

1. Details of Members, Directors (Trustees) and Governance Advisory Boards

1.1 Members

| Name | Tenure | Date Appointed | Date Stepped Down | Business and Pecuniary Interest | Meeting Attendance 2018/2019 (1 AGM meeting for year) |
|----------------------------|---------------|-----------------------|--------------------------|---|--|
| Mr Jeremy Bench | Member | 01/06/2011 | | QA Architecture – Architect Boost Development – Developer NCTL – NLG | 1 of 1 |
| Mr Stephen Smith | Member | 01/06/2011 | | Evolve – Director | 1 of 1 |
| Mr Ian Bidmead | Member | 11/12/2017 | | Stanley Yule Limited – Director and Shareholder SSE Audio Group Holdings Limited – Director and Shareholder SSE Audio Group Limited – Director Wigwam Acoustics Limited – Director ETA Sound Limited – Director Canegreen Holdings Limited – Director Canegreen Limited – Director Charles Cantrill Limited – Director and Shareholder | 1 of 1 |
| Bishop Derek Webley MBE DL | Member | 04/12/2018 | | New Testament Church of God – National Executive Council | n/a |

Matrix Academy Trust - Governance Arrangements

1.2 Directors / Trustees

| Name | Tenure | Date Appointed | Date Stepped Down | Business and Pecuniary Interest | Meeting Attendance 2018/2019 (6 meetings for year) |
|----------------------------|---|-------------------------|--------------------------|---|---|
| Mr Jeremy Bench (Chair) | Member | 01/01/2018 (4 Years) | | QA Architecture – Architect Boost Development – Developer NCTL – NLG | 5 of 6 |
| Dame Maureen Brennan | Ex Officio Chief Executive / Accounting Officer / Member | 01/01/2018 | | Worcester University - Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School Teaching Schools Council - Sub-regional Lead West Midlands (including Local Lead Black Country) Headteacher Board Member (for RSC) | 6 of 6 |
| Mr Stephen Smith | Member | 01/01/2018 (4 Years) | | Evolve – Director | 5 of 6 |
| Mr Keith Hoey | Appointed by Members | 01/01/2018 (4 Years) | 06/05/2019 | Keith Hoey & Associates Ltd | 3 of 6 |
| Dr Deborah Park | Appointed by Members | 01/01/2018 (4 Years) | | None | 6 of 6 |
| Mr Stephen White | Appointed by Members | 11/12/2017 (4 Years) | | T. Masters & Sons – Managing Director Robinswood Property Investments Limited – Director | 4 of 6 |
| Sir Mark Aspinall | Appointed by Members | 04/12/2018 (4 Years) | | Great Barr Primary School – Director Inovantage Ltd – Director Promeritum Consultancy Limited - Director | 2 of 5 |
| Mrs Deborah Williams | Appointed by Members | 01/03/2019 (4 Years) | | None | 4 of 4 |
| Mr Adam Health | Appointed by Members | 07/05/2019 (4 Years) | | None | 2 of 2 |

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1.3 Audit & Risk Committee

| Name | Tenure | Date Appointed | Date Stepped Down | Business and Pecuniary Interest | Meeting Attendance 2018/2019 (2 meetings for year) |
|---------------------------------|-----------------|-------------------------|--------------------------|--|---|
| Mrs Caroline Gilbert (Chair) | Board Appointed | 06/02/2018 (4 Years) | | Park Hall Infant Academy – Employee Park Hall Junior Academy – Employee | 2 of 2 |
| Mr Stephen Smith | Board Appointed | 01/12/2015 (4 Years) | | Evolve – Director | 2 of 2 |
| Mr Keith Hoey | Board Appointed | 01/12/2015 (4 Years) | 06/05/2019 | Keith Hoey & Associates Ltd | 1 of 2 |
| Sir Mark Aspinall | Board Appointed | | | Great Barr Primary School – Director Inovantage Ltd – Director Promeritum Consultancy Limited - Director | n/a |

