## 1. Details of Members, Directors (Trustees) and Parent Advisory Forums

#### 1.1 Members

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest
Mr Jeremy Bench	Member	01/06/2011		QA Architecture – Architect Boost Development – Developer NCTL – NLG
Mr Stephen Smith	Member	01/06/2011		None
Mr Ian Bidmead	Member	11/12/2017	10/10/2023	Stanley Yule Limited – Director and Shareholder Charles Cantrill Limited – Director and Shareholder
Bishop Derek Webley MBE DL	Member	04/12/2018		New Testament Church of God – National Executive Council
Keith Hoey	Member	18/07/2022		None
Jayne Pownall	Member	12/12/2023		None

### 1.2 Directors / Trustees

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest
Lynsey Draycott	Ex Officio Chief Executive /	01/09/2022		None
Mr Jeremy Bench	Accounting Officer  Member	01/01/22 – 31/12/25		QA Architecture – Architect Boost Development – Developer NCTL – NLG
Mr Stephen Smith	Member	01/01/22 – 31/12/25		None
Mr Stephen White	Appointed by Members	11/12/21 – 10/12/25		T. Masters & Sons – Managing Director Robinswood Property Investments Limited – Director
Sir Mark Aspinall (Chair)	Appointed by Members	23/11/22 – 22/11/26		Great Barr Primary School – Director Inovantage Ltd – Director Promeritum Consultancy Limited - Director
Kate Tranter	Appointed by Members	18/07/22 – 17/07/26		None
Tracey Goodyere	Appointed by Members	18/07/22- 17/07/26		None
Kerenza Palmer	Appointed by Members	23/05/23- 22/05/27		None
Mr Ian Bidmead	Appointed by Trust Board	10/10/23- 09/10/27		Stanley Yule Limited – Director and Shareholder Charles Cantrill Limited – Director and Shareholder

#### 1.3 Audit & Risk Committee

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest
Mrs Caroline Gilbert (Chair)	Board Appointed	06/12/2018		Park Hall Infant Academy – Employee Park Hall Junior Academy – Employee
Mr Stephen Smith	Board Appointed	01/01/2018		None
Sir Mark Aspinall	Board Appointed	12/05/2019	12/12/2023	Great Barr Primary School – Director Inovantage Ltd – Director Promeritum Consultancy Limited – Director
Tracey Goodyere	Board Appointed	12/12/2023		None
Mr Ian Bidmead	Board Appointed	12/12/2023		Stanley Yule Limited – Director and Shareholder Charles Cantrill Limited – Director and Shareholder
Jayne Pownall	Board Appointed	12/12/2023		None

#### 1.4 Pay Committee

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest
Sir Mark Aspinall (Chair)	Board Appointed	12/05/2019		Great Barr Primary School – Director Inovantage Ltd – Director Promeritum Consultancy Limited - Director
Mr Stephen Smith	Board Appointed	01/01/2018		None
Lynsey Draycott	Board Appointed	01/09/2022		None

#### 1.5 Barr Beacon School – Parent Advisory Forum

Name▲	Shared with	Appointed by	From	То
Chhantell Dooley	Not recorded	Appointed by GB/board	28 September 2021	27 September 2025
Emma Neal	Not recorded	Appointed by GB/board	24 June 2024	23 June 2028
Emma-Louise Steel	Not recorded	Appointed by GB/board	24 June 2024	23 June 2028
Faye Stanley	Not recorded	Appointed by GB/board	24 June 2024	23 June 2028
Faye Stanley	Not recorded	Appointed by GB/board	1 June 2022	31 May 2026
Karen Truelove	Not recorded	Appointed by GB/board	24 June 2024	23 June 2028
Kate Hibbs	Not recorded	Ex-officio by virtue of office as headteacher/principal	1 September 2022	Not recorded
Krishna Vyas	Not recorded	Appointed by GB/board	28 September 2021	27 September 2025
Louise Sullivan	Not recorded	Appointed by GB/board	28 September 2021	27 September 2025
Lynsey Draycott	Not recorded	Appointed by GB/board	1 September 2022	31 August 2026
Nicole Price	Not recorded	Appointed by GB/board	24 June 2024	23 June 2028
Nima Parmar	Not recorded	Appointed by GB/board	24 June 2024	23 June 2028
Rachel Venner	Not recorded	Appointed by GB/board	24 June 2024	23 June 2028
Rhiannon Selby	Not recorded	Appointed by GB/board	24 June 2024	23 June 2028
Sarah Tambling	Not recorded	Appointed by GB/board	24 June 2024	23 June 2028
Sarah Tambling	Not recorded	Appointed by GB/board	28 September 2021	27 September 2025

