



Trust Register of Interests - 2023-2024

Updated 5.2.24

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	<p>Director - LLT Board</p> <p>Stockport NHS Foundation Trust - Charity Trustee</p> <p>Stockport NHS Foundation Trust - employed as Director of Finance</p> <p>Relationship Wife Patricia Graham is employed in LLT (Deyes High)</p> <p>Member of Professional Bodies - CIMA - FCMA/CGMA</p>		Chair of LLT Board
Graham Hewer	Trust Creation 2014-15	N/A	Member (Founding) Articles	<p>Director - LLT Board</p> <p>The Grange Primary School - LEA Governor & Chair of Governors</p>		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)	<p>Member (founding) LLT</p> <p>Stockport NHS Foundation Trust - Charity Trustee</p> <p>Stockport NHS Foundation Trust - employed as Director of Finance</p> <p>Relationship Wife Patricia Graham is employed in LLT (Deyes High)</p> <p>Member of Professional Bodies - CIMA - FCMA/CGMA</p>		<p>Chair of LLT Board</p> <p>Chair of Finance & Resources Sub Committee</p>
Graham Hewer	31.12.22	30.12.26	Member (Founding)	<p>Member (founding) LLT</p> <p>The Grange Primary School - LEA Governor & Chair of Governors</p>		<p>Chair of Audit & Risk Assurance Sub Committee</p>

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Hooshang Rahmani	1.5.19	20.4.23	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
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		Resigned January 2024
Jenny Smith	9.10.23	8.10.23	Board	Nil		

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Craig Stobie	16.10.23	15.10.27	Board	<p>Crosby Coastal Park Forum - Governance</p> <p>The forum plays an important role of the Sefton Coastal Landscape Partnership, a body which brings together the major landowners and stakeholders of the whole of Sefton's coast "To advocate for the coast and win resources to help to manage Sefton Coast Landscape". Amongst the members of the Partnership are the National Trust, Lancashire Wildlife Trust, RSPB, Mersey Forest, Sefton Council (Officers and members), DEFRA (Natural England, EA, Forestry Commission), a representative of Golf Clubs and Sefton CVS.</p>		
Peter Alston	11.12.23	10.12.27	Board	<p>Lyme Community Primary School Governor</p> <p>Appt 18.5.17 - ongoing</p>		

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CEO/ACCOUNTING OFFICER						
Ann Stahler	N/A	N/A	Member (Founding)	<p>Lydiate Services Company t/a Childwall in the Community (CITC) - Director</p> <p>SCITT Governance Committee - Director</p> <p>Deyes High School - Board Appt Governor</p> <p>Childwall Academy - Board Appt Governor</p> <p>Studio @ Deyes Governance Committee - Board Appt Governor</p>	<p>1.9.22</p> <p>31.8.20</p>	<p>LLT - CEO</p> <p>Previously a Founding Member for the Trust</p> <p>Formerly Head Teacher - Deyes High</p>
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		
RESIGNATIONS IN PREVIOUS YEAR						
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 Liverpool City Region Strategic Investment Fund - Independent Panel Member	25.5.21	*Resigned LLT Board 21.7.23 Prev Vice Chair - LLT Board Chair of Finance & Resources Sub-Committee

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				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		*Resigned from LLT Members 1.11.22

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Ben Donnelly	16.10.23	15.10.27	Board	None declared prior to resignation.	4.12.23	