

Directors' Register of Interest 2015/16

ColegauCymru Limited

No	Director	Remunerated Interests	Related Undertakings	Non-financial Interests	Shares and securities	Declaration of Interests Form returned	Related Party Declaration Form returned
1	Simon Pirotte	<ul style="list-style-type: none"> Principal, Bridgend College 	<ul style="list-style-type: none"> Engage Training (company owned by Bridgend College) 	<ul style="list-style-type: none"> Board Member, Sport Wales Board Member, The Peoples Business Board Member, Ystradgynlais Miner's Welfare 	-	1/9/2015	1/9/2015
2	Jacqueline Weatherburn	<ul style="list-style-type: none"> Director, Coleg Ceredigion 	-	-	-	7/09/2015	07/09/2015
3	David Jones	<ul style="list-style-type: none"> Principal, Coleg Cambria 	-	<ul style="list-style-type: none"> Chair, Deeside Enterprise Zone Board Board Member, 157 Board Member, Landex Board Member, NWEAB Board Member, CBI Wales Council Board Member, N Wales Business Council 	-	25/8/2015	NFR
4	Judith Evans (Chair from 28/4/15)	<ul style="list-style-type: none"> Principal, Coleg y Cymoedd 	-	-	-	11/09/2015	NFR
5	Mark Jones	<ul style="list-style-type: none"> Principal, Gower College Swansea 	-	<ul style="list-style-type: none"> Director, College University Skills Partnership 	-	25/8/2015	25/8/2015

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6	Mike James	<ul style="list-style-type: none"> Principal, Cardiff and Vale College 		<ul style="list-style-type: none"> Governor, Eastern High School St Athan & Cardiff Airport Enterprise Zone Board Board for the Financial and Professional Services Enterprise Zone Cardiff Education Development Board Cardiff Business Council Gazelle Colleges Principals Group Gazelle Colleges Business Development Group Chair Barry Regeneration Advisory Group National Skills Academy Leadership Group for creative and cultural CITB Built Environment Strategic Advisory Group Cardiff Schools Governance and Business Engagement Working Group Barry Communities First Board Learning, Skills and Innovation Partnership (SE Wales) 	-	14/09/2015	14/09/2014
7	Guy Lacey*	<ul style="list-style-type: none"> Acting Principal, Coleg Gwent 	-	<ul style="list-style-type: none"> Governor, Monmouth Comprehensive School Governor, Blackwood School 	-	9/09/2015	9/09/2015
8	Glyn Jones (Deputy Chair from 28/4/2015)	<ul style="list-style-type: none"> CEO, Grŵp Llandrillo Menai 	-	<ul style="list-style-type: none"> Director, Cwmni Prentis Menai Member Diamond Review Member, Anglesey Enterprise Zone Board Vice Chair, NWEAB 	-	24/8/2015	24/08/2015

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9	John O'Shea	<ul style="list-style-type: none"> Principal, CEO and Director, The College Merthyr Tydfil 	-	-	-	24/08/2015	NFR
10	Sharron Lusher	<ul style="list-style-type: none"> Principal, Pembrokeshire College Director, College University Skills Partnership (CUSP) Director, Pembrokeshire Apprenticeship Scheme (PAS) 	-	<ul style="list-style-type: none"> Member, Haven Waterway Enterprise Board Member, CBI Regional Council Deputy Lieutenant for Dyfed 	-	1/09/2015	1/09/2015
11	Barry Liles	<ul style="list-style-type: none"> Principal, Coleg Sir Gâr Director, CCTA Enterprises 	<ul style="list-style-type: none"> Director, Coleg Sir Gâr Ltd Director, Rareblend Ltd (company owned by Coleg Sir Gâr) 	<ul style="list-style-type: none"> Trustee, Find a Future Board Member, Swansea Bay City Region Chair, Carmarthenshire Local Service Board Provost Council Officer, University of Wales Trinity Saint David Board Observer, Carmarthenshire Construction Training Association Ltd Board Observer, Cyfle Building Skills Executive Board Member, Skills Academy Wales (South West) Member, AOC Portfolio Group Chair, Regional Learning Partnership Strategy Group 	-	25/8/2015	25/8/2015
12	Mark Leighfield	<ul style="list-style-type: none"> Principal, St David's Catholic College 		<ul style="list-style-type: none"> Council Member, Cardiff University 			

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13	Mark Dacey	<ul style="list-style-type: none"> • CEO, NPTC Group • Principal, NPTC 	<ul style="list-style-type: none"> • Director, Neath Port Talbot College Enterprise Ltd • Director, Llandarcy Park Ltd • Director, Language Specialists International Ltd • Director, Gwendraeth Valley Community Enterprises (t/a Jobforce Wales) Ltd • Director, Learnkit Ltd • Director, Cycle Academy Wales Ltd 	<ul style="list-style-type: none"> • Executive Member of the Neath Port Talbot New Learning Network • Member of the Chartered Institute of Building • Member of the British Association of Construction Heads • Associate of the Chartered Institute of Arbitrators • Chair of the Neath Port Talbot 14-19 Network • Executive of the Neath Port Talbot Young Peoples Framework Partnership • Member of the Association of College Management • Fellow of Association of Building Engineers • Trustee, Children's Rights Unit Management Committee • Trustee, Haulfryn Trust Prize • Trustee, Saraswati Trust Prize • Trustee, William Lewis Jones Mathematics Prize • Director, Third Sector Enterprises • Board Member of Agored Cymru • Fellow of the Royal Institution of Chartered Surveyors • Member of Local Service Board • Chair of Team Around the Family 	-		
14	Mark Isherwood	<ul style="list-style-type: none"> • CEO, WEA YMCA CC Cymru 	<ul style="list-style-type: none"> • Director, YMCA Wales Community College Ltd 	<ul style="list-style-type: none"> • Board Member, Education Workforce Council 	-	21/08/2015	21/08/2015

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15	Liz James**	<ul style="list-style-type: none"> Chair of Governing Board, Coleg y Cymoedd 	-	-	-	11/09/2015	11/09/2015
16	John Clutton**	<ul style="list-style-type: none"> Chair of Governing Board, Coleg Cambria 			-	14/09/2015	14/09/2015

* Interim Trustee (subject to the Board approval)

** Board Member - Observer status

Fforwm Services Limited

No	Director	Remuneration	Related Undertakings	Non-financial Interests	Shares and securities	Declaration of Interests Form returned	Related Party Declaration Form returned
1	Judith Evans	As above	-	-	-	11/09/2015	11/09/2015
2	Glyn Jones	As above				24/8/2015	24/08/2015
3	Mike James	As above					
4	Barry Liles	As above				25/8/2015	25/8/2015

No	ColegauCymru Staff	Remuneration	Related Undertaking	Non-financial Interests	Share and securities	Declaration of Interests Form returned	Related Party Declaration Form returned
1	Iestyn Trefor Davies	<ul style="list-style-type: none"> CEO, ColegauCymru 	-	-	-	13/10/2015 (Amended)	01/10/15
2	Greg Walker	<ul style="list-style-type: none"> Deputy CEO, ColegauCymru 	-	Trustee, The Open University	-	10/09/2015	10/09/2015
3	Julie Osman	<ul style="list-style-type: none"> Company Secretary, ColegauCymru 	-	-	-	10/09/2015	10/09/2015
4	Carolyn Thomas	<ul style="list-style-type: none"> Finance Director, ColegauCymru Partner, Glannant Consulting LLP 	-	-	-	15/09/2015	15/09/2015