



City Learning Trust  
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## TRUSTEES' PECUNIARY INTERESTS AND BUSINESS INFORMATION - Academic Year 2017 / 18

Name	CLT Responsibilities	Date of Appt.	Term Office	End Date	Appointed by	Voting rights	Attendance this academic year	Attendance since appointed	Declarations
* Mr Michael Chadwick	Member, Chair of Business Committee	12.5.15	4 years	11.5.19	Members	Yes	7 / 9	18 / 25	None declared
Mr Neil Dawson	Chair of Audit & Risk Committee	12.5.15	4 years	11.5.19	Members	Yes	9 / 9	25 / 25	Trustee of Burselm School of Art / Trustee Ford Green Hall / Bradeley Community Centre / VAST/ Local Authority Governor - Smallthorne Primary / Ball Green Primary School
Mr Glenn Fitzgerald	Pay, Personnel and Performance Committee Member	21.9.16	4 years	20.9.20	Members	Yes	2 / 9	7 / 15	Fujitsu Ltd
Mrs Melanie Hilton	Pay, Personnel and Performance Committee Member	1.9.17	4 years	31.8.21	Co-opted	Yes	8 / 9	8 / 9	Director Cognition Education (UK) Ltd Trustee Biddulph Grange Management Company Trustee Biddulph Youth and Community Zone
* Mr Dave Johnson	Member, Chair of Board of Directors, Audit & Risk Committee Member	12.5.15	4 years	11.5.19	Members	Yes	9 / 9	23 / 25	None declared
Mr Mike Lloyd	Audit & Risk Committee Member	1.9.17	4 years	31.8.21	Co-opted	Yes	2 / 9	2 / 9	Music Mania Ltd / Mike Lloyd Investments Ltd / Stoke on Trent Festival Ltd / Calders Green Managements Co. Ltd / Stoke on Trent Repertory Theatre Ltd / The Harding Trust
Mrs Joan Walley	Vice-Chair of Board of Directors, Business Committee Member	14.9.15	4 years	13.9.19	Members	Yes	7 / 9	20 / 25	Director of Carrick Court (freehold) Ltd / Non-executive Director Combined Healthcare Trust
Mr Carl Ward	Chief Executive, Accounting Officer	1.2.13	n/a	n/a	Ex-officio	Yes	9 / 9	25 / 25	ASCL / ASCL Benevolent Fund / ASCL - President / FASNA / Chair - Schools Co-operative Society / Trustee of FASNA / Director of ASCL / Trustee of Schools Cooperative Society

\* Also Member

## FORMER TRUSTEES WITHIN ACADEMIC YEAR 2017/18

Name	CLT Responsibilities	Date of Appt.	Term Office	End Date	Appointed by	Voting rights	Attendance this academic year	Attendance since appointed	Declarations
Mr Karl Thomas	Business Committee Member	21.9.16	—	9.11.17	Members	Yes	0 / 1	4 / 5	None declared
Mrs Kay Price	Pay, Personnel and Performance Committee Member	9.3.16	—	12.3.18	Co-opted	Yes	0 / 5	8 / 12	Chair of Governors - Glebe Academy
Mrs Carol Shanahan	Chair of Business Committee	1.9.17	4 years	15.5.18	Co-opted	Yes	4 / 6	5 / 6	Partner at Synectics Solutions Ltd
Mr Fred Hughes	Chair of Pay, Personnel and Performance Committee	12.5.15	4 years	5.8.18	Members	Yes	4 / 9	16 / 25	Chair of Governors - Mill Hill Academy

## MEMBERS

Name	CLT Responsibilities	Date of Appt.	Term Office	End Date	Declarations
Mrs Dawn Clewes		19.8.2011			Trustee Ford Green Hall / Chair of Governors at Smallthorne Primary
Mrs Kathleen Smith		5.3.2015			Company Secretary - Headway / Treasurer -Lyme Trust / Governor Smallthorne Primary