

**Ad Astra Academy Trust**

**Member and Trustee Governance Information and Attendance**

<b>Name</b>	<b>Designation</b>	<b>Position</b>	<b>Committee</b>	<b>Appointed By</b>	<b>Term of Office - From</b>	<b>Term of Office</b>
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
Andy Steel	Member			Members	12/11/2014	Resigned 09/05/2024
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
	Trustee		Resources, Challenge	Members	06/11/2022	Resigned Trustee 29/07/2024
Andy Brown OBE	Trustee	Chief Executive Officer	Resources, Challenge	Members	06/11/2022	Ex-officio
Richenda Broad	Trustee	Vice Chair of Trustees	Resources, Challenge	Members	17/07/2023	4 years
Richenda Broad	Trustee	Chair of Trustees	Resources, Challenge	Members	17/07/2023	4 years
Craig Malarkey	Trustee		Resources	Members	17/07/2023	4 years
Mark Tilling	Trustee		Challenge	Members	17/07/2023	4 years
David New	Trustee		Resources	Trustees	23/09/2023	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
Ali Wilson	Trustee		Resources	Trustees	13/12/2019	Resigned 21/07/2023

## Attendance Overview 2023-24

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

### Members' Annual General Meeting

Member Name	Meeting Attendance
	08/12/2023
Andy Steel	C
Laura Ashurst	C
Greg Baldwin	✓
Katherine Young	✓
Chris Simmons	✓

### Trust Board

Trustee Name	Meeting Attendance			
	18/10/2023	08/12/2023	26/03/2024	18/07/2024
Andy Brown (CEO)	✓	✓	✓	✓
Chris Simmons (Chair)	✓	✓	✓	✓
Richenda Broad (Vice-Chair)	C	✓	✓	✓
John Maddison	✓	✓	<i>Resigned 01/02/2024</i>	
Mark Tilling	C	C	✓	✓
Craig Malarkey	✓	✓	✓	C
David New	✓	✓	C	✓
Emma Robins	✓	✓	✓	C
Joanne Dobson	✓	✓	C	✓
<i>Other Key Staff:</i>				
Sue Lister	✓	✓	✓	✓
Anthony Degnan	✓	✓	✓	✓
Martyn Ingram			✓	✓

**Resources Committee**

Trustee Name	Meeting Attendance			
	08/11/2023	28/02/2024	08/05/2024	09/07/2024
Andy Brown (CEO)	✓	✓	✓	✓
Richenda Broad (Chair)	✓	✓	✓	✓
Chris Simmons	✓	✓	✓	✓
John Maddison	C	<i>Resigned 01/02/24</i>		
Craig Malarkey	✓	✓	✓	✓
David New	✓	✓	✓	✓
Joanne Dobson	✓	✓	✓	✓
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			
	15/11/2023	06/03/2024	19/04/2024	12/06/2024
Andy Brown (CEO)	✓	✓	✓	✓
Mark Tilling (Chair)	✓	✓	✓	✓
Chris Simmons	✓	✓	✓	✓
Richenda Broad	✓	✓	✓	✓
Emma Robins	✓	✓	✓	✓
<i>Other Key Staff:</i>				
Sue Lister	✓	✓		✓
Pete Wiley	✓	✓		✓
Helen Durnion	✓	✓		✓
Rebecca Rathmell				✓