

	Curriculum & Standards	First committee (Complaint, Exclusion, Pay Appeal, Reorganisation, Grievance, Capability, Disciplinary)	Headteacher's Performance Management	Resources, Audit & Risk	Second committee (Appeals - Reorganisation, Grievance, Capability, Disciplinary)
Malcolm Brain Co-opted (29/03/2025 - 28/03/2029)		✓		✓	✓
Fraser Turnbull Headteacher (01/09/2020 - )	✓			✓	
Sasha Ban Member Appointed (28/10/2023 - 27/10/2027)	✓	✓	✓	✓	✓
Kevin Berry Member Appointed (23/06/2025 - 22/06/2029)		✓	✓	✓	✓
Adam Brown Member Appointed (14/06/2022 - 13/06/2026)		✓		✓	✓
Mark Crabtree Member Appointed (01/09/2023 - 31/08/2027)		✓	✓	Chair	✓
Tony Hewison Member Appointed (01/09/2023 - 31/08/2027)	✓	✓			✓
Vicki McLeod Member Appointed (04/02/2024 - 03/02/2028)	✓	✓			✓
Melanie Pears Member Appointed (07/03/2022 - 06/03/2026)		✓		✓	✓
Stuart Pendleton Member Appointed (19/10/2023 - 18/10/2027)		✓		✓	✓
Jessie Xu Member Appointed (11/05/2023 - 10/05/2027)		✓		✓	✓
Tarryn Lake Parent (18/03/2024 - 17/03/2028)	✓	✓	✓		✓
Mark Lambert Parent (17/02/2023 - 16/02/2027)	Chair	✓	✓		✓
Laura Simpson Parent (01/09/2022 - 31/08/2026)		✓		✓	✓
Simon Berry Staff (25/11/2024 - 24/11/2028)	✓				
Steve Haigh Observer (01/09/2020 - )	✓			✓	
Sarah Maher Observer (14/06/2017 - )	✓				
Michael Phillipson Observer (17/07/2023 - )	✓				

Phillip Wheatley Observer (01/09/2011 - )	✓				
Lloyd Wood Observer (29/03/2021 - )	✓			✓	
<b>Quorum</b>	3	3	2	3	3
<b>Full Trustees</b>	7	13	5	10	13

- The academy trust must establish an audit and risk committee, appointed by the board:
  - Trusts with an annual income over £50 million must have a dedicated audit and risk committee.
  - Other trusts must either have a dedicated audit and risk committee or can combine it with another committee, such as finance [Resources].
- The remit for committees are set out in the Terms of Reference for each committee (save for First and Second committees, Headteacher/Principal's Performance Management and Pay Appeal, as the responsibility of those committees is determined by the nature of the reason the committee was called for).
- The board may also delegate functions to other committees. Each committee must contain a majority of trustees, but it may also include other people the board chooses to appoint.