

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

### 1.1 Members

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>	<b>Meeting Attendance 2019/2020 (1 AGM meeting for year)</b>
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 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	1 of 1
Professor Carl Chinn MBE	Member	20/05/2020		Carl Chinn Ltd - Director	n/a

Matrix Academy Trust - Governance Arrangements

1.2 Directors / Trustees

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>	<b>Meeting Attendance 2019/2020 (5 meetings for year)</b>
Mr Jeremy Bench (Chair)	Member	01/01/2018 (4 Years)		QA Architecture – Architect Boost Development – Developer NCTL – NLG	4 of 5
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)	5 of 5
Mr Stephen Smith	Member	01/01/2018 (4 Years)		Evolve – Director	4 of 5
Dr Deborah Park	Appointed by Members	01/01/2018 (4 Years)		None	5 of 5
Mr Stephen White	Appointed by Members	11/12/2017 (4 Years)		T. Masters & Sons – Managing Director Robinswood Property Investments Limited – Director	3 of 5
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	3 of 5
Mr Adam Health	Appointed by Members	07/05/2019 (4 Years)		Malvern Boilers Ltd – Directorship	4 of 5

Matrix Academy Trust - Governance Arrangements

1.3 Audit & Risk Committee

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>	<b>Meeting Attendance 2019/2020 (2 meetings for year)</b>
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	01/01/2018 (4 Years)		Evolve – Director	2 of 2
Sir Mark Aspinall	Board Appointed	12/05/2019 (4 Years)		Great Barr Primary School – Director Inovantage Ltd – Director Promeritum Consultancy Limited - Director	1 of 2

1.4 Pay Committee

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>	<b>Meeting Attendance 2019/2020 (1 meeting for year)</b>
Mr Jeremy Bench (Chair)	Board Appointed	01/01/2018 (4 Years)		QA Architecture – Architect Boost Development – Developer NCTL – NLG	1 of 1
Mr Stephen Smith	Board Appointed	01/01/2018 (4 Years)		Evolve – Director	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

Matrix Academy Trust - Governance Arrangements

1.5 Barr Beacon School – Governance Advisory Board

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>	<b>Meeting Attendance 2019/2020 (3 meetings for year)</b>
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
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	3 of 3
Mrs Lynsey Draycott	Ex Officio (Headteacher)	01/05/2017		Evolve – Director	3 of 3
Mrs Dawn Hendon	Parent	20/07/2017 (4 Years)		Park Hall Junior Academy – Governor / Director Accord Housing – Head of Governance & Corporate Affairs	2 of 3
Mr Ben Dashti	Parent	01/09/2017 (4 Years)		None	2 of 3

Matrix Academy Trust - Governance Arrangements

1.6 Etone College – Governance Advisory Board

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>	<b>Meeting Attendance 2019/2020 (2 meetings for year)</b>
Mr Stephen Smith (Chair)	Board Appointed	06/02/2018 (4 Years)		Evolve – Director	2 of 2
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)	2 of 2
Mr Ian Smith	Ex Officio (Headteacher)	13/04/2015		Partner Employed at Etone College	2 of 2
Mr Graeme Hodgson	Staff	13/03/2020 (4 Years)		None	1 of 2
Mr Adam Whiteman	Parent	18/04/2016 (4 Years)	30/01/2020	Jaguar Landrover - Employee	n/a
Mr Chris Atkins	Parent	27/03/2018 (4 Years)		None	2 of 2
Mrs Devron Pryce	Parent	08/12/2020 (4 Years)			n/a
Mrs Cara Darlison	Parent	08/12/2020 (4 Years)			n/a
Mrs Misar Pathan	Parent	08/12/2020 (4 Years)			n/a

Matrix Academy Trust - Governance Arrangements

1.7 Bloxwich Academy – Governance Advisory Board

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>	<b>Meeting Attendance 2019/2020 (4 meetings for year)</b>
Mr Jeremy Bench (Chair)	Board Appointed	01/04/2019 (4 Years)		QA Architecture – Architect Boost Development – Developer NCTL – NLG	3 of 4
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)	4 of 4
Mr Stephen Smith	Board Appointed	01/04/2019 (4 Years)		Evolve – Director	4 of 4
Mrs Emma Robins	Parent	01/04/2019 (4 Years)		None	4 of 4
Mr Ian Chamberlain	Staff	01/04/2019 (4 Years)		None	4 of 4
Mr Andrew Seager (Secondary)	Ex Officio (Headteacher)	02/12/2015		None	4 of 4
Mrs Susan Shepherd (Primary)	Ex Officio (Associate Headteacher)	01/09/2020		None	n/a
Mrs Tracey Turner	Parent	08/12/2020 (4 Years)			n/a
Mrs Sian Davies	Ex Officio (Acting Headteacher)	01/01/2019	31/08/2020	None	3 of 4
Mrs Despina Sia	Parent	04/12/2018 (4 Years)	13/10/2020	None	0 of 4

Matrix Academy Trust - Governance Arrangements

1.8 Dame Elizabeth Cadbury School – Governance Advisory Board

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>	<b>Meeting Attendance 2019/2020 (3 meetings for year)</b>
Mr Mark Isgrove (Chair)	Board Appointed	01/10/2020 (4 Years)		Trinity Christian Centre / Rowheath Pavilion – Employee	2 of 3
Mr Jeremy Bench	Board Appointed	01/10/2020 (4 Years)		QA Architecture – Architect Boost Development – Developer NCTL – NLG	3 of 3
Dame Maureen Brennan	Board Appointed	01/10/2020 (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 (4 Years)		None	3 of 3
Mrs Lynne Read- Langan	Co-opted	15/05/2018 (4 Years)		Birmingham Education Partnership – Employee	2 of 3
Mrs Elizabeth Ford	Co-opted	15/10/2018 (4 Years)		None	3 of 3
Rachel Roberts	Parent	15/02/2019 (4 Years)		None	2 of 3

Matrix Academy Trust - Governance Arrangements

1.8 Evolve Teaching School & Barr Beacon SCITT – Directors

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>	<b>Meeting Attendance 2019/2020 (2 meetings for year)</b>
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