

List of Members of the Thomas Hardye Multi-Academy Trust – Sep 17 – July 18

Name	Date Appointed	Date Stepped Down	No of Meetings Eligible to attend	No of Meetings attended	Business Interest
Kate Adie	01/01/2016		3	1	
Simon Conibear	01/01/2016		3	0	Governor of THS
Rob Davies	01/01/2016		3	0	
Tony Day	01/01/2016		3	1	
Godfrey Lancashire	01/01/2016		3	1	

List of Trustees of the Thomas Hardye Multi-Academy Trust

Name	Appointed By	Office	Term	Date Stepped Down	No of Meetings Eligible	No of Meetings attended	Portfolio/Link Role	Business Interest	Nature of Interest
Martin Baker	Member		25/01/2016-24/01/2020		9	2	Safeguarding	Executive at One Logic Consultancy Governor of THS. Trustee of TH Foundation	Company software in use in schools that may join MAT
Garry Batt	Member	Chair	25/01/2016-24/01/2020		9	2		Chair of THS Governors. Trustee of TH Foundation	
Lynne Cove	Member		25/01/2016-24/01/2020		9	2	SEN	Vice Chair of THS Governors	
Mike Foley	Member	CEO	25/01/2016-24/01/2020		9	2		Headteacher of THS	Employee of MAT
Matt Haines					8	0	Finance		
Sheila Johns					8	1	HR	Integrex Solutions Limited providing employment and business advice	Director
Former Trustees									
Ian Winsor	Member		25/01/2016-24/01/2020	27/05/2016					
Jo Taylor	Member	Vice Chair	25/01/2016-24/01/2020	29/03/2017				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	6			
Martin Baker		Trustees	25/02/20		Finance and Resources Performance and Salary Review Discipline Estates	6			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	6			Chair of Trustees of The Thomas Hardy Multi-Academy Trust
Laura Cheney	Staff Governor – Teaching Staff	Staff Election	16/10/17		Learning and Community	6			Employee of THS
Simon Conibear		Trustees	25/02/20		Finance and Resources	6			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	6			No Vice Chair of Trustees of the Thomas Hardy Multi-Academy Trust
Mike Faulkner	Staff	Staff Election	13/12/20		Finance and Resources	6			Employee of THS

	Governor – Support Staff								
Mike Foley	Headteacher		Ex-Officio		Finance and Resources Learning and Community Admissions Estates	6			Headteacher of THS. CEO of THS MAT. Trustee of THS MAT
Tony Foot		Trustees	25/02/20		Finance and Resources Admissions	6			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			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	6			No
Hugh Griffiths		Trustees	25/02/20		Learning and Community Discipline	6			No
Karen Weir	Parent Governor	Parent Election	12/10/17		Learning and Community	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	-	-	SEN	No
Teresa Macklin	Parent Governor		04/11/15	04/11/15	Finance and Resources	-	-	Maths & Numeracy	No
Sheila Johns			20/08/17	08/02/16	Finance and Community	-	-	English & Literacy	No
Wendy Holden	Parent		15/11/16	13/07/16	Learning and Community	-	-	English &	Trustee of

	Governor				Admissions			Literacy Humanities	Greenwood Tree MAT Governor at St Mary's Middle School
Rip Kirby		Trustees	25/02/20	23/09/16	Learning and Community	-	-	Careers	No

List of Non-Governor Committee Members of the Thomas Hardye 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