

Name	Date of Appointment	Term of Office	Position	Relevant Business and Pecuniary Interests	Meetings attended 2017/18
John (Nick) Jones	16.07.2014	4 years	Chair - Member	Director NJ Education Services Associate Consultant Imagine Education Director Hands on Science Trustee We the Curious	6/6
Steve Murphy	03.08.2011	4 years (second term of office)	Vic Chair - Member	Nil	5/6
David Gregory	Ex Officio	Ex Officio	CEO-Trustee	Nil	5/6
David Tilling	Executive Principal	Ex Officio	Executive Principal - Trustee	Nil	6/6
Richard Denning	16.07.2014	4 years	Director – Trustee	Nil	3/6
Fiona Randle	16.05.2016	4 years	Director - Trustee	Nil	4/6
Karen Haines	01.09.2013	4 years	Director - Trustee	Nil	3/6
Geoff Andrews	27.11.2017	4 years	Director - Trustee	Nil	4/5
Hilary Macauley	04.10.2016	4 years	Director - Trustee	CEO – Venturers Trust Chair of Governors – The Mendip School	3/6
Robin Nash	27.11.17	4 years	Director - Trustee	Nil	4/5
Tina Hoare	27.11.17	4 years	Director - Trustee	Nil	5/5
Phil Callan	27.11.17	4 years	Director – Trustee	Nil	1/5
Michelle Darby	27.11.17	4 years	Director – Trustee	Employed by BATHNES Council – Governor Services	3/5

Director/Trustees that have stepped down in the previous 12 months

Chair of Governors Binky Clark – 09.10.2017

Chair of Governors Hillary Allom – 09.10.2017