#### Matrix Academy Trust - Governance Arrangements 2023-2024

## 1.6 Bloxwich Academy – Parent Advisory Forum

Name▲	Shared with	Appointed by	From	То
Adeola Kokumo	Not recorded	Appointed by GB/board	7 February 2023	6 February 2027
Beauty Shah	Not recorded	Appointed by GB/board	7 February 2023	6 February 2027
Charlotte Owen	Not recorded	Appointed by GB/board	7 February 2023	6 February 2027
Despina Sia	Not recorded	Appointed by GB/board	1 June 2022	31 May 2026
Emma Robins	Not recorded	Appointed by GB/board	28 September 2021	27 September 2025
Hannah Bailey	Not recorded	Appointed by GB/board	7 February 2023	6 February 2027
Jenna Tethington	Not recorded	Appointed by GB/board	7 February 2023	6 February 2027
Kelly Hampton	Not recorded	Appointed by GB/board	19 July 2022	18 July 2026
Kimberley Jones	Not recorded	Appointed by GB/board	10 October 2023	9 October 2027
Lynsey Draycott	Not recorded	Appointed by GB/board	1 September 2022	31 August 2026
Michelle Reece	Not recorded	Appointed by GB/board	28 March 2023	27 March 2027
Rachael Lea	Not recorded	Appointed by GB/board	7 February 2023	6 February 2027
Rebecca Ryder-Caddy	Not recorded	Appointed by GB/board	7 February 2023	6 February 2027
Rebecca Williams	Not recorded	Appointed by GB/board	28 September 2021	27 September 2025
Ruth Harrison	Not recorded	Appointed by GB/board	28 March 2023	27 March 2027
Stephanie Millard	Not recorded	Appointed by GB/board	28 September 2021	27 September 2025
Susan Shepherd	Not recorded	Ex-officio by virtue of office as headteacher/principal	28 September 2021	Not recorded
Tara Harper	Not recorded	Appointed by GB/board	28 March 2023	27 March 2027
Tracey Turner	Not recorded	Appointed by GB/board	28 September 2021	27 September 2025
Victoria-Louise Cooper	Not recorded	Appointed by GB/board	10 October 2023	9 October 2027

### Matrix Academy Trust - Governance Arrangements 2023-2024

## 1.7 Dame Elizabeth Cadbury School – Parent Advisory Forum

Name▲	Shared with	Appointed by	From	То
Claire Myers	Not recorded	Appointed by GB/board	22 May 2024	21 May 2028
Claire Pace	Not recorded	Appointed by GB/board	10 October 2023	9 October 2027
Elizabeth Ford	Not recorded	Appointed by GB/board	28 September 2021	27 September 2025
Hayley Shortall	Not recorded	Appointed by GB/board	22 May 2024	21 May 2028
Helen Walton	Not recorded	Appointed by GB/board	5 October 2022	4 October 2026
James Till	Not recorded	Ex-officio by virtue of office as headteacher/principal	19 February 2024	Not recorded
Jennifer Williams	Not recorded	Appointed by GB/board	14 July 2022	13 July 2026
Lyndsay Bennetts	Not recorded	Appointed by GB/board	10 October 2023	9 October 2027
Lynsey Draycott	Not recorded	Appointed by GB/board	1 September 2022	31 August 2026
Michael Dixie	Not recorded	Appointed by GB/board	22 May 2024	21 May 2028
Nicholas Jason Rice	Not recorded	Appointed by GB/board	28 February 2024	27 February 2028
Oliver Smith	Not recorded	Appointed by GB/board	21 June 2022	20 June 2026
Rachael Masters	Not recorded	Appointed by GB/board	22 May 2024	21 May 2028
Rachel Roberts	Not recorded	Appointed by GB/board	28 February 2024	27 February 2028
Sally Lawrence	Not recorded	Appointed by GB/board	22 May 2024	21 May 2028
Sarah Cooper	Not recorded	Appointed by GB/board	28 September 2021	27 September 2025
Sharon Chaplin	Not recorded	Appointed by GB/board	28 February 2024	27 February 2028

