

## Alumnis Multi-Academy Trust Board of Directors

NAME & LEAD ROLES	DATE OF APPOINTMENT	TERM OF OFFICE	WHO APPOINTED THEM	ATTENDANCE RECORD			RELEVANT BUSINESS & PECUNIARY INTERESTS**	TRAINING COMPLETED OVER THE PAST ACADEMIC YEAR
				MEETINGS	ATTENDED	%		
<b>Zoe Batten</b> CEO	12.06.2018		Ex-Officio	6	6	100		
<b>Tim Bridger</b>	28.11.2018	3 Years	Diocese of Exeter	1	1	100	New Jubilee Company Devon Ltd	
<b>Martin Callaghan</b> Chair – Board of Directors	12.06.2018	3 years	Alumnis Members	5	5	100	Millwater – Governor Orchard Manor – Associate Governor	
<b>Matthew Greenhalgh</b>	28.11.2018	3 Years	Diocese of Exeter	1	1	100		
<b>Ian John</b> Chair- Resources Committee Link Director – Bampton	12.06.2018	3 years	Diocese of Exeter	5	4	80		
<b>Gill Marlow</b> Chair– Learning and Standards Committee Link Director – St Helen’s	12.06.2018	3 years	Diocese of Exeter	5	5	100		
<b>Gary Matthews</b> Safeguarding Lead Link Director – Clinton & Dolton	12.06.2018	3 Years	Alumnis Members	5	3	60	Police Officer – D & C Police	
<b>Mary Pearson</b> Vice Chair – Board of Directors Link Director – Combe Martin	12.06.2018	3 Years	Diocese of Exeter	5	4	80		
<b>Martin Winter</b> Link Director – Woolacombe	12.06.2018	3 Years	Alumnis Members	5	5	100	Educational Consultant Associate Adviser Babcock LDP	

\*\* including governance roles in other education institutions, any material interests arising from relationships between Directors or relationships between D and school staff (inc, spouses, partners and Close relatives).

**Details of Governors who have left the Governing Body in the last 12 months**

NAME & LEAD ROLES	DATE OF APPOINTMENT	DATE OF RESIGNATION	TERM OF OFFICE	WHO APPOINTED THEM	ATTENDANCE RECORD			RELEVANT BUSINESS & PECUNIARY INTERESTS **	TRAINING COMPLETED OVER THE PAST ACADEMIC YEAR
<b>Jackie Rudman</b>	12.06.2018	28.10.2018	3 Years	Diocese of Exeter	3	2	66		
<b>Theresa Hodge</b>	12.06.2018	02.10.2018	3 Years	Diocese of Exeter	2	2	100		
<b>Kelvyn Bond</b>	12.06.2018	21.05.2019	3 Years	Diocese of Exeter	3	2	66		

## Committee Membership

Resources Committee	Learning and Standards Committee	Audit & Remuneration Committee	Ethos Committee	First Committee <i>(3 of the following)</i>	Second Committee (Appeals) <i>(3 of the following who have not sat on a related First Committee Hearing)</i>
Zoe Batten	Zoe Batten	Tim Bridger	Ian John	Tim Bridger	Tim Bridger
Tim Bridger	Matt Greenhalgh	Martin Callaghan	Matt Greenhalgh	Matt Greenhalgh	Matt Greenhalgh
Martin Callaghan	Mary Pearson	Gill Marlow	Gill Marlow	Ian John	Ian John
Ian John	Gill Marlow	Martin Winter	Mary Pearson	Gill Marlow	Gill Marlow
Martin Winter	Gary Matthews			Gary Matthews	Gary Matthews
				Mary Pearson	Mary Pearson
				Martin Winter	Martin Winter