

Collaborative Learning Trust
Declarations of Interest
Constitution Members

| Member | Confirmed | Entity | Nature | Notes | From | To |
|---|--------------------------|--|--|--|------------|------------|
| Ian Bond <i>cooptedtrustee</i> | Confirmed: 06/09/2023 | Collaborative Learning Trust | Family relation - sister is a trust employee | - | 01/08/2017 | - |
| Ian Bond <i>cooptedtrustee</i> | Confirmed: 06/09/2023 | IRIS Software Ltd | Director | - | 11/11/2021 | - |
| Joanna Hynes <i>trustee (member appointed)</i> | Confirmed: 11/10/2023 | Chartered Institute of Housing | Certified member of the CIH | I am a member of the Chartered institute of housing which is a professional network / body. | 08/03/2020 | - |
| Joanna Hynes <i>trustee (member appointed)</i> | Confirmed: 11/10/2023 | IWFM | Member | I am a member of the IWFM, a facilities management professional network / body. | 08/03/2020 | - |
| Joanna Hynes <i>trustee (member appointed)</i> | Confirmed: 11/10/2023 | Leeds Trinity University | Employee | My full time role is Chief Operating Officer at this organisation. | 25/09/2022 | - |
| Joanna Hynes <i>trustee (member appointed)</i> | Confirmed: 11/10/2023 | Universities UK Accommodation Code of Practice | Board Member | I am a Code board member of the UUK code of standards for student accommodation, this is a voluntary position and I have been nominated to join the board as a representative of AUDE, the Association of Universities Directors of Estates. | 01/02/2023 | - |
| Shaun Kelly <i>trustee (member appointed)</i> | Confirmed: 16/10/2023 | Government | Civil Service | Employee of Civil Service | 04/03/2018 | - |
| Helen Lane <i>trustee (member appointed)</i> | Confirmed: 02/04/2024 | HelenLaneEducation | Business or finance interests | I undertake some consultancy work with schools and also am a contracted Ofsted Inspector, inspecting schools and teacher training. | 02/04/2024 | 02/04/2027 |
| Samikah Malik <i>cooptedtrustee</i> | Confirmed: 16/03/2023 | CMS Cameron McKenna Nabarro Olswang - CMNO | Legal Services | - | 06/06/2022 | - |

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| David Merrett <i>trustee (member appointed)</i> | Confirmed: 04/09/2023 | Red Kite Alliance | Son's partner completing Secondary Teacher Training with Red Kite Alliance | - | 04/09/2023 | - |
| Robert Thomas Morton <i>coopted trustee</i> | Confirmed: 07/01/2024 | Associated British Ports | Business or finance interests | Current employer | 02/09/2023 | - |
| George Petrie <i>parent trustee</i> | Confirmed: 11/09/2023 | Employer: Leeds Building Society | Employee | Employer information | 12/07/2021 | - |
| Stella Pollard <i>trustee (member appointed)</i> | Confirmed: 10/09/2023 | Chartered Institute of Marketing (CIM) | Fellow (FCIM) status membership | The world's largest community of marketers that support, represent and develop marketers, teams, leaders and the marketing profession as a whole. | - | - |
| Stella Pollard <i>trustee (member appointed)</i> | Confirmed: 10/09/2023 | The Institute of Enterprise and Entrepreneurs (IOEE) | Fellow (FIOEE) status membership | Professional learning institute specialising in business enterprise and business support. | - | - |
| Stella Pollard <i>trustee (member appointed)</i> | Confirmed: 10/09/2023 | 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 <i>trustee (member appointed)</i> | Confirmed: 10/09/2023 | 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 <i>trustee (member appointed)</i> | Confirmed: 10/09/2023 | Learning & Performance Institute (LPI) | Fellow (FITOL) status membership | ITOL is the leading global authority on workplace Learning & Development. | - | - |
| Stella Pollard <i>trustee (member appointed)</i> | Confirmed: 10/09/2023 | The Chartered Institute of Personnel Development (CIPD) | Assoc CIPD status membership | Professional body for HR and people development | - | - |
| Janet Sheriff <i>ceo</i> | 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 | - |

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| Janet Sheriff <i>ceo</i> | <i>Confirmed: 11/10/2023</i> | University of Leeds | Council Member | - | 01/09/2017 | - |
| Janet Sheriff <i>ceo</i> | <i>Confirmed: 11/10/2023</i> | Bradford Academy | Trustee | - | 01/09/2020 | - |
| Janet Sheriff <i>ceo</i> | <i>Confirmed: 11/10/2023</i> | Ahead Partnership | Other governance role | Non Executive Director | 20/09/2023 | - |
| Philippa Smith <i>foundationtrustee</i> | <i>Confirmed: 18/09/2023</i> | NAHT | Member of the professional association | I am a member of the NAHT | 01/09/2003 | - |
| Philippa Smith <i>foundationtrustee</i> | <i>Confirmed: 18/09/2023</i> | 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. | 19/06/2019 | - |
| Philippa Smith <i>foundationtrustee</i> | <i>Confirmed: 18/09/2023</i> | 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 <i>foundationtrustee</i> | <i>Confirmed: 18/09/2023</i> | 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 <i>foundationtrustee</i> | <i>Confirmed: 18/09/2023</i> | Trustee of South York MAT | Trustee | - | 01/06/2020 | 31/05/2023 |
| Philippa Smith <i>foundationtrustee</i> | <i>Confirmed: 18/09/2023</i> | Governor of Lady Elizabeth Thorp Arch CE VA Primary School, Leeds | Governor | - | 21/04/2021 | - |
| Philippa Smith <i>foundationtrustee</i> | <i>Confirmed: 18/09/2023</i> | Spouse of Andrew Smith CLT Member | Spouse of the Diocesan Director of Education/CLT member | - | 18/04/2022 | - |
| Ian Thomson-Smith <i>foundationtrustee</i> | <i>Confirmed: 15/04/2024</i> | - | - | - | - | - |

Historic L12m Member

Paul Addison

Entity

voCL CIC, Business Leadership & Mentoring

Nature

Non Exec Director

From

01/10/2021

To

-

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|--------------------------|-----------------------------------|----------------------------------|------------|------------|
| Paul Addison | Arup, Sustainable Solutions | Associate Director | 12/09/2022 | - |
| Darren Dudman - Leeds | Diocese of Leeds - Education Team | Education Services - Employee | 01/01/2017 | - |
| Tony Lenehan | ASL Vista, Management Consultancy | Director | 01/07/2020 | - |
| Tony Lenehan | FTSQUARED, Development Management | Non-Exec Director | 01/07/2020 | - |
| Paul Tranter | Canal and River Trust -Charity | Employee | 01/09/2019 | 16/09/2022 |
| Paul Tranter | Bradford College | Employee | 19/09/2022 | 11/11/2022 |
| Paul Tranter | Leeds Beckett University | Student | 19/09/2022 | - |