

Potteries Educational Trust (PET)

Register of Interests – updated 1 December 2019

Summary of Interests Declared (individual returns kept by Clerk to the Trustees)

Name	Nature of Interest	Comments
Liz Barnes Member	<ul style="list-style-type: none"> • Vice-Chancellor & CEO Staffordshire University • Member Queen Elizabeth Grammar School Multi-Academy Trust (MAT) • Member Uttoxeter MAT • Member Staffordshire University MAT • Co-Chair Opportunity Area Executive Board • Member East London Arts and Music Multi Academy Trust from December 2018 • Trustee Donna Louise Trust from July 2019 	
Mike Herbert Member	<ol style="list-style-type: none"> 1. Permanent employee as Regional Director, The Trentham Estate. Employer: St. Modwen Properties plc – retired 30 September 2019 2. Director of various St. Modwen subsidiary and associated companies with significant interests in Staffordshire as follows: <ul style="list-style-type: none"> • Trentham Leisure Limited (owner of Trentham Estate and Gardens and primary role is the operation and management of this estate). Retired 30 September 2019 <p>Director of the following St. Modwen companies:</p> <ul style="list-style-type: none"> • St. Modwen Developments Limited – retired 30 September 2019 • St. Modwen Ventures Limited – retired 30 September 2019 • St. Modwen Corporate Services Limited – retired 30 September 2019 • Festival Waters Limited • KPI Corporate Services Limited • Stoke-on-Trent Regeneration Limited – stepped down 21/09/2018 • Stoke-on-Trent Regeneration (Investments) Limited – stepped down 21/09/2018 <p>Note: Stoke-on-Trent Regeneration companies are a Joint Venture between St. Modwen and the City Council of Stoke-on-Trent with a shareholding of 81% / 19% respectively.</p> 3. Other Directorships etc: <ul style="list-style-type: none"> • Staffordshire Chambers of Commerce Limited • Staffordshire University - independent Governor and Deputy Chair of the Board (Deputy Chair until August 2018) • Rotary Club of Stoke-on-Trent - member and current President until July 2018 (President until July 2018) • Stoke-on-Trent Community Partnership Railway Enterprise Company LTD (added 1 May 2019) 4. Independent Governor: Staffordshire University – term of office due to expire 31 August 2020 	

Name	Nature of Interest	Comments
Martin Jones Member & Trustee	<ul style="list-style-type: none"> • Deputy Vice-Chancellor Staffordshire University • Director Staffordshire University MAT • Staffordshire University MAT Chair of Audit Committee from 1 May 2017 • Member of Stoke-on-Trent College Corporation and Chair of Audit Committee • External Examiner University of Cambridge • Trustee Regional Studies Association 	
Trevor McMillan Member	<ul style="list-style-type: none"> • None declared 	
Ian Starkie Member	<ul style="list-style-type: none"> • Trustee Katharine House Hospice, Stafford • Trustee Urostomy Association (National Treasurer) 	
Michael Astley Trustee	<ul style="list-style-type: none"> • Principal of St. Peter's Academy, an 11-16 Church of England High School based in Fenton, Stoke-on-Trent from 1 September 2015 	
Paul Buttery Trustee	<ul style="list-style-type: none"> • Director of Finance at Keele University 	Appointed as PET Trustee on 03/10/2020
Charles Freeman Trustee	<ul style="list-style-type: none"> • Chair of Governors at St. Margaret's (CE) Junior School, Wolstanton, Newcastle-under-Lyme. • Member of Rotary Club of Stoke-on-Trent • Member of Independent Exclusion and Admission Appeal Panels operating in Staffordshire and Stoke-on-Trent local authorities and for the Catholic Diocese • Wife works at YMCA North Staffordshire 	
Peter Gavin Trustee	<ul style="list-style-type: none"> • Practising solicitor registered with Solicitors Regulation Authority • Partner at Freeths LLP 	
Michelle Johnstone Trustee	<ul style="list-style-type: none"> • Executive Head Teacher at Shelton and Etruria Foundation • Ofsted Inspector • Director and Trustee for Thomas Boughey Kindergarten Ltd 	
Rob Johnstone Trustee	<ul style="list-style-type: none"> • Senior Executive Leader at Orchard Community Trust • Trustee of Espirit Multi Academy Trust • Governor of Werrington Primary School • Wife is also Trustee of Potteries Educational Trust • Daughter attends City of Stoke-on-Trent Sixth Form College 	Appointed as PET Trustee on 03/10/2020

Name	Nature of Interest	Comments
Mark Kent Trustee & Governor (City of Stoke-on-Trent 6th Form College)	<ul style="list-style-type: none"> • MEI Curriculum Committee – unpaid, consultative role • Member of Association of School and College Leaders (ASCL) • Vice Chair of SASCAL – unpaid role as part of key partnership for the College • Board member for the Opportunity Area DfE initiative – unpaid, consultative role • Governor at St Peter’s Academy 	
Paul Mangnall Trustee	<ul style="list-style-type: none"> • SASCAL (Stoke Heads) Facilitator, consultancy from 01/07/2017 • Governor Ormiston Meridian Academy from 01/09/2015 	
Clare Mayer Trustee	<ul style="list-style-type: none"> • Governor at Moorside High School 	Appointed as PET Trustee on 03/10/2020
John Smart Trustee	<ul style="list-style-type: none"> • Director of Digital Index Ltd from 15/02/2017 to 15/02/2019 • Trustee of Community Interest Group Silito Housing • Member of Staffordshire Chamber of Commerce from 2005 to September 2018 	
Kath Smith Trustee	<ul style="list-style-type: none"> • Member of an oversight committee at Strathmore College for students with learning difficulties and disabilities (part of the Priory group) - 2016 	
Sue Hawley Clerk & Company Secretary	<ul style="list-style-type: none"> • Chair of Governors at Park Hall Primary Academy • Clerk to a number of schools via Stoke Governor Services 	

Former Trustees

Name	Nature of Interest	Comments
Simon Ascroft	<ul style="list-style-type: none">• Chair of Sport Staffordshire and Stoke-on-Trent School Games Local Organising committee• Head Teacher Ambassador Youth Sport Trust• Member of Association of School and College Leaders (ASCL)	Resigned as Trustee – 22/03/2019
Karen Clarke	<ul style="list-style-type: none">• None declared	Resigned as Trustee – 31/10/2018
Diane Hopwood	<ul style="list-style-type: none">• None declared	Resigned as Trustee – 31/10/2018
John Hunter	<ul style="list-style-type: none">• Trustee of Biddulph High School from November 2014	Resigned as Trustee – 27/09/2019

Former Co-opted Audit Committee Member

Adam Clarke	<ul style="list-style-type: none">• Director of Mitten Clarke (Holdings) Limited and Mitten Clarke Limited• Employed by Mitten Clarke Limited• Fellow of Institute of Chartered Accountants in England and Wales	Resigned from Committee – 31/10/2018
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