## Collaborative Learning Trust Constitution Members

Member	Confirmed	Entity	Nature	Notes	From	То
Ian Bond	Confirmed:	Collaborative	Family relation - sister is a trust	; -	01/08/2017	-
cooptedtrustee	06/09/2023	Learning Trust	employee			
Ian Bond	Confirmed:	IRIS Software	Director	-	11/11/2021	-
cooptedtrustee	06/09/2023	Ltd				
Joanna Hynes	Confirmed:	Chartered	Certified member of the CIH	I am a member of the Chartered institute of housing which is a	08/03/2020	-
trustee (member	11/10/2023	Institute of		professional network / body.		
appointed)		Housing				
Joanna Hynes	Confirmed:	IWFM	Member	I am a member of the IWFM, a facilities management	08/03/2020	-
trustee (member	11/10/2023			professional network / body.		
Joanna Hynes	Confirmed:	Leeds Trinity	Employee	My full time role is Chief Operating Officer at this organisation.	25/09/2022	-
trustee (member	11/10/2023	University				
Joanna Hynes	Confirmed:	Universities UK	Board Member	I am a Code board member of the UUK code of standards for	01/02/2023	-
trustee (member	11/10/2023	Accommodation		student accommodation, this is a voluntary position and I have		
appointed)		Code of Practice		been nominated to join the board as a representative of AUDE,		
,,				the Association of Universities Directors of Estates.		
Shaun Kelly	Confirmed:	Government	Civil Service	Employee of Civil Service	04/03/2018	-
trustee (member	16/10/2023			• •		
Helen Lane	Confirmed:	HelenLaneEduca	Business or finance interests	I undertake some consultancy work with schools and also am a	02/04/2024	02/04/2027
trustee (member	02/04/2024	tion		contracted Ofsted Inspector, inspecting schools and teacher		
appointed)				training.		
David Merrett	Confirmed:	Red Kite	Son's partner completing	-	04/09/2023	-
trustee (member	30/05/2024	Alliance	Secondary Teacher Training			
appointed)			with Red Kite Alliance			
David Merrett	Confirmed:	Bradford College	Other governance role	Non-Executive Director, Trustee and Independent Governor to	24/05/2024	_
trustee (member	30/05/2024	2.44.0.4 00090	Total governance rele	the Corporation Board. Member of the Finance & General	, 00, _0	
appointed)	00,00,202.			Purposes Committee.		
Robert Thomas Morton	Confirmed:	Associated	Business or finance interests	Current employer	02/09/2023	-
cooptedtrustee	07/01/2024	British Ports	business of finance interests	Carrent Cripioy Cr	02,03,2023	
cooptean actee		British Fores				
George Petrie	Confirmed:	Employer:	Employee	Employer information	12/07/2021	-
parent trustee	11/09/2023	Leeds Building	• •	• •		
		Society				
Stella Pollard	Confirmed:	The Chartered	Assoc CIPD status membershin	Professional body for HR and people development	_	_
trustee (member	01/06/2024	Institute of				
appointed)		Personnel				
аррописа		Development				
		(CIPD)				
Stella Pollard	Confirmed:		Follow (FCIM) chatrics	The world's largest community of resultations that arranged		
		Chartered	Fellow (FCIM) status	The world's largest community of marketers that support,	-	-
trustee (member	01/06/2024	Institute of	membership	represent and develop marketers, teams, leaders and the		
appointed)		Marketing (CIM)		marketing profession as a whole.		

