

The Cranmer Education Trust – Constitution and Attendance of Trust Board and Trust Committee Meetings 2024-25

Director	Director Category	Date of original Appointment/Re-Appointment	Date Stepped Down	Full TB Meeting Att	A, R & F** Meeting Att	A & R** Meeting Att	Finance** Meeting Att	PS&P Meeting Att	Admissions Meeting Att	Standards Meeting Att	CEO Appraisal Att
Janet E Gregory (Chair of TB, Admissions, and member of PS&P from 03/04/2025)	Director and Trustee	01.05.2015 01.09.2023-31.08.2027	n/a	4/4				1/1	2/2	2/2	1/1
Tim R Mitchell (Chair of Finance, former Chair of PS&P to 03/04/2025)	Director and Trustee	01.05.2015 01.09.2023-31.08.2027	n/a	3/4	2/3	1/1	1/1	2/2			
Peter Winter (Chair of Audit & Risk and CEO Appraisal, former Chair of A, R & F to 27.03.2025 and member of PS&P from 03/04/2025)	Director and Trustee	12.07.2017 12.07.2025-11.07.2029	n/a	2/4	3/3	0/1		1/1			1/1
Julie Hollis	CEO, Director, and Trustee	01.05.2019	n/a	4/4	3/3	1/1	1/1	2/2	2/2	2/2	
Edward Moores	Director and Trustee	01.09.2015 01.09.2023-31.08.2027	n/a	4/4	1/3		1/1	1/2			
Dr Sean Curley	Director and Trustee	28.02.2019 28.02.2023-27.02.2027	n/a	2/4	1/3		1/1				
Robert Lamb (Chair of Standards, former VC and Member of PS&P to 03/04/2025)	Director and Trustee	18.06.2019 18.06.2023-17.06.2027	n/a	3/4				1/1	2/2	2/2	
Reverend John Rosedale	Director and Trustee	18.06.2019 18.06.2023-17.06.2027	n/a	4/4					1/2	2/2	

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Darren Royle (VC of Audit & Risk from 28.03.2025)	Director and Trustee	02.02.2023	n/a	3/4	3/3	1/1				1/2	
Mark Byrom (Chair of PS&P and VC of Finance Committee appointed on 03.04.2025)	Director and Trustee	03.04.2025	n/a	2/2		1/1	01/	1/1			

** Audit, Risk and Finance Committee split following last meeting on 27th March 2025 to form two separate committees, Audit and Risk and Finance Committee.