# The Perins MAT

## Member and Trustee Details

| Name | Category | Appointed by | Date of Appointment | Term of Office (no. of years & end date) | | Committee membership | Responsibilities | Voting Rights (if Associate Member) |
|---|---|---|---|---|---|---|---|---|
| Margaret Crowe | MAT Member | MAT Members | 14/09/17 | N/A | | | | |
| Jonathan Flory | Trustee (Co-opted) | Trust Board | 14/09/21 (original appointment 2017) | 4 | 13/09/25 | Resources Committee<br>ARC | Vice Chair of Trustees<br>Finance Trustee | |
| Dominic Hubble | Trustee (Appointed) | MAT Members | 31/01/19 | 4 | 30/01/23 | Resources Committee<br>ARC<br>EHTPMC | Chair of Resources Committee | |
| Steve Jones | Executive Headteacher (MAT), Headteacher (Perins) | Ex officio | | | | Resources Committee<br>Students & Standards Committee<br>*Trading Subsidiary Director (closed 01/10/20)* | Accounting Officer | |
| Alison Mayne | MAT Member | MAT Members | 01/09/17 | N/A | | | | |
| Alex Minett | Trustee (Co-opted) | Trust Board | 06/02/20 | 4 | 05/02/24 | ARC | Chair of ARC<br>H&S | |
| Sue Pakenham-Walsh | MAT Member | MAT Members | 01/09/17 | N/A | | | | |
| Katy Toms | Trustee (Appointed)<br><br>MAT Member | MAT Members<br><br>MAT Members | 01/09/21 (original appointment 2017)<br><br>16/07/20 | 4<br><br>N/A | 31/08/25 | Resources Committee<br>Students & Standards Committee<br>PPMC | Chair of Trustees<br>DTG | |

# The Perins MAT

| Name | Category | Appointed by | Date of Appointment | Term of Office (no. of years & end date) | | Committee membership | Responsibilities | Voting Rights (if Associate Member) |
|---|---|---|---|---|---|---|---|---|
| Bishop David Williams | MAT Member | MAT Members | 21/09/17 | N/A | | | Chair of MAT Members | |
| Sue Griffiths | Headteacher - SHJS | Ex officio | 01/09/17 | | | Students & Standards Committee | | |
| Katie Gould | Clerk | Trustees | 01/09/17 | | | | | |
| *Jane Swan* | *Trustee (Appointed)* | *MAT Members* | *06/02/20* | | | *Resigned 01/09/21* | | |
| *Ben Ward* | *Trustee (Co-opted)* | *Trust Board* | *06/02/20* | | | *Resigned 27/01/21* | | |
| *Ellis Williams* | *Trustee (Appointed)* | *MAT Members* | *01/09/17* | | | *Resigned 01/07/21* | | |
| *Helen Sandell* | *Trustee (Appointed)* | *MAT Members* | *01/09/17* | | | *Resigned 31/08/21* | | |
| *Sue Pakenham Walsh* | *Trustee (Appointed)* | *MAT Members* | *01/09/17* | | | *Resigned 31/08/21* | | |

In addition to the above responsibilities Link Governors are assigned to subject areas/ pupil premium/ SEND

| | | | |
|---|---|---|---|
| ARC | Audit and Risk Committee | EHTPMC | Executive Headteacher Performance Management Committee |
| DTG | Development and Training Governor | PPMC | Pay and Performance Management Committee |

# The Perins MAT

# Register of Member, Trustee and Local Governors' Interests

| Name | Name of Business<br>Including:<br>• governor elsewhere (please include school name)<br>• related / married to member of staff (please include staff name)<br>• employed at school | Nature of Business | Nature of Interest | Date of Appointment or Acquisition | Date of Cessation of Interest | Date of Entry |
|---|---|---|---|---|---|---|
| Margaret Crowe | Medstead CofE Primary School | Education | Governance | 2008 | | Sept 2021 |
| Jonathan Flory | Friends of the Family Winchester Ltd<br>Social Finance Investment Management<br>Social Finance Shared Lives Ltd<br>Skill Mill Partnership Ltd | Charity<br>Investment<br>Managing Agent<br>Employment & Training | Trustee<br>Director<br>Director<br>Director | | | Nov 2021 |
| Sue Griffiths | Employee of The Perins MAT | | | 2017 | | |
| Dominic Hubble | None | | | | | Sept 2021 |
| Steve Jones | Employee of The Perins MAT<br>Perins Trading Subsidiary | <br>Leisure | <br>Director | 2015 | <br>01/10/2020 | |
| Alison Mayne | Winchester College | Education | Fellow | May 2021 | | Sept 2021 |
| Alex Minett | None | | | | | Nov 2020 |
| Sue Pakenham-Walsh | None | | | | | Oct 2020 |
| Katy Toms | The Dever Federation<br>Winchester Street Reach<br>All Saints Pre School<br>Twyford Playground<br>Micheldever & Stratton Pre School | Education<br>Charity<br>Pre-School<br>Pre-School | Governance<br>Trustee<br>Bookkeeper<br>Bookkeeper | 2009<br>2013<br>2016<br>2017 | | Nov 2021 |
| Bishop David Williams | Winchester Board of Education<br><br>Winchester University<br><br>Peter Symonds College | Education<br><br>Education<br><br>Education | Bishop in Church<br><br>Governor<br><br>Governor | 2014<br><br>2014<br><br>2015 | | Sept 2021 |
| Katie Gould | Employee of The Perins MAT | Education | | 2014 | | Sept 2021 |

| | | | | | | |
|---|---|---|---|---|---|---|
| | Employee Hampshire County Council | Clerk | | 2012 | | |