

## 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	%		
<b>Tim Bridger</b> Chair - Board of Directors Safeguarding Lead	28.11.2018	4 Years	Diocese of Exeter	20	16	80	CEO - Citizens Advice East Devon Director - New Jubilee Company	Level 2 Safeguarding Training Foundation Director Training New Ofsted Framework
<b>Martin Callaghan</b> Chair - Risk, Compliance & Audit Committee	12.06.2018	4 years	Co-opted	22	20	91	Millwater – Governor Orchard Manor – Associate Governor	GDPR Training New Ofsted Framework
<b>Amy Fedrick</b>	21.01.2021	4 Years	Diocese of Exeter	0	0	0	Ofsted - Self Employed Director - Born to Bee Happy Lts Trustee - The Park Academies Trust	
<b>Robyn Fisher</b> Associate Director	16.07.2019	3 Years	N/A	18	12	67	Employer - Mitie (Head of Reward)	Level 2 Safeguarding GDPR Training
<b>Ian John</b> Chair- Resources Committee	12.06.2018	4 years	Diocese of Exeter	20	16	80	Employer - Viridor Waste Management	Foundation Director Training Level 2 Safeguarding Training
<b>Gill Marlow</b> Chair– Learning and Standards Committee Link Director – Clawton Primary School, The Clinton & Dolton Church of England Schools	12.06.2018	4 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 Safeguarding during the Coronavirus Pandemic Behaviour & Attitudes Wellbeing
<b>Neil Moir</b> Chief Executive Officer	01.09.2020		Alumnis Members					Level 2 Safeguarding Training

Link Director - Bampton Church of England School								
<b>Claire Morgan</b> Finance Lead	25.02.2020	3 Years	Diocese of Exeter	16	16	100	Employer - Mitchell & Dickinson Ltd	Induction for New Governors / Trustees Diocese Induction for New Governors / Trustees Level 2 Safeguarding Training
<b>Elizabeth Pickering</b>	09.02.2021	4 Years	Co-opted				Employer - DfE	
<b>Martin Winter</b> 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
<b>Mary Pearson</b> Vice Chair – Board of Directors	12.06.2018	15.10.2019	3 Years	Diocese of Exeter	2	0	0		

Link Director – Combe Martin									
<b>Matthew Greenhalgh</b> SEND Portfolio Lead	28.11.2018	15.01.2020	3 Years	Diocese of Exeter	3	2	67		
<b>Nicole Burge</b> Chair of Ethos Committee	25.09.2019	08.06.2020	3 Years	Diocese of Exeter	17	6	35		Foundation Director Training
<b>Gary Matthews</b> 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
<b>Zoe Batten</b> CEO	01.11.2019	31.08.2020		Members	26	24	92		
<b>Karen Curry</b> Link Director - St. Helen's Church of England School	02.06.2020	09.12.2021	3 Years	Board of Directors	18	18	100	Torrige Maths Tuition	Level 2 Safeguarding training

## 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