

City Learning Trust

High Lane, Burslem Stoke-on-Trent Staffordshire ST6 7AB Tel: 01782 853535

 ${\color{red}Email: info@citylearningtrust.org}$ 

Chief Executive: Carl Ward Web: www.citylearningtrust.org

## TRUSTEES' PECUNIARY INTERESTS AND BUSINESS INFORMATION - Academic Year 2018/19

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	12.5.15	4 years	11.5.19	Members	Yes	1/1	19 / 26	None declared
Mr Neil Dawson		12.5.15	4 years	11.5.19	Members	Yes	1/1	26 / 26	Trustee of Burselm School of Art Trust / Trustee Ford Green Hall / Bradeley Community Centre / VAST/ Governor at Smallthorne Primary and Ball Green Primary School
Ms Wendy Dean		15.10.18	4 years	14.10.22	Members	Yes	0 / 1	0/1	Director at Mrs Darcys Cleaning Services Director at Strategi Solutions Group Ltd Stoke and Staffordshire LEP Board Member
Mr Glenn Fitzgerald		21.9.16	4 years	20.9.20	Members	Yes	0 / 1	7 / 16	Employed by Fujitsu Ltd
Mrs Melanie Sproston	Vice-Chair of Board of Trustees	4.9.17	4 years	3.9.21	Co-opted	Yes	1/1	9 / 10	Director Cognition Education (UK) Ltd Trustee Biddulph Youth and Community Zone
Mr Dave Johnson	Member, Chair of Board of Trustees	12.5.15	4 years	11.5.19	Members	Yes	1/1	24 / 26	Governance and Facilitation Advisor Employed by HMRC
Mr Mike Lloyd		4.9.17	4 years	3.9.21	Co-opted	Yes	0 / 1	2 / 10	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
Mr Carl Ward	Chief Executive, Accounting Officer	1.2.13	n/a	n/a	Ex-officio	Yes	1/1	26 / 26	ASCL / ASCL Benevolent Fund / ASCL - President / FASNA / Chair - Schools Co-operative Society / Trustee of FASNA / Director of ASCL / Trustee of Schools Cooperative Society

<sup>\*</sup> Also Member

## **FORMER TRUSTEES WITHIN ACADEMIC YEAR 2018/19**

Name	CLT Responsibilities				Appointed by		Attendance this academic year	Attendance since appointed	Declarations
Mrs Joan Walle	<b>ә</b> у	12.5.15	4 years	11.10.18	Members	Yes	0/0	20 / 25	Director of Carrick Court (freehold) Ltd / Non-executive Director Combined Healthcare Trust

## **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
Mr Gurmeet Singh-Kallar		24.9.18			Trustee Bradeley Community Centre
Mrs Joan Walley		15.10.18			Director of Carrick Court (freehold) Ltd Non-executive Director Combined Healthcare Trust

## **FORMER MEMBERS WITHIN ACADEMIC YEAR 2018/19**

Name	CLT Responsibilities	Date of Appt.	Term Office	End Date	Declarations
Mr Dave Johnson	Chair of Board of Trustees	12.5.15		26.10.18	Governance and Facilitation Advisor Employed by HMRC