

TERMS IN OFFICE

Member	Appointed	Current term ceases
Dr Ken Hopkins	November 2016	November 2025
David Green	December 2020	December 2024
Barbara Spooner	January 2022	January 2026
Tom Libby	April 2019	April 2027
Dan Peters Chair of Members	April 2019	April 2027
Toby Hooper	September 2023	September 2027

Trustee	Appointed	Current term ceases
Dr Ken Hopkins Chair of the Trust	November 2016	November 2025
Craig Holden	June 2021	June 2025
Dr Marion Hawkins	November 2016	November 2025
Shirley Tully	November 2016	November 2025
Katie Jackson	December 2022	December 2026
Sheila Boniface Vice Chair	April 2019	April 2027
Dr Jonathan Godfrey	September 2023	September 2027
Peter Jackson	October 2023	October 2027
Rachel Salter	October 2023	October 2027
Daniel Pearce-Higgins	June 2020	June 2028
Peter Cooper Chief Executive Officer	ex-officio	

The above shows appointments to the Trust since its incorporation on 28 November 2016. Appointments were most recently confirmed at the AGM held on 21 December 2023.



TRUST COMMITTEE MEMBERSHIP 2023/24

Audit and Risk Committee

Marion Hawkins

Craig Holden (Chair)

Katie Jackson

Peter Jackson

Daniel Pearce-Higgins

In attendance:

Peter Cooper, CEO

Sallyanne Griffiths, CFO

Josh Thomas Deputy CFO

Linda Watkins, Director of Governance

Representation from auditors

Finance and Resources Committee

Sheila Boniface

Peter Cooper (CEO)

Jonathan Godfrey

Ken Hopkins

Shirley Tully (Chair)

In attendance:

Sallyanne Griffiths, CFO

Josh Thomas, Deputy CFO

Linda Watkins, Director of Governance

Curriculum and Quality Committee

Sheila Boniface

Peter Cooper (CEO)

Jonathan Godfrey

Ken Hopkins

Katie Jackson

Daniel Pearce-Higgins (Chair)

Rachel Salter

In attendance:

Andrea Marshall, Director of Quality

Linda Watkins, Director of Governance

Search and Governance Committee

Sheila Boniface (Chair)

Peter Cooper (CEO)

Jonathan Godfrey

Ken Hopkins

In attendance:

Linda Watkins, Director of Governance

Remuneration Committee

Sheila Boniface

Craig Holden (Chair)

Ken Hopkins

Shirley Tully

In attendance: (as required)

Peter Cooper, CEO

Linda Watkins, Director of Governance