

CONSTITUTION OF THE BOARD OF TRUSTEES – 2025-26

Trustee	Appointment	Date Appointed	End of Term
Moira Marder	CEO	N/A	N/A
Richard Jacobs	Member	28/05/2013	27/05/2029
Alex Walmsley	Foundation	23/01/2017	11/02/2027
Philip Bostock	Member	20/07/2017	19/07/2029
Sarah O'Meara	Member	12/12/2018	11/12/2026
Andy Mulcock	Foundation	13/02/2019	11/02/2027
Lee Elliot Major	Co-opted	03/07/2019	02/07/2027
Teresa Gardner	Co-opted	08/12/2021	07/12/2029
James Frampton	Co-opted	16/02/2022	15/02/2030
Shraddha Chaudhary	Member	12/02/2025	11/02/2029
Lindsay Cooper-Smith	Member	22/10/2025	21/10/2029

Resigned within previous 12 months

Jade Otty	Member	Resigned: 01/04/2026
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- 5 Member Appointed – 11 permitted plus the CEO
- 2 Foundation
- 3 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.