

## CONSTITUTION OF THE BOARD OF TRUSTEES – 2021/22

Trustee	Appointment	Date Appointed	End of Term
Moira Marder	CEO	N/A	N/A
Richard Jacobs	Member	28/05/2013	27/05/2025 (3 <sup>rd</sup> )
Saxon Spence	Member	28/05/2013	27/05/2025 (3 <sup>rd</sup> )
Philip Bostock	Member	20/07/2017	20/07/2025 (2 <sup>nd</sup> )
Sarah O'Meara	Member	12/12/2018	26/11/2022
Andy Mulcock	Member (Foundation)	13/02/2019	11/02/2023
Alex Walmsley	Co-opted (Foundation)	07/02/2017	06/02/2025 (2 <sup>nd</sup> )
Lee Elliot Major	Co-opted	03/07/2019	02/07/2023
Crispin Taylor	Co-opted	16/11/2019	15/10/2023
Lindsay Hetherington	Member	20/10/2021	19/10/2025
Ben Manning	Co-opted	20/10/2021	19/10/2025

### Resigned within previous 12 months

Trustee	Appointment	Date of Resignation
Rob Bosworth	Member	15/10/2021
David Hall	Member	23/07/2021
Rebecca Mitchell	Co-opted	31/03/2021

- 6 Member Appointed – 11 permitted plus the CEO
- 4 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