

H A M W I C T R U S T

EDUCATION

MEMBERS

| Name | | Date of appointment | | Term of Office | Appointed By | Resigned |
|---------------------------------|------------------|---------------------|-------------|----------------|-------------------|------------|
| | | Diocese | Non Diocese | | | |
| David Haydn Ellis (Chair) | | | 02/05/2017 | n/a | Members | |
| Antony MacRow-Wood | | 26/11/2018 | | n/a | Salisbury Diocese | |
| Peter Gordon Bray | Corporate Member | 02/05/2017 | | n/a | Salisbury Diocese | |
| Ian Miller | | 20/05/2020 | | n/a | Salisbury Diocese | |
| Matthew Rumble | | | 05/02/2020 | n/a | Members | |
| Alistair David Sinclair Watters | | | 07/11/2017 | n/a | Members | 04/07/2019 |

DIRECTORS

| Name | | Date of appointment | | Term of Office | Appointed By | Resigned |
|---------------------------|--|---------------------|-------------|----------------|-------------------|------------|
| | | Diocese | Non Diocese | | | |
| David Haydn Ellis (Chair) | | | 02/05/2017 | 4 | Members | |
| Peter Bray | | 19/07/2018 | | 4 | Salisbury Diocese | |
| Mandy Parsons | | | 17/06/2019 | 4 | Members | |
| Ruth Leach | | 01/09/2019 | | 4 | Salisbury Diocese | |
| Alice Wrighton | | | 08/07/2019 | 4 | Members | |
| Catherine Lucy Knox | | | 01/05/2018 | 4 | Members | |
| Anthony Julian Thould | | 29/01/2019 | | 4 | Salisbury Diocese | |
| Ian Miller | | 10/10/2018 | | 4 | Salisbury Diocese | 26/03/2019 |

GOVERNANCE & ETHOS COMMITTEE**(Removed from formal governance structure with effect 1.1.20)**

| <i>Name</i> | <i>Partnership Board</i> | <i>Date of appointment</i> | | <i>Term of Office</i> | <i>Appointed By</i> | <i>Resigned</i> |
|---------------------------|--------------------------|----------------------------|--------------------|-----------------------|---------------------|-----------------|
| | | <i>Diocese</i> | <i>Non Diocese</i> | | | |
| David Haydn Ellis (Chair) | | | 02/05/2017 | 4 | Members | |
| Nigel Brian Reichelt | Jefferys | | 01/09/2017 | 4 | Trust Board | |
| Vacant | Hillary | | | | Trust Board | |
| Heidi Moxam | Greenway | | 27/02/2018 | 4 | Trust Board | |
| Vacant | Edwin Jones | | | 4 | Trust Board | |
| Zhibo Ma | Mayflower | | 07/01/2019 | 4 | Trust Board | |
| Dan Hill | Ridings | | 08/11/2018 | 4 | Trust Board | 19/11/2019 |

STANDARDS COMMITTEE

| <i>Name</i> | | <i>Date of appointment</i> | | <i>Term of Office</i> | <i>Appointed By</i> | <i>Resigned</i> |
|-------------------------------|--|----------------------------|--------------------|-----------------------|---------------------|-----------------|
| | | <i>Diocese</i> | <i>Non Diocese</i> | | | |
| David Haydn Ellis | | | 02/05/2017 | 4 | Members | |
| Mandy Parsons | | | 17/06/2019 | 4 | Members | |
| Ruth Leach | | 01/09/2019 | | 4 | Salisbury Diocese | |
| Alice Wrighton | | | 08/07/2019 | 4 | Members | |
| Anthony Julian Thould (Chair) | | 29/01/2019 | | 4 | Salisbury Diocese | |

HUMAN RESOURCES COMMITTEE

| <i>Name</i> | | <i>Date of appointment</i> | | <i>Term of Office</i> | <i>Appointed By</i> | <i>Resigned</i> |
|---------------------|--|----------------------------|--------------------|-----------------------|---------------------|-----------------|
| | | <i>Diocese</i> | <i>Non Diocese</i> | | | |
| Catherine Lucy Knox | | | 01/05/2018 | 4 | Members | |
| Peter Bray (Chair) | | 19/07/2018 | | 4 | Salisbury Diocese | |
| David Haydn Ellis | | | 02/05/2017 | 4 | Members | |
| Ian Miller (Chair) | | 10/10/2018 | | 4 | Salisbury Diocese | 26/03/2019 |

FINANCE COMMITTEE

| <i>Name</i> | | <i>Date of appointment</i> | | <i>Term of Office</i> | <i>Appointed By</i> | <i>Resigned</i> |
|-----------------------------|--|----------------------------|--------------------|-----------------------|---------------------|-----------------|
| | | <i>Diocese</i> | <i>Non Diocese</i> | | | |
| Catherine Lucy Knox (Chair) | | | 01/05/2018 | 4 | Members | |
| David Haydn Ellis | | | 02/05/2017 | 4 | Members | |
| Peter Bray | | 19/07/2018 | | 4 | Salisbury Diocese | |

AUDIT & RISK COMMITTEE

| <i>Name</i> | | <i>Date of appointment</i> | | <i>Term of Office</i> | <i>Appointed By</i> | <i>Resigned</i> |
|---------------------|--|----------------------------|--------------------|-----------------------|---------------------|-----------------|
| | | <i>Diocese</i> | <i>Non Diocese</i> | | | |
| Catherine Lucy Knox | | | 01/05/2018 | 4 | Members | |
| Mandy Parsons | | | 17/06/2019 | 4 | Members | |
| David Haydn Ellis | | | 02/05/2017 | 4 | Members | |
| Peter Bray (Chair) | | 19/07/2018 | | 4 | Salisbury Diocese | |