

**TEIGNMOUTH LEARNING TRUST**  
**BOARD OF DIRECTORS, TRUST MEMBERS AND FINANCE COMMITTEE**

Name	Position	Category of Director	Relevant Business Interests	Date of Appointment to Academy Board	Term of Office Expiry Date
Andrew Flanagan	Vice Chair of Finance, HR and Resources Committee	Parent	None declared	20.12.12 (reappointed 8.12.16)	8.12.20
Patricia Henchie		Academy Trust	None declared	28.3.12 (reappointed 14.7.16)	14.7.20
Victor Millard	Chair of Directors Chair of Finance, HR and Resources Committee Member	Academy Trust	None declared	7.2.11 (reappointed 7.2.19)	7.2.23
Sarah Minty-Dyke		Staff	Member of staff	14.2.12 (reappointed 2.2.17)	2.2.21
Mark Moore	Vice Chair of Directors Chair of Educational Outcomes & Curriculum Committee	Academy Trust	None declared	4.12.14 (reappointed 10.12.18)	10.12.22
James O'Connell	Principal, ER	Right of Principal/Staff	Related to Company Member	10.12.18	ROP
Katy Quinn	Acting CEO, Primary Principal & Member	Right of Principal/Staff	Member of staff	6.10.16	ROP
Sarah Sabourin	Director Responsible for Safeguarding	Academy Trust	None declared	4.10.18	4.10.22
Mike Stean	Director Responsible for Children in Care	Academy Trust	None declared	8.12.16	8.12.20
Martyn Cox	Member	N/A	Stoke Damerel Trust Company Secretary effective 1.4.11	N/A	N/A
Graham Bond	Member	N/A	Chairman – Teignmouth Harbour Commission Related to member of staff	N/A	N/A
Anthony Gray	Member	N/A	None declared	N/A	N/A
<b>Directors who have resigned within the past 12 months</b>					
Jason Beardmore	Principal, ER	Right of Principal Resigned 22.3.19	Member of staff	6.10.16 (Right of Principal)	ROP (6.10.20)
Anthony Gray	CEO of Trust	Staff Resigned 7.2.19	Member of staff	7.2.11 (ROP)	
Philippa (Pip) Kerr	Chair of Directors	Academy Trust Resigned 7.2.19	None declared	8.12.16	8.12.20
Jonathan Newman	Acting Secondary Principal	Right of Principal/Staff Resigned 10.12.18	Member of staff	22.3.19	ROP
Sarah-Jane Schooling	Director Responsible for Safeguarding	Academy Trust Resigned	None declared	10.12.15	10.12.19
Jack Spicer		Academy Trust Resigned 7.2.19	Owner of Trainshed effective Dec 2015	22.3.18	22.3.22

**Updated 19.3.19**