



Board of Trustees Terms of Office and Attendance Records for 2024 - 2025 Academic Year

Board of Trustees

	Length of term (years)	Serving term	Appointment by	Date appointed	Term end /resignation/removal date	Meetings	
						Possible	Attended
Chair of the Trust							
Dr Anita Backhouse	4	1 st	Sponsor	29/11/2023	28/11/2027	6	6
Trustees							
Andy Breckon	4	1 st	Trust	28/02/2024	14/11/2024	2	2
Steven Baragwanath	4	2 nd	Trust	01/01/2023	15/01/2025	3	1
Andrew Coleman	4	1 st	Trust	02/07/2025	01/07/2029	1	0
Professor Duncan French	4	2 nd	Sponsor	27/03/2020	31/07/2025	6	4
Dr Edward Libbey	4	2 nd	Trust	01/05/2019	30/04/2027	6	6
Ann Lloyd	4	1 st	Sponsor	04/10/2023	03/10/2027	6	4
James Rylatt	4	1 st	Trust	06/02/2024	26/11/2024	2	2
Iain Waite	4	1 st	Trust	02/07/2025	01/07/2029	1	0

Audit and Risk Committee

	Role	Meetings	
		Possible	Attended
Dr Edward Libbey	Trustee and Committee Chair	3	3
Professor Duncan French (<i>resigned 31 July 2025</i>)	Trustee	3	2
Will Naylor	Trustee	3	3
James Rylatt (<i>resigned 28 November 2024</i>)	Trustee	-	-
Iain Waite (<i>resigned 26 June 2025</i>)	Independent Member	2	2

Nomination and Remuneration Committee

	Role	Meetings	
		Possible	Attended
Dr Anita Backhouse (Chair of the Trust)	Committee Chair	4	4
Will Naylor	Trustee	4	4
Dr Edward Libbey	Trustee	4	4