

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	4 Years	Diocese of Exeter	11	8	73	CEO - Citizens Advice East Devon Director - New Jubilee Company	<ul style="list-style-type: none"> • Level 2 Safeguarding Training • Foundation Director Training • New Ofsted Framework
Elizabeth Elks	25.01.2021	4 Years	Diocese of Exeter	5	4	80	Elklan	<ul style="list-style-type: none"> • Foundation Director Training • New Governors Training • Prevent Training • Level 2 Safeguarding • Ofsted Training
Amy Fedrick	21.01.2021	4 Years	Diocese of Exeter	7	6	85	Ofsted - Self Employed Director - Born to Bee Happy Lts	<ul style="list-style-type: none"> • Foundation Director Training • New Governors Training • Level 2 Safeguarding
Robyn Fisher Associate Director	16.07.2019	4 Years	N/A	11	10	90	Employer - Mitie (Head of Reward)	<ul style="list-style-type: none"> • Level 2 Safeguarding • GDPR Training
Gill Marlow Vice Chair 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	11	11	100		<ul style="list-style-type: none"> • 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

Neil Moir Chief Executive Officer	01.09.2020		Alumnis Members	10	10	100		<ul style="list-style-type: none"> • Level 2 Safeguarding Training
Claire Morgan Chair of Resources, Pay & Performance Committee	25.02.2020	4 Years	Diocese of Exeter	11	10	90	Employer - Mitchell & Dickinson Ltd	<ul style="list-style-type: none"> • Induction for New Governors / Trustees • Diocese Induction for New Governors / Trustees • Level 2 Safeguarding Training •
Elizabeth Pickering Chair of Strategy Committee	09.02.2021	4 Years	Co-opted	6	6	100	Employer - DfE	<ul style="list-style-type: none"> • Level 2 Safeguarding • Prevent • New Governors

** 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
Karen Curry 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
Martin Callaghan Chair - Risk, Compliance & Audit Committee	12.06.2018	18.04.2021	4 Years	Co-opted	22	20	91		GDPR Training New Ofsted Framework
Ian John Chair of Risk, Compliance & Audit Committee	12.06.2018	12.11.2021	4 years	Diocese of Exeter	20	16	80	Employer - Viridor Waste Management	Foundation Director Training Level 2 Safeguarding Training
Martin Winter Link Director – Combe Martin & Woolacombe Schools	12.06.2018	07.09.2021	4 Years	Co-opted	20	9	45		

Committee Membership

Ethos, Learning & Standards Committee	Resources, Pay and Performance Committee	Risk, Compliance & Audit Committee	Strategy 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>
Liz Elks	Tim Bridger	Liz Elks	Tim Bridger	Tim Bridger	Tim Bridger
Amy Fedrick	Robyn Fisher (Associate)	Robyn Fisher	Claire Morgan	Liz Elks	Liz Elks
Gill Marlow (Ch)	Neil Moir	Gill Marlow	Neil Moir	Amy Fedrick	Amy Fedrick
Neil Moir	Claire Morgan (Ch)		Liz Pickering (Ch)	Gill Marlow	Gill Marlow
	Liz Pickering			Claire Morgan	Claire Morgan
				Liz Pickering	Liz Pickering