

# The Warriner Multi Academy Trust

## Register of interests 2026-27

### Current Trust Board

| Name and appointment                                                                                                                                                             | Confirmed                | Interests                         |                                       |                                                                                                                  |            |            |
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|                                                                                                                                                                                  |                          | Organisation                      | Type of interest                      | Notes                                                                                                            | From       | To         |
| <b>Name:</b> Nicola Halton<br><b>Appointment:</b> Trustee<br><b>Term of office start:</b> 23/09/2025<br><b>Term of office end:</b> 22/09/2029<br><b>Appointed by:</b> Members    | Confirmed:<br>10/09/2026 | ODST                              | Employee                              | -                                                                                                                | 14/02/2022 | -          |
|                                                                                                                                                                                  | Confirmed:<br>10/09/2026 | Deddington Village Nursery & PFSU | Trustee                               | -                                                                                                                | 01/10/2021 | -          |
|                                                                                                                                                                                  | Confirmed:<br>10/09/2026 | -                                 | Personal or close family relationship | Children at Deddington Primary School                                                                            | 05/09/2017 | -          |
|                                                                                                                                                                                  | Confirmed:<br>10/09/2026 | Warriner MAT                      | Other governance role                 | Trustee                                                                                                          | 23/09/2025 | 22/09/2029 |
| <b>Name:</b> Nicola Harwood<br><b>Appointment:</b> Trustee<br><b>Term of office start:</b> 14/12/2022<br><b>Term of office end:</b> 13/12/2026<br><b>Appointed by:</b> - members | Confirmed:<br>01/10/2026 | Bradgate Educational Partnership  | Business or finance interests         | Was previously Director of Education within this MAT - now working for 20 days consultancy on school improvement | 01/09/2026 | -          |
|                                                                                                                                                                                  | Confirmed:<br>01/10/2026 | Oakley Leadership and Learning    | Business or finance interests         | My school consultancy - operating as a sole trader                                                               | 01/09/2026 | -          |

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| <b>Name:</b> Mark Howarth<br><b>Appointment:</b> Trustee<br><b>Term of office start:</b> 14/02/2023<br><b>Term of office end:</b> 13/02/2027<br><b>Appointed by:</b> - members   | <b>Confirmed:</b><br>11/09/2026 | Le Duc Foods               | Employee                      | Sell frozen vegetables to retail and foodservice and educational wholesalers.                               | 17/04/2021 | - |
| <b>Name:</b> Andy Jones<br><b>Appointment:</b> Trustee<br><b>Term of office start:</b> 24/07/2023<br><b>Term of office end:</b> 23/07/2027<br><b>Appointed by:</b> Members       | <b>Confirmed:</b><br>09/10/2026 | Chipping Campden School    | Other governance role         | I am a Member of Chipping Campden School which is an incorporated academy trust (company number: 07680770). | 09/10/2014 | - |
|                                                                                                                                                                                  | <b>Confirmed:</b><br>09/10/2026 | Cooper Parry Group Limited | Business or finance interests | I am employed by Cooper Parry Group Limited and am an Associate Partner in their not for profit team.       | 12/08/2019 | - |
| <b>Name:</b> Annabel Kay<br><b>Appointment:</b> CEO and Trustee<br><b>Term of office start:</b> 01/08/2015<br><b>Term of office end:</b> -<br><b>Appointed by:</b> -             | <b>Confirmed:</b><br>08/09/2026 | The Warriner MAT           | Employee                      | -                                                                                                           | -          | - |
|                                                                                                                                                                                  | <b>Confirmed:</b><br>08/09/2026 | The Gallery Trust          | Member                        | -                                                                                                           | 01/01/2020 | - |
|                                                                                                                                                                                  | <b>Confirmed:</b><br>08/09/2026 | The Warriner Farm          | Trustee                       | -                                                                                                           | 01/09/2015 | - |
|                                                                                                                                                                                  | <b>Confirmed:</b><br>08/09/2026 | TOVE MAT                   | Other governance role         | Member                                                                                                      | 22/11/2024 | - |
| <b>Name:</b> Karen Metcalfe<br><b>Appointment:</b> Trustee<br><b>Term of office start:</b> 23/05/2025<br><b>Term of office end:</b> 22/05/2029<br><b>Appointed by:</b> - members | <b>Confirmed:</b><br>01/10/2026 | ODBE                       | Employee                      | Diocesan School Adviser                                                                                     | 01/09/2015 | - |

