

## CONSTITUTION OF THE BOARD OF TRUSTEES – 2026-27

| 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  |
| Lisa Smith           | Member      | 08/07/2026     | 07/07/2030  |

### Resigned within previous 12 months

|           |        |                      |
|-----------|--------|----------------------|
| Jade Otty | Member | Resigned: 01/04/2026 |
|-----------|--------|----------------------|

- 6 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.