

<b>POTENTIAL IN EVERYOBE ACADEMY TRUST</b>						
<b>REGISTER TO BUSINESS INTERESTS AND MEETING ATTENDANCE FOR BOARD OF DIRECTORS 2018 – 2019</b>						
<b>Name of Director</b>	<b>Date of appointment and Appointed by</b>	<b>Term of Office ends</b>	<b>Relevant Business and pecuniary interests</b>	<b>Governance roles in other institutions</b>	<b>Relationships between other governors or school staff</b>	<b>Attendance record over 2018-2019 (Board of Director meetings x 5 total)</b>
David Whitehead	29/06/2017		CEO		-	5 out of 5
Helen Stewart	29/06/2017		Retired	COG Borden CEP	-	5 out of 5
Elizabeth Smith	29/06/2017	19/11/2018 (resignation)	Retired	COG Minterne Junior School	-	0
Jane Lillicrap	20/07/2017	03/12/2018 (resignation)	Retired	Governor Bysing Wood PS and trustee of Teynham Pre-School	-	2 (resigned 03/12/18)
David Crombie	20/09/2017		Company Director Chartered Accountants		-	5 out of 5
Claire Harris	29/06/2017		Senior Lecturer. School of Teacher Education and Development		-	4 out of 5
Christine Wilson	01/09/2018		Deputy General Counsel and Head of Legal (Land)		-	5 out of 5
Paul Meechan	01/09/2018	26/03/2019 (resignation)	Retired Managing Director – Leisure Industry		-	2 (resigned 26/03/19)
Mike O’Connell	20/11/2018		Retired Social Worker, sole trader delivering training. Partner qualified Social Worker, delivering play therapy to schools		-	4 out of 5
Mike Dyson	04/02/2019	02/07/19 (resignation)	Financial consultant, sole trader.		-	0 (resigned 02/07/19)

<b>Trust Finance and Staffing Committee 2018-2019</b>	
<b>Name</b>	<b>Attendance</b>
David Whitehead	3 out of 4
Helen Stewart	1 (resigned from F&S Committee 12/11/2018)
David Crombie	3 out of 4
Christine Wilson	3 out of 4
Paul Meechan	2 (resigned 26/03/2019)
Mike Dyson	0 (resigned 02/07/2019)
<b>Standards Committee 2018-2019</b>	
<b>Name</b>	<b>Attendance</b>
David Whitehead	3 out of 3
Claire Harris	3 out of 3
Elizabeth Smith	1 (resigned 19/11/18)
Jane Lillicrap	1 (resigned 03/12/18)
Helen Stewart	2 out of 3 (joined Standards Committee 08/02/19)
Mike O'Connell	2 out of 3 (appointed 20/11/19)
<b>The term of office for each Director is four years. Resignations 2018 -2019</b>	
<b>Name</b>	<b>Type of governor and date resigned</b>
Elizabeth Smith	Director. Resignation 19/11/2018
Jane Lillicrap	Director. Resignation 03/12/2018
Paul Meechan	Director. Resignation 26/03/2019
Mike Dyson	Director. Resignation 02/07/2019