



## 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
<b>Howard Gee (Chair)</b>	01.09.08	PFAT Members	01.10.20	Finance; PP&HR; E&S	15/17	
<b>Simon Richardson (Vice-Chair)</b>	01.10.12	Sponsor	01.10.20	PP&HR (Chair); E&S	9/12	
<b>Ian Jones (Chief Executive Officer)</b>	01.04.12	Ex-officio	N/A	Finance; PP&HR; E&S	17/17	
<b>Peter Houten</b>	01.10.12	Sponsor	01.10.20	Audit	8/9	
<b>Frank Knowles</b>	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
<b>Richard Partington *</b>	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.

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