LYDIATE LEARNING TRUST

ENGAGE, ENABLE, EMPOWER

Trust Register of Interests

11 November 2026

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	Director - LLT Board Stockport NHS Foundation Trust - Charity Trustee Stockport NHS Foundation Trust - employed as Director of Finance Relationship Wife Patricia Graham is retired staff of LLT (Deyes High) Member of Professional Bodies - CIMA - FCMA/CGMA		Chair of LLT Board Chair of Finance & Resources Committee CIMA Chair 2025-26
Stephen Moss	13.11.18	N/A	Members	Relationship Wife - Deborah Moss, employed as Senior Governance Professional Senior Fellow – Advance Higher Education UK (SFHEA)		

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Darren Strong	3.4.23	N/A	Members	Chair – Focus Technology Solutions Ltd		
Wendy Atkins	1.11.26	N/A	Members	Previous Trust Employee (Director) – retired in 2024	2024	
DIRECTORS (TRUSTEES)						
John Graham	24.9.22	23.9.26	Member (Founding)	Member (founding) LLT Stockport NHS Foundation Trust - Charity Trustee Stockport NHS Foundation Trust - employed as Director of Finance Relationship Wife Patricia Graham is retired staff of LLT (Deyes High) Member of Professional Bodies - CIMA - FCMA/CGMA		Chair of LLT Board Chair of Finance & Resources Committee CIMA Chair

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Hooshang Rahmani	1.5.23	30.4.27	Members/Board	Westvale Primary School - Chair of Governors Lydiate Services Company - Director & Chair of Board Studio @ Deyes Governance Committee - Governor	 31.8.20	Vice Chair of Board Chair of Standards & Outcomes Committee Board Appt Chair of Deyes AGC for 2024-25 and 2025-26
Craig Stobie	16.10.23	15.10.27	Members/Board	Employed – Domino Printing Sciences PLC - Director Hightown Parish Council – Councillor Digital Deposit Return Scheme Alliance – Director Crosby Coastal Park Forum – other governance role		

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Peter Alston	11.12.23	10.12.27	Members/Board	Lyme Community Primary School Governor Appt 18.5.17 – ended Stephanie Alston – Wife, Governor on Deyes High AGC Employed - BPP Education Group – Dean of Education Services	TBC	
Will Thornton-Reid	5.4.23	4.4.27	Members/Board	Nil		Chair of Audit & Risk Assurance Committee
Paul Livesley	26.1.26	25.1.2030	Members/Board	Employed – Latham High Westhead Lathom St James C of E Primary School Chair of Governors Edge Hill University Chair of Strategic Partnerships Board Livesley Estates LTD Director Deyes Governor – Chris Anderson Employee of Lathom High where P Livesley is Headteacher.		

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Natalie Thompson	30.11.26	29.11.30	Members/Board	Employed - Senior Officer – Liverpool School of Tropical Medicine		
Louise Rooney	30.11.26	29.11.30	Members/Board	Employed – Dovehaven Ltd – Group People Director CIPD - Fellow membership		
CEO/ACCOUNTING OFFICER						
Ann Stahler	N/A	N/A	Member (Founding)	Lydiate Services Company t/a Childwall in the Community (CITC) - Director SCITT Governance Committee - DIrector Deyes High School - Board Appt Governor Studio @ Deyes Governance Committee - Board Appt Governor	 July 2026 31.8.20	LLT - CEO Previously a Founding Member for the Trust Formerly Head Teacher - Deyes High

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FINANCE DIRECTOR (FINANCIAL CONTROLLER)						
Natalie Chapman	N/A	N/A	Board	Nil		LLT Director of Finance
SENIOR GOVERNANCE PROFESSIONAL						
Deborah Moss	N/A	N/A	Board	Relationship Husband Stephen Moss is a Lydiate Learning Trust Member CIPD Member		
GOVERNANCE PROFESSIONAL						
Diana Brown	N/A	N/A	Board	Relationship Daughter Emma Anelay is Director on Lydiate Services Company Board Employed also by Second to None School Support – Governance Clerk Employed by Westvale Primary School – Governance Clerk		

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RESIGNATIONS						
Jenny Smith	9.10.23	8.10.27	Board	Nil	January 2026	**Director** ***Resigned Dec 2025**
Suzanne Webb	11.3.24	10.3.28	Board	Nil	July 2025	**Director** ***Resigned as NED as appointed to a role in the Trust**
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	23.1.24	**Director** ***Resigned January 2024**
Ben Donnelly	16.10.23	15.10.27	Board	None declared prior to resignation.	4.12.23	**Director** ***Resigned Dec 2023**

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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 LCR Ventures (trading as Lyva Labs) - Investment Committee Member LLT SCITT Governance Committee - Director Studio @ Deyes - Chair of Governance Committee	 25.5.21 31.8.20	**Director** ***Resigned LLT Board 21.7.23** Prev Vice Chair - LLT Board Chair of Finance & Resources Committee
Jane Morris	7.9.20	6.9.24	Board	Morris HR - Director/Business Owner	7.7.23	**Director** ***Resigned LLT Board 7.7.23** Prev. LLT SCITT Governance Committee - Director & Chair

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Marc Whitmore	25.11.19	N/A	Members	Whitmore Consulting - Director (Owner) Academy of St Nicholas - Governor	1.11.22	**Member** ***Resigned from LLT Members 1.11.22**
Graham Hewer	Trust Creation 2014-15	N/A	Member (Founding) Articles	Director - LLT Board The Grange Primary School Governor & Chair of Governors	Sept 2026	**Member/Director/Governor** The Grange joined LLT in 2024 Board Appt Chair of The Grange AGC for 2024-25 and 2025-26 ***Resigned from all LLT roles Sept 2026**
Annette Cunningham	13.11.18	N/A	Members	Change by Choice Charity - Director (Trustee) Owner/Director - ACU Consultancy Ltd Director of The Square Chester RTM Company Ltd	31.1.25 October 2026	**Member** ***Resigned October 2026**