

## 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 Winsor	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:

- a. at least 7 Trustees appointed by the Members;
- b. up to 2 Local Governing Body Trustees appointed through such process as the Directors may determine; and
- c. co-opted by the board of Trustees
- d. 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 Board Chair 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	08.09.25	07.09.29
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.