1.4 Pay Committee

| Name | Tenure | Date Appointed | Date Stepped Down | Business and Pecuniary Interest | Meeting Attendance 2018/2019 (1 meeting for year) |
|----------------------------|-----------------|-------------------------|--------------------------|--|--|
| Mr Jeremy Bench (Chair) | Board Appointed | 01/01/2018 (4 Years) | | QA Architecture – Architect Boost Development – Developer NCTL – NLG | 1 of 1 |
| Mr Keith Hoey | Board Appointed | 01/01/2018 (4 Years) | 06/05/2019 | Keith Hoey & Associates Ltd | 1 of 1 |
| Dame Maureen Brennan | Board Appointed | 01/01/2018 (4 Years) | | Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School Teaching Schools Council - Sub-regional Lead West Midlands (including Local Lead Black Country) Headteacher Board Member (for RSC) | 1 of 1 |

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1.5 Barr Beacon School – Governance Advisory Board

| Name | Tenure | Date Appointed | Date Stepped Down | Business and Pecuniary Interest | Meeting Attendance 2018/2019 (3 meetings for year) |
|-----------------------------|-----------------------------|-------------------------|--------------------------|--|---|
| Dr Deborah Park (Chair) | Board Appointed | 01/01/2018 (4 Years) | | None | 3 of 3 |
| Dame Maureen Brennan | Board Appointed | 01/01/2018 (4 Years) | | Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School Teaching Schools Council - Sub-regional Lead West Midlands (including Local Lead Black Country) Headteacher Board Member (for RSC) | 3 of 3 |
| Councillor Mike Bird | Co-opted | 01/01/2018 (4 Years) | 02/10/2018 | Black Country Consortium – Director Walsall MBC – Leader Birmingham Airport Holdings – Director | n/a |
| Mr David Lowbridge-Ellis | Staff | 30/01/2018 (4 Years) | | None | 3 of 3 |
| Mrs Julie Price | Co-opted | 02/04/2019 (4 Years) | | None | 2 of 3 |
| Mr Stephen Wainwright | Co-opted | 12/05/2015 (4 Years) | 12/05/2019 | Midlands & Lancashire CSU (NHS) – Employee | 0 of 3 |
| Mrs Lynsey Draycott | Ex Officio (Headteacher) | 01/05/2017 | | Evolve – Director | 2 of 3 |
| Mrs Dawn Hendon | Parent | 20/07/2017 (4 Years) | | Park Hall Junior Academy – Governor / Director Park Hall Infant Academy – Vice Chair / Director WHG View Board – Chair Accord Housing – Head of Governance & Corporate Affairs | 2 of 3 |
| Mr Ben Dashti | Parent | 01/09/2017 (4 Years) | | None | 3 of 3 |

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1.6 Etone College – Governance Advisory Board

| Name | Tenure | Date Appointed | Date Stepped Down | Business and Pecuniary Interest | Meeting Attendance 2018/2019 (3 meetings for year) |
|-----------------------------|-----------------------------|-------------------------|--------------------------|---|---|
| Mr Stephen Smith (Chair) | Board Appointed | 06/02/2018 (4 Years) | | Evolve – Director | 1 of 3 |
| Mr Keith Hoey | Board Appointed | 06/02/2018 (4 Years) | 06/05/2019 | Keith Hoey & Associates Ltd | 2 of 3 |
| Dame Maureen Brennan | Board Appointed | 06/02/2018 (4 Years) | | Worcester University –Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School Teaching Schools Council - Sub-regional Lead West Midlands (including Local Lead Black Country) Headteacher Board Member (for RSC) | 3 of 3 |
| Mr Ian Smith | Ex Officio (Headteacher) | 13/04/2015 | | Partner Employed at Etone College | 3 of 3 |
| Mr Graeme Hodgson | Staff | 14/03/2016 (4 Years) | | None | 3 of 3 |
| Mr Adam Whiteman | Parent | 18/04/2016 (4 Years) | 30/01/2020 | Jaguar Landrover - Employee | 3 of 3 |
| Mr Chris Atkins | Parent | 27/03/2018 | | None | 3 of 3 |

