

The Maltings Learning Trust

Governance structures

Name	Date of appointment	Name of business	Nature of business	Nature of the interest	Date the interest began	Date of declaration
Senior Leaders						
Michael Kevin Gosling	2015	Trinity Academy Halifax	Education - Secondary School	Ex-officio Director and Governor	April 2015	November 2015
David Sheard	2015	Bradshaw Primary Academy	Education - Primary School	Governor (co-opted)	March 2014. Ended August 2015	October 2015
Carol Brown	2013	Nil	Nil	Nil	Nil	October 2015
Nicki Clarke	2015	Nil	Nil	Nil	Nil	October 2015
Governors						
John Stephen Barraclough	2013	Maltings Education Ltd	Pre-School Day Nursery	Wholly owned by Maltings Learning Trust	September 2013	October 2015
		Alexandra K Barraclough	Employee - Maltings Learning Trust	Daughter	February 2014 (voluntary work)	October 2015
Andrew Tagg	2015	Trinity Academy Halifax	Education - Secondary School	Governor	November 2011	November 2015
Brendan James Evans	2015	Nil	Nil	Nil	Nil	October 2015
John A Hanson	2011	Lindley's Printers, Wakefield	Printing	Relative	2005	November 2015
		Featherstone St Thomas' VC Junior School	School	Chair of Governors	2012	November 2015
		All Saints VA J&I School	School	Chair of Governors	2014	November 2015
		Cathedral Academy	School	Vice Chair of Governors	2014	November 2015
		Trinity Academy, Halifax	School	Governor	2010	November 2015

Reviewed January 2017

Patricia Marie Sheard	2016	Together Housing Group	Social housing registered provider	Non- Executive Director	June 2012	September 2016
Allen Sluggett	2016	Nil	Nil	Nil	Nil	September 2016
Jacqueline Rosemary Tagg	2016	Andrew Tagg	The Maltings College	Spouse – also a Governor at The Maltings	September 2016	September 2016
Amanda Rosewell	2016	Nil	Nil	Nil	Nil	September 2016
Philip Cooper	2016	Nil	Nil	Nil	Nil	September 2016

All Members and Governors are appointed for a term of four years.

Meetings report for the financial year ending 31 August 2016:

Governor	Meetings attended:	Out of a possible:
J Barraclough (Chair)	8	8
B Evans	7	8
A Tagg	6	8
J Hanson	5	8
M Gosling (Executive Principal and AO)	8	8