

The members

| Name of member | Role | Date of appointment |
|--|--------|---------------------|
| Rev R Worsfold | Member | November 2018 |
| Bishop M Snow | Member | July 2017 |
| GE Read | Member | September 2016 |
| The Diocese of Leicester Educational Trust | Member | July 2017 |

The board of directors

| Name of director | Role | Date of appointment | Date term of office ends | Attendance (2023/24) |
|--------------------|--|---------------------|--------------------------|----------------------|
| Graham Read | Chair of the Board of Directors | September 2024 | September 2028 | 6/7 |
| Katherine Campbell | Director | July 2021 | July 2025 | 7/7 |
| Jane Robson | Director | July 2021 | July 2025 | 4/7 |
| Elisabeth Baines | Director | September 2021 | September 2025 | 6/7 |
| Michelle Wenham | Director | May 2023 | May 2027 | 2/7 |
| Andrew Riches | Director (ex-officio) Accounting Officer | August 2022 | N/A | 7/7 |
| Paul Hostead | Director | June 2023 | June 2027 | 4/7 |

HISTORIC (left within the last 12 months)

| Name | Date term of office ended |
|----------------|----------------------------------|
| Parveen Kapoor | June 2024 |
| Alana Field | August 2024 |

Finance and audit committee (FAC)

| Name of member | Role | Appointing body | Date of appointment | Date term of office ends | Attendance (2023/24) |
|-----------------------|---------------------------|------------------------|----------------------------|---------------------------------|-----------------------------|
| Elisabeth Baines | Chair of Committee | Board of Directors | September 2021 | September 2025 | 4/4 |
| Graham Read | Committee Member | Board of Directors | September 2024 | September 2028 | 4/4 |
| Michelle Wenham | Committee Member | Board of Directors | May 2023 | May 2027 | 2/3 |

Curriculum, Safeguarding and Behaviours Committee

| Name of member | Role | Appointing body | Date of appointment | Date term of office ends | Attendance (2022/23) |
|--------------------|---------------------------|--------------------|---------------------|--------------------------|----------------------|
| Jane Robson | Chair of Committee | Board of Directors | July 2021 | July 2025 | 3/3 |
| Katherine Campbell | Committee Member | Board of Directors | July 2021 | July 2025 | 2/3 |
| Paul Hostead | Committee Member | Board of Directors | June 2023 | June 2027 | 2/2 |

Pay committee (PC)

| Name of member | Role | Appointing body | Date of appointment | Date term of office ends | Attendance (2023/24) |
|------------------|---------------------------|--------------------|---------------------|--------------------------|----------------------|
| Elisabeth Baines | Chair of Committee | Board of Directors | September 2021 | September 2025 | 1/1 |
| Graham Read | Committee Member | Board of Directors | September 2024 | September 2028 | 1/1 |
| Michelle Wenham | Committee Member | Board of Directors | May 2023 | May 2027 | 1/1 |