

Trustee (Director) Business & Pecuniary Interest & Attendance Record

Name	Position	Date of appointment <i>(if within 2020/21 academic year)</i>	Appointed by <i>(if within 2020/21 academic year)</i>	Date of resignation <i>(if applicable)</i>	Business Interests					Attendance at meetings 2020/21	Pecuniary Interest s <i>declared (2020/21)</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: 4/4 Annual General Meeting: 1/1	None	17/9/21
					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: 4/4 Annual General Meeting: 1/1 Audit & Finance committee: 2/3	None	17/9/21
					Burnley FC in the community	Charity	Volunteer	March 2017	-			
Glynnis Carthy	Trustee	-	-	-	Bhalagood Limited	Consulting	100% shareholder	March 2017	-	Board of Trustees: 2/4 Annual General Meeting: 1/1 Audit & Finance committee: 3/3	None	17/9/21
					MAS Real Estate Ltd	Property	Non-executive director	June 2017	-			
					Chesnut Button Publisher Ltd	Publishing	100% shareholder	September 2019	-			

Name	Position	Date of appointment <i>(if within 2020/21 academic year)</i>	Appointed by <i>(if within 2020/21 academic year)</i>	Date of resignation <i>(if applicable)</i>	Business Interests					Attendance at meetings 2020/21	Pecuniary Interests <i>declared (2020/21)</i>	Date of Entry
					Name of business	Nature of Business	Nature of interest	Date of Appointment or Acquisition	Date of cessation of interest			
Luke Green	Trustee	-	-	-	Hill Dickinson LLP	Legal	Solicitor	2007	-	Board of Trustees: 4/4 Annual General Meeting: 1/1	None	17/9/21
Mick Cartledge	Trustee	-	-	-	Burnley Borough Council	Local Government	Chief Executive	2001	-	Board of Trustees: 1/4 Annual General Meeting: 0/1	None	17/9/21
					Burnley and Bornfield Joint Venture	Development	Council Rep/Director	2017	-			
Ian Kendrick	Trustee	-	-	-	NIL RETURN					Board of Trustees: 4/4 Annual General Meeting: 1/1	None	17/9/21
Jonathan Holden	Trustee	-	-	-	NIL RETURN					Board of Trustees: 3/4 Annual General Meeting: 1/1	None	17/9/21
Sharon Roscoe	Trustee & Accounting Officer	-	-	-	NIL RETURN					Board of Trustees: 4/4 Annual General Meeting: 1/1 Audit & Finance committee: 3/3	None	17/9/21
Geoff Cowley	Trustee	7/1/2021	Trustees	-	Compass I Ltd	Holding Company (Holiday Accommodation Letting)	Beneficial Shareholder	2018	-	Board of Trustees: 3/4 Annual General Meeting: 1/1 Audit & Finance committee: 2/3	None	17/9/21
Resigned												
Glynnis Carthy	Trustee	-	-	1/10/2021	Bhalagood Limited	Consulting	100% shareholder	March 2017	-	Board of Trustees: 2/4 Annual General Meeting: 1/1 Audit & Finance committee: 3/3	None	1/10/21

Name	Position	Date of appointment <i>(if within 2020/21 academic year)</i>	Appointed by <i>(if within 2020/21 academic year)</i>	Date of resignation <i>(if applicable)</i>	Business Interests					Attendance at meetings 2020/21	Pecuniary Interests <i>declared (2020/21)</i>	Date of Entry
					Name of business	Nature of Business	Nature of interest	Date of Appointment or Acquisition	Date of cessation of interest			
					MAS Real Estate Ltd	Property	Non-executive director	June 2017	-			
					Chesnut Button Publisher Ltd	Publishing	100% shareholder	September 2019	-			