



### Member Register of Business and Financial Interests

| Name             | Role/<br>Appointed<br>by      | Current<br>employer                                     | Interests arising<br>from close family<br>relationships<br>(including the date<br>the interest began) | Details of any<br>Directorships,<br>partnerships and/or<br>employment with<br>businesses (including<br>the date the interest<br>began) | Details of any<br>Trusteeships/<br>Governorships at other<br>educational institutions<br>and charities (including<br>the date the interest<br>began) | Date<br>commenced<br>role at PLP | Term of office  | Date stepped<br>down |
|------------------|-------------------------------|---|---|--|--|----------------------------------|---|----------------------|
| Richard Fletcher | Member/<br>Original<br>Member | CEO of New<br>Collaborative<br>Learning<br>Trust (NCLT) | n/a - nil return  | CEO/Accounting Officer<br>(NCLT)   | In attendance at NCLT<br>Trust Board meetings as<br>CEO/Accounting Officer<br>(01/11/2023)   | 01/11/2023                       | Ongoing (see<br>Articles of<br>Association<br>para 15-18) | N/A                  |
| Kelvin Simpson   | Member/<br>Original<br>Member | CEO of<br>Advance<br>Learning<br>Partnership<br>(ALP)   | n/a - nil return  | CEO/Accounting Officer<br>ALP<br>National Leader of<br>Education (NLE)   | Trustee of ALP in<br>capacity of<br>CEO/Accounting Officer<br>(01/11/2023)   | 01/11/2023                       | Ongoing (see<br>Articles of<br>Association<br>para 15-18) | N/A                  |
| Dennis Southwell | Member/<br>Original<br>Member | Retired   | Grandchild studying<br>at PLP Academy<br>(01/11/2023)   | n/a - nil return   | n/a - nil return   | 01/11/2023                       | Ongoing (see<br>Articles of<br>Association<br>para 15-18) | N/A                  |

### Historic (ceased to be a Member within last 12 months)

| Name             | Role/<br>Appointed<br>by                          | Current<br>employer | Interests arising<br>from close family<br>relationships<br>(including the date<br>the interest began) | Details of any<br>Directorships,<br>partnerships and/or<br>employment with<br>businesses (including<br>the date the interest<br>began) | Details of any<br>Trusteeships/<br>Governorships at other<br>educational institutions<br>and charities (including<br>the date the interest<br>began) | Date<br>commenced<br>role at PLP | Term of office  | Date stepped<br>down |
|------------------|---|---------------------|---|--|--|----------------------------------|---|----------------------|
| Carole Henderson | Member<br>(and<br>Trustee)/<br>Original<br>Member | Retired             | n/a - nil return  | n/a - nil return   | n/a - nil return   | 01/11/2023                       | Ongoing (see<br>Articles of<br>Association<br>para 15-18) | 18/02/2025           |