

TRUST AUDIT COMMITTEE – ACADEMIC YEAR 2018-19

| MEMBER'S DETAILS | | | | DECLARATION OF INTEREST | | | | | Attendance of meetings 2018-19 |
|---|--------------------------------------|----------|----------------|-------------------------------|--------------------------|-------------------------------------|-------------------|---------------------|--------------------------------------|
| Name | Date Appointed | By Whom | Term of Office | Name of Business | Nature of Interest | Date of Appointment/ Acquisition | Date of Cessation | Date of Declaration | |
| Andrew Bradley (Trustee and Chair) | 14/03/2018 | Trustees | 4 years | Nil | | | | 25/01/18 | 2/2 |
| Shane Nicholson (Trustee) | 14/03/2018 | Trustees | 4 years | Nil | | | | 25/01/18 | 2/2 |
| Justin Fielder (Governor) | 13/12/2018 | Trustees | 4 years | K2G | Director and Shareholder | 01/2007 | Ongoing | 10/01/18 | 3/3 |
| | | | | St Michaels Youth Project | Trustee | 10/2001 | Ongoing | | |
| Chris Wicks External Accountant/Auditor | 03/03/16* | Trustees | 4 years | Nil | - | - | - | 28/2/18 | 1/4 |
| Paul Ness (Trustee & Chair) | 03/03/16 * Resigned 13/12/2018 | Trustees | 4 years | Nil | - | - | - | 7/2/18 | 1/3 |
| Nikki Hornsby (Trustee) | 03/03/16 * Resigned 13/12/2018 | Trustees | 4 years | Employed by Hull City Council | Indirect | - | ongoing | 3/2/18 | 2/3 |
| Margaret Wright (Governor) | 03/03/16 Resigned 13/12/2018 | Trustees | 4 years | Nil | - | - | - | 9/1/18 | 2/2 |

* - reappointed