

### 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
Glen Hodgson	1 September 2022	Employed by GS1 UK Limited. Trustee of Headway East London.
Catherine Hennessy	8 October 2023	Executive Officer, Society of the Sacred Heart

Alex Dijkhuis was appointed as Company Secretary in September 2023. 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.