

**PLT Directors Meeting Attendance in last 12 months to end July 2021.**

Director	Category	Appointed as Director (4yr term of office) & (who appointed)	Committees: <ul style="list-style-type: none"> <li>• Finance, Resources &amp; Premises</li> <li>• Staffing, Performance &amp; Safeguarding</li> <li>• Audit &amp; Risk</li> </ul>	Attendance at PLT Board Meetings	Attendance at S, P & S Committee	Attendance at F, R & P Committee	Attendance at Audit & Risk Committee
Neville Diffey	Chair of Board	4 May 2021 appointed as Director.  Voted in as Chair on 28 May 2021		2/2			
Ceri Howells	Vice Chair of Board	Acting Chair 19 November 2020 – 27 May 2021	Audit & Risk FR&P	7/7		5/5	3/3
Mark Jordan	CEO & Accounting Officer	ex officio from 12/06/17	All Committees	7/7	3/3	5/5	3/3
Rosemary Newlove	Vice Chair (Member)	26 June 2018  RESIGNED AS DIRECTOR – 18 November 2020	FR&P SP&S	2/2	2/2	1/1	
Mick Martell	Director	20 October 2014  Reappointed - 18 July 2017	SP&S FR&P	7/7	3/3	3/5	

		Reappointed – 18 July 2021					
Jonathan Alvis	Director	4 <sup>th</sup> March 2020	Audit & Risk FR&P	7/7		5/5	3/3
Naomi Alderson	Director	1 <sup>st</sup> December 2020	No committee	5/5			
David Heaton	Director	1 <sup>st</sup> December 2020	Audit & Risk	5/5			3/3
Indranil Nath	Director	25 <sup>th</sup> January 2021	SP&S	4/4	1/1		
Nick Cross	Director	25 <sup>th</sup> January 2021	SP&S	4/4	1/1		
Richard Pugh	Director & Chair of FR&P Committee	11 July 2013  Reappointed 18 July 2017  RESIGNED – 2 <sup>nd</sup> July 2021	FR&P	6/7		5/5	
Bhaavin Wallia	Director	12 December 2018  RESIGNED- 12 October 2020	No committee	0/1			
Liam Farrow	Director	26 <sup>th</sup> March 2019  RESIGNED – 26 February 2021	S,P&S committee	4/4	2/2		
Ross Neal	Chair of Director (current Member)	26 June 2018  RESIGNED – 18	None	2/2			

		November 2020					
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**PLT Member Details, Declaration of Conflicts of Interest and Meeting Attendance 12 months to end July 2021**

<b>Current Trust Members</b>	<b>Category</b>	<b>Appointed</b>	<b>Register of Conflict of Interest</b>	<b>Attendance at PLT AGM/GMs in last 12 months</b>
<b>Ross Neal</b> Chair of Directors	Member  Resigned as Director and Member on 18 <sup>th</sup> November 2020	As Director for 4yrs 26 June 2018 for 4 yrs As Chair of Directors 26 June 2018 Chair of Directors is a de facto member of the Trust	LA influenced for purpose of voting	1/1
<b>Victor Da Silva</b>	Director  Member	As Director 11 July 2013 to 29 March 2016  As Member 11 July 2013	Director to March 2016 Chair Logic School Services CIC (09092126)	4/4
<b>Rosemary Newlove</b>  Vice-Chair of Directors	Resigned as Director on 18 November 2020  Member	As Director 26 June 2018 for 4yrs  As Member 7 Oct 2015	None	4/4
<b>Catherine Malec</b>	Member	As Member 29 March 2016	None	4/4