

List of Members of the Thomas Hardye Multi-Academy Trust – Sep 16 – July 17

| Name | Date Appointed | Date Stepped Down | No of Meetings Eligible to attend | No of Meetings attended |
|--------------------|-----------------------|--------------------------|--|--------------------------------|
| Kate Adie | 01/01/2016 | | 3 | 3 |
| Simon Conibear | 01/01/2016 | | 3 | 2 |
| Rob Davies | 01/01/2016 | | 3 | 2 |
| Tony Day | 01/01/2016 | | 3 | 3 |
| Godfrey Lancashire | 01/01/2016 | | 3 | 3 |

List of Trustees of the Thomas Hardye Multi-Academy Trust

| Name | Appointed By | Office | Term | Date Stepped Down | No of Meetings Eligible to attend | No of Meetings attended | Portfolio/Link Role | Business Interest |
|------------------------|---------------------|---------------|-----------------------|--------------------------|--|--------------------------------|----------------------------|---|
| Martin Baker | Member | | 25/01/2016-24/01/2020 | | 9 | 8 | | Executive at One Logic Consultancy Governor of THS |
| Garry Batt | Member | Chair | 25/01/2016-24/01/2020 | | 9 | 9 | | Chair of THS Governors |
| Lynne Cove | Member | | 25/01/2016-24/01/2020 | | 9 | 9 | | Vice Chair of THS Governors |
| Mike Foley | Member | CEO | 25/01/2016-24/01/2020 | | 9 | 9 | | Headteacher of THS |
| Former Trustees | | | | | | | | |
| Ian Winsor | Member | | 25/01/2016-24/01/2020 | 27/05/2016 | 0 | 0 | | |
| Jo Taylor | Member | Vice Chair | 25/01/2016-24/01/2020 | 29/03/2017 | 4 | 4 | | Chair of DMS Governors |

List of Governors of the Thomas Hardy School

| Name | Office | Appointed By | Term End | Date Left | Committee | Eligible Meetings | Meetings Attended | Portfolio/ Link Role | Business Interest |
|----------------|---|---|-----------------|------------------|--|--------------------------|--------------------------|-----------------------------|--|
| Helen Arthy | | Parent Election | 12/12/20 | | Learning and Community | 4 | 4 | | |
| Martin Baker | | Trustees | 25/02/20 | | Finance and Resources Performance and Salary Review Discipline Estates | 6 | 5 | SLT | Executive at One Logic Consultancy Trustee of the Thomas Hardy Multi-Academy Trust |
| Garry Batt | Chair | Trustees Governors appoint Chair | 25/02/20 | | Finance and Resources Learning and Community Performance and Salary Review Staff Pay Appeals Estates | 9 | 5 | | Chair of Trustees of The Thomas Hardy Multi-Academy Trust |
| Laura Cheney | Staff Governor – Teaching Staff | Staff Election | 16/10/17 | | Learning and Community | 7 | 7 | | Employee of THS |
| Simon Conibear | | Trustees | 25/02/20 | | Finance and Resources | 6 | 1 | | Employee of Duchy of Cornwall, Landowners Member of the Thomas Hardy Multi-Academy Trust |
| Lynne Cove | Vice Chair Chair of Learning and Community Committee | Trustees Governors Appoint Vice Chair and Chair of L&C Committee | 25/02/20 | | Learning and Community Performance and Salary Review Staff Pay Appeals | 7 | 7 | Art & Design | No Vice Chair of Trustees of the Thomas Hardy Multi-Academy Trust |
| Mike Faulkner | Staff | Staff Election | 13/12/20 | | Finance and Resources | 6 | 3 | ICT | Employee of THS |

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| | Governor – Support Staff | | | | | | | | |
| Mike Foley | Headteacher | | Ex-Officio | | Finance and Resources Learning and Community Admissions Estates | 9 | 9 | | Headteacher of THS. CEO of THS MAT. Trustee of THS MAT |
| Tony Foot | | Trustees | 25/02/20 | | Finance and Resources Admissions | 6 | 4 | PE, PSHE, H & S | No |
| Tim Gallego | Vice Chair of Finance and Resources Committee | Trustees Governors appoint Vice Chair of F&R Committee | 25/02/20 | | Finance and Resources | 6 | 4 | Dance & Music Modern Languages | No |
| David Grassby | Vice Chair of Finance and Resources Committee | Trustees Governors appoint Vice Chair of L&C Committee | 25/02/20 | | Learning and Community | 7 | 6 | | No |
| Hugh Griffiths | | Trustees | 25/02/20 | | Learning and Community Discipline | 7 | 2 | Science Technology Hardyeans' Club | No |
| Karen Weir | Parent Governor | Parent Election | 12/10/17 | | Learning and Community | 7 | 6 | Safeguarding | Employee of DASP |
| Former Governors | | | | | | | | | |
| Sue Harries | Chair of Finance and Resources Committee/Audit Sub-Group | Trustees Governors appoint Chair of F&R Committee and Audit Sub-Group | 25/02/20 | 31/12/16 | Finance and Resources Audit | 3 | 3 | SEN | No |
| Teresa Macklin | Parent Governor | | 04/11/15 | 04/11/15 | Finance and Resources | 0 | 0 | Maths & Numeracy | No |
| Sheila Johns | | | 20/08/17 | 08/02/16 | Finance and Community | 0 | 0 | English & | No |

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| | | | | | | | | Literacy | |
| Wendy Holden | Parent Governor | | 15/11/16 | 13/07/16 | Learning and Community Admissions | 0 | 0 | English & Literacy Humanities | Trustee of Greenwood Tree MAT Governor at St Mary's Middle School |
| Rip Kirby | | Trustees | 25/02/20 | 23/09/16 | Learning and Community | 3 | 0 | Careers | No |

List of Non-Governor Committee Members of the Thomas Hardy School

| Name | Date Appointed | Date Left | Committee | Eligible Meetings | Meetings Attended | Business Interest |
|----------------|-----------------------|------------------|-----------------------|--------------------------|--------------------------|--------------------------|
| Teresa Macklin | 25/11/2015 | 13/12/2017 | Finance and Resources | 2 | 0 | No |