

Current Business Interests (including attendance at Full Board Meetings for last academic year: 2018-2019)

Trustee/Directors serving		originally		stepped		
in last 12 months	Туре	appointed on	appointed by	down on	relevant pecuniary interests	
Stephen Baber	Director	30.11.11	Members		Trustee of Route 39 (Academy) Trustee of Adventure Learning Trust Trustee of East Worlington Parish Hall	
Keith Greenwood	Director (formerly co-opted)	12.12.12	Members		Tesco Manager	
Michael Johnson	CEO	01.08.11			Spouse, Head of MFL at Chulmleigh Community College	
Tim Newman	Director (formerly parent director)	30.11.12	Members		Director, Telephone Information Masters Ltd Spouse, Head of School at Chulmleigh Primary School Director, Howetown Farm Ltd Director, Clerical Services Ltd	
Paul Osborne	Foundation Director	22.03.18	Diocese		Chief Technology Office, The Key Support Services Ltd Director, WebBased Ltd Director, The Key Support Services Ltd Director, Darwin Acquisitions Director, WBI Systems Ltd Director, Histon House Ltd	
Martin White	Parent Director	10.12.15	Directors		Director of White Technology & Engineering Ltd Director, Weeke Farm Ltd	
Paul Winter	Director	20.01.19	Members		Director, Worldly Leadership Foundation Ltd Director of Worldly Leadership Ltd	
David Worden	Director	05.09.19	Members		Councillor, North Devon Council Chief Examiner, AQA, NDC, SMTC Author, Various Educational Publications (inc OUP)	
Nina Philips	Director	22.03.18	Members		None	
Adrian Wade	Director	21.03.18	Members		Solicitor, Kitsons LLP Trustee, Seamoor Explore Trustee, Adventure Learning Academy	
Miya Bond	Director	02.04.19	Members		Directors, Old Frog Ltd Trustee, East Worlington Parish Hall	
Nigel Sedgewick	Director	03.10.19	Directors		Willis Towers Watson – Insurance brokers Trustee, East Worlington Parish Hall	

Members serving in last 12 months	originally appointed on down on		relevant pecuniary interests		
Stephen Baber	30.11.11		Chair, East Worlington Parish Hall Committee		
Exeter Diocesan Board of Finance	01.08.11				
Keith Greenwood	12.2.16		Tesco Manager		
Sue Croft	5.4.19		Chulmleigh Town Hall trustee		

Simon Phillips	12.2.16	Chair of Chulmleigh Parish Council

Director Attendance at Full Board Meetings 2018-2019

Director	Full Board 17.09.18	Full Board 05.12.18	Extraordinary Board 16.1.19	Extraordinary Board 20.03.19	Full Board 25.04.18	Full Board 18.7.18
Steve Baber	Y	Y	Υ	Y	Y	Υ
Michael Johnson	Y	Υ	Υ	А	Y	Y
Paul Winter	Y	Y	Υ	Y	Y	Y
Paul Osborne	А	Y	А	А	Y	А
David Worden	Y	А	Y	Y	А	Y
Martin White	Y	А	Y	Y	Y	Y
Keith Greenwood	Y	Y	Y	Y	А	Y
Tim Newman	Y	Y	A	Y	Y	Y
Adrian Wade	Y	А	A	A	A	Α
Nina Philips	Y	Y	Y	Y	Y	Y
Miya Bond	Joined 2.4.19 Y					