



Members
article 12

- the members of the academy trust shall comprise
 - any signatory to the Memorandum still in office as a Member at the date of adoption of these Articles
 - any person appointed under Article 15A

provided that at any time the minimum number of Members shall not be less than three.

	appointment date
1. James Edwards	2 February 2017
2. John Stuart Crowther	7 August 2014
3. Kenneth Roy Thomason	30 January 2018
4. Malcolm Dennis Shorney	1 September 2020
5. Tim Damer	2 February 2017

article 18

Any Member may resign provided that after such resignation the number of Members is not less than three. A Member shall cease to be one immediately on the receipt by the Academy Trust of a notice in writing signed by the person or persons entitled to remove him under Articles 13 or 16 provided that no such notice shall take effect when the number of Members is less than three unless it contains or is accompanied by the appointment of a replacement Member.

**Board of Trustees: Lingfield Education Trust
article 45**

- the number of Trustees shall not be less than three but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum

**Member Appointed Trustees
article 50**

- the members may appoint by ordinary resolution up to 9 Trustees

article 50B

- the total number of Trustees, including the Chief Executive Officer if they so choose to act as a Trustee under Article 57 who are employees of the Academy Trust shall not exceed one third of the total number of Trustees

	Term of Office Start Date	Term of Office End Date
1. John Stuart Crowther	1 September 2014	7 August 2026
2. Graham Fitzgerald	8 August 2014	7 August 2026
3. Rita Lawson	9 March 2021	8 March 2025
4. John Martin	1 June 2012	7 August 2026
5. Allison Bernadette McKay	2 November 2020	1 November 2024
6. Kathleen Anne Whitmore	1 June 2012	7 August 2026
7.		
8.		
9.		

Parent Trustees: article 53

- Lingfield Education Trust have Local Governing Bodies each of which contain a Parent Local Governor

Chief Executive Officer: Article 57

- Providing that the Chief Executive Officer agrees so to act, the Members may by ordinary resolution appoint the Chief Executive Officer as a Trustee

	Term of Office Start Date	Term of Office End Date
1. Nick Blackburn	12 April 2012	ex. officio

Committees of the Board of Trustees: Article 100

Subject to these Articles, the Trustees:

- may appoint committees to be known as Local Governing Bodies for each academy (and the same Local Governing Body may be appointed for more than one Academy): and
- may establish any other committee

Finance, Audit & Personnel Committee	Curriculum Standards
1. Graham Fitzgerald	1. John Stuart Crowther
2. John Stuart Crowther	2. Rita Lawson
3. Rita Lawson	3. John Martin
4. Allison Bernadette McKay	4. Kathleen Anne Whitmore

Trustee specific responsibilities:

Safeguarding and Child Protection	Stuart Crowther
Outcomes for pupils	Kath Whitmore
Curriculum Standards	Kath Whitmore
Finance and Resources	Graham Fitzgerald

Resignations / Expired Terms of Office

- Jennifer Cormak-Lendon, resigned 31 August 2022
- Alaric Jackson Pritchard, resigned 22 September 2022
- Emma Elizabeth Watson, resigned 22 September 2022