



Name	Responsibility	Business/Pecuniary Interest	Nature of interest	Date Appointed	Date Ceased
Alan Richards NLG	Chair of MAT	Learners First	Director	Sep 2013	
	Member	Training Action Results Ltd	Owner		
		Wickersley Partnership Trust	Director		
Mike Jennings	Member	Nabarro LLP	Senior Litigation Manager	Sep 2013	
Mark Moody	Member	Dot Com at hire Station Vp plc	Director	Sep 2013	
Julie Turner	Director	Rotherham teaching school	Director	July 2016	
Phil Marshall	Director	PM Impact Ltd	Director	July 2016	
		Learners first	Director		
John Henderson NLE	Chief Executive Officer	Learners First	Director	Sep 2013	
	Accounting Officer				
Peter Haynes	Chief Financial Officer			Aug 2016	