

## 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"> <li>Principal, Bridgend College</li> </ul>	<ul style="list-style-type: none"> <li>Engage Training (company owned by Bridgend College)</li> </ul>	<ul style="list-style-type: none"> <li>Board Member, Sport Wales</li> <li>Board Member, The Peoples Business</li> <li>Board Member, Ystradgynlais Miner's Welfare</li> </ul>	-	1/9/2015	1/9/2015
2	Jacqueline Weatherburn	<ul style="list-style-type: none"> <li>Director, Coleg Ceredigion</li> </ul>	-	-	-	7/09/2015	07/09/2015
3	David Jones	<ul style="list-style-type: none"> <li>Principal, Coleg Cambria</li> </ul>	-	<ul style="list-style-type: none"> <li>Chair, Deeside Enterprise Zone Board</li> <li>Board Member, 157 Board</li> <li>Board Member, Landex</li> <li>Board Member, NWEAB</li> <li>Board Member, CBI Wales Council</li> <li>Board Member, N Wales Business Council</li> </ul>	-	25/8/2015	NFR
4	Judith Evans (Chair from 28/4/15)	<ul style="list-style-type: none"> <li>Principal, Coleg y Cymoedd</li> </ul>	-	-	-	11/09/2015	NFR
5	Mark Jones	<ul style="list-style-type: none"> <li>Principal, Gower College Swansea</li> </ul>	-	<ul style="list-style-type: none"> <li>Director, College University Skills Partnership</li> </ul>	-	25/8/2015	25/8/2015

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

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

No	Director	Remuneration	Related Undertakings	Non-financial Interests	Shares and securities	Declaration of Interests Form returned	Related Party Declaration Form returned
13	Mark Dacey	<ul style="list-style-type: none"> <li>• CEO, NPPTC Group</li> <li>• Principal, NPPTC</li> </ul>	<ul style="list-style-type: none"> <li>• Director, Neath Port Talbot College Enterprise Ltd</li> <li>• Director, Llandarcy Park Ltd</li> <li>• Director, Language Specialists International Ltd</li> <li>• Director, Gwendraeth Valley Community Enterprises (t/a Jobforce Wales) Ltd</li> <li>• Director, Learnkit Ltd</li> <li>• Director, Cycle Academy Wales Ltd</li> </ul>	<ul style="list-style-type: none"> <li>• Executive Member of the Neath Port Talbot New Learning Network</li> <li>• Member of the Chartered Institute of Building</li> <li>• Member of the British Association of Construction Heads</li> <li>• Associate of the Chartered Institute of Arbitrators</li> <li>• Chair of the Neath Port Talbot 14-19 Network</li> <li>• Executive of the Neath Port Talbot Young Peoples Framework Partnership</li> <li>• Member of the Association of College Management</li> <li>• Fellow of Association of Building Engineers</li> <li>• Trustee, Children's Rights Unit Management Committee</li> <li>• Trustee, Haulfryn Trust Prize</li> <li>• Trustee, Saraswati Trust Prize</li> <li>• Trustee, William Lewis Jones Mathematics Prize</li> <li>• Director, Third Sector Enterprises</li> <li>• Board Member of Agored Gymru</li> <li>• Fellow of the Royal Institution of Chartered Surveyors</li> <li>• Member of Local Service Board</li> <li>• Chair of Team Around the Family</li> <li>• Board Member, Education Workforce Council</li> </ul>	-		
14	Mark Isherwood	<ul style="list-style-type: none"> <li>• CEO, WEA YMCA CC Cymru</li> </ul>	<ul style="list-style-type: none"> <li>• Director, YMCA Wales Community College Ltd</li> </ul>	<ul style="list-style-type: none"> <li>• Board Member, Education Workforce Council</li> </ul>	-	21/08/2015	21/08/2015

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15	Liz James**	<ul style="list-style-type: none"> <li>Chair of Governing Board, Coleg y Cymoedd</li> </ul>	-	-	-	11/09/2015	11/09/2015
16	John Clutton**	<ul style="list-style-type: none"> <li>Chair of Governing Board, Coleg Cambria</li> </ul>			-	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"> <li>• CEO, ColegauCymru</li> </ul>	-	-	-	13/10/2015 (Amended)	01/10/15
2	Greg Walker	<ul style="list-style-type: none"> <li>• Deputy CEO, ColegauCymru</li> </ul>	-	Trustee, The Open University	-	10/09/2015	10/09/2015
3	Julie Osman	<ul style="list-style-type: none"> <li>• Company Secretary, ColegauCymru</li> </ul>	-	-	-	10/09/2015	10/09/2015
4	Carolyn Thomas	<ul style="list-style-type: none"> <li>• Finance Director, ColegauCymru</li> <li>• Partner, Glannant Consulting LLP</li> </ul>	-	-	-	15/09/2015	15/09/2015