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1.7 Bloxwich Academy – Governance Advisory Board

| Name | Tenure | Date Appointed | Date Stepped Down | Business and Pecuniary Interest | Meeting Attendance 2018/2019 (5 meetings for year) |
|---------------------------------|---------------------------------------|-------------------------|--------------------------|--|---|
| Mr Keith Hoey | Board Appointed | 01/04/2015 (4 Years) | 06/05/2019 | Keith Hoey & Associates Ltd | 3 of 5 |
| Mr Jeremy Bench (Chair) | Board Appointed | 01/04/2019 (4 Years) | | QA Architecture – Architect Boost Development – Developer NCTL – NLG | 4 of 5 |
| Dame Maureen Brennan | Board Appointed | 01/04/2019 (4 Years) | | Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School Teaching Schools Council - Sub-regional Lead West Midlands (including Local Lead Black Country) Headteacher Board Member (for RSC) | 5 of 5 |
| Mr Stephen Smith | Board Appointed | 01/04/2019 (4 Years) | | Evolve – Director | 3 of 5 |
| Mrs Emma Robins | Parent | 01/04/2019 (4 Years) | | None | 4 of 5 |
| Mr Ian Chamberlain | Staff | 01/04/2019 (4 Years) | | None | 4 of 5 |
| Mr Andrew Seager (Secondary) | Ex Officio (Headteacher) | 02/12/2015 | | None | 5 of 5 |
| Mrs Joanne Gray (Primary) | Ex Officio (Headteacher) | 01/09/2017 | 31/05/2019 | None | 1 of 5 |
| Mrs Sian Davies | Ex Officio (Acting Headteacher) | 01/01/2019 | | None | 4 of 5 |
| Mrs Despina Sia | Parent | 04/12/2018 | | None | 4 of 5 |

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1.8 Dame Elizabeth Cadbury School – Governance Advisory Board

| Name | Tenure | Date Appointed | Date Stepped Down | Business and Pecuniary Interest | Meeting Attendance 2018/2019 (3 meetings for year) |
|----------------------------|-----------------------------|-------------------------|--------------------------|--|---|
| Mr Mark Isgrove (Chair) | Board Appointed | 01/10/2016 (4 Years) | | Trinity Christian Centre / Rowheath Pavilion – Employee | 2 of 3 |
| Mr Jeremy Bench | Board Appointed | 01/10/2016 (4 Years) | | QA Architecture – Architect Boost Development – Developer NCTL – NLG | 3 of 3 |
| Dame Maureen Brennan | Board Appointed | 01/10/2016 (4 Years) | | Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School Teaching Schools Council - Sub-regional Lead West Midlands (including Local Lead Black Country) Headteacher Board Member (for RSC) | 3 of 3 |
| Mr Michael Dunn | Ex Officio (Headteacher) | 01/10/2016 | | None | 3 of 3 |
| Mrs Joanna Allchin | Staff | 02/05/2017 | | None | 3 of 3 |
| Mrs Rachael Jackson | Parent | 02/05/2017 | 15/10/2018 | None | n/a |
| Mrs Lynne Read- Langan | Co-opted | 15/05/2018 | | Birmingham Education Partnership – Employee | 3 of 3 |
| Mrs Elizabeth Ford | Co-opted | 15/10/2018 | | None | 2 of 3 |
| Rachel Roberts | Parent | 15/02/2019 | | None | 1 of 3 |

Matrix Academy Trust - Governance Arrangements

1.8 Evolve Teaching School & Barr Beacon SCITT – Directors

| Name | Tenure | Date Appointed | Date Stepped Down | Business and Pecuniary Interest | Meeting Attendance 2018/2019 (2 meetings for year) |
|-----------------------------|---|-------------------------|--------------------------|---|---|
| Mr Stephen Smith (Chair) | Evolve Director – Board Appointed | 21/11/2018 (4 Years) | | None | 2 of 2 |
| Dame Maureen Brennan | Evolve Director – Board Appointed | 21/11/2018 (4 Years) | | Worcester University – Fellow NCTL – NLE Son Employed at Barr Beacon School Chief Executive - Matrix Academy Trust Teaching Schools Council - Sub- regional Lead West Midlands (including Local Lead Black Country) Headteacher Board Member (for RSC) | 2 of 2 |
| Mrs Lynsey Draycott | Evolve Director – Board Appointed | 21/11/2018 (4 Years) | | Headteacher at Barr Beacon School | 2 of 2 |