

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

Please note all Governance Advisory Boards were replaced with Parent Advisory Forums from 28/09/2021. See 2021-2022 Governance arrangement document.

1.1 Members

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2020/2021 (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		None	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	1 of 1

Matrix Academy Trust - Governance Arrangements 2020-2021

1.2 Directors / Trustees

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2020/2021 (7 meetings for year)
Mr Jeremy Bench (Chair)	Member	01/01/2018 (4 Years)		QA Architecture – Architect Boost Development – Developer NCTL – NLG	6 of 7
Dame Maureen Brennan	Ex Officio Chief Executive / Accounting Officer	01/01/2018		Worcester University - Fellow 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)	7 of 7
Mr Stephen Smith	Member	01/01/2018 (4 Years)		None	7 of 7
Dr Deborah Park	Appointed by Members	01/01/2018 (4 Years)		None	7 of 7
Mr Stephen White	Appointed by Members	11/12/2017 (4 Years)		T. Masters & Sons – Managing Director Robinswood Property Investments Limited – Director	3 of 7
Sir Mark Aspinall	Appointed by Members	04/12/2018 (4 Years)		Great Barr Primary School – Director Inovantage Ltd – Director Promeritum Consultancy Limited - Director	6 of 7
Mrs Deborah Williams	Appointed by Members	01/03/2019 (4 Years)	27/09/2021	None	6 of 7
Mr Adam Health	Appointed by Members	07/05/2019 (4 Years)		Malvern Boilers Ltd – Directorship	6 of 7

Matrix Academy Trust - Governance Arrangements 2020-2021

1.3 Audit & Risk Committee

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2020/2021 (3 meetings for year)
Mrs Caroline Gilbert (Chair)	Board Appointed	06/02/2018 (4 Years)		Park Hall Infant Academy – Employee Park Hall Junior Academy – Employee	3 of 3
Mr Stephen Smith	Board Appointed	01/01/2018 (4 Years)		None	3 of 3
Sir Mark Aspinall	Board Appointed	12/05/2019 (4 Years)		Great Barr Primary School – Director Inovantage Ltd – Director Promeritum Consultancy Limited - Director	2 of 3

1.4 Pay Committee

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2020/2021 (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 Stephen Smith	Board Appointed	01/01/2018 (4 Years)		None	1 of 1
Dame Maureen Brennan	Board Appointed	01/01/2018 (4 Years)		Worcester University – Fellow 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 2020-2021

1.5 Barr Beacon School – Governance Advisory Board

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2020/2021 (3 meetings for year)
Dr Deborah Park (Chair)	Board Appointed	01/01/2018 (4 Years)	28/09/2021	None	3 of 3
Dame Maureen Brennan	Board Appointed	01/01/2018 (4 Years)	28/09/2021	Worcester University – Fellow 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)	28/09/2021	None	3 of 3
Mrs Julie Price	Co-opted	02/04/2019 (4 Years)	28/09/2021	None	2 of 3
Mrs Lynsey Draycott	Ex Officio (Headteacher)	01/05/2017	28/09/2021	None	3 of 3
Mrs Dawn Hendon	Parent	20/07/2017 (4 Years)	19/07/2021	Park Hall Junior Academy – Governor / Director Accord Housing – Head of Governance & Corporate Affairs	3 of 3
Mr Ben Dashti	Parent	01/09/2017 (4 Years)	28/09/2021	None	3 of 3

Matrix Academy Trust - Governance Arrangements 2020-2021

1.6 Etone College – Governance Advisory Board

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2020/2021 (3 meetings for year)
Mr Stephen Smith (Chair)	Board Appointed	06/02/2018 (4 Years)	28/09/2021	None	2 of 3
Dame Maureen Brennan	Board Appointed	06/02/2018 (4 Years)	28/09/2021	Worcester University –Fellow 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	28/09/2021	Partner Employed at Etone College	3 of 3
Mr Graeme Hodgson	Staff	13/03/2020 (4 Years)	28/09/2021	None	3 of 3
Mr Chris Atkins	Parent	27/03/2018 (4 Years)	28/09/2021	None	3 of 3
Mrs Devron Pryce	Parent	08/12/2020 (4 Years)	28/09/2021	None	2 of 2
Mrs Cara Darlison	Parent	08/12/2020 (4 Years)	28/09/2021	None	1 of 2
Mrs Misar Pathan	Parent	08/12/2020 (4 Years)	28/09/2021	None	1 of 2

Matrix Academy Trust - Governance Arrangements 2020-2021

1.7 Bloxwich Academy – Governance Advisory Board

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2020/2021 (5 meetings for year)
Mr Jeremy Bench (Chair)	Board Appointed	01/04/2019 (4 Years)	28/09/2021	QA Architecture – Architect Boost Development – Developer NCTL – NLG	3 of 5
Dame Maureen Brennan	Board Appointed	01/04/2019 (4 Years)	28/09/2021	Worcester University – Fellow 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 5
Mr Stephen Smith	Board Appointed	01/04/2019 (4 Years)	28/09/2021	None	5 of 5
Mrs Emma Robins	Parent	01/04/2019 (4 Years)	28/09/2021	None	5 of 5
Mr Ian Chamberlain	Staff	01/04/2019 (4 Years)	28/09/2021	None	5 of 5
Mr Andrew Seager (Secondary)	Ex Officio (Headteacher)	02/12/2015	28/09/2021	None	5 of 5
Mrs Susan Shepherd (Primary)	Ex Officio (Associate Headteacher)	01/09/2020	28/09/2021	None	4 of 5
Mrs Tracey Turner	Parent	08/12/2020 (4 Years)	28/09/2021	None	3 of 3
Mrs Despina Sia	Parent	04/12/2018 (4 Years)	13/10/2020	None	0 of 1

Matrix Academy Trust - Governance Arrangements 2020-2021

1.8 Dame Elizabeth Cadbury School – Governance Advisory Board

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2020/2021 (3 meetings for year)
Mr Mark Isgrove	Board Appointed	01/10/2020 (4 Years)	28/09/2021	Trinity Christian Centre / Rowheath Pavilion – Employee	2 of 3
Mr Jeremy Bench (Chair)	Board Appointed	01/10/2020 (4 Years)	28/09/2021	QA Architecture – Architect Boost Development – Developer NCTL – NLG	2 of 3
Dame Maureen Brennan	Board Appointed	01/10/2020 (4 Years)	28/09/2021	Worcester University – Fellow 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
Ms Jacqueline Newsome	Ex Officio (Headteacher)	19/04/2021	28/09/2021	Educere JN Consultancy Ltd – Director Vision Consortium Services Ltd – Director	1 of 1
Mr Michael Dunn	Ex Officio (Headteacher)	01/10/2016	18/04/2021	None	2 of 2
Mrs Joanna Allchin	Staff	02/05/2017 (4 Years)	01/05/2021	None	2 of 2
Mrs Lynne Read-Langan	Co-opted	15/05/2018 (4 Years)	28/09/2021	Birmingham Education Partnership – Employee	2 of 3
Mrs Elizabeth Ford	Co-opted	15/10/2018 (4 Years)	28/09/2021	None	3 of 3
Rachel Roberts	Parent	15/02/2019 (4 Years)	28/09/2021	Dame Elizabeth Cadbury – Employee	2 of 3

