

The Perins MAT

Trustee Details

| Name | Category | Appointed by | Date of Appointment | Term of Office (no. of years & end date) | | Committee membership | Responsibilities | Voting Rights (if Associate Member) |
|---------------------|---|--------------|--------------------------------------|--|----------|---|---|-------------------------------------|
| Rev Heather Brearey | Trustee (Appointed) | MAT Members | 24/03/22 | 4 | 23/03/26 | SSC | Safeguarding | |
| Jonathan Flory | Trustee (Co-opted) | Trust Board | 14/09/21 (original appointment 2017) | 4 | 13/09/25 | Resources Committee ARC | Vice Chair of Trustees Finance Trustee Chair of ARC | |
| Charlie Hammel | Trustee (Appointed) | MAT Members | 24/03/22 | 4 | 23/03/26 | SSC | | |
| James Howell | Trustee (Appointed) | MAT Members | 24/03/22 | 4 | 23/03/26 | Resources Committee | HR | |
| Dominic Hubble | Trustee (Appointed) | MAT Members | 31/01/19 | 4 | 30/01/23 | Resources Committee ARC EHTPMC | Chair of Resources Committee | |
| Steve Jones | Executive Headteacher (MAT), Headteacher (Perins) | Ex officio | | | | Resources Committee Students & Standards Committee <i>Trading Subsidiary Director (closed 01/10/20)</i> | Accounting Officer | |
| Julian Roskill | Trustee (Appointed) | MAT Members | 24/03/22 | 4 | 23/03/26 | Resources Committee ARC | | |
| Katy Toms | Trustee (Appointed) | MAT Members | 01/09/21 (original appointment 2014) | 4 | 31/08/25 | Resources Committee Students & Standards Committee PPMC | Chair of Trustees DTG Safeguarding Trustee SEND Link Trustee | |
| | MAT Member | MAT Members | 16/07/20 | N/A | | | | |
| Katie Gould | Clerk | Trustees | 01/09/17 | | | | | |

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| Trustees resigned in last 12 months | | | | | | | |
|-------------------------------------|------------------------|----------------|----------|--|--|-------------------|--|
| Jane Swan | Trustee (Appointed) | MAT Members | 06/02/20 | | | Resigned 01/09/21 | |
| Alex Minett | Trustee (Co- opted) | Trust Board | 06/02/20 | | | Resigned 14/07/22 | |
| Richard Green | Trustee (Appointed) | MAT Members | 24/03/22 | | | Resigned 20/10/22 | |

In addition to the above responsibilities Link Governors are assigned to subject areas/ pupil premium/ SEND

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|-----|-----------------------------------|--------|--|
| ARC | Audit and Risk Committee | EHTPMC | Executive Headteacher Performance Management Committee |
| DTG | Development and Training Governor | PPMC | Pay and Performance Management Committee |

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Register of Trustee Interests

| Name | Name of Business Including: <ul style="list-style-type: none"> • governor elsewhere (please include school name) • related / married to member of staff (please include staff name) • employed at school | Nature of Business | Nature of Interest | Date of Appointment or Acquisition | Date of Cessation of Interest | Date of Entry |
|---------------------|---|--|---|--------------------------------------|-------------------------------|---------------|
| Rev Heather Brearey | None | | | | | Mar 2022 |
| Jonathan Flory | Friends of the Family Winchester Ltd Social Finance Investment Management Social Finance Shared Lives Ltd Skill Mill Partnership Ltd | Charity Investment Managing Agent Employment & Training | Trustee Director Director Director | 2011 2020 2019 2015 | | Nov 2021 |
| Charlie Hammel | St Swithun's School | Education | Employee | 2014 | | Mar 2022 |
| James Howell | None | | | | | Mar 2022 |
| Dominic Hubble | None | | | | | Sept 2021 |
| Steve Jones | Employee of The Perins MAT Perins Trading Subsidiary | Leisure | Director | 2015 | 01/10/2020 | Sept 2021 |
| Alex Minett | None | | | | | Nov 2020 |
| Julian Roskill | None | | | | | Mar 2022 |
| Katy Toms | The Dever Federation Winchester Street Reach All Saints Pre School Twyford Playground Micheldever & Stratton Pre School | Education Charity Pre-School Pre-School Pre-School | Governance Trustee Bookkeeper Bookkeeper Bookkeeper | 2009 2013 2016 2017 2011 | | Nov 2021 |
| Katie Gould | Employee of The Perins MAT Employee Hampshire County Council | Education Clerk | | 2014 2012 | | Sept 2021 |