

CONSTITUTION OF THE BOARD OF TRUSTEES – 2023-24

Trustee	Appointment	Date First Appointed	Date Term Started	End of Term
Moira Marder	CEO	N/A	N/A	N/A
Richard Jacobs	Member	28/05/2013	28/05/2021	27/05/2025
Saxon Spence	Member	28/05/2013	28/05/2021	27/05/2025
Alex Walmsley	Foundation	07/02/2017	12/02/2023	11/02/2027
Philip Bostock	Member	20/07/2017	20/07/2021	20/07/2025
Sarah O’Meara	Member	12/12/2018	12/12/2022	11/12/2026
Andy Mulcock	Foundation	13/02/2019	12/02/2023	11/02/2027
Lee Elliot Major	Co-opted	03/07/2019	03/07/2023	02/07/2027
Crispin Taylor	Co-opted	16/11/2019	16/11/2023	15/10/2027
Ben Manning	Co-opted	20/10/2021	20/10/2021	19/10/2025
Lindsay Hetherington	Member	29/11/2021	29/11/2021	28/11/2025
Teresa Gardner	Co-opted	08/12/2021	08/12/2021	07/12/2025
James Frampton	Co-opted	16/02/2022	16/02/2022	15/02/2026
Jade Otty	Member	21/03/2023	21/03/2023	20/03/2027

Resigned within previous 12 months

None

- 6 Member Appointed – 11 permitted plus the CEO
- 2 Foundation
- 5 Co-opted (Trustee appointed) – no limit

58. The Trustees may appoint Co-opted Trustees. A ‘Co-opted Trustee’ means a person who is appointed to be a Trustee by being Co-opted by Trustees who have not themselves been so appointed. The Trustees may not co-opt an employee of the Academy Trust as a Co-opted Trustee if thereby the number of Trustees who are employees of the Academy Trust would exceed one third of the total number of Trustees including the Chief Executive Officer to the extent he or she is a Trustee