**PLT Directors Meeting Attendance in last 12 months to end July 2020.**

| Director | Category | Appointed as Director (4yr term of office) & (who appointed) | Committees:<br>• Finance, Resources & Premises<br>• Staffing, Performance & Safeguarding | Attendance at PLT Board Meetings | Attendance at S, P & S Committee | Attendance at F, R & P Committee |
|---|---|---|---|---|---|---|
| Ross Neal | Chair of Director (current Member) | 26 June 2018 (member appointment) | None | 6/6 | NA | NA |
| Mark Jordan | CEO & Accounting Officer | ex officio from 12/06/17 | Both Committees | 6/6 | 3/3 | 4/4 |
| Rosemary Newlove | Vice Chair (Member) | 26 June 2018 (member appointment) | FR&P | 6/6 | 3/3 | 4/4 |
| Mick Martell | Director | 20 October 2014 co-opted Member appointed 18 July 2017 | Both Committees | 6/6 | 3/3 | 4/4 |
| Andrea Smith | Director & Chair part year of PCA Academy Council | 1 October 2017 (member appointment) Resigned in November 2019 | Both Committees | 1/1 | 2/2 | 4/4 |
| Richard Pugh | Director & Chair of FR&P Committee | 11 July 2013 Reappointed 18 July 2017 (member appointment) | FR&P | 6/6 | NA | 4/4 |
| Bhaavin Wallia | Director | 12 December 2018 (Member appointment) | No committee | 2/6 | NA | N/A |

| | | | | | | |
|---|---|---|---|---|---|---|
| Liam Farrow | Director | 26.03.2019 (Member appointment) | S,P&S committee | 4/6 | 3/3 | N/A |
| Jonathan Alvis | Director | March 2020 (appointed) | No committee | 1/6 | N/A | N/A |

**PLT Member Details, Declaration of Conflicts of Interest and Meeting Attendance 12 months to end July 2019**

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