# **Create Learning Trust**



### **Members and Trust Board Meeting Attendance and Business & Pecuniary Interests**

Log 2022-2023

'LIVE' document

### **Members Board**

Name	Role	Date of 1 <sup>st</sup> appointment	Term of Office / End date / Resigned	Business & Pecuniary Interests	Relationships between governors and members of the school staff including spouses, partners and relatives	Number of meetings attended
Mark Butcher	Member and Chair of the Trust Board	14th December 2018	None	None	None	1/1
Sue Swain	Member	14th December 2018	None	Director of Building Blocks Day Nursery	None	1/1
Claire Thompson	Member	14th December 2018	None	None	None	0/1
Mike Watson	Member	14th December 2018	17 <sup>th</sup> May 2023	None	None	0/1
Ray Palin	Member	17 <sup>th</sup> May 2023	None	None	None	0/0

### **Trustee Board**

Name	Role	Date of 1 <sup>st</sup> appointment	Term of Office / End date / Resigned	Business & Pecuniary Interests	Relationships between governors and members of the school staff including spouses, partners and relatives	Number of CLERKED meetings attended
Mark Butcher	Member & Chair of the Trust Board	14th December 2018	2nd December 2026	None	None	3/3
Susan Walters	CEO	1 <sup>st</sup> January 2023	1st January 2027	None	None	2/2
Emma Caddell	Trustee	7 <sup>th</sup> October 2020	7 <sup>th</sup> October 2024	None	None	3/3
Katie Ingle	Trustee	14th December 2018	14th December 2023	None	None	1/3
Rachel O'Donnell	Trustee	11 <sup>th</sup> December 2020	31st March 2023	None	None	0/2
Faye Russell	Vice Chair of the Trust Board & Trustee	14th December 2018	2nd December 2026	None	None	3/3
Irene Hodkinson	Trustee	1 <sup>st</sup> December 2021	1 <sup>st</sup> December 2025	None	None	3/3
Anna Poynton	Trustee	11.03.2022	28/09/2022			Resigned 28.09.2022
Sarah Woodward	CEO	14th December 2018	14th December 2022	None	None	1/1 Resigned 02.12.2022. Removed GIAS 31.12.2022.

Sarah Woodward	Director of Education	1 <sup>st</sup> January 2023	N/A	None	None	2/2
Jenni Goodwin	CFO	7 <sup>th</sup> October 2020	N/A	None	None	3/3
Lyn Mallon	Academy Trust Clerk & Operations Manager	N/A	Resigned from post 17.11.2022	None	None	Resigned 17.11.2022
Lyn Mallon	Trustee	2 <sup>nd</sup> December 2023	2 <sup>nd</sup> December 2026	None	None	1/2
Kier Glover	Director of Operations	13 <sup>th</sup> March 2023	N/A	None	None	2/2

#### **Business Risk & Audit Committee**

Name	Role	Date of 1 <sup>st</sup> appointment	Term of Office /End date / Resigned	Business & Pecuniary Interests	Relationships between governors and members of the school staff including spouses, partners and relatives	Number of meetings attended
Mark Butcher	Trustee & Chair of the Trust Board	14th December 2018	2 <sup>nd</sup> December 2026	None	None	2/3

