

**PLT Director Details, Declaration of Conflicts of Interest and Meeting Attendance in last 12 months to end December 2018**

| <b>Director</b>          | <b>Category</b>   | <b>Appointed as Director (4yr term of office) &amp; (who appointed)</b> | <b>Committees:</b> <ul style="list-style-type: none"> <li>• Finance, Resources &amp; Premises</li> <li>• Staffing, Performance &amp; Safeguarding</li> </ul> | <b>Register of Conflict of Interest</b>                         | <b>Attendance at PLT Board Meetings</b> | <b>Attendance at S, P &amp; S Committee</b> | <b>Attendance at F, R &amp; P Committee</b> |
|--------------------------|---|---|--|---|---|---|---|
| Ross Neal                | Chair of Director (current Member)  | 1 July 2014 (member appointment)  | None   | LA influenced for purpose of voting                             | 4/5                                     | NA  | NA  |
| Mark Jordan              | CEO & Accounting Officer  | ex officio from 12/06/17  | Both Committees  | Employed by Trust Director Logic School Services CIC (09092126) | 5/5                                     | 3/3   | 3/3   |
| Rosemary Newlove         | Vice Chair (Member)   | 1 July 2014 (member appointment)  | FR&P   | None  | 4/5                                     | 1/1   | 1/3   |
| Mick Martell             | Director & Chair of KPA Academy Council and part year PCA Academy Council | 20 October 2014 co-opted Member appointed 18 July 2017                  | Both Committees  | None  | 4/5                                     | 2/2   | 3/3   |
| Andrea Smith             | Director & Chair part year of PCA Academy Council                         | 1 October 2014 (member appointment)                                     | Both Committees  | None  | 4/5                                     | 2/2   | 3/3   |
| Member appointed vacancy | Vacancy - Chair of SP&S Committee   |   |  |   |   |   |   |
| Richard Pugh             | Director & Chair of FR&P Committee  | 11 July 2013 Reappointed 18 July 2017 (member appointment)              | FR&P   | None  | 3/5                                     | NA  | 3/3   |

|                  |  |                                       |              |   |     |    |    |
|------------------|--|---------------------------------------|--------------|---|-----|----|----|
| Bhaavin Wallia   | Director                                     | 12 December 2018 (Member appointment) | No committee | None  | 1/1 | NA | NA |
| Alastair Wilson  | Director & Chair IA Advisory Board           | Co-opted 9 Nov 2017                   | No committee | Paid consultancy work at Inspire Academy  | 0/5 | NA | NA |
| John Wotherspoon | Director & Chair RHA/VPA/SHA Advisory Boards | Co-opted 9 Nov 2017                   | No committee | Paid consultancy work at Ramsden Hall Academy, Sutton House & Victory Park Academies. Ad Hoc consultancy work for PLT | 1/5 | NA | NA |

**PLT Member Details, Declaration of Conflicts of Interest and Meeting Attendance 12 months to end December 2018**

| <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><br>Chair of Directors             | Member          | As Director 1 July 2014 for 4yrs<br>As Chair of Directors Oct 2014<br>Chair of Directors is a de facto member of the Trust | LA influenced for purpose of voting        | 4/4  |
| <b>Victor Da Silva</b>                             | Director        | As Director 11 July 2013 to 29 March 2016  | Director to March 2016                     | 4/4  |
|  | Member          | As Member 11 July 2013   | Chair Logic School Services CIC (09092126) |  |
| <b>Rosemary Newlove</b><br>Vice-Chair of Directors | Director        | As Director 1 July 2014 for 4yrs   | None                                       | 4/4  |
|  | Member          | As Member 7 Oct 2015   |  |  |
| <b>Catherine Malec</b>                             | Member          | As Member 29 March 2016  | None                                       | 4/4  |