

Current Business Interests
(including attendance at Full Board Meetings for last academic year: 2017-2018)

Trustee/Directors serving in last 12 months	Type	originally appointed on	appointed by	stepped 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	Members		Spouse, Head of MFL at Chulmleigh Community College Father, Teaching Assistant at Chulmleigh Primary School
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
Martin White	Parent Director	10.12.15	Directors		Director of White Technology & Engineering Ltd and Weeke Farm Ltd
Paul Winter	Director	20.01.15	Members		Director, Worldly Leadership Foundation Ltd Director of Worldly Leadership Ltd
David Worden	Foundation Director	01.08.11	Diocese		Councillor, North Devon Council Chief Examiner, AQA, NDC, SMTC Author, Various Educational Publications (inc OUP)
Cecilia Busby	Director	12.12.17	Directors	14.05.18	None
Nina Philips	Director	22.03.18	Members		None
Adrian Wade	Director	21.03.18	Members		Chair of Trustees of Seamoor Explore Advisor for The Key
Mike Twyble	Director	10.12.15	Members	19.10.17	None
Lisa Eadie	Staff Director	1.9.15	Directors	31.8.17	staff member

Members serving in last 12 months	originally appointed on	stepped 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
Miya Bond	12.2.16		
Simon Phillips	12.2.16		Chair of Chulmleigh Parish Council

Director Attendance at Full Board Meetings 2017-2018

Director	FB 28 Sept 2017	Extra FB 22 Nov 2017	FB 12 Dec 2017	FB 19 April 2018	FB 19 July 2018
Steve Baber	Y	Y	Y	Y	Y
Michael Johnson	Y	Y	Y	Y	Y
Paul Winter	Y	Y	A	Y	Y
Paul Osborne	A	A	Y	Y	Y
David Worden	Y	Y	Y	Y	Y
Martin White	Y	A	Y	Y	Y
Keith Greenwood	Y	Y	Y	Y	Y
Mike Twyble	A	resigned			
Tim Newman	Y	Y	Y	Y	Y
Cecilia Busby			Joined Dec 2018	A	Resigned 14.5.18
Adrian Wade			Joined March 2018	Y	Y
Nina Philips			Joined March 2018	Y	Y