



**2024/25 (as at September 2024)**

**MEMBERS OF THE TRUST**

1. **Dan Peters (Chair)**
2. David Green
3. Toby Hooper
4. Ken Hopkins
5. Tom Libby

**DIRECTORS OF THE TRUST**

1. **Ken Hopkins (Chair)**
2. Sheila Boniface (Vice Chair)
3. Marion Hawkins
4. Craig Holden
5. Katie Jackson
6. Peter Jackson
7. Daniel Pearce-Higgins
8. Rachel Salter
9. Shirley Tully
10. Peter Cooper (CEO) ex-officio

**DESIGNATED DIRECTORS**

Safeguarding: Katie Jackson

Careers information and Guidance: Marion Hawkins

SEND: Sheila Boniface

## COMMITTEE MEMBERSHIP

Set at minimum of 5 with exception of Remuneration Committee which is set at least 4 including Chair and Vice Chair. Option to co-opt members to committees

### **Audit and Risk Committee** *(Directors cannot serve on A&R Committee and F&R Committee)*

- |                                |                     |
|--------------------------------|---------------------|
| 1. Marion Hawkins              |                     |
| 2. <b>Craig Holden (Chair)</b> | In attendance:      |
| 3. Katie Jackson               | Peter Cooper        |
| 4. Peter Jackson               | Sallyanne Griffiths |
| 5. Daniel Pearce-Higgins       | Josh Thomas         |
| 6. Sam Wilson (Co-opted WSFC)  | Linda Watkins       |
|                                | Sam Payne           |
|                                | Auditors            |

### **Finance and Resources Committee** *(Directors cannot serve on A&R Committee and F&R Committee)*

- |                                 |                     |
|---------------------------------|---------------------|
| 1. Sheila Boniface              |                     |
| 2. Peter Cooper (CEO)           | In attendance:      |
| 3. Ken Hopkins                  | Sallyanne Griffiths |
| 4. <b>Shirley Tully (Chair)</b> | Josh Thomas         |
|                                 | Linda Watkins       |

### **Curriculum and Quality Committee**

- |                                |                 |
|--------------------------------|-----------------|
| 1. Sheila Boniface (Chair)     | In attendance:  |
| 2. Peter Cooper (CEO)          | Andrea Marshall |
| 3. Ken Hopkins                 | Linda Watkins   |
| 4. Katie Jackson               |                 |
| 5. Daniel Pearce-Higgins       |                 |
| 6. Rachel Salter               |                 |
| 7. John Hodt (Co-opted KEVI)   |                 |
| 8. Jamie Fox (Co-opted Member) |                 |

### **Search and Governance Committee**

- |                                       |                |
|---------------------------------------|----------------|
| 1. Sheila Boniface                    |                |
| 2. Peter Cooper (CEO)                 | In attendance: |
| 3. Ken Hopkins                        | Linda Watkins  |
| 4. <b>Peter Jackson (Chair)</b>       |                |
| 5. Jonathan Godfrey (Co-opted Member) |                |

### **Remuneration Committee**

- |                                |                             |
|--------------------------------|-----------------------------|
| 1. Sheila Boniface             |                             |
| 2. <b>Craig Holden (Chair)</b> | In attendance (as required) |
| 3. Ken Hopkins                 | Peter Cooper                |
| 4. Shirley Tully               | Linda Watkins               |

### **Local Governing Body (LGB) Chairs**

Hereford Sixth Form College	James Miller
Worcester Sixth Form College	Sean Devlin
King Edward VI College	John Hodt
The Chantry School	Paul Wilcox
John Kyrle high School	Paul Deneen