

Current Directors

Name of Director	Position with the Board	Date Appointed	Reappointment Date	Term	Appointed By	End Date	Board Meeting Attendance 2023/24	Board Meeting Attendance 2024-25
Ruth Elizabeth MARLOW	People & Pay Committee	12/12/2016	11/12/2020 / 07/11/2024	3	DBE	11/12/2028	6/7	5/6
Barry COCKROFT	Board Chair	11/01/2021	N/A	2	DBE	10/01/2029	6/7	5/6
Keith TUDOR	Business & Finance Committee (Chair)	11/01/2021	N/A	2	DBE	10/01/2029	7/7	6/6
Heather LEES	Audit & Risk Committee People & Pay Committee	20/10/2021	N/A	1	DBE	19/10/2025	4/7	3/6
David POULTNEY		21/03/2024	N/A	1	DBE	20/03/2028	1/3	3/6
Simon COX	Education & Ethos Committee (Chair) Business & Finance Committee	13/06/2024	N/A	1	DBE	12/06/2028	1/2	5/6
Declan MCCAULEY	Education & Ethos Committee Audit & Risk Committee	17/06/2024	N/A	1	DBE	16/06/2028	1/2	5/6
Matt COLLINS	People and Pay Committee	16/12/2024	N/A	1	Directors (Co-opted)	15/12/2028	N/a	3/4
Isabel MERRIFIELD	Business & Finance Committee	09/06/2025	N/A	1	DBE	08/06/2029	N/a	1/1

Former Directors who have served in the last 12 months

Name of Director	Position with the Board	Date Appointed	Reappointment Date	Term	Appointed By	End Date	Board Meeting Attendance 2023/24	Board Meeting Attendance 2024-25
Lindsey WRIGHT	People & Pay Committee Trust Governance Committee	09/09/2021	N/A	1	DBE	20/05/2025	5/7	1/4

Current Non Director Committee Members

Name	Committee	Date Appointed	Reappointment Date	Term	Appointed By	End Date	Committee Meeting Attendance 2023/24	Committee Meeting Attendance 2024-25
Gwen Temple	Education and Ethos Committee	01/09/2021	N/A	1	Directors	31/08/2025	3/6	2/5
Rory McIntyre	Audit and Risk Committee	01/09/2021	N/A	1	Directors	31/08/2025	2/3	1/3
Amy Yeo	Business and Finance Committee	28/06/2024	N/A	1	Directors	27/06/2028	2/3	6/6
Kim Docking	Education and Ethos Committee	03/01/2025	N/A	1	Directors	02/01/2029	N/a	3/5

Former Non Director Committee Members who have stepped down in the last 12 months

Name	Committee	Date Appointed	Reappointment Date	Term	Appointed By	End Date	Committee Meeting Attendance 2023/24	Committee Meeting Attendance 2024-25
Bal Kaur Pierpoint	Trust Governance Committee	01/09/2021	N/A	1	Directors	25/10/2024	3/3	0/2
Peter Tansley	Audit and Risk Committee	01/09/2021	N/A	1	Directors	11/03/2025	0/3	0/2