

## Declaration of Interest Summary – Trustees of Parallel Learning Trust - August 2022

Name		Appointment Date	Category	End of Tenure	Appointing Body	Position of Responsibility	Committee Membership	Business interest	Personal relationship	Date interest declared	Date interest ended	Reason
Mark	Jordan	16-Jun-22	Trustee	So long as he is CEO	PLT Members	CEO	N/A	Employed by PLT as the CEO; Director Logic School Services	Brother-in-law is PLT H&S Officer	27-Oct-20		
Neville	Diffey	4-May-21	Trustee	3-May-25	PLT Members	Trust Board Chair	None	PLT Member; Director of Canary Wharf Lettings Ltd and its 100% subsidiary Canary Wharf London Development Ltd	None	18-Sep-21		
Mick	Martell	20-Jul-21	Trustee	19-Jul-25	PLT Members	None	Finance and Resources Committee	None	None	10-Mar-22		
David	Heaton	01-Dec-20	Trustee	01-Dec-24	PLT Members	None	Finance and Resources Committee; Audit and Risk Committee	None	None	10-Mar-22		

Jonathan	Alvis	04-Mar-20	Trustee	04-Mar-24	Trust Board	Chair Audit and Risk Committee	Audit and Risk Committee	Employed by Aubrey Capital Management Ltd	None	15-Sep-21		
Indranil	Nath	25-Jan-21	Trustee	25-Jan-25	PLT Members	None	Finance and Resources Committee; Audit and Risk Committee	Director of BCS Learning & Development Ltd; Trustee at BCS, The Chartered Institute for IT	None	14-Sep-21		
Sunila	Lobo	16-Sep-21	Trustee	15-Sep-25	Trust Board	None	Education Performance and Standards Committee	None	None	17-Sep-21		
Tricia	Lawson	18-Nov-2021	Trustee	17-Nov-25	Trust Board	None	Audit and Risk Committee	None	None	24-Feb-22		
Simon	Lamb	18-Nov-2021	Trustee	17-Nov-25	Trust Board	None	Education Performance and Standards Committee	Awaiting declaration				
<b>Previous Trustees</b>												
Ceri	Howells	16-Sep-20	Trustee	16-Sep-24	Trust Board	Trust Board Vice Chair; Chair	Finance and Resources Committee	Trustee at SOLA MAT Sep-20 to	None	16-Sep-21	31-Aug-22	Resigned

						Finance and Resources Committee		Sep-24; Director of Pension Quality Mark Ltd from Jul-21; Contracting to PLSA				
Mark	Jordan	12-Jun-17	N/A	Ex-Officio	Trust Board	CEO	N/A	Employed by PLT as the CEO; Director Logic School Services	Brother in law is PLT H&S Officer	27-Oct-20	16-Jun-22	Change in Articles of Association
Nick	Cross	25-Jan-21	Trustee	24-Jan-25	PLT Members	Chair Education Performance and Standards Committee	Education Performance and Standards Committee	CEO King's Group Academies	None	16-Sep-21	15-Jun-22	Resigned
Naomi	Alderson	01-Dec-20	Trustee	01-Dec-24	PLT Members	None	Education Performance and Standards Committee	Employed by the DfE (Government Department)	None	15-Sep-21	3-Jan-22	Resigned
Mick	Martell	20-Oct-14	Trustee	20-Oct-22	Trust Board	None	SPS, Finance	None	None		17-Jul-21	Reappointed by PLT Members