

Ad Astra Academy Trust

Member and Trustee Governance Information and Attendance 2024-25

Name	Designation	Position	Committee	Appointed By	Term of Office - From	Term of Office
Laura Ashurst	Member			Members	06/11/2018	n/a
Greg Baldwin	Member			Members	13/12/2019	n/a
Katherine Flounders	Member			Members	05/09/2023	n/a
Chris Simmons	Member			Members	11/12/2020	n/a
	Trustee	Chair of Trustees	Resources, Challenge	Members	06/11/2022	Resigned Chair of Trustees 18/07/2024
Andy Steel	Member			Members	12/11/2014	Resigned 09/05/2024
Andy Brown, OBE	Trustee	Chief Executive Officer	Resources, Challenge	Members	06/11/2022	Ex-officio
Richenda Broad	Trustee	Chair of Trustees	Resources, Challenge	Members	17/07/2023	4 years
Mark Tilling	Trustee	Vice Chair of Trustees	Challenge	Members	17/07/2023	4 years
David New	Trustee		Resources	Trustees	23/09/2023	4 years
Craig Malarkey	Trustee		Resources	Members	17/07/2023	4 years
Joanne Dobson	Trustee		Resources	Trustees	19/09/2023	4 years
Emma Robins	Trustee		Challenge	Trustees	01/09/2023	4 years
John Maddison	Trustee		Resources	Trustees	06/11/2020	Resigned 01/02/2024

Attendance Overview 2024-25

- ✓ **Attended meeting**
- C **Consented apologies**
- X **Did not attend meeting and did not send apologies**

Members' Annual General Meeting

Member Name	Meeting Attendance
	11/12/2024
Laura Ashurst	
Greg Baldwin	
Katherine Young	
Chris Simmons	

Trust Board

Trustee Name	Meeting Attendance			
	25/09/2024	11/12/2024	26/03/2025	16/07/2025
Andy Brown (CEO)	✓			
Richenda Broad (Chair)	✓			
Mark Tilling (Vice Chair)	✓			
Craig Malarkey	C			
David New	✓			
Emma Robins	✓			
Joanne Dobson	C			
<i>Other Key Staff:</i>				
Sue Lister	✓			
Martyn Ingram	✓			
Anthony Degnan	✓			

Resources Committee

Trustee Name	Meeting Attendance			
	20/11/2024	19/02/2025	14/05/2025	02/07/2025
Andy Brown (CEO)				
David New (Chair)				
Joanne Dobson (Vice Chair)				
Richenda Broad				
Craig Malarkey				
Mark Tilling (<i>additional attendee</i>)				
<i>Other Key Staff:</i>				
Sue Lister				
Anthony Degnan				
Jonathan Dunning				
Martyn Ingram				

Challenge Committee

Trustee Name	Meeting Attendance			
	06/11/2024	05/02/2025	11/06/2025	
Andy Brown (CEO)				
Mark Tilling (Chair)				
Emma Robins (Vice Chair)				
Richenda Broad				
<i>Other Key Staff:</i>				
Sue Lister				
Pete Wiley				
Helen Durnion				