

Alumnis Multi-Academy Trust Board of Directors

NAME & LEAD ROLES	DATE OF APPOINTMENT	Date of Resignation	TERM OF OFFICE	WHO APPOINTED THEM	BOARD MEETING ATTENDANCE RECORD 2021/22			RELEVANT BUSINESS & PECUNIARY INTERESTS**
					MEETINGS	ATTENDED	%	
Tim Bridger Vice Chair - Safeguarding Lead	28.11.2018		4 Years	Diocese of Exeter	8	10	80	
Rebekah Butler	22.06.2022		4 Years	Diocese of Exeter	1	1	100	Employer - Ventrus Multi Academy Trust Sister employed by Alumnis
Elizabeth Elks	25.01.2021	18.02.2022	4 years	Diocese of Exeter	4	6	67	Elklan
Amy Fedrick	21.01.2021	09.03.2022	4 Years	Diocese of Exeter	4	7	57	Ofsted - Self Employed Director - Born to Bee Happy Ltd
Robyn Fisher Associate Director	16.07.2019		4 Years	N/A	8	10	80	Employer - Mitie (Head of Reward)
Ian John Chair of Risk, Compliance & Audit Committee	12.06.2018	12.11.2021	4 years	Diocese of Exeter	2	2	100	Employer - Viridor Waste Management
Gill Marlow - Chair Chair– Ethos, Learning and Standards Committee	12.06.2018		4 years	Diocese of Exeter	10	10	100	
Neil Moir Chief Executive Officer	01.09.2020			Alumnis Members	10	10	100	
Claire Morgan Chair of Resources, Pay & Performance Committee	25.02.2020	31.07.2022	4 Years	Diocese of Exeter	9	10	90	Employer - Mitchell & Dickinson Ltd
Elizabeth Pickering Chair of Strategy Committee	09.02.2021	31.08.2022	4 Years	Co-opted	9	10	90	Employer - DfE
Matthew Richards	02.08.2022		4 Years	Diocese of Exeter	0	0	0	
Martin Winter Link Director – Combe Martin & Woolacombe Schools	12.06.2018	07.09.2021	4 Years	Co-opted	0	0	0	

** 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)