

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 2016/2017	Attendance at Audit Committee Meetings in 2016/2017	Attendance at Finance Committee Meetings in 2016/2017
Mr Mark Blackman	CEO	Trust Board	01/06/2014	Period of qualification	Employee of SAT Partner employed by SAT		5/5	4/4	5/5
Mr Christopher Brickell	Member and Trustee	Members	14/05/2014 04/09/2014	Period of qualification 4 years	Shareholder/Director of Brickell Holdings Ltd	Chair of Trust Board	4/5	4/4	N/A
Mr Alastair Crossley	Trustee	Members	24/03/2015	4 years	Head of RAC Motoring Services	Safeguarding	4/5	2/4	N/A
Miss Helen Croud	Trustee	Salisbury Diocese	14/03/2018	4 years	Community Outreach Manager, Father's House		N/A	N/A	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		5/5	N/A	0/1
Mr Timothy Hall	Foundation Trustee	Salisbury Diocese	01/06/2014	4 years	Trustee of Lush Trust		5/5	N/A	5/5

Mr Neil Hiscock	Trustee	Members	27/03/2015	4 years	Partner, Prudential		5/5	N/A	5/5
Mrs Susan Lacey	Co-opted Trustee	Trust Board	22/05/2017	4 years	Senior Partner, Farnfields		1/1	N/A	1/1
Mr Stewart McKie	Member	Members	14/05/2014	N/A	Director of Tripos Publishing Ltd Trustee of Lush Trust		N/A	N/A	N/A
Mr Howard Parfitt	Member	Salisbury Diocese	14/05/2014	N/A	Director of Cougar Computers		1/3	N/A	1/1
Mrs Margaret Pearson	Foundation Trustee	Salisbury Diocese	18/04/2017	4 years	No relevant interests		2/2	0/1	N/A
Dr Catherine White	Trustee	Members	27/03/2015	4 years	Family Member is Chair of Motcombe Primary LGB		5/5	3/4	N/A
Mr Christopher Wilkins	Trustee	Members	01/06/2014	4 years	Town Clerk, Ringwood Town Clerk	Vice Chair of Trust Board	5/5	4/4	N/A
<i>Mr Alan Hinchliffe</i>	<i>Trustee</i>	<i>Members</i>	<i>27/03/2015 Resigned 25/09/2017</i>	<i>4 years</i>	<i>No relevant interests</i>		<i>4/5</i>	<i>N/A</i>	<i>4/5</i>
<i>Mr Paul Lavis</i>	<i>Co-opted Trustee</i>	<i>Trust Board</i>	<i>01/06/2014 Resigned 30/04/2017</i>	<i>4 years</i>	<i>Employed by SAT</i>		<i>3/5</i>	<i>N/A</i>	<i>N/A</i>
<i>Mrs Rhiannon Tidby</i>	<i>Co-opted Trustee</i>	<i>Trust Board</i>	<i>01/06/2014 Resigned 30/04/2017</i>	<i>4 years</i>	<i>Employed by SAT</i>		<i>3/5</i>	<i>N/A</i>	<i>N/A</i>

