	None			
Mr Ray Tinkler	None			
Mr Alan Thompson	None			
Mr Ben Stanbridge	None			
Mr Matthew Van Lier	None			