



City Learning Trust  
High Lane, Burslem  
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Staffordshire  
ST6 7AB

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## TRUSTEES' PECUNIARY INTERESTS AND BUSINESS INFORMATION - Academic Year 2018/19

Name	CLT Responsibilities	Date of Appt.	Term Office	End Date	Appointed by	Voting rights	Attendance this academic year	Attendance since appointed	Declarations
Mr Mark Brundrett		14.11.18	4 years	13.11.22	Members	Yes	3 / 5	3 / 5	None declared
Mr Neil Dawson		12.5.15	4 years	11.5.19	Members	Yes	5 / 6	29 / 30	Trustee of Burslem School of Art Trust / Trustee Ford Green Hall / Bradeley Community Centre / VAST/ Governor at Smallthorne Primary and Ball Green Primary School
Ms Wendy Dean		15.10.18	4 years	14.10.22	Members	Yes	2 / 6	2 / 6	Director at Mrs Darcys Cleaning Services Director at Strategi Solutions Group Ltd Stoke and Staffordshire LEP Board Member
Mr Glenn Fitzgerald		21.9.16	4 years	20.9.20	Members	Yes	2 / 6	9 / 20	Employed by Fujitsu Ltd
Mrs Melanie Sproston	Vice-Chair of Board of Trustees	4.9.17	4 years	3.9.21	Co-opted	Yes	3 / 6	10 / 14	Director Cognition Education (UK) Ltd Trustee Biddulph Youth and Community Zone
Mr Dave Johnson	Chair of Board of Trustees	12.5.15	4 years	11.5.19	Members	Yes	6 / 6	28 / 30	Governance and Facilitation Advisor Employed by HMRC
Mr Carl Ward	Chief Executive, Accounting Officer	1.2.13	n/a	n/a	Ex-officio	Yes	6 / 6	30 / 30	ASCL Director / ASCL Benevolent Fund Trustee / ASCL Immediate Past President / ASCL Professional Development Trustee / Education Advisor - Schools Co-operative Society / Trustee of Confederation of Schools Trust (CST) / Chair of Headteachers Advisory Group for the Careers and Enterprise Company

## FORMER TRUSTEES WITHIN ACADEMIC YEAR 2018/19

Name	CLT Responsibilities	Date of Appt.	Term Office	End Date	Appointed by	Voting rights	Attendance this academic year	Attendance since appointed	Declarations
Mrs Joan Walley		12.5.15	4 years	11.10.18	Members	Yes	0 / 0	19 / 24	Director of Carrick Court (freehold) Ltd / Non-executive Director Combined Healthcare Trust
Mr Mike Lloyd		4.9.17	4 years	10.11.18	Co-opted	Yes	0 / 1	2 / 9	Music Mania Ltd / Mike Lloyd Investments Ltd / Stoke on Trent Festival Ltd / Calders Green Managements Co. Ltd / Stoke on Trent Repertory Theatre Ltd / The Harding Trust
Mr Michael Chadwick		12.5.15	4 years	11.5.19	Members	Yes	5 / 5	22 / 29	None declared

## MEMBERS

Name	CLT Responsibilities	Date of Appt.	Term Office	End Date	Declarations
Mrs Kathleen Smith		5.3.2015			Company Secretary - Headway / Treasurer -Lyme Trust / Governor Smallthorne Academy and Haywood Academy
Mr Gurmeet Singh-Kallar		24.9.18			Trustee Bradeley Community Centre
Mrs Joan Walley		15.10.18			Director of Carrick Court (freehold) Ltd Non-executive Director Combined Healthcare Trust
Mr Peter Coates		16.11.18			

## FORMER MEMBERS WITHIN ACADEMIC YEAR 2018/19

Name	CLT Responsibilities	Date of Appt.	Term Office	End Date	Declarations
Mr Dave Johnson		12.5.15		26.10.18	Governance and Facilitation Advisor Employed by HMRC
Mr Michael Chadwick	Member	12.5.15		15.11.18	
Mrs Dawn Clewes	Chair of Members	19.8.2011		6.8.19	Trustee Ford Green Hall / Chair of Governors at Smallthorne Academy & Haywood Academy