

The Mercian Trust - Declaration of Business Interests and Related Party Transactions

Members and Board of Trustees – Updated December 2020



Name of Member	Type of Member	Chair or Vice-Chair	Name of School	Connections to Staff (yes or no)	Term of Office end date	Date of Resignation if applicable	Other School Governor posts held. (Name of School and Type of Governor)	Business Interests declared. (Detail if applicable)
Members								
John Punch	Individual	Chair	The Mercian Trust	No	N/A	N/A	Trustee of the Queen Mary's Schools Foundation	Sole Proprietor of John Punch FRICS. Director of Walsall Business Support Group Ltd. Member of Worshipful Company of Lorimers.
Vivian Fairbank	Individual		The Mercian Trust	No	N/A	N/A	Trustee of the Queen Mary's Schools Foundation	Chair of Walsall National Trust, Secretary Walsall U3A. Daughter is proprietor at King Morter Proud Accountants.
David Lomax	Trust		The Mercian Trust	No	N/A	N/A	Governor of Walsall Studio School and The Ladder School. Governor of Q3 Academy Great Barr.	None
Brian Powell	Individual		The Mercian Trust	No	N/A	N/A	None	Officer at the House on the Corner Community Project. Trustee of Vine Trust.
John Vallance	Foundation.		The Mercian Trust	No	N/A	N/A	Trustee of Queen Mary's Schools Foundation	Director of Farchynys Estate Management Ltd.

Name of Trustee	Type of Trustee	Chair or Vice-Chair	Name of School	Connections to Staff (yes or no)	Term of Office end date	Date of Resignation if applicable	Other School Governor posts held. (Name of School and Type of Governor)	Business Interests declared. (Detail if applicable)
Board of Trustees								
Will Hodson	Appointed by Trust	Chair	The Mercian Trust	No	07.05.23		None	Director Pertemps Ltd.
Rebecca Hearsey	Appointed by Trust	Vice-Chair	The Mercian Trust	No	31.12.21		Trustee of Queen Mary's Schools Foundation	None
Beverley Boden	Appointed by Trust		The Mercian Trust	No	05.11.22		None	Director Advantia Business Solutions Ltd, Comgen Ltd and Poppysilk Ltd.
Jane Bonner	Appointed by Trust		The Mercian Trust	No	31.12.21		None	None
Melanie Crooks	Appointed by Trust		The Mercian Trust	No	31.12.21		Birmingham Diocesan MAT	Director of finance at Shakespeare Birthplace Trust. Spouse (Andrew Donaldson) Director of Midlands Fraud Forum, Farchynys Estate Management Ltd and Dains LLP.
Kevin Davis	Appointed by Trust		The Mercian Trust.	No	31.12.21		None	CEO Vine Trust and Director Vine Access Centres. Trustee of Vine Education Trust. Director Ladder Apprenticeship Foundation, PTP Ltd, Black Country Consortium, School of Social Entrepreneurs, Oversight Trust, The Church at Junction 10, The Black Country Net and Walsall Studio School.

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Board of Trustees								
								Walsall Town Board member and Leadership Board Member of Business in the Community.
Mark Harland	Appointed by Trust		Mercian Trust	No	31.12.21		None	Trustee of Vine Trust. Director of Vine Social Enterprises. Director (and Spouse connection) with Ten Thirty Five Ltd. Trustee of Salt and Light Ministries and the Black Country Net.
Paul Lee	Appointed by Trust		Mercian Trust	No	02.02.24		Trustee of Queen Mary's Schools Foundation	None
Roland Roberts	Appointed by Trust		Mercian Trust	No	17.04.24		Head of Governance at Victoria Academies Trust, Chair of Cadmus Federation, Chair at Leighswood School, Vice-Chair at Salisbury School and Vice-Chair at Birchen Coppice School.	Director of the Cardinal Partnership, Cardinal Capital Ltd, Central Payment Services Ltd, Cadmus Services Ltd, Ambulare Ltd, Revivewraps Ltd and Freedom Holdings Ltd.
Eddie Stride	Appointed by Trust		Mercian Trust	No	13.03.23		None	Director Transform UK.