



Priory Federation of Academies Trust – Board information, 2018-19

| Name of Trustee | Date of appointment | Trustee appointed by | Term of office ends/ended | Sub-committee seats | Attendance record 2017-18 | Details of any other governance role currently held |
|--|---------------------|----------------------|---------------------------|---------------------------|---------------------------|---|
| Howard Gee (Chair) | 01.09.08 | PFAT Members | 01.10.20 | Finance; PP&HR; E&S | 15/17 | |
| Simon Richardson (Vice-Chair) | 01.10.12 | Sponsor | 01.10.20 | PP&HR (Chair); E&S | 9/12 | |
| Ian Jones (Chief Executive Officer) | 01.04.12 | Ex-officio | N/A | Finance; PP&HR; E&S | 17/17 | |
| Peter Houten | 01.10.12 | Sponsor | 01.10.20 | Audit | 8/9 | |
| Frank Knowles | 01.10.12 | Sponsor | 01.10.20 | E&S (Chair); Finance | 12/13 | Chair of Governors at All Hallows CofE Primary School, Nottingham; Adviser to the Akaal Academy Trust, Derby |
| Jonathan Mackinder | 01.02.19 | Sponsor | 31.01.23 | Audit | N/A | |
| Richard Partington * | 01.10.12 | Sponsor | 01.10.20 | N/A | 2/5 | Fellow and Trustee of Churchill College, Cambridge |

* Mr R Partington (Higher Education Trustee) has significant employment commitments at the University of Cambridge which clash with the Trust's calendar. Apologies are accepted on such occasions and he continues to play an active role outside of formal meetings.

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| Jane Powell | 01.10.12 | Sponsor | 31.08.18 | Audit Chair 2017-18 | 9/9 | Director of Lincoln Diocesan Trust |
| Laura Gillanders | 01.09.17 | Sponsor | 31.08.18 | Finance Chair 2017-18 | 8/10 | |
| Priory Federation of Academies Trust – Member information, 2018-19 | | | | | | |
| Mr Howard Gee | 01.09.12 | Sponsor | 31.08.20 | | 1/1 | PFAT Trustee |
| Ms Deborah Harry | 07.09.16 | PFAT Members | 31.08.20 | | 1/1 | Director of Finance, Sheffield Hallam University |