

TPAT - MEMBERS

The Members of the Company shall comprise:

- a. the signatories to the Memorandum;
- b. three Members appointed by the College;
- c. the College;
- d. the chairman of the Directors; and
- e. any additional Members appointed by special resolution.

Member	Category	Date appointed	Date resigned
Peter Callen (Corporate Member)	The College	01.05.18	
David Walrond	College appointed Member	06.02.14	
Ellen Winser	Chairman of the Directors	06.02.14	31.08.22
Martin Tucker	The College	24.06.20	
Lowenna Bradley	College appointed Member	01.09.21	31.05.22
Vicky Pearson	College appointed Member	29.06.22	
Ellen Winser	Signatory to the Memorandum	01.09.22	

TPAT – DIRECTORS/TRUSTEES

The Company shall have the following Directors:

- a. at least 7 Directors appointed by the College;
- b. up to two Local Governing Body Directors appointed through such process as the Directors may determine; and
- a. the Chief Executive Officer.

The total number of Directors, including the Chief Executive Officer, who are employees of the Company, shall not exceed one third of the total number.

Trustee	Category	Role	Date appointed	Re-appointed	End of term
Jenny Blunden	Ex-officio	CEO/ Accounting Officer	01.09.15		N/A
Anita Firth	College-appointed Trustee	Chair of Board, Safeguarding Lead	01.01.16	12.12.19	11.12.23
Jeremy Dunn	College-appointed Trustee	Vice-Chair of Board Chair of Remuneration	01.03.19		28.02.23
James Green	College-appointed Trustee		01.03.19		28.02.23
Scott Cryer	College-appointed Trustee		26.06.20		25.06.24
Daniel Austin	College-appointed Trustee	Chair of Audit	01.11.19		31.10.23
Suzanne Flack	Appointed by Trust Board		10.05.21		09.05.25
Andy Venter	Appointed by Trust Board		01.07.21		31.08.25
Adele Bull	College-appointed Trustee		08.09.21		07.09.25
Alan Milliner	College-appointed Trustee		01.04.22		31.03.26