

**MEMBERS OF THE TRUST**

1. Dan Peters (Chair)
2. Sheila Boniface (Chair of the Trust)
3. David Green
4. Toby Hooper
5. Tom Libby
6. Robin Walker

**DIRECTORS OF THE TRUST**

1. Sheila Boniface (Chair)
2. Jane Britton
3. Marion Hawkins
4. Craig Holden
5. Katie Jackson
6. Peter Jackson (Vice Chair)
7. Tim Newsholme
8. Daniel Pearce-Higgins
9. Shirley Tully
10. Peter Cooper (CEO) ex-officio

**DESIGNATED DIRECTORS**

Safeguarding: Katie Jackson

Careers information and guidance: Marion Hawkins

SEND: Sheila Boniface

Digital and technology standards: Peter Jackson

**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. Craig Holden (Chair)       | In attendance:      |
| 3. Katie Jackson              | Peter Cooper        |
| 4. Peter Jackson              | Sallyanne Griffiths |
| 5. Sam Wilson (Co-opted WSFC) | Linda Watkins       |
|                               | Matt Hall           |
|                               | Sam Payne           |
|                               | Auditors            |

**Finance and Resources Committee**

*Directors cannot serve on A&R Committee and F&R Committee*

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|---------------------------|---------------------|
| 1. Sheila Boniface        |                     |
| 2. Peter Cooper (CEO)     | In attendance:      |
| 3. Shirley Tully (Chair)  | Sallyanne Griffiths |
| 4. Jane Britton           | Linda Watkins       |
| 5. Lisa Marron (Co-opted) | Matt Hall           |
|                           | Anna Meade          |

**Curriculum and Quality Committee**

- |                                  |                 |
|----------------------------------|-----------------|
| 1. Sheila Boniface               | In attendance:  |
| 2. Peter Cooper (CEO)            | Andrea Marshall |
| 3. Katie Jackson                 | Linda Watkins   |
| 4. Tim Newsholme                 | Matt Hall       |
| 5. Daniel Pearce-Higgins (Chair) | Sarah Mckenzie  |
| 6. John Hodt (Co-opted KEVI)     | Vicky Orsmond   |
| 7. Jamie Fox (Co-opted)          |                 |

**Search and Governance Committee**

- |                                |                |
|--------------------------------|----------------|
| 1. Sheila Boniface             |                |
| 2. Peter Cooper (CEO)          | In attendance: |
| 3. Peter Jackson (Chair)       | Linda Watkins  |
| 4. Tim Newsholme               |                |
| 5. Jonathan Godfrey (Co-opted) |                |

**Remuneration Committee**

- |                         |                             |
|-------------------------|-----------------------------|
| 1. Sheila Boniface      |                             |
| 2. Craig Holden (Chair) | In attendance (as required) |
| 3. Peter Jackson        | Peter Cooper                |
| 4. Shirley Tully        | Linda Watkins               |

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

Hereford Sixth Form College	Danielle Thompson
Worcester Sixth Form College	Sean Devlin
King Edward VI College	John Hodt
The Chantry School	Esther Campsall
John Kyrle high School	Paul Deneen