

# The True Learning Partnership

## Declarations of Interest

### Constitution members

Member	Confirmed	Entity	Nature	Notes	From	To
Gary Bevin <i>Accounting Officer</i>	<i>Confirmed:</i> 30/08/2024	St Patrick's Catholic Primary School, Southport	Other governance role	-	01/09/2023	30/08/2027
Vivien Broome <i>member</i>	<i>Confirmed:</i> 01/07/2024	Begbies Traynor Group plc	Employment	Group brands include: BTG Advisory, Eddisons, Springboard, MAF Finance, Pugh Auctions, Ernest Wilson and Mantra. Potential conflict could arise if TTLP engaged Begbies/wider group to provide services.	14/05/2019	-
Mike Cladingbowl <i>member</i>	<i>Confirmed:</i> 18/12/2023	KNUTSFORD MULTI ACADEMY TRUST (07984413)	Director	-	05/01/2015	31/07/2022
	<i>Confirmed:</i> 18/12/2023	FIELDS MULTI ACADEMY TRUST (10419527)	Director/Trustee	-	10/10/2016	-
	<i>Confirmed:</i> 18/12/2023	True Learning Partnership	Member	-	01/11/2016	-
	<i>Confirmed:</i> 18/12/2023	THE SHAW EDUCATION TRUST (09067175)	Director/Trustee	-	18/11/2016	-

	<i>Confirmed: 18/12/2023</i>	Weaver Trust	Member	-	07/02/2017	-
	<i>Confirmed: 18/12/2023</i>	Empower MAT	Trustee	-	16/03/2018	-
	<i>Confirmed: 18/12/2023</i>	Director, Education Associates Limited	Director	-	15/12/2023	-
Richard Collins trustee	<i>Nothing to Declare: 16/10/2023</i>	-	-	-	-	-
John Guest trustee	<i>Confirmed: 11/10/2023</i>	RSM UK Holdings Limited	Business or finance interests	Partner in RSM UK Audit LLP and therefore a conflict of interest would arise on any services provided by RSM UK Holdings Limited and any of its subsidiary entities. TTLP would not be able to engage any entity within the RSM Group for any services.	29/08/2005	-
	<i>Confirmed: 11/10/2023</i>	RSM UK Holdings Limited	Partner	Partner in RSM UK Audit LLP and therefore a conflict of interest would arise on any services provided by RSM UK Holdings Limited and any of its subsidiary entities. TTLP would not be able to engage any entity within the RSM Group for any services.	30/08/2005	-
Sarah Horseman trustee	<i>Confirmed: 18/04/2024</i>	Greater Manchester Combined Authority	Business or finance interests	Employee of Greater Manchester Combined Authority.	19/04/2019	-
	<i>Confirmed: 18/04/2024</i>	PHS	Personal or close family relationship	Parent of student at PHS	-	-

Paul Jarvis <i>trustee</i>	<i>Confirmed:</i> 22/08/2024	Sector 3 Stockport	Other governance role	Chair of Trustees	12/05/2023	-
	<i>Confirmed:</i> 22/08/2024	Stockport Talking Newspaper Association	Other governance role	Chair of Trustees	20/10/2022	-
	<i>Confirmed:</i> 22/08/2024	Together Trust	Business or finance interests	Commercial Director (Deputy CEO)	15/04/2024	-
Alan McGarvey <i>member</i>	<i>Nothing to Declare:</i> 22/08/2024	-	-	-	-	-
Lucy Monk <i>trustee</i>	<i>Confirmed:</i> 08/05/2024	Monk Education Services	Education consultancy	I own this company	16/02/2021	-
	<i>Confirmed:</i> 08/05/2024	The British School of the Netherlands	Business or finance interests	I work here.	31/07/2020	-
	<i>Confirmed:</i> 08/05/2024	Oasis Academies MAT	Client	Oasis Restore	31/07/2022	-
	<i>Confirmed:</i> 08/05/2024	Peacock's Education	Colleague	-	28/02/2021	30/08/2022
	<i>Confirmed:</i> 08/05/2024	Saddleworth School	Client	-	31/08/2022	30/08/2023
	<i>Confirmed:</i> 08/05/2024	Consult-Ed Education Consultancy	Colleague	-	16/02/2021	30/08/2023
	<i>Confirmed:</i> 08/05/2024	Bishop Fraser Trust	Business or finance interests	I was the SIP	31/08/2021	30/08/2023
Darren Nelson-Hall <i>trustee</i>	<i>Nothing to Declare:</i> 21/11/2023	-	-	-	-	-

