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Trust Board Composition (September 2026)

Trustee	Committee Membership	Date of First Appointment	End of current term	Appointed By
Sharon Bagshaw *(Vice Chair)*	Finance & Resources Audit & Risk	16 July 2018	15 July 2030***	Appointed by Member Board
Anna Beaumont	-	18 December 2017	17 December 2029 ***	Appointed by Member Board
James Franklin-Smith	Education	9 Feb 2023	8 Feb 2027	Appointed by Member Board
Simon Gallimore	Education	17 Nov 2023	16 Nov 2027	Appointed by Member Board
Damian McGann *(Chair)*	-	25 Apr 2016	24 Apr 2028***	Appointed by Member Board
Jane O'Brien *(CEO)*	-	1 September 2025	n/a	Appointed by Member Board
Tom Powell	Finance & Resources Audit & Risk	14 Dec 2022	13 Dec 2026	Appointed by Trustees
Katie Sharp	Education	8 April 2026	7 April 2030	Appointed by Member Board

Records for previous 12 months
John Sheils - original (signatory) member from 12 April 2012, resigned 12 May 2026.

/*/**** indicates more than one term of office

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Trust Board Audit & Risk Committee Composition (September 2026)

Trustees	Date of Appointment	Appointed By
Sharon Bagshaw *(Vice Chair)*	16 July 2018	Member Board
Tom Powell *(Chair)*	14 December 2022	Trustees
Independent Committee Members	**Date of Appointment**	**Appointed By**
Jamie Otter	07 October 2019**	Finance, Audit & Risk Committee
Ian Duncan	01 July 2024	Finance, Audit & Risk Committee
John Boler	01 July 2024	Finance, Audit & Risk Committee

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Trust Board Finance & Resources Committee Composition (September 2026)

Trustees	Date of Appointment	Appointed By
Sharon Bagshaw *(Vice Chair)*	16 July 2018	Member Board
Tom Powell *(Chair)*	14 December 2022	Trustees
Independent Committee Members	**Date of Appointment**	**Appointed By**
Ian Duncan	01 July 2024	Finance, Audit & Risk Committee
John Boler	01 July 2024	Finance, Audit & Risk Committee

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Trust Board Education Committee Composition (September 2026)

Trustees	Date of Appointment	Appointed By
Simon Gallimore	17 Nov 2023	Member Board
James Franklin-Smith *(Chair)*	9 Feb 2023	Member Board
Katie Sharp	8 April 2026	Member Board
Independent Committee Members	**Date of Appointment**	**Appointed By**
Neill Harris	24 June 2026	Trustees