|                                                                                                                                                                                         |                                          |                                                              |   |            |   |
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| <b>Name:</b> Lindsey Moran<br><b>Appointment:</b> Trustee<br><b>Term of office start:</b> 23/10/2024<br><b>Term of office end:</b> 22/10/2028<br><b>Appointed by:</b> - members         | <b>Confirmed:</b><br>10/09/2026          | Articulata<br>Director                                       | - | 24/05/2021 | - |
| <b>Name:</b> Duncan Raper<br><b>Appointment:</b> Trustee & Member<br><b>Term of office start:</b> 25/10/2022<br><b>Term of office end:</b> 24/10/2026<br><b>Appointed by:</b> - members | <b>Confirmed:</b><br>11/09/2026          | The Mike Webber Hornton School Trust<br>Trustee              | - | -          | - |
|                                                                                                                                                                                         | <b>Confirmed:</b><br>11/09/2026          | The John Fox Charity for Hornton School<br>Trustee           | - | -          | - |
|                                                                                                                                                                                         | <b>Confirmed:</b><br>11/09/2026          | Warriner School Farm Trust<br>Trustee                        | - | 17/07/2025 | - |
| <b>Name:</b> Stacy Thornton<br><b>Appointment:</b> Trustee<br><b>Term of office start:</b> 23/07/2024<br><b>Term of office end:</b> 22/07/2028<br><b>Appointed by:</b> - members        | <b>Nothing to Declare:</b><br>08/09/2026 | -                                                            | - | -          | - |
| <b>Name:</b> Janet Watts<br><b>Appointment:</b> Trustee<br><b>Term of office start:</b> 14/02/2023<br><b>Term of office end:</b> 13/02/2027<br><b>Appointed by:</b> - members           | <b>Confirmed:</b><br>02/09/2026          | The Friends of Hempton Church and Old School Room<br>Trustee | - | -          | - |
|                                                                                                                                                                                         | <b>Confirmed:</b><br>02/09/2026          | Get Fed<br>Voluntary help offered                            | - | 08/06/2026 | - |
| <b>Name:</b> Tom Willcock<br><b>Appointment:</b> Trustee<br><b>Term of office start:</b> 23/07/2024<br><b>Term of office end:</b> 22/07/2028<br><b>Appointed by:</b> - members          | <b>Confirmed:</b><br>16/09/2026          | Baltoro Limited<br>Business or finance interests             | - | 01/01/2025 | - |

|                                                                                                                                                                                    |                                          |               |                               |                                                                                                                       |            |   |
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|                                                                                                                                                                                    | <i>Confirmed:</i><br>16/09/2026          | Kin Marketing | Business or finance interests | Kin Marketing is providing marketing consultancy to The Warriner Multi Academy Trust. Kin Marketing is run by my wife | 22/05/2025 | - |
| <b>Name:</b> Victoria Woolley<br><b>Appointment:</b> Trustee<br><b>Term of office start:</b> 26/09/2026<br><b>Term of office end:</b> 25/09/2030<br><b>Appointed by:</b> - members | <i>Nothing to Declare:</i><br>30/09/2026 | -             | -                             | -                                                                                                                     | -          | - |

## Members

| Name and appointment                                                                                         | Confirmed                                | Interests                          |                  |                                                                                                                                                                                                            |            |    |
|--------------------------------------------------------------------------------------------------------------|------------------------------------------|------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
|                                                                                                              |                                          | Organisation                       | Type of interest | Notes                                                                                                                                                                                                      | From       | To |
| <b>Name:</b> Roger Corke<br><b>Appointment:</b> Member<br><b>Term of office start:</b> - 03/04/2020          | <i>Nothing to Declare:</i><br>03/09/2025 | -                                  | -                | -                                                                                                                                                                                                          | -          | -  |
| <b>Name:</b> Gordon Joyner - Oxford<br><b>Appointment:</b> Member<br><b>Term of office start:</b> 21/07/2015 | <i>Confirmed:</i><br>21/09/2026          | Oxford Diocesan Board of Education | Employee         | The ODBE has 284 schools across Oxon, Bucks & Berks and is involved with 22 MATs and 7 SATs as a corporate Member. ODBE appoints directors/ members and governors to nearly all of these MATs and schools. | 01/09/1993 | -  |
|                                                                                                              | <i>Confirmed:</i><br>21/09/2026          | Oxford Diocesan Schools Trust      | Director         | -                                                                                                                                                                                                          | 31/03/2022 | -  |

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|                                                                                                                                                                                         | Confirmed:<br>21/09/2026 | CSMV - Wantage                          | Other governance role | Charity Trustee                                                                                                                                                                                                                                                         | 23/05/2024 | -          |
|                                                                                                                                                                                         | Confirmed:<br>21/09/2026 | Mill MAT (Witney)                       | Director              | -                                                                                                                                                                                                                                                                       | 09/07/2017 | 31/08/2021 |
| <b>Name:</b> Peter Norman<br><b>Appointment:</b> Member<br><b>Term of office start:</b> 04/07/2017                                                                                      | Confirmed:<br>12/09/2026 | Oxford Diocese Bucks Schools Trust      | Member                | -                                                                                                                                                                                                                                                                       | -          | -          |
|                                                                                                                                                                                         | Confirmed:<br>12/09/2026 | The Warriner Multi Academy Trust        | Member                | Neither I nor any family members have any relevant business interests. I am a Member for the Oxford Diocese Bucks Schools Trust. I have no material interests arising from relationships between board members or relationships between board members and school staff. | -          | -          |
| <b>Name:</b> Duncan Raper<br><b>Appointment:</b> Trustee & Member<br><b>Term of office start:</b> 25/10/2022<br><b>Term of office end:</b> 24/10/2026<br><b>Appointed by:</b> - members | Confirmed:<br>11/09/2026 | The Mike Webber Hornton School Trust    | Trustee               | -                                                                                                                                                                                                                                                                       | -          | -          |
|                                                                                                                                                                                         | Confirmed:<br>11/09/2026 | The John Fox Charity for Hornton School | Trustee               | -                                                                                                                                                                                                                                                                       | -          | -          |
|                                                                                                                                                                                         | Confirmed:<br>11/09/2026 | Warriner School Farm Trust              | Trustee               | -                                                                                                                                                                                                                                                                       | 17/07/2025 | -          |