

## MLT REGISTER OF MEMBERS AND TRUSTEES INTEREST AND TERMS OF OFFICE YEAR ENDING AUGUST 2026

Name	Nature and Extent of Interest (i.e. include 'Employee' where relevant or 'No pecuniary Interest' when not an employee and no pecuniary interests declared)	Terms of Office from	Terms of Office ends	Re-appoint annually	No. of Years of Terms	Appointed by	Other Interests declared includes: <ul style="list-style-type: none"> <li>• Directorship, Partnership, Ownership or Trusteeship of other Business or Charity, including those directorships registered at Companies House.</li> <li>• Connections, Memberships or Shares in Companies with Direct or Indirect Interest to the Academy Trust</li> <li>• Relative or Close Friend Employed or Volunteering in the Trust</li> <li>• Governance Roles Held In Other Educational Establishments</li> </ul>	Date declaration s declared
<b>MEMBERS</b>								
Mr Michael Brook	No pecuniary interest	10/07/2017	N/A	-	-	Member since formation of MLT	Member of Moorlands Learning Trust; Director and Shareholder of Triple Point Brewing since 1998; Shoreham Ltd Director since 2021	05/11/2025
Dr Keith Bothamley	No pecuniary interest	22/06/2021	N/A	-	-	Members	Member of Moorlands Learning Trust; Governor at The Skipton Academy.	13/10/2025
Mrs Sara Morrissey	No pecuniary interest	10/07/2017	N/A	-	-	Members since formation of MLT	Member of Moorlands Learning Trust; Trustee of Moorlands Learning Trust.	06/10/2025
Ms Christine Smith	No pecuniary interest	10/07/2025	N/A	-	-	Members	Member of Moorlands Learning Trust. Governor at Burley Oaks Primary School	17/09/2025
Mr Thomas Hurst	No pecuniary interest	10/07/2025	N/A	-	-	Members	Member of Moorlands Learning Trust. Partner at DAC Beachcroft LLP	06/11/2025
<b>TRUSTEES</b>								
Mr David Halsall (Chair)	No pecuniary interest	18/12/2019	17/12/2027	-	8	Member Appointed	Moorlands Learning Trust Trustee, Trustee of the Halsall Foundation a Registered Charity; Royal Lytham & St Annes Golf Club and Land Holdings Ltd – Director	07/10/2025
Mr David Cutter (Vice Chair)	No pecuniary interest	18/12/2019	17/12/2027	-	8	Member Appointed	Moorlands Learning Trust Trustee; Homes England Director The Government's Housing & Regeneration Agency; Chair of MLT Finance Committee.	07/10/2025
Mrs Deborah Allis	No pecuniary interest	14/12/2023	13/12/2027	-	4	Member Appointed	Moorlands Learning Trust Trustee; Trustee for Burley in Wharfedale Community Trust.	08/10/2025
Mrs Imogen Clark	No pecuniary interest	13/12/2016	12/12/2028	-	12	Member Appointed	Moorlands Learning Trust Trustee Bracken Ltd, Bracken Developments (Northern) Ltd, Chartford Developments Ltd, Chartford Developments (Yorkshire) Ltd, Chartford Estates Ltd, Call's Wharf Ltd, Headingley Land Developments Ltd, Headingley Land Developments (2002) Ltd, (Husbands business); Ilkley Cinema Ltd (joint shareholder with husband); Blue Lizard Books Ltd (Director and shareholder); Upstagers Theatre Charity Ltd (Husband is a trustee); Ilkley Grammar School Foundation Trustee.	02/10/2025