Grenville Page trustee	Confirmed: 20/08/2024	The Christie NHS Foundation Trust	Non executive	-	01/09/2021	-
	Confirmed: 20/08/2024	Viaduct Care CIC	Non executive	GP federation in Stockport	01/04/2018	-
	Confirmed: 20/08/2024	Greater Manchester Combined Authority	Independent Chair (from March 23) of Audit Committee	-	01/01/2020	-
	Confirmed: 20/08/2024	Grenville Page Consulting Limited	Director	Provide consultancy services across sectors	21/11/2011	-
	Confirmed: 20/08/2024	Oldham Council	Independent Chair of Audit Committee	-	01/03/2023	-
	Confirmed: 20/08/2024	The Dean Trust	Independent chair of the Audit Committee	Multi-academy trust based in Trafford	01/12/2015	04/10/2021
	Confirmed: 20/08/2024	Future Directions CIC	Non executive	Social care provider across north west and Yorkshire	01/12/2017	30/11/2022
	Confirmed: 20/08/2024	Forrest Governance	Associate consultant	Provider of training and consultancy services across education largely for governors of maintained schools and trustees. . Commissioned by Cheshire East amongst other local authorities. I lead on finance but also cover induction, strategic role and governance.	01/01/2020	31/05/2023
Confirmed: 20/08/2024	Great Places Housing Group	Non executive	Housing provider across north west. This includes Terra Nova Developments Ltd which is a subsidiary fully owned by Great Places.	01/04/2020	03/09/2024	

Jay Rooney <i>trustee</i>	<i>Confirmed:</i> 10/10/2023	37 Cross Street Managment Ltd	Director	-	25/07/2013	-
	<i>Confirmed:</i> 10/10/2023	RMS Property Management (UK) Ltd	Shareholder	-	02/05/2014	-
	<i>Confirmed:</i> 10/10/2023	CWC Business Consulting	Director	-	03/05/2018	-
	<i>Confirmed:</i> 10/10/2023	One and All Wealth Management Ltd	Director	-	26/06/2018	-
	<i>Confirmed:</i> 10/10/2023	Fresh Apartment Management Company	Director	-	30/05/2019	-
	<i>Confirmed:</i> 10/10/2023	Oryx FS Ltd	Director	-	07/12/2022	-
Melanie Sproston <i>member</i>	<i>Confirmed:</i> 14/04/2024	City Learning Trust	Other governance role	Chair of Board of Trustees	04/09/2017	-
	<i>Confirmed:</i> 14/04/2024	Cheshire Community Foundation	Business or finance interests	Main employment.	01/02/2024	-
	<i>Confirmed:</i> 14/04/2024	InspirED Associates Ltd	Business or finance interests	Director	20/05/2020	05/02/2024
Julie Sutton <i>trustee</i>	<i>Nothing to Declare:</i> 16/01/2024	-	-	-	-	-
James Twigg <i>trustee</i>	<i>Nothing to Declare:</i> 07/06/2024	-	-	-	-	-

## Other members

Member	Confirmed	Entity	Nature	Notes	From	To
Adele Morgan <i>cfo</i>	<i>Nothing to Declare: 29/11/2023</i>	-	-	-	-	-
Andrew Strachan <i>advisor</i>	<i>Confirmed: 31/10/2022</i>	Emmanuel Schools Foundation	Employee	-	23/04/2019	-
	<i>Confirmed: 31/10/2022</i>	Microsoft EMEA	Education Fellow	Supporting the development of Microsoft Tools across the Uk market (Voluntary)	01/09/2021	-

## Historical Governors

Member	Confirmed	Entity	Nature	Notes	From	To
Peter Cox	<i>Confirmed: 10/10/2023</i>	Landau Forte Charitable Trust	Chair of the Trust		01/09/2019	-
Sally Greer <i>cfo</i>	<i>Nothing to Declare: 05/10/2023</i>	-	-	-	-	-
Andrew Strachan <i>Trustee</i>	<i>Confirmed: 31/10/2022</i>	Emmanuel Schools Foundation	Employee	-	23/04/2019	-
	<i>Confirmed: 31/10/2022</i>	Microsoft EMEA	Education Fellow	Supporting the development of Microsoft Tools across the Uk market (Voluntary)	01/09/2021	-
Sheni Ravji-Smith Trustee	<i>Nothing to declare: Confirmed 24 Nov 2022</i>					