**TPAT - MEMBERS**

The Members of the Company shall comprise:

a. the signatories to the Memorandum;

b. the College;

c. any additional Members appointed by Members (through special resolution.)

|  |  |  |  |
| --- | --- | --- | --- |
| Member | Category | Date appointed | Date resigned |
| Chris Wathern (Corporate Member) | The College | 01.09.2024 |  |
| Ellen Winser | Signatory to the Memorandum | 01.09.2022 |  |
| Martin Tucker | Additional Member appointed by Members | 12.04.2024 |  |
| Vicky Pearson | Additional Member appointed by Members | 12.04.2024 |  |
| Alan Livingston | Additional Member appointed by Members | 23.10.2024 |  |

**TPAT – TRUSTEES**

The Company shall have the following Trustees:

1. at least 7 Trustees appointed by the Members;
2. up to 2 Local Governing Body Trustees appointed through such process as the Directors may determine; and
3. co-opted by the board of Trustees
4. minimum of 2 parent Trustees (not needed as at local tier)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Trustee** | **Category** | **Role** | **Date appointed** | **Re-appointed** | **End of term**  |
| Anita Firth | Member-appointed Trustee | Chair of Board | 01.01.16 | 12.12.23 | 11.12.27 |
| Jeremy Dunn | Member-appointed Trustee | Vice-Chair of BoardChair of Remuneration | 01.03.19 | 01.03.23 | 01.03.27 |
| James Green | Member-appointed Trustee |  | 01.03.19 | 01.03.23 | 01.03.27 |
| Daniel Austin | Member-appointed Trustee | Chair of Risk and Audit | 01.11.19 | 01.11.23 | 31.10.27 |
| Adele Bull | Member-appointed Trustee |  | 08.09.21 |  | 07.09.25 |
| Alan Milliner | Member-appointed Trustee | Safeguarding Trustee | 01.04.22 |  | 31.03.26 |
| Martin Tucker | Member–appointed Trustee |  | 26.04.23 |  | 25.04.27 |
| Anna George | Co-opted by Trust Board |  | 01.09.23 |  | 31.08.27 |
| Callum Waldie | Co-opted by Trust Board |  | 22.11.23 |  | 21.11.27 |
| Abigail Hutchinson | Co-opted by Trust Board |  | 26.01.24 |  | 25.01.28 |
| Anne-Marie Sim | Co-opted by Trust Board |  | 06.02.24 |  | 05.02.28 |
| Simon Spry | Co-opted by Trust Board |  | 01.09.24 |  | 31.08.28 |

The total number of Trustees who are employees of the Company, shall not exceed one third of the total number.