| Board information 2023-24 |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name of Trustee | Date of appointment | Trustee appointed by | Term of office ends/ended | Sub-committee seats | Attendance record 2022-23 | Details of any other governance role currently held |
| Howard Gee (Chair) | 01.09.08 | PFAT Members | 01.10.24 | Finance (Chair); PP\&HR | 19/19 | Councillor; Reepham Parish Council |
| Simon Richardson (Vice-Chair) | 01.10.12 | Sponsor | 01.10.24 | PP\&HR (Chair) | 9/9 |  |
| Ian Jones <br> (Chief Executive Officer) | 01.04.12 | PFAT Members | N/A | Finance; PP\&HR; E\&S | 18/19 |  |
| Frank Knowles | 01.10.12 | Sponsor | 01.10.24 | E\&S (Chair); Finance | 14/14 | Adviser to the Akaal Academy Trust, Derby |
| Jonathan Mackinder | 01.02.19 | Sponsor | 31.01.27 | Audit | 8/8 |  |
| Lesley Tyreman | 01.11.20 | Sponsor | 31.10.24 | E\&S | 8/9 | Chair of LGB at Heighington Millfield Primary Academy |
| Clare Allen | 14.07.21 | Sponsor | 31.08.25 | E\&S | 7/9 | Chair of Governors, Stathern Primary School; Member of IEB, Leicestershire CC |


| Steve Dixon | 09.02.22 | Sponsor | 31.03 .26 | Audit (Chair) | 7/8 |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |
| Priory Federation of Academies Trust - Member information, 2022-23 |  |  |  |  |  |  |
| Name of Member | Date of appointment | Member appointed by | Term of office ends/ended | Sub-committee seats | Attendance record 2022-23 | Details of any other governance role currently held |
| Howard Gee | 01.09.12 | Sponsor | 31.08.24 | N/A | 1/1 | PFAT Trustee; Councillor, Reepham Parish Council |
| Deborah Harry | 07.09.16 | PFAT Members | 31.08.24 | N/A | 1/1 | Finance Director, South Yorkshire Housing Association |
| Richard Partington | 09.02.22 | Sponsor | 31.08.26 | N/A | 1/1 | Senior Tutor and Fellow at St John's College, Cambridge |
| Peter Houten | 11.03.22 | PFAT Members | 31.08.26 | N/A | 1/1 | Governor at Henshaws Specialist College, Harrogate |

