

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 | <ul style="list-style-type: none"> • People & Pay Committee • Audit and Risk Committee • Careers Lead | 12/12/2016 | 11/12/2020 / 07/11/2024 | 3 | DBE | 11/12/2028 | 6/7 | 5/6 |
| Barry COCKROFT | <ul style="list-style-type: none"> • Board Chair • Business & Finance Committee • Sustainability Lead • Whistleblowing Lead | 11/01/2021 | 10/01/2025 | 2 | DBE | 10/01/2029 | 6/7 | 5/6 |
| Keith TUDOR | <ul style="list-style-type: none"> • Business & Finance Committee (Chair) | 11/01/2021 | 10/01/2025 | 2 | DBE | 10/01/2029 | 7/7 | 6/6 |
| Heather LEES | <ul style="list-style-type: none"> • Audit & Risk Committee (Chair) • People & Pay Committee | 20/10/2021 20/10/2025 | N/A | 2 | DBE | 21/10/2029 | 4/7 | 3/6 |
| Simon COX | <ul style="list-style-type: none"> • Education & Ethos Committee (Chair) • Business & Finance Committee • Teaching & Learning Lead • Pupil Premium Lead | 13/06/2024 | N/A | 1 | DBE | 12/06/2028 | 1/2 | 5/6 |
| Declan MCCAULEY | <ul style="list-style-type: none"> • Education & Ethos Committee • Audit & Risk Committee • Safeguarding Lead • SEND Lead | 17/06/2024 | N/A | 1 | DBE | 16/06/2028 | 1/2 | 5/6 |
| Isabel MERRIFIELD | <ul style="list-style-type: none"> • 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 |
| David POULTNEY | | 21/03/2024 | N/A | 1 | DBE | 16/08/2025 | 1/3 | 3/6 |
| Matt COLLINS | People and Pay Committee | 16/12/2024 | N/A | 1 | Directors (Co-opted) | 05/11/2025 | N/a | 3/4 |

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 | 29/08/2025 | 2 | Directors | 29/08/2029 | 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 |