

**Ad Astra Academy Trust**

**Member and Trustee Governance Information and Attendance 2024-25**

Name	Designation	Appointed By	Date Appointed
Laura Ashurst	Member	Members	06/11/2018
Greg Baldwin	Member	Members	13/12/2019
Katherine Flounders	Member	Members	05/09/2023
Chris Simmons	Member	Members	11/12/2020
Craig Malarkey	Member	Members	11/12/2024
<i>Historic (left within the last 12 months)</i>			
Andy Steel	Member	Members	12/11/2014 – 09/07/2024

Name	Designation	Position	Committee	Appointed By	Term of Office
Andrew Brown, OBE	Trustee	Chief Executive Officer	Resources, Challenge	Members	06/11/2022 – N/A (Ex-officio)
Richenda Broad	Trustee	Chair of Trustees	Resources, Challenge	Members	17/07/2023 – 16/07/2027
Mark Tilling	Trustee	Vice Chair of Trustees	Challenge	Members	17/07/2023 – 16/07/2027
David New	Trustee		Resources	Trustees	23/09/2023 – 22/09/2027
Joanne Dobson	Trustee		Resources	Trustees	19/09/2023 – 18/09/2027
Emma Robins	Trustee		Challenge	Trustees	01/09/2023 – 31/08/2027
Penelope Norman	Trustee		Challenge	Trustees	11/12/2024 – 10/12/2028
<i>Historic (left within the last 12 months)</i>					
Craig Malarkey	Trustee		Resources	Members	17/07/2023 – 11/12/2024
Chris Simmons	Trustee	Chair of Trustees	Resources, Challenge	Members	06/11/2022 – 18/07/2024

## 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	x
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)	✓	C		
Craig Malarkey	C	✓	<i>N/A – Resigned 11/12/2024</i>	<i>N/A – Resigned 11/12/2024</i>
David New	✓	✓		
Emma Robins	✓	✓		
Joanne Dobson	C	✓		
Penelope Norman	<i>N/A – Appointed 11/12/2024</i>	<i>N/A – Appointed 11/12/2024</i>		
<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	C			
<i>Other Key Staff:</i>				
Sue Lister	✓			
Anthony Degnan	✓			
Jonathan Dunning	✓			
Martyn Ingram	✓			

**Challenge Committee**

Trustee Name	Meeting Attendance			
	06/11/2024	26/03/2025	11/06/2025	
Andy Brown (CEO)	✓			
Mark Tilling (Chair)	✓			
Emma Robins (Vice Chair)	C			
Richenda Broad	✓			
Penelope Norman	<i>N/A – Appointed 11/12/2024</i>			
<i>Other Key Staff:</i>				
Sue Lister	✓			
Pete Wiley	✓			
Helen Durnion	✓			