

TPAT - MEMBERS

The Members of the Company shall comprise:

- a. the Diocesan Corporate Member;
- b. the College acting corporately;
- c. any additional Members appointed by Members (through special resolution.)

Member	Category	Date appointed	Date resigned
Chris Wathern	The College acting corporately	01.09.2024	
Ellen Winser	Additional Member appointed by Members	01.09.2022	
Vicky Pearson	Additional Member appointed by Members	12.04.2024	
Alan Livingston	Additional Member appointed by Members	23.10.2024	
Lee Moscato	Diocesan Corporate Member	01.02.2026	

TPAT – TRUSTEES

The Company shall have the following Trustees:

- a. at least 7 Trustees appointed by the Members;
- b. up to 2 Trustees appointed by the Diocesan Corporate Member to ensure that the character of each Church Academy reflects its designated religious denomination and is conducted in accordance with its Trust Deed;
- c. a minimum of 2 parent Trustees (only if there is no provision for these at local governance); and
- d. co-opted by the board of Trustees

Trustee	Category	Role	Date appointed	Re-appointed	End of term
Anita Firth	Diocesan Corporate Member appointed Trustee	Chair of Board	01.01.16	12.12.23	11.12.27
Jeremy Dunn	Member-appointed Trustee		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	30.03.26	01.04.30
Martin Tucker	Member-appointed Trustee		26.04.23		25.04.27
Anna George	Co-opted by Trust Board	Vice Chair of Board Chair of Finance and Resources Committee	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	Chair of Education Committee	01.09.24		31.08.28
Perran Gay	Diocesan Corporate Member appointed Trustee		10.03.26		09.03.30

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