

Trust Register of Interests – 2024 - 2025

Sept 2024

| Name | Date Current Term of Office Started | Current Term of Office End Date | Appointing Body | Name & Nature of Personal or Business Interest | Date of cessation of interest or resigned from role | Notes |
|--------------|---|------------------------------------|----------------------------------|--|---|--|
| MEMBERS | | | | | | |
| John Graham | Trust Creation 2014-15 | N/A | Member (Founding) Articles | Director - LLT Board Stockport NHS Foundation Trust - Charity Trustee Stockport NHS Foundation Trust - employed as Director of Finance Relationship Wife Patricia Graham is employed in LLT (Deyes High) Member of Professional Bodies - CIMA - FCMA/CGMA | | Chair of LLT Board |
| Graham Hewer | Trust Creation 2014-15 | N/A | Member (Founding) Articles | Director - LLT Board The Grange Primary School - LEA Governor & Chair of Governors | | Chair of Audit & Risk Assurance Sub Committee |

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|--------------------|---|------------------------------------|--------------------|--|---|-------|
| Annette Cunningham | 13.11.18 | N/A | Members | Change by Choice Charity - Director (Trustee) | | |
| Stephen Moss | 13.11.18 | N/A | Members | Relationship Wife - Deborah Moss, employed as Trust Senior Governance Professional | | |
| Darren Strong | 3.4.23 | N/A | Members | Nil | | |

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| DIRECTORS (TRUSTEES) | | | | | | |
| John Graham | 24.9.22 | 23.9.26 | Member (Founding) | Member (founding) LLT Stockport NHS Foundation Trust - Charity Trustee Stockport NHS Foundation Trust - employed as Director of Finance Relationship Wife Patricia Graham is employed in LLT (Deyes High) Member of Professional Bodies - CIMA - FCMA/CGMA | | Chair of LLT Board Chair of Finance & Resources Sub Committee |
| Graham Hewer | 31.12.22 | 30.12.26 | Member (Founding) | Member (founding) LLT The Grange Primary School – Board Appointed Chair for 2024-25 LEA Governor | | Chair of Audit & Risk Assurance Sub Committee The Grange joined LLT in 2024 |

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| Hooshang Rahmani | 1.5.23 | 304.27 | Board | Westvale Primary School - Chair of Governors Lydiate Services Company t/a Childwall in the Community (CITC) - Director & Chair Studio @ Deyes Governance Committee - Governor | 31.8.20 | Chair of Standards & Outcomes Sub Committee Board Appt Chair of Deyes AGC for 2024-25 |
| Jenny Smith | 9.10.23 | 8.10.27 | Board | Nil | | |

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| Craig Stobie | 16.10.23 | 15.10.27 | Board | Hightown Parish Council – Councillor Digital Deposit Return Scheme Alliance – Board Director Crosby Coastal Park Forum | April 2024 | |
| Peter Alston | 11.12.23 | 10.12.27 | Board | Lyme Community Primary School Governor Appt 18.5.17 - ended | TBC | |
| Suzanne Webb | 11.3.24 | 10.3.28 | Board | Nil | | |

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| CEO/ACCOUNTING OFFICER | | | | | | |
| Ann Stahler | N/A | N/A | Member (Founding) | Lydiate Services Company t/a Childwall in the Community (CITC) - Director SCITT Governance Committee - DIrector Deyes High School - Board Appt Governor Studio @ Deyes Governance Committee - Board Appt Governor | 1.9.22 31.8.20 | LLT - CEO Previously a Founding Member for the Trust Formerly Head Teacher - Deyes High |
| FINANCE DIRECTOR (FINANCIAL CONTROLLER) | | | | | | |
| Natalie Chapman | N/A | N/A | Board | Nil | | LLT Director of Finance |

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| SENIOR GOVERNANCE PROFESSIONAL | | | | | | |
| Deborah Moss | N/A | N/A | Board | Relationship Husband Stephen Moss is a Lydiate Learning Trust Member | | |
| GOVERNANCE PROFESSIONAL | | | | | | |
| Diana Brown | N/A | N/A | Board | Nil | | |

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| RESIGNATIONS | | | | | | |
| Jon Turner | 14.12.20 | 13.12.24 | Board | Siemens - Managing Director Business In The Community - the Princes Responsible Business Network Climate Action Leadership Team - Consultant | 23.1.24 | *Resigned January 2024 |
| Ben Donnelly | 16.10.23 | 15.10.27 | Board | None declared prior to resignation. | 4.12.23 | *Resigned Dec 2023 |
| Helen Heap | 1.6.20 | 31.5.24 | Board | Seebohm Hill Ltd - CEO Local Solutions - Charity Director (Trustee) First Ark Social Investment Fund - Member of Investment Committee Kindred LCR CIC - Director | 25.5.21 | *Resigned LLT Board 21.7.23 Prev Vice Chair - LLT Board Chair of Finance & Resources Sub-Committee |

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| | | | | Liverpool City Region Strategic Investment Fund - Independent Panel Member | | |
| | | | | LCR Ventures (trading as Lyva Labs) - Investment Committee Member LLT SCITT Governance Committee - | | |
| | | | | Director Studio @ Deyes - Chair of Governance Committee | 31.8.20 | |
| Jane Morris | 7.9.20 | 6.9.24 | Board | Morris HR - Director/Business Owner | | *Resigned LLT Board 7.7.23 |
| | | | | | | Prev. LLT SCITT Governance Committee - Director & Chair |
| Marc Whitmore | 25.11.19 | N/A | Members | Whitmore Consulting - Director (Owner) Academy of St Nicholas - Governor | 1.11.22 | *Resigned from LLT Members 1.11.22 |
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