## 1.8 Etone College – Parent Advisory Forum

Name▲	Shared with	Appointed by	From	То
Cara Darlison	Not recorded	Appointed by GB/board	28 September 2021	27 September 2025
Christopher Atkins	Not recorded	Appointed by GB/board	28 September 2021	27 September 2025
Devron Pryce	Not recorded	Appointed by GB/board	28 September 2021	27 September 2025
Ian Smith	Not recorded	Ex-officio by virtue of office as headteacher/principal	28 September 2021	Not recorded
Lynsey Draycott	Not recorded	Appointed by GB/board	1 September 2022	31 August 2026
Misar Pathan	Not recorded	Appointed by GB/board	28 September 2021	27 September 2025

### 1.9 Turves Green Boys' School – Parent Advisory Forum

Name▲	Shared with	Appointed by	From	То
Faye Pauline Zammit	Not recorded	Appointed by GB/board	23 May 2023	22 May 2027
Heidi Janine Cartwright	Not recorded	Appointed by GB/board	10 October 2023	9 October 2027
Helen Susan Murphy	Not recorded	Appointed by GB/board	6 December 2022	5 December 2026
James Till	Not recorded	Ex-officio by virtue of office as headteacher/principal	28 September 2021	Not recorded
James William Farrell	Not recorded	Appointed by GB/board	23 May 2023	22 May 2027
Lidia Mihalachi	Not recorded	Appointed by GB/board	21 May 2024	20 May 2028
Lynsey Draycott	Not recorded	Appointed by GB/board	1 September 2022	31 August 2026
Marion Ellen Priestley	Not recorded	Appointed by GB/board	21 May 2024	20 May 2028
Rachael Bull	Not recorded	Appointed by GB/board	7 February 2023	6 February 2027
Rebecca Louise Talbot	Not recorded	Appointed by GB/board	28 February 2024	27 February 2028
Sammanther Scarfe	Not recorded	Appointed by GB/board	28 March 2023	27 March 2027
Sharma Glasford	Not recorded	Appointed by GB/board	28 February 2024	27 February 2028
Tara Michelle Carter	Not recorded	Appointed by GB/board	23 May 2023	22 May 2027

1.10 Smestow Academy – Interim Academy Board

# **Local governors**

Name▲	Shared with	Appointed by	From	То
David Lowbridge-Ellis	Not recorded	Appointed by GB/board	1 January 2023	1 January 2027
Ian Chamberlain	Not recorded	Ex-officio by virtue of office as headteacher/principal	1 January 2023	1 January 2027
Luke Salkeld	Not recorded	Appointed by GB/board	1 January 2023	1 January 2027
Lynsey Draycott	Not recorded	Appointed by GB/board	1 January 2023	1 January 2027
Maureen Brennan	Not recorded	Appointed by GB/board	1 January 2023	1 January 2027

1.11 Wednesfield Academy – Interim Academy Board

# Chair of local governing body

<u>Name</u>	Shared with	Appointed by	<u>From</u>	<u>To</u>
Lynsey Draycott	Not recorded	Appointed by foundation/Trust	1 January 2023	31 December 2026

# **Local governors**

Name▲	Shared with	Appointed by	From	То
David Lowbridge-Ellis	Not recorded	Appointed by foundation/Trust	1 January 2023	31 December 2026
Joe Phillips	Not recorded	Appointed by foundation/Trust	1 April 2023	31 March 2026
Maureen Brennan	Not recorded	Appointed by foundation/Trust	1 January 2023	31 December 2026
Samantha Kibble	Not recorded	Appointed by foundation/Trust	1 January 2023	31 December 2026