

**Trustee (Director) Business & Pecuniary Interest & Attendance Record**

| Name           | Position   | Date of appointment<br><i>(if within 2019/20 academic year)</i> | Appointed by<br><i>(if within 2019/20 academic year)</i> | Date of resignation<br><i>(if applicable)</i> | Business Interests           |                              |                         |                                    |                               | Attendance at meetings<br>2019/20   | Pecuniary Interests<br><i>declared (2019/20)</i> | Date of Entry |
|----------------|------------|---|--|---|------------------------------|------------------------------|-------------------------|------------------------------------|-------------------------------|---|--|---------------|
|                |            |   |  |   | Name of business             | Nature of Business           | Nature of interest      | Date of Appointment or Acquisition | Date of cessation of interest |   |  |               |
| Ian Brown      | Chair      | -   | -  | -   | Graham and Brown             | Wallcovering Manufacturer    | Director                | September 1991                     | January 2020                  | Board of Trustees: 5/5<br>Annual General Meeting: 1/1                                   | None   | 26/9/2020     |
|                |            |   |  |   | Hive                         | Business Network             | Chairman                | August 2015                        | -                             |   |  |               |
|                |            |   |  |   | Growth Lancashire            | Economic Development Company | Director                | 2012                               | -                             |   |  |               |
| Angela Allen   | Vice-Chair | -   | -  | -   | Spring North                 | Charity                      | Chief Executive Officer | November 2010                      | -                             | Board of Trustees: 1/5<br>Annual General Meeting: 0/1                                   | None   | 26/9/2020     |
|                |            |   |  |   | Burnley FC in the community  | Charity                      | Volunteer               | March 2017                         | -                             |   |  |               |
| Glynnis Carthy | Trustee    | -   | -  | -   | Bhalagood Limited            | Consulting                   | 100% shareholder        | March 2017                         | -                             | Board of Trustees: 3/5<br>Annual General Meeting: 1/1<br>Audit & Finance committee: 3/3 | None   | 26/9/2020     |
|                |            |   |  |   | MAS Real Estate Ltd          | Property                     | Non-executive director  | June 2017                          | -                             |   |  |               |
|                |            |   |  |   | Chesnut Button Publisher Ltd | Publishing                   | 100% shareholder        | September 2019                     | -                             |   |  |               |

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|-----------------|------------------------------|---|--|---|-------------------------------------|--------------------|----------------------|------------------------------------|-------------------------------|---|--|---------------|
|                 |                              |   |  |   | Name of business                    | Nature of Business | Nature of interest   | Date of Appointment or Acquisition | Date of cessation of interest |   |  |               |
| Dale Sourbutts  | Trustee                      | -   | -  | -   | Cruise 1 <sup>st</sup>              | Travel and Tourism | Managing Director    | 2019                               | -                             | Board of Trustees: 4/5<br>Annual General Meeting: 1/1<br>Audit & Finance committee: 1/3 | None   | 26/9/2020     |
| Luke Green      | Trustee                      | -   | -  | -   | Hill Dickinson LLP                  | Legal              | Solicitor            | 2007                               | -                             | Board of Trustees: 3/5<br>Annual General Meeting: 0/1                                   | None   | 26/9/2020     |
| Mick Cartledge  | Trustee                      | -   | -  | -   | Burnley Borough Council             | Local Government   | Chief Executive      | 2001                               | -                             | Board of Trustees: 2/5<br>Annual General Meeting: 0/1                                   | None   | 26/9/2020     |
|                 |                              |   |  |   | Burnley and Bornfield Joint Venture | Development        | Council Rep/Director | 2017                               | -                             |   |  |               |
| Ian Kendrick    | Trustee                      | -   | -  | -   | NIL RETURN                          |                    |                      |                                    |                               | Board of Trustees: 5/5<br>Annual General Meeting: 1/1                                   | None   | 26/9/2020     |
| Jonathan Holden | Trustee                      | October 2019  | Trust  | -   | NIL RETURN                          |                    |                      |                                    |                               | Board of Trustees: 2/5<br>Annual General Meeting: 1/1                                   | None   | 26/9/2020     |
| Sharon Roscoe   | Trustee & Accounting Officer | -   | -  | -   | NIL RETURN                          |                    |                      |                                    |                               | Board of Trustees: 5/5<br>Annual General Meeting: 1/1<br>Audit & Finance committee: 3/3 | None   | 26/9/2020     |