

MEMBERS OF THE ACADEMY TRUST

Members of the Academy Trust

Name of Member	Date of Appointment	Relevant business/pecuniary interests incl. governance roles in other educational establishments
Sr. Christine Ann Edwards	1 March 2012	Trustee of the Society of the Sacred Heart
Sr. Lorraine Pratt	1 March 2012	Trustee of the Society of the Sacred Heart
Sr. Margaret Wilson	1 March 2012	Trustee of the Society of the Sacred Heart and Governor of Sacred Heart High School in Newcastle
Sr. Cath Lloyd	1 March 2012	Provincial of the Society of the Sacred Heart
John Sills	3 November 2016	Retired Director of Regulation , Independent Parliamentary Standards Authority
Susan Thomas	1 September 2021	Executive Officer, Society of the Sacred Heart

Eileen Gavin was appointed as Company Secretary in March 2012. She has responsibility for keeping the company's records and ensuring that it complies with company law.

The Academy Trust holds an Annual General Meeting every year and may hold other general meetings. Notice of all meetings including Annual General Meetings is given to Members, Governors and the auditors.