Name	Nature and Extent of Interest (i.e. include 'Employee' where relevant or 'No pecuniary Interest' when not an employee and no pecuniary interests declared)	Terms of Office from	Terms of Office ends	Re-appoint annually	No. of Years of Terms	Appointed by	Other Interests declared includes: <ul style="list-style-type: none"> <li>• Directorship, Partnership, Ownership or Trusteeship of other Business or Charity, including those directorships registered at Companies House.</li> <li>• Connections, Memberships or Shares in Companies with Direct or Indirect Interest to the Academy Trust</li> <li>• Relative or Close Friend Employed or Volunteering in the Trust</li> <li>• Governance Roles Held In Other Educational Establishments</li> </ul>	Date declarations declared
Mrs Sara Morrissey	No pecuniary interest	18/12/2019	17/12/2027	-	8	Member Appointed	Member of Moorlands Learning Trust; Trustee at Moorlands Learning Trust.	06/10/2025
Ms Helen Williams	Employee	10/07/2017	Annual Member Appointment	✓	-	Member Appointed	CEO of Moorlands Learning Trust; Moorlands Learning Trust Trustee; Governor: Benton Park School; Talbot Primary School; Menston Primary School and The Skipton Academy; Member of the Steering Group Red Kite Alliance. Chair of the Craven Locality Board.	03/11/2025
Mr Robert Yorke	No pecuniary interest	16/12/2021	15/12/2025	-	4	Member Appointed	Moorlands Learning Trust Trustee; Employed by IRIS Capital Ltd: Director of Education, who provides some software and services to MLT.	07/10/2025
Mrs Carol Oswin-Bateman		05/01/2026	04/01/2030	-	4	Trustee Appointed	Trustee of Moorlands Learning Trust. Trustee of Ilkley & District u3a, started November 2025.	01/02/2026
Mrs Katie North		05/01/2026	04/01/2030	-	4	Trustee Appointed	Trustee of Moorlands Learning Trust. Governor At West SILC Leeds since April 2022.	01/02/2026
Mr Julian Clough		05/01/2026	04/01/2030	-	4	Trustee Appointed	Trustee of Moorlands Learning Trust. Trustee of Rawdon Golf, Lawn Tennis and Padel Club from 2024.	01/02/2026
Mrs Alison Kaye (MLT Executive & Associate Trustee)	Employee	10/07/2017	N/A	-	-	Trustee Appointed	CFO of Moorlands Learning Trust; Trustee of the Boyle and Petyt Foundation; Chair of Governors of Boyle and Petyt Primary School; Governor at Nidderdale High School and Ilkley Grammar School. Alison Kaye and her husband are Directors of Wright Wine Company.	08/10/2025
Mrs Claire Lee (MLT Executive & Associate Trustee)	Employee	01/09/2023	N/A	-	-	N/A	Moorlands Learning Trust Executive Director of Primary and Quality of Education Primary. Member of the Steering Group Red Kite Alliance. Governor at: Ashlands, Eastburn and Burley Oaks Primary Schools. Governor at Gateways School. Fenix Solutions - brother is co-owner of telecommunications company.	03/11/2025
Mrs Delia Martin (MLT Executive)	Employee	01/09/2025	N/A	-	-	N/A	Moorlands Learning Trust Executive Director of HR, Governance and Accountability; Chair of Trustees of the Wellness Gateway; Foundation Governor at St Wilfrid's Catholic Primary School, Bishop Wheeler Trust 2024 to 2028.	10/07/2025
Mrs Susie Leach (MLT Executive)	Employee	01/09/2023	N/A	-	-	N/A	Moorlands Learning Trust Director of Operations.	06/11/2025

**Leavers in the last 12 months**

Name	Nature and Extent of Interest (i.e. include 'Employee' where relevant or 'No pecuniary Interest' when not an employee and no pecuniary interests declared)	Terms of Office from	Terms of Office ends	Re-appoint annually	No. of Years of Terms	Appointed by	Other Interests declared
Mr Jack Rickard	No pecuniary interest	29/01/2020	23/01/2025	N/A	5	Members	Member of Moorlands Learning Trust; Director Catalysis Consulting Delivery and Training Ltd
Mrs Lindsey Wharmby	No pecuniary interest	10/07/2017	10/07/2025	N/A	8	Member since formation of MLT	Member of Moorlands Learning Trust; Trustee of the IGS Foundation