

AN DARAS BOARD OF DIRECTORS REGISTER (AS AT 18 MAR 2026)

| NAME | TYPE OF DIRECTOR | START | END OF TERM | LEAD | REMARKS |
|-------------------|---|--------------|--------------------|---|------------------------------------|
| STEPHEN TAVENER | APPOINTED BY MEMBERS ARTICLE 50 | 3 FEB 2020 | 5 OCT 2029 | Personnel, Safeguarding | |
| GRAEME BARRIBALL | APPOINTED BY MEMBERS ARTICLE 50 | 2 DEC 2014 | 5 OCT 2029 | Property (Site, Buildings & Insurance), Risks Chair Audit committee | |
| CLAIRE PAUL | APPOINTED BY MEMBERS ARTICLE 50 | 3 NOV 2014 | 5 OCT 2029 | Cyber Security | |
| PETER HAGUE | APPOINTED BY MEMBERS ARTICLE 50 | 25 JAN 2019 | 25 JAN 2027 | Financial Planning/Budget Monitoring Chair FRS Committee | |
| JO-ANNE CALLOW | APPOINTED UNDER ARTICLE 57 | 1 SEP 2025 | - | - | CEO |
| JONATHAN SHARPE | APPOINTED BY MEMBERS ARTICLE 50 | 7 JAN 2020 | 5 OCT 2029 | Risks & Financial planning/monitoring, Health and Safety. | CHAIR |
| GILLIAN SHIPSIDES | APPOINTED UNDER ARTICLE 50AA | 12 DEC 2022 | 12 DEC 2026 | Foundation, Christian Distinctiveness & Ethos, Stakeholder engagement Whistleblowing | |
| MARGARET SAVAGE | APPOINTED BY MEMBERS ARTICLE 50 Previously co-opted from 12 Dec 2022 | 12 MAR 2025 | 12 MAR 2029 | Improvement, leadership & School Liaison Chair LSS Committee | VICE CHAIR |
| | | | | | |
| IAN WILKINSON | CO-OPTED ARTICLE 58 | 6 JUL 2022 | 6 JUL 2026 | Finance, Business & HR | <i>Resigned 18 Mar 2026</i> |
| WILLIAM HERMON | APPOINTED UNDER ARTICLE 57 | 25 JUL 2012 | - | - | CEO <i>Resigned 30 Apr 2025</i> |
| TRUDY RUDGE | APPOINTED BY MEMBERS ARTICLE 50 | 28 JAN 2020 | 28 JAN 2024 | | <i>Resigned 20 Sep 2023</i> |
| TIM WOODWARD | APPOINTED UNDER ARTICLE 50AA | 4 JUL 2018 | 4 JUL 2022 | | <i>Resigned & end of term</i> |

Governance Officer and Company Secretary: Gemma Peacock
Chief Financial Officer: Tamsin Moreton