



Director Terms of Office and Meeting Attendance

2023/24

Autumn Term

Director	Position	Appointed by	Start of Term	End of Term	14 Sep Full Board	19 Oct Achievement sub-Board	9 Nov Full Board	14 Dec Resources sub-Board
Gerry Miller	Chair of Board of Directors	Members	4 June 2018	13 February 2027	✓	✓	✓	✓
Hugh Clear Hill	Vice Chair of Board of Directors	Members	4 June 2018	25 January 2024	✓	✓	✓	Not Required
Marion Stromsoy	Vice Chair of Board and Chair Achievements and Standards sub Board	Members	4 June 2018	13 Feb 2027	✓	✓	Unavailable	✓
Ross Golightly	Vice Chair of Board and Chair Resources sub Board	Members	4 June 2018	13 Feb 2027	✓	Not Required	✓	✓
Rishi Kohli	Director	Members	4 June 2018	13 Feb 2027	✓	Not Required	✓	✓
Laura Joicey	Director	Members	19 Oct 2020	18 Oct 2024	✓	Not Required	✓	✓
Angi Gibson	Director	Members	22 Jan 2021	21 January 2025	✓	Unavailable	Unavailable	Not Required
James McGowan	Director	Members	4 June 2018	19 July 2024	Unavailable	✓	✓	Not Required

Spring Term

Director	Position	Appointed by	Start of Term	End of Term	25 Jan Full	15 Feb Resources	21 March Achievement
Gerry Miller	Chair Board of Directors	Members	4 June 2018	13 February 2027	✓	✓	Unavailable
Hugh Clear Hill	Vice Chair Board of Directors	Members	4 June 2018	25 January 2024	✓	Resigned	Resigned
Marion Stromsoy	Vice Chair Board/Chair Achievements subBoard	Members	4 June 2018	13 February 2027	✓	✓	✓
Ross Golightly	Vice Chair Board/Chair Resources sub Board	Members	4 June 2018	13 February 2027	✓	✓	Not Required
Rishi Kohli	Director	Members	4 June 2018	13 February 2027	✓	✓	Not Required
Laura Joicey	Director	Members	19 Oct 2020	18 October 2024	✓	✓	Not Required
Angi Gibson	Director	Members	22 Jan 2021	21 January 2025	Unavailable	Not required	✓
James McGowan	Director	Members	4 June 2018	19 July 2024	✓	Not required	Unavailable
Peter de Wesselow	Director	Members	6 February 2024	5 February 2028	Not Required	✓	✓
Katherine Gianfreda	Director	Members	6 February 2024	5 February 2028	Not Required	✓	✓
Rob Kitchin	Director	Members	6 February 2024	5 February 2028	Not Required	✓	Unavailable

Summer Term

Director	Position	Appointed by	Start of Term	End of Term	16 Apr Full	16 May Resources	20 June Achievement	11 July Full
Gerry Miller	Chair Board of Directors	Members	4 June 2018	13 February 2027	✓	✓	✓	✓
Hugh Clear Hill	Vice Chair Board of Directors	Members	4 June 2018	25 January 2024	Resigned	Resigned	Resigned	Resigned
Marion Stromsoy	Vice Chair Board/Chair Achievements subBoard	Members	4 June 2018	13 February 2027	Unavailable	✓	Unavailable	✓
Ross Golightly	Vice Chair Board/Chair Resources sub Board	Members	4 June 2018	13 February 2027	✓	✓	Not Required	✓
Rishi Kohli	Director	Members	4 June 2018	13 February 2027	✓	Unavailable	Not Required	Unavailable
Laura Joicey	Director	Members	19 Oct 2020	18 October 2024	✓	✓	Not Required	✓
Angi Gibson	Director	Members	22 Jan 2021	21 January 2025	✓	Not required	✓	✓
James McGowan	Director	Members	4 June 2018	19 July 2024	Unavailable	Not required	Unavailable	Unavailable
Peter de Wesselow	Director	Members	6 February 2024	5 February 2028	✓	Unavailable	✓	Unavailable
Katherine Gianfreda	Director	Members	6 February 2024	5 February 2028	✓	✓	✓	✓
Rob Kitchin	Director	Members	6 February 2024	5 February 2028	✓	✓	✓	✓