

**The Crypt School**

**Current Members & Trustees - April 2024**

| Name                  | Category of Trustee      | Appointed by             | Date of Appointment   | Date of Resignation | Term of office ends on                 | Committee Membership (& voting rights Y/N) | Positions of responsibility                       |
|-----------------------|--------------------------|--------------------------|---|---------------------|--|--|---|
| <b>Members</b>        |                          |                          |   |                     |  |  |   |
| Richard Daniel James  | Academy Trustee & Member | Academy Trust            | Initial 11/01/2011<br>Re-Appointed 01/04/2015<br>01/04/2019<br>01/04/2023 |                     | 31/03/2019<br>31/03/2023<br>31/03/2027 | RSP Y                                      | Chair of Board of Trustees<br>Chair of RSP        |
| Emma Boobyer          | Member                   | Academy Trust            | Member 13/03/2024   |                     | -                                      | Not applicable                             | -   |
| Grant Stevens         | Member                   | Academy Trust            | Member 15/07/2019   |                     | -                                      | Not applicable                             | -   |
| Birgit Whitman        | Member                   | Academy Trust            | Member 11/05/2015   |                     | -                                      | Not applicable                             | -   |
| <b>Trustees</b>       |                          |                          |   |                     |  |  |   |
| Nicholas Charles Dyer | Academy Trustee          | ex officio (Headteacher) | Initial 01/04/2015  |                     | While in post                          | RSP Y<br>AdC Y                             | None  |
| Ciaran Hollywood      | Academy Trustee          | Academy Trust            | Initial 14/03/2019<br>Re-Appointed 14/03/2023                             |                     | 13/03/2023<br>13/03/2027               | RSP Y<br>AC Y                              | None  |
| Virginia Crellin      | Academy Trustee          | Academy Trust            | 01/04/2023  |                     | 31/03/2027                             | AC Y<br>RSP Y                              | Chair of AC                                       |
| Ahmed Goga            | Academy Trustee          | Academy Trust            | 14/09/2020  |                     | 13/09/2024                             | AC Y<br>AdC Y                              | None  |
| Lee Hill              | Academy Trustee          | Academy Trust            | 11/01/2021  |                     | 10/01/2025                             | PW Y<br>RSP Y                              | Co-Vice Chair of Board of Trustees<br>Chair of PW |
| Sheila Bradburn       | Academy Trustee          | Academy Trust            | 21/09/2022  |                     | 20/09/2026                             | AdC Y<br>PW Y                              | Chair of AdC                                      |
| Ray Fish              | Parent Trustee           | Parents                  | 12/04/2023  |                     | 11/04/2027                             | AC Y<br>PW Y                               |   |
| Suzanne Aspden        | Academy Trustee          | Academy Trust            | 06/09/2023  |                     | 05/09/2027                             | PW Y<br>AdC Y                              |   |
| Sonia Macleod         | Academy Trustee          | Academy Trust            | 06/09/2023  |                     | 05/09/2027                             | RSP Y                                      | Co-Vice Chair of Board of Trustees                |

|                           |                   |               |   |            |                          |    |   |      |
|---------------------------|-------------------|---------------|---|------------|--------------------------|----|---|------|
| Amit Ray                  | Academy Trustee   | Academy Trust | 06/09/2023  |            | 05/09/2027               | AC | Y |      |
| <b>Associate Trustees</b> |                   |               |   |            |                          |    |   |      |
| Kate Williams             | Associate Trustee | Academy Trust | 01/09/2020  |            | 31/08/2024               | PW | N | None |
| Gordon Taylor             | Associate Trustee | Academy Trust | Initial<br>Re-Appointed<br>(as Associate)<br>01/04/2011<br>01/04/2015<br>01/04/2019<br>01/04/2023 | 01/04/2015 |                          |    | N | None |
|                           |                   |               |   |            | 31/03/2023<br>31/03/2027 |    |   |      |

**Company Secretary and Clerk**

|                         |                   |               |                       |  |               |  |   |      |
|-------------------------|-------------------|---------------|-----------------------|--|---------------|--|---|------|
| Joanne Claire Hitchings | Company Secretary | Academy Trust | Initial<br>01/04/2011 |  | While in Post |  | N | None |
| Nicola Ruth Donlon      | Clerk             | Academy Trust | Initial<br>01/01/2018 |  | While in Post |  | N | None |

**Historic (left within last 12 months)**

|                            |                 |                             |                       |            |               |            |        |              |
|----------------------------|-----------------|-----------------------------|-----------------------|------------|---------------|------------|--------|--------------|
| Jonathan Handley           | Parent Trustee  | Parents                     | Initial<br>01/04/2019 |            | 31/03/2023    | PW         | Y      | Chair of PWC |
| Virginia Madeleine Crellin | Parent Trustee  | Parents                     | 01/04/2019            |            | 31/03/2023    | AC<br>RSP  | Y<br>Y | Chair of AC  |
| Philip Thomas Stanlake     | Academy Trustee | ex officio<br>(Headteacher) | 05/09/2022            | 31/08/2023 | While in post | RSP<br>AdC | Y<br>Y | None         |
| Jonathan Handley           | Academy Trustee | Academy Trust               | 01/04/2023            | 05/10/2023 | 31/03/2027    | PW         | Y      | Chair of PWC |
| Thomas Powles              | Academy Trustee | Academy Trust               | 14/09/2020            | 15/10/2023 | 13/09/2024    | PW<br>AC   | Y<br>Y | None         |
| Colin Davies               | Parent Trustee  | Parents                     | 12/04/2023            | 17/04/2024 | 11/04/2027    | AdC<br>PW  | Y<br>Y | None         |

**Key**

- RSP** Resources, Staff & Pay - responsible for staff & pay issues, approving the Finance Manual and for teaching and learning and educational standards.
- AC** Audit & Risk Committee - responsible for the programme of internal scrutiny to ensure that the school complies with its policies, controls and systems.
- PW** Pupil Welfare - responsible for ensuring H&S and safeguarding compliance, pupil well-being and school asset management plan.
- AdC** Admissions Committee - responsible for admission arrangements.