



<p><b>Members of the Academy Trust</b> <i>oversee the activities of the Trustee Board</i></p>
<p><i>Original Signatories: S. McKenzie, C. Oppenheimer</i> <i>Member appointed: S. Macklin, R. Clarke</i> <i>Foundation Trust appointed: J. Pratt</i></p>

<p><b>Trustee Board TB</b> <i>A. Rigby (Chair)</i></p>
<p><b>Trustees</b> <i>Member appointed: H. Adli, L. Dennis, J. Jones, J Martin, C. Mulholland, T. Rooker, N. Stevens, Rea Mitchell (Headteacher); 1 vacancy</i> <i>Foundation Trust appointed: S. Clough, D. Gaston, R. Powell, S. Reigh, A. Rigby</i> <i>Parent elected: G. Lloyd, M. Venton</i> <i>Co-opted: G. Branney</i> <i>Staff Representatives (not-trustees): E. Abrahams, E. Fearon</i></p>

<p><b>Trustee Committees &amp; Membership</b> <i>The Trustee Board performs delegated areas of responsibility through its committees</i></p>			
<p><b>Teaching, Learning &amp; Wellbeing</b> <i>S. Reigh (Chair)</i></p>	<p><b>Resources Committee</b> <i>N. Stevens (Chair)</i></p>	<p><b>Pay &amp; Performance Committee</b> <i>A. Rigby (Chair)</i></p>	<p><b>Strategy &amp; Nominations Committee</b> <i>A. Rigby (Chair)</i></p>
<p><i>H. Adli</i> <i>G. Branney</i> <i>S. Clough</i> <i>L. Dennis</i> <i>J. Jones</i> <i>J. Martin</i> <i>C. Mullholland</i> <i>A Rigby</i> <i>M. Venton</i> <i>R. Mitchell</i> <i>E. Abrahams</i></p>	<p><i>D. Gaston</i> <i>G. Lloyd</i> <i>A. Rigby</i> <i>R. Powell</i> <i>T. Rooker</i> <i>R. Mitchell</i> <i>E. Fearon</i></p>	<p><i>S. Reigh</i> <i>N. Stevens</i> <i>R. Mitchell</i></p>	<p><i>S. Reigh</i> <i>N. Stevens</i> <i>R. Mitchell</i> <i>E. Fearon</i></p>

**Governing Body membership**  
as of 7th September



**A. Composition Trust Board**

Categories	Composition	No. currently in role	Vacancies
Member appointed Trustee (Article 46a,50)	9	8	1
Foundation appointed Trustee (Article 46b, 50A)	5	5	0
Parent Trustees (elected) (Article 46c, 53-56B)	2	2	0
Headteacher (Article 57 (member appointed))	1	1	0
<b>Total excluding co-opted</b>	<b>17</b>	<b>16</b>	<b>1</b>
Co-opted Trustees( Article 47, 58)( if required)	3	1	2
<b>Total including co-opted</b>	<b>20</b>	<b>17</b>	<b>3</b>
Staff representatives elected (non-trustees)	2	2	0

**A. Members**

Name	Category	From*
S McKenzie	Signatory to Memorandum (Article 12a)	14/03/2012
C Oppenheimer	Signatory to Memorandum (Article 12a)	14/03/2012
S Macklin	Appointed by Members (Article 15A)	01/11/2019
R Clarke	Appointed by Members ( Article 15A)	04/12/2019
J Pratt	Appointed by OEC (Article 12c)	01/10/2020

\*There is no stated term of office for Members in the AA's; expectation is 5 years unless the Member resigns or is removed in accordance with articles 13-18. Members cannot resign if there is less than 3 Members.

**B. Trustees and Terms of Office (Trustees are also Directors)**

Name	Category	Term(s)	Current Term	Date of Retirement/ eligible for reappointment
H Adli	Member appointed	1 <sup>st</sup> term	11/01/2021	12/01/2025
L Dennis	Member appointed	1 <sup>st</sup> term	26/11/2019	25/11/2023
J Jones	Member appointed	2 <sup>nd</sup> term	15/03/2018	14/03/2022
J Martin	Member appointed	1 <sup>st</sup> term	23/12/2020	22/12/2024
C Mulholland	Member appointed	1 <sup>st</sup> term	11/01/2021	10/01/2025
T Rooker	Member appointed	1 <sup>st</sup> term	12/11/2020	11/11/2024
N Stevens	Member appointed	1 <sup>st</sup> term	01/08/2018	31/07/2022
R Mitchell (Headteacher)	Member appointed	n.a.	01/09/2021	
S Clough	Foundation	1 <sup>st</sup> term	23/03/2020	22/03/2024
D Gaston	Foundation	1 <sup>st</sup> term	01/02/2021	31/01/2025
R Powell	Foundation	1 <sup>st</sup> Term	22/12/2020	21/12/2024
S Reigh	Foundation	1 <sup>st</sup> term	07/12/2018	06/12/2022
A Rigby (Chair)	Foundation	1 <sup>st</sup> term	07/12/2018	06/12/2022
G Lloyd	Parent elected	1 <sup>st</sup> term	09/02/2021	08/02/2025
M Venton	Parent elected	1 <sup>st</sup> term	09/02/2021	08/02/2025
G Branney	Co-opted	1 <sup>st</sup> Term	18/01/2021	17/01/2025

**C. Staff elected representatives attend Trustee Board meetings (non-director & non-voting)**

E Abrahams	Staff	1 <sup>st</sup> term	10/02/2020	09/02/2022
E Fearon	Staff	2 <sup>nd</sup> term	23/10/2020	22/10/2022