



Director Terms of Office and Meeting Attendance

2024/25

Autumn Term

Director	Position	Appointed by	Start of Term	End of Term	17 Sep Full	10 Oct A&S*	5 Nov Full	12 Dec Resources
Gerry Miller	Chair of Board of Directors	Members	4 June 2018	13 February 2027	✓	✓	✓	✓
Marian Stromsoy	Vice Chair & Chair A&S*	Members	4 June 2018	13 Feb 2027	✓	✓	✓	Unavailable
Ross Golightly	Vice Chair & Chair Resource	Members	4 June 2018	13 Feb 2027	✓	Not Required	✓	✓
Rishi Kohli	Director	Members	4 June 2018	13 Feb 2027	✓	Not Required	✓	Unavailable
Laura Joicey	Director	Members	19 Oct 2020	17 Oct 2028	✓	Not Required	✓	✓
Angi Gibson	Director	Members	22 Jan 2021	20 January 2029	Unavailable	✓	✓	Not Required
Rob Kitching	Director	Members	6 February 2024	5 February 2028	✓	✓	✓	Unavailable
Peter de Wesselow	Director	Members	6 February 2024	5 February 2028	✓	✓	✓	Unavailable
Katherine Gianfreda	Director	Members	6 February 2024	5 February 2028	Unavailable	Not Required	✓	✓
Julia Mitchinson	Director	Members	23 September 2024	22 September 2028	Not required	✓	✓	✓

*Achievements and Standards

Spring Term

Director	Position	Appointed by	Start of Term	End of Term	21 Jan Full & AGM	18 Feb Resources	18 Mar A&S*
Gerry Miller	Chair of Board of Directors	Members	4 June 2018	13 February 2027	✓	✓	Unavailable
Marian Stromsoy	Vice Chair & Chair A&S*	Members	4 June 2018	13 Feb 2027	✓	Unavailable	✓
Ross Golightly	Vice Chair & Chair Resources	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	17 Oct 2028	✓	✓	Not Required
Angi Gibson	Director	Members	22 Jan 2021	20 January 2029	✓	Not Required	✓
Rob Kitching	Director	Members	6 February 2024	5 February 2028	✓	✓	Unavailable
Peter de Wesselow	Director	Members	6 February 2024	5 February 2028	✓	✓	✓
Katherine Gianfreda	Director	Members	6 February 2024	5 February 2028	✓	✓	✓
Julia Mitchinson	Director	Members	23 September 2024	22 September 2028	Maternity Leave	✓	✓

*Achievements and Standards

Summer Term

Director	Position	Appointed by	Start of Term	End of Term	29 April Full	20 May Resources	19 June A&S*	15 Jul Full
Gerry Miller	Chair of Board of Directors	Members	4 June 2018	13 February 2027	✓	✓	Unavailable	
Marian Stromsoy	Vice Chair & Chair A&S*	Members	4 June 2018	13 Feb 2027	✓	✓	✓	
Ross Golightly	Vice Chair & Chair Resources	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	17 Oct 2028	✓	✓	Not Required	
Angi Gibson	Director	Members	22 Jan 2021	20 January 2029	Unavailable	Not Required	Unavailable	
Rob Kitching	Director	Members	6 February 2024	5 February 2028	✓	Unavailable	✓	
Peter de Wesselow	Director	Members	6 February 2024	5 February 2028	✓	Unavailable	Unavailable	
Katherine Gianfreda	Director	Members	6 February 2024	5 February 2028	✓	✓	Not Required	
Julia Mitchinson	Director	Members	23 September 2024	22 September 2028	✓	Unavailable	Unavailable	

*Achievements and Standards