

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

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> </ul>	Register of Conflict of Interest	Attendance at PLT Board Meetings (6 per year, below is attendance to date)	Attendance at S, P & S Committee (3 per year, below is attendance to date)	Attendance at F, R & P Committee (4 per year, below is attendance to date)
Ross Neal	Chair of Director (current Member)	26 June 2018 (member appointment)	None	LA influenced for purpose of voting	4/4	NA	NA
Mark Jordan	CEO & Accounting Officer	ex officio from 12/06/17	Both Committees	Employed by Trust Director Logic School Services CIC (09092126)	4/4	2/2	3/3
Rosemary Newlove	Vice Chair (Member)	26 June 2018 (member appointment)	FR&P	None	4/4	2/2	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	4/4	2/2	3/3
Andrea Smith	Director & Chair part year of PCA Academy Council	1 October 2017 (member appointment) Resigned in November 2019	Both Committees	None	1/1	2/2	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	4/4	NA	3/3
Bhaavin Wallia	Director	12 December 2018 (Member appointment)	No committee	None	0/4	NA	NA
Liam Farrow	Director	26.03.2019 (Member appointment)	S,P&S committee	None	4/4	2/2	NA
Jonathan Alvis	Director	March 2020 (appointed)	No committee	None	1/1		

**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 (4 per year, this is the attendance to date)
<b>Ross Neal</b> 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	2/2
<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)	2/2
<b>Rosemary Newlove</b> Vice-Chair of Directors	Director Member	As Director 26 June 2018 for 4yrs As Member 7 Oct 2015	None	2/2
<b>Catherine Malec</b>	Member	As Member 29 March 2016	None	2/2
<b>Vacancy</b>	Member			

