

Ad Astra Academy Trust

Member and Trustee Governance Information and Attendance 2025-26

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>			
Laura Ashurst	Member	Members	06/11/2018 – 12/12/2025

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 / Chair of Challenge Committee	Challenge	Members	17/07/2023 – 16/07/2027
David New	Trustee	Chair of Resources Committee	Resources	Trustees	23/09/2023 – 22/09/2027
Alison Anderson	Trustee		TBC	Trustees	25/06/2025 – 24/06/2029
Elizabeth Elwell	Trustee		TBC	Trustees	16/09/2025 – 15/09/2029
Paul Rikeard	Trustee		Challenge	Trustees	09/04/2025 – 08/04/2029
Penelope Norman	Trustee		Resources	Members	11/12/2024 – 10/12/2028

Historic (left within the last 12 months)					
Emma Robins	Trustee		Challenge	Trustees	01/09/2023 – 19/04/2026
Peter Noteyoung	Trustee		Resources	Members	06/06/2025 – 01/12/2025

Attendance Overview 2025-26

Members' Annual General Meeting

Member Name	Meeting Attendance
	12/12/2025
Laura Ashurst	✓
Greg Baldwin	C
Katherine Flounders	✓
Chris Simmons	✓
Craig Malarkey	✓

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

Trust Board

Trustee Name	Meeting Attendance			
	12/12/2025	01/04/2026	15/07/2026	
Andy Brown (CEO)	✓	✓		
Richenda Broad (Chair)	✓	✓		
Mark Tilling (Vice Chair)	C	C		
David New	✓	✓		
Penelope Norman	C	✓		
Paul Rickeard	✓	C		
Alison Anderson	✓	C		
Elizabeth Elwell	✓	✓		
Historic (left within the past 12 months)				
Emma Robins	C	C	N/A – Resigned 19/04/2026	
Peter Noteyoung	N/A – Resigned 01/12/2025			

<i>Other Key Staff:</i>				
Sue Lister	✓	✓		
Martyn Ingram	✓	✓		
Anthony Degnan	✓	✓		

Resources Committee

Trustee Name	Meeting Attendance			
	03/12/2025	18/02/2026	20/05/2026	01/07/2026
Andy Brown (CEO)	✓	✓	✓	✓
David New (Chair)	✓	✓	✓	✓
Richenda Broad	✓	✓	✓	✓
Penelope Norman	✓	✓	✓	✓
Paul Rikeard	✓	✓	C	C
Historic (left within the past 12 months)				
Peter Noteyoung	N/A – Resigned 01/12/2025			
Joanne Dobson (Vice Chair)	N/A – Resigned 04/06/2025			
Other Key Staff:				
Sue Lister	✓	✓	✓	✓
Anthony Degnan	✓	✓	✓	✓
Jonathan Dunning	✓	✓	✓	✓
Martyn Ingram	✓	✓	✓	✓

Challenge Committee

Trustee Name	Meeting Attendance			
	19/11/2025	04/03/2026	08/07/2026	
Andy Brown (CEO)	✓	✓	✓	
Mark Tilling (Chair)	✓	✓	✓	
Richenda Broad	✓	✓	✓	
Alison Anderson	✓	✓	✓	
Elizabeth Elwell	✓	✓	C	
Historic (left within the past 12 months)				
Emma Robins (Vice Chair)	C	C	N/A – Resigned 19/04/2026	
Other Key Staff:				
Sue Lister	✓	✓	✓	
Pete Wiley	✓	✓	✓	
Helen Durnion	✓	✓	✓	