Ascent Academies' Trust - 2019 -2020 Governance Structure and Membership, January 2020 Members Date of Appointment Date of Resignation 1 Val Milnes 01/08/2012 2 01/08/2012 Dela Smith 10/12/2019 Paul Makin 11/12/2017 4 Maureen Morris 12/10/2018 5 Michael Butler 05/02/2019 6 Nick Hurn 10/12/2019 Term of Office Trustees Term of Office Date of Resignation **Start Date End Date** 1 Nick Hurn (Chair) Member Appointed 01/10/2015 30/09/2020 05/12/2019 2 Dela Smith (Chair wef 5/12/19) Member Appointed 05/12/2019 01/10/2015 30/09/2020 05/12/2019 3 Rohit Patel (Vice Chair) Member Appointed 4 Carolyn Morgan (CEO) 01/09/2017 Trustee Appointed 5 Val Milnes 30/07/2020 Member Appointed 31/07/2016 6 Lynn Watson (Vice Chair wef 5/12/19) Member Appointed 23/01/2017 22/01/2021 7 Nadine Hudspeth Trustee Appointed 25/01/2017 24/01/2021 8 Rachael Whorlton 20/12/2017 19/12/2021 Member Appointed 9 David Barker 17/04/2018 16/04/2022 Trustee Appointed 10 Scott Steele 11 Graeme Jobes 31/07/2018 30/07/2022 Trustee Appointed 15/01/2019 14/01/2023 Parent Appointed Standards Committee Meeting 1 L Watson (Chair) 05/12/2019 2 N Hurn (Vice Chair) Reviewed annually 3 C Morgan (CEO) 4 R Patel 05/12/2019 5 D Barker Finance Risk and Resources Committee R Patel (Chair) 05/12/2019 2 S Steele (Vice Chair; Chair wef 5/12/19)) 3 C Morgan (CEO) Reviewed annually 4 V Milnes 5 N Hudspeth 6 R Whorlton (Vice Chair wef 5/12/19) 7 G Jobes Pay and Review Committee 05/12/2019 R Patel (Chair) 2 S Steele (Vice Chair) C Morgan (CEO) Reviewed annually 4 V Milnes 5 N Hudspeth 6 R Whorlton

7 G Jobes