	Resigns as Chair 18.11.2022					
Jenni Goodwin	CFO	N/A	N/A	None	None	3/3
Susan Walters	CEO	1 <sup>st</sup> January 2023	1 <sup>st</sup> January 2027	None	None	2/2
Peter Hardy	Finance Link Champion Governor – Cuddington Primary School	9 <sup>th</sup> March 2019	31st December 2022	None	None	Resigned – V Cookson now took on role.
Emma Caddell	Trustee  BRA committee Chair	7 <sup>th</sup> October 2020 18.11.2022	7 <sup>th</sup> October 2024	None	None	3/3
Katy Ingle	Trustee	14th December 2018	14th December 2022	None	None	0/1
Rachel O'Donnell	Trustee	11 <sup>th</sup> December 2020	31 <sup>st</sup> March 2023	None	None	0/2
Anna Poynton	Finance Link Champion Governor – Little Leigh Primary School	30 <sup>th</sup> January 2018	30 <sup>th</sup> January 2022	None	None	Resigned 11.11.2021  Moved to CLT board as a Trustee  Resigned as Trustee 28.09.2022
Sarah Woodward	CEO	14th December 2018	14th December 2022	None	None	Resigned 2 <sup>nd</sup> December 2022 1/2
Emma Zouhbi	Sandiway LAB Chair Finance Link Champion Governor -	19 <sup>th</sup> October 2020	19 <sup>th</sup> October 2024	None	None	3/3

	SandiwayPrimary School					
Toni Clarke	Headteacher at Little Leigh Primary School	N/A	N/A	None	None	1/2
Sue Mills	Headteacher at Cuddington Primary School	N/A	N/A	None	None	3/3
Chris Priddey	Headteacher at Sandiway Primary School	N/A	N/A	Husband to Toni Priddey - Director of First4Maths	None	Resigned 31.08.2022  New Head starts January 2023
Lyn Mallon	Academy Trust Clerk & Operations Manager	N/A	Resigned 17.11.2022	None	None	Resigned 17.11.2022  Trustee role from 2 <sup>nd</sup> December 2022
Lyn Mallon	Trustee	2 <sup>nd</sup> December 2022	2 <sup>nd</sup> December 2026	None	None	1/2
Debbie Bertram	Headteacher at Sandiway Primary School	1 <sup>st</sup> January 2023	N/A	None	None	2/2
Vanessa Cookson	Co-opted Governor – Cuddington Primary School	8 <sup>th</sup> June 2021	8 <sup>th</sup> June 2025	None	None	2/2
Kier Glover	Director of Operations	13 <sup>th</sup> March 2023	N/A	None	None	1/1

# **Quality of Education Committee**

Name	Role	Date of 1 <sup>st</sup> appointment	Term of Office / End date / Resigned	Business & Pecuniary Interests	Relationships between governors and members of the school staff including spouses, partners and relatives	Number of meetings attended
Toni Clarke	Headteacher Little Leigh Primary School	N/A	N/A	None	None	0/1
Irene Hodkinson	Trustee	1 <sup>st</sup> December 2021	1 <sup>st</sup> December 2025	None	None	3/3
Katy Ingle	Trustee	14th December 2018	14th December 2022	None	None	0/2
Lyn Mallon	Academy Trust Clerk & Operations Manager	N/A	Resigned 17.11.2022	None	None	Resigned 17.11.2022
Rose Marsden	Chair of LAB Cuddington Primary School,	11 <sup>th</sup> March 2015	10 <sup>th</sup> March 2023	None	None	3/3

	Q of E Link Champion Governor					
Sue Mills	Headteacher Cuddington Primary School	N/A	N/A	None	None	3/3
Chris Priddey	Headteacher Sandiway Primary School	N/A	N/A	Husband to Toni Priddey – Director of First4Maths	None	Resigned 31.08.2022  New Head starts Jan 2023
Faye Russell	Trustee & Chair of the Q of E committee	14th December 2018	2 <sup>nd</sup> December 2026	None	None	3/3
Sarah Woodward	CEO	14th December 2018	2nd December 2022	None	None	Resigned 31/12/2022 1/2
Jaki King	Chair of Governors Little Leigh PS QoE Link	18.10.2022	18.10.2026	None	None	2/3
Sarah Price	Co-Opted Governor Sandiway PS QoE Link	13.06.2022	13.06.2026	None	None	0/3
Debbie Bertram	Headteacher Sandiway Primary School	1 <sup>st</sup> January 2023	1 <sup>st</sup> January 2027	None	None	1/2