

The Denbigh Alliance Multi Academy Trust 2023 – 2024 Membership Details

| Status | Name | Date of Appointment | End of Term Office (where relevant) | Date of stepping down (where relevant) | Appointed by | Declared Business and Pecuniary Interests |
|--|------------------------|------------------------|---|---|------------------------------------|--|
| CEO of MAT and Accounting Officer | Mrs Sue Collings | 31/1/2024 | - | | Members | None |
| Members | of MAT | | | | | |
| Founder Member | Ms Sharon McGuire | 17/03/17 | - | | Founder Member | None |
| Founder Member | Mr Thornton Naylor | 31/03/17 | - | | Founder Member | None |
| Academy Trust Appointed Member | Mr David Lock | 13/07/20 | - | | Members of the Academy Trust | Director DLA Architects Practice Ltd Consultants Director DLA Architects Ltd Consultants (Not Active) Director City Discovery Centre Training Company (Not for Profit). Employment: Strategic Planning Advisor, David Lock Associates (Part time Consultant) |
| Academy Trust Appointed Member | Mrs Grainne Ferrari | 13/07/20 | - | | Members of the Academy Trust | None |

| Academy Trust Appointed Member | Mr David D'Souza | 31/1/24 | - | | Members of the Academy Trust | |
|---|---------------------|---------|---|--|------------------------------------|--|
|---|---------------------|---------|---|--|------------------------------------|--|

| Board of | Trustees o | of the MA | λΤ | | | |
|-----------------|---|------------------------|---|---|------------------------------------|--|
| Status | Name | Date of Appointment | End of Term Office (where relevant) | Date of stepping down (where relevant) | Appointed by | Declared Business and Pecuniary Interests |
| Trustee | Mrs Meanu Bajwa-Patel | 02/11/22 | 02/11/26 | | Members of the Academy Trust | None |
| Trustee | Mrs Elizabeth Bancroft | 14/12/22 | 14/12/26 | | Members of the Academy Trust | None |
| Trustee | Mr William Butler | 09/01/23 | 9/01/27 | | Members of the Academy Trust | Trustee & Director of