Stella Pollard trustee (member appointed)	Confirmed: 01/06/2024	Institute of Training and Occupational Learning (ITOL)	Fellow (FITOL) status membership	ITOL is the UK's elite professional body for trainers and learning & development professionals		-
Stella Pollard trustee (member appointed)	Confirmed: 01/06/2024	Learning & Performance Institute (LPI)	Fellow (FITOL) status membership	ITOL is the leading global authority on workplace Learning & Development.	-	-
Stella Pollard trustee (member appointed)	Confirmed: 01/06/2024	NLP Association of Excellence (NLPEA)	Certified Master Practitioner of Neuro-Linguistic Programming and Certified Master Practitioner of Neuro-Linguistic Coaching	International Membership and Accreditation Professional Body for NLP & Coaching professionals, Leaders and Trainers.	-	-
Stella Pollard trustee (member appointed)	Confirmed: 01/06/2024	The Institute of Enterprise and Entrepreneurs (IOEE)	Fellow (FIOEE) status membership	Professional learning institute specialising in business enterprise and business support.	-	-
Stella Pollard trustee (member appointed)	Confirmed: 01/06/2024	Cranfield Trust	Business or finance interests	Cranfield Trust is a national charity and the UK's leading provider pro bono business support for the voluntary sector.	03/05/2024	-
Janet Sheriff ceo	Confirmed: 11/10/2023	Red Kite Learning Trust	Husband is CEO	CLT has contracts with the Red Kite Learning Trust to support Red Kite Alliance work	01/09/2009	-
Janet Sheriff ceo	Confirmed: 11/10/2023	University of Leeds	Council Member	-	01/09/2017	-
Janet Sheriff ceo	Confirmed: 11/10/2023	Bradford Academy	Trustee	-	01/09/2020	-
Janet Sheriff ceo	Confirmed: 11/10/2023	Ahead Partnership	Other governance role	Non Executive Director	20/09/2023	-
Philippa Smith foundationtrustee	Confirmed: 18/09/2023	NAHT	Member of the professional association	I am a member of the NAHT	01/09/2003	-
Philippa Smith foundationtrustee	Confirmed: 18/09/2023	Church of England Education Office	SIAMS Inspector	Although I have declared an interest in the schools already in the MAT and would therefore not inspect them, this may affect those schools looking to join the trust.		-
Philippa Smith foundationtrustee	Confirmed: 18/09/2023	York Diocesan Board of Finance ltd. company number 225234	Diocesan Employee – School Development Adviser	York Diocesan Board of Finance ltd. holds shares in DBE Services Limited (company number 05531123)	19/04/2020	-
Philippa Smith foundationtrustee	Confirmed: 18/09/2023	York Diocesan Board of Education	Officer – School Development Adviser (as part of employment with the York Diocesan Board of Finance ltd.)	York Diocesan Board of Finance ltd. holds shares in DBE Services Limited (company number 05531123)	19/04/2020	-

Philippa Smith foundationtrustee	Confirmed: 18/09/2023	Trustee of South York MAT	Trustee	-	01/06/2020	31/05/2023
Philippa Smith foundationtrustee	Confirmed: 18/09/2023	Governor of Lady Elizabeth Thorp Arch CE VA Primary School, Leeds	Governor	-	21/04/2021	-
Philippa Smith foundationtrustee	Confirmed: 18/09/2023	Spouse of Andrew Smith CLT Member	Spouse of the Diocesan Director of Education/CLT member	-	18/04/2022	-
Ian Thomson-Smith foundationtrustee	Confirmed: 15/04/2024	-	-	-	-	-

## Last 12 months

Paul Addison	Confirmed: 22/09/2023	vocL CIC, Business Leadership & Mentoring	Non Exec Director
Paul Addison	Confirmed: 22/09/2023	Arup, Sustainable Solutions	Associate Director
Samikah Malik	Confirmed: 16/03/2023	CMS Cameron McKenna Nabarro Olswang - CMNO	Legal Services
Paul Tranter	Confirmed: 27/02/2023	Canal and River Trust -Charity	Employee
Paul Tranter	Confirmed: 27/02/2023	Bradford College	Employee
Paul Tranter	Confirmed: 27/02/2023	Leeds Beckett University	Student
Tony Lenehan	Confirmed: 13/03/2023	ASL Vista, Management Consultancy	Director
Tony Lenehan	Confirmed: 13/03/2023	FTSQUARED, Development Management	Non-Exec Director
Darren Dudman - Leeds	Confirmed: 04/09/2023	Diocese of Leeds - Education Team	Education Services - Employee