

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 Spouse 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 Family member is Director of Dancing Media 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 4 years	Team Rector, Shaftesbury Treasurer, Society for the Study of Christian Ethics Chair St Peter's PCC, Shaftesbury Chair St Mary's PCC, Compton Abbas Spouse employed by Bath University		7/7	N/A	4/5

Mr Neil Hiscock	Trustee	Members	27/03/2015 27/03/2019	4 years	Partner, Prudential Spouse employed by Lloyds Bank plc		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	23/05/2017	4 years	Senior Partner, Farnfields Director, S B Lacey Ltd		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
<i>Mr Stewart McKie</i>	<i>Member</i>	<i>Members</i>	<i>14/05/2014 Resigned 19/11/2018</i>	<i>N/A</i>	<i>Director of Tripos Publishing Ltd Trustee of Lush Trust</i>		<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Miss Helen Croud</i>	<i>Trustee</i>	<i>Salisbury Diocese</i>	<i>14/03/2018 Resigned 05/10/2018</i>	<i>4 years</i>	<i>Community Outreach Manager, Father's House</i>		<i>3/3</i>	<i>N/A</i>	<i>N/A</i>
<i>Dr Catherine White</i>	<i>Trustee</i>	<i>Members</i>	<i>27/03/2015 Resigned 10/09/2018</i>	<i>4 years</i>	<i>Family Member is Chair of Motcombe Primary LGB</i>		<i>3/7</i>	<i>3/3</i>	<i>N/A</i>

<i>Mr Alastair Crossley</i>	<i>Trustee</i>	<i>Members</i>	<i>24/03/2015</i> <i>Resigned</i> <i>31/08/2018</i>	<i>4 years</i>	<i>Head of RAC Motoring Services</i>	<i>Safeguarding</i>	<i>5/7</i>	<i>3/3</i>	<i>N/A</i>
<i>Mr Timothy Hall</i>	<i>Foundation Trustee</i>	<i>Salisbury Diocese</i>	<i>01/06/2014</i> <i>13/06/2018</i> <i>Resigned</i> <i>31/08/2018</i>	<i>4 years</i>	<i>Trustee of Lush Trust</i>		<i>4/7</i>	<i>N/A</i>	<i>4/5</i>
<i>Mr Alan Hinchliffe</i>	<i>Trustee</i>	<i>Members</i>	<i>27/03/2015</i> <i>Resigned</i> <i>25/09/2017</i>	<i>4 years</i>	<i>No relevant interests</i>		<i>1/1</i>	<i>N/A</i>	<i>N/A</i>