

SAT Governance Terms of Office, Attendance and Pecuniary Interests

Name	Category	Appointing Body	Appointment Date	Term of Office	Pecuniary/ Material Interest or Additional Governor Role	Specific Responsibilities	Attendance at Trust Board Meetings in 2017/2018	Attendance at Audit Committee Meetings in 2017/2018	Attendance at Finance Committee Meetings in 2017/2018
Mr Mark Blackman	CEO	Trust Board	01/06/2014	Period of qualification	Employee of SAT Partner employed by SAT		7/7	3/3	5/5
Mr Christopher Brickell	Member and Trustee	Members	14/05/2014 04/09/2014 04/09/2018	Period of qualification 4 years	Shareholder/Director of Brickell Holdings Ltd	Chair of Trust Board	7/7	3/3	N/A
Revd Helen Dawes	Member and Foundation Trustee	Salisbury Diocese	15/09/2015	Period of qualification	Team Rector, Shaftesbury Treasurer, Society for the Study of Christian Ethics Chair St Peter's PCC, Shaftesbury Chair St Mary's PCC, Compton Abbas		7/7	N/A	4/5
Mr Neil Hiscock	Trustee	Members	27/03/2015	4 years	Partner, Prudential		6/7	N/A	4/5
Mr Andrew Kennard	Trustee	Members	01/11/2018	4 years	Dorset Police		N/A	N/A	N/A
Mrs Susan Lacey	Co-opted Trustee	Trust Board	22/05/2017	4 years	Senior Partner, Farnfields		6/7	N/A	4/5

Mr Howard Parfitt	Member	Salisbury Diocese	14/05/2014	N/A	Director of Cougar Computers		N/A	N/A	N/A
Mrs Margaret Pearson	Foundation Trustee	Salisbury Diocese	18/04/2017	4 years	Trustee, DSAT		7/7	1/3	N/A
Mr Christopher Wilkins	Trustee	Members	01/06/2014 01/06/2018	4 years	Town Clerk, Ringwood Town Clerk Treasurer, Shaftesbury Fair Trade Group	Vice Chair of Trust Board	6/7	3/3	N/A
Mr Stewart McKie	Member	Members	14/05/2014 Resigned 19/11/2018	N/A	Director of Tripos Publishing Ltd Trustee of Lush Trust		N/A	N/A	N/A
Miss Helen Croud	Trustee	Salisbury Diocese	14/03/2018 Resigned 05/10/2018	4 years	Community Outreach Manager, Father's House		3/3	N/A	N/A
Dr Catherine White	Trustee	Members	27/03/2015 Resigned 10/09/2018	4 years	Family Member is Chair of Motcombe Primary LGB		3/7	3/3	N/A
Mr Alastair Crossley	Trustee	Members	24/03/2015 Resigned 31/08/2018	4 years	Head of RAC Motoring Services	Safeguarding	5/7	3/3	N/A
Mr Timothy Hall	Foundation Trustee	Salisbury Diocese	01/06/2014 13/06/2018	4 years	Trustee of Lush Trust		4/7	N/A	4/5

			Resigned 31/08/2018						
Mr Alan Hinchliffe	Trustee	Members	27/03/2015 Resigned 25/09/2017	4 years	No relevant interests		1/1	N/A	N/A