

Alumnis Multi-Academy Trust Board of Directors

| NAME & LEAD ROLES | DATE OF APPOINTMENT | TERM OF OFFICE | WHO APPOINTED THEM | ATTENDANCE RECORD 2019/20 | | | RELEVANT BUSINESS & PECUNIARY INTERESTS** | TRAINING COMPLETED OVER THE PAST ACADEMIC YEAR |
|---|---------------------|----------------|--------------------|---------------------------|----------|-----|--|---|
| | | | | MEETINGS | ATTENDED | % | | |
| Tim Bridger Chair - Board of Directors Safeguarding Lead | 28.11.2018 | 3 Years | Diocese of Exeter | 20 | 16 | 80 | New Jubilee Company Devon Ltd | Level 2 Safeguarding Training Foundation Director Training New Ofsted Framework |
| Martin Callaghan Chair - Risk, Compliance & Audit Committee | 12.06.2018 | 3 years | Co-opted | 22 | 20 | 91 | Millwater – Governor Orchard Manor – Associate Governor | GDPR Training New Ofsted Framework |
| Karen Curry Link Director - St. Helen's Church of England School | 02.06.2020 | 3 years | Co-opted | 18 | 18 | 100 | Torrige Maths Tuition | Level 2 Safeguarding training |
| Robyn Fisher Associate Director | 16.07.2019 | 3 Years | N/A | 18 | 12 | 67 | Mitie - Head of Reward | Level 2 Safeguarding GDPR Training |
| Ian John Chair- Resources Committee | 12.06.2018 | 3 years | Diocese of Exeter | 20 | 16 | 80 | Viridor Waste Management | Foundation Director Training Level 2 Safeguarding Training |
| Gill Marlow Chair– Learning and Standards Committee Link Director – Clawton Primary School, The Clinton & Dolton Church of England Schools | 12.06.2018 | 3 years | Diocese of Exeter | 20 | 16 | 80 | | Level 2 Safeguarding GDPR Training New Ofsted Framework Foundation Director Training PREVENT training Planning ahead during Covid-19 |

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|---|------------|---------|-------------------|----|----|-----|--|---|
| | | | | | | | | Safeguarding during the Coronavirus Pandemic Behaviour & Attitudes Wellbeing |
| Neil Moir Chief Executive Officer Link Director - Bampton Church of England School | 01.09.2020 | | Alumni Members | | | | | Level 2 Safeguarding Training |
| Claire Morgan Finance Lead | 25.02.2020 | 3 Years | Diocese of Exeter | 16 | 16 | 100 | | Induction for New Governors / Trustees Diocese Induction for New Governors / Trustees Level 2 Safeguarding Training |
| Martin Winter Link Director – Combe Martin & Woolacombe Schools | 12.06.2018 | 3 Years | Co-opted | 20 | 9 | 45 | | |

** 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 |
|--|---------------------|---------------------|----------------|--------------------|-------------------|----|----|--|---|
| Mary Pearson Vice Chair – Board of Directors Link Director – Combe Martin | 12.06.2018 | 15.10.2019 | 3 Years | Diocese of Exeter | 2 | 0 | 0 | | |
| Matthew Greenhalgh SEND Portfolio Lead | 28.11.2018 | 15.01.2020 | 3 Years | Diocese of Exeter | 3 | 2 | 67 | | |
| Nicole Burge Chair of Ethos Committee | 25.09.2019 | 08.06.2020 | 3 Years | Diocese of Exeter | 17 | 6 | 35 | | Foundation Director Training |
| Gary Matthews Safeguarding Lead | 12.06.2018 | 31.08.2020 | 3 Years | Board of Directors | 18 | 11 | 61 | Police Officer – D & C Police | Foundation Director Training Level 3 Safeguarding Training |
| Zoe Batten CEO | 01.11.2019 | 31.08.2020 | | Members | 26 | 24 | 92 | | |

Committee Membership

| Resources, Pay and Performance Committee | Risk, Compliance & Audit 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> |
|--|------------------------------------|--|---|
| Tim Bridger | Martin Callaghan (Chair) | Tim Bridger | Tim Bridger |
| Martin Callaghan | Robyn Fisher (Associate) | Ian John | Ian John |
| Robyn Fisher (Associate) | Gill Marlow | Gill Marlow | Gill Marlow |
| Ian John (Chair) | Neil Moir | Karen Curry | Karen Curry |
| Neil Moir | Claire Morgan | Claire Morgan | Claire Morgan |
| Claire Morgan | | Martin Winter | Martin Winter |
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