

**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
Emma Robins	Trustee		Challenge	Trustees	01/09/2023 – 31/08/2027
Penelope Norman	Trustee		Resources	Trustees	11/12/2024 – 10/12/2028
Paul Rickeard	Trustee		Challenge	Trustees	09/04/2025 – 08/04/2028
Peter Noteyoung	Trustee		Resources	Members	TBC
Alison Anderson	Trustee		TBC	Trustees	TBC
<i>Historic (left within the last 12 months)</i>					
Joanne Dobson	Trustee		Resources	Trustees	19/09/2023 – 04/06/2025
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	09/04/2025	16/07/2025
Andy Brown (CEO)	✓	✓	✓	✓
Richenda Broad (Chair)	✓	✓	✓	✓
Mark Tilling (Vice Chair)	✓	C	✓	C
David New	✓	✓	✓	✓
Emma Robins	✓	✓	C	C
Penelope Norman	<i>N/A – Appointed 11/12/2024</i>	<i>N/A – Appointed 11/12/2024</i>	✓	✓
Paul Rickeard	<i>N/A – Appointed 09/04/2025</i>	<i>N/A – Appointed 09/04/2025</i>	✓	✓
Peter Noteyoung	<i>N/A – Appointed TBC</i>	<i>N/A – Appointed TBC</i>	<i>N/A – Appointed TBC</i>	C
Alison Anderson	<i>N/A – Appointed TBC</i>	<i>N/A – Appointed TBC</i>	<i>N/A – Appointed TBC</i>	✓
<i>Historic (left within the past 12 months)</i>				
Joanne Dobson	C	✓	C	<i>N/A – Resigned 04/06/2025</i>
Craig Malarkey	C	✓	<i>N/A – Resigned 11/12/2024</i>	<i>N/A – Resigned 11/12/2024</i>
Chris Simmons	<i>N/A – Resigned 29/07/2024</i>	<i>N/A – Resigned 29/07/2024</i>	<i>N/A – Resigned 29/07/2024</i>	<i>N/A – Resigned 29/07/2024</i>
<i>Other Key Staff:</i>				
Sue Lister	✓	✓	✓	✓
Martyn Ingram	✓	✓	✓	✓
Anthony Degnan	✓	✓	✓	✓

## Resources Committee

Trustee Name	Meeting Attendance			
	20/11/2024	19/02/2025	06/06/2025	02/07/2025
Andy Brown (CEO)	✓	✓	✓	✓
David New (Chair)	✓	✓	✓	✓
Richenda Broad	✓	✓	✓	✓
Penelope Norman	<i>N/A - Appointed 11/12/2024</i>	✓	C	X
Peter Noteyoung	<i>N/A - Appointed TBC</i>	<i>N/A - Appointed TBC</i>	✓	✓
<i>Historic (left within the past 12 months)</i>				
Joanne Dobson (Vice Chair)	✓	✓	<i>N/A - Resigned 04/06/2025</i>	<i>N/A - Resigned 04/06/2025</i>
Craig Malarkey	C	<i>N/A - Resigned 11/12/2024</i>	<i>N/A - Resigned 11/12/2024</i>	<i>N/A - Resigned 11/12/2024</i>
<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	C	C	
Richenda Broad	✓	✓	✓	
Paul Rickeard	<i>N/A - Appointed 09/04/2025</i>	<i>N/A - Appointed 09/04/2025</i>	✓	
<i>Other Key Staff:</i>				
Sue Lister	✓	✓	✓	
Pete Wiley	✓	✓	✓	
Helen Durnion	✓	✓	✓	