

PLT Director Details, Declaration of Conflicts of Interest and Meeting Attendance in last 12 months to end July 2019

| Director | Category | Appointed as Director (4yr term of office) & (who appointed) | Committees: <ul style="list-style-type: none"> • Finance, Resources & Premises • Staffing, Performance & Safeguarding | Register of Conflict of Interest | 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 | LA influenced for purpose of voting | 5/5 | 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) | 26 June 2018 (member appointment) | FR&P | None | 3/5 | 3/3 | 3/3 |
| 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 | 3/3 | 3/3 |
| Andrea Smith | Director & Chair part year of PCA Academy Council | 1 October 2017 (member appointment) | Both Committees | None | 3/5 | 2/3 | 1/3 |
| 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 | 4/5 | NA | 3/3 |

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|------------------|--|---------------------------------------|--------------|---|-----|----|----|
| Bhaavin Wallia | Director | 12 December 2018 (Member appointment) | No committee | None | 1/4 | NA | NA |
| Liam Farrow | Director | 26.03.2019 (Member appointment) | No committee | None | 2/3 | 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 July 2019

| Current Trust Members | Category | Appointed | Register of Conflict of Interest | Attendance at PLT AGM/GMs in last 12 months |
|--|--------------------|---|--|---|
| Ross Neal Chair of Directors | Member | 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 | 4/4 |
| Victor Da Silva | 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 |
| Rosemary Newlove Vice-Chair of Directors | Director Member | As Director 26 June 2018 for 4yrs As Member 7 Oct 2015 | None | 4/4 |
| Catherine Malec | Member | As Member 29 March 2016 | None | 4/4 |
| Vacancy | Member | | | |