

Alumnis Multi-Academy Trust Board of Directors

NAME & LEAD ROLES	DATE OF APPOINTMENT	TERM OF OFFICE	WHO APPOINTED THEM	ATTENDANCE RECORD 2018/19			RELEVANT BUSINESS & PECUNIARY INTERESTS**	TRAINING COMPLETED OVER THE PAST ACADEMIC YEAR
				MEETINGS	ATTENDED	%		
Zoe Batten CEO	01.11.2019		Alumnis Members	N/A	N/A	N/A		Level 2 Safeguarding GDPR Training
Tim Bridger Vice Chair GDPR Portfolio Lead	28.11.2018	3 Years	Diocese of Exeter	12	9	75	New Jubilee Company Devon Ltd	Level 2 Safeguarding Foundation Director Training New Ofsted Framework
Nicole Burge Chair of Ethos Committee	25.09.2019	3 Years	Diocese of Exeter	N/A	N/A	N/A		Level 2 Safeguarding GDPR Training
Martin Callaghan Chair – Board of Directors	12.06.2018	3 years	Alumnis Members	17	17	100	Millwater – Governor Orchard Manor – Associate Governor	Level 2 Safeguarding GDPR Training New Ofsted Framework
Karen Curry Associate Director	16.07.2019	3 years	N/A	1	1	100	Torr ridge Maths Tuition	
Robyn Fisher Associate Director	16.07.2019	3 Years	N/A	1	1	100	Mite - Head of Reward	Level 2 Safeguarding GDPR Training
Ian John Chair- Resources Committee Link Director – Bampton	12.06.2018	3 years	Diocese of Exeter	15	10	75	Viridor Waste Management	Foundation Director Training
Gill Marlow Chair– Learning and Standards Committee Link Director – St Helen’s	12.06.2018	3 years	Diocese of Exeter	16	15	94		Level 2 Safeguarding GDPR Training New Ofsted Framework Foundation Director Training
Gary Matthews Safeguarding Portfolio Lead Link Director – Clinton & Dolton	12.06.2018	3 Years	Alumnis Members	14	11	79	Police Officer – D & C Police	Foundation Director Training Level 3 Safeguarding Training
Martin Winter Link Director – Combe Martin	12.06.2018	3 Years	Alumnis Members	15	13	87		

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

Details of Directors who have left the Board of Directors 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
Jackie Rudman	12.06.2018	28.10.2018	3 Years	Diocese of Exeter	3	2	66		
Theresa Hodge	12.06.2018	02.10.2018	3 Years	Diocese of Exeter	2	2	100		
Kelvyn Bond	12.06.2018	21.05.2019	3 Years	Diocese of Exeter	3	2	66		
Mary Pearson Vice Chair – Board of Directors Link Director – Combe Martin	12.06.2018	15.10.2019	3 Years	Diocese of Exeter	10	5	50		
Matthew Greenhalgh SEND Portfolio Lead	28.11.2018	15.01.2020	3 Years	Diocese of Exeter	13	6	34		

Committee Membership

Resources, Audit, Pay and Performance Committee	Learning and Standards 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	Zoe Batten	Tim Bridger	Tim Bridger
Tim Bridger	Nicole Burge	Nicole Burge	Ian John	Matt Greenhalgh
Martin Callaghan	Gill Marlow	Martin Callaghan	Gill Marlow	Ian John
Ian John	Gary Matthews	Gill Marlow	Gary Matthews	Gill Marlow
Martin Winter	Karen Curry (Associate)		Martin Winter	Gary Matthews
Robyn Fisher (Associate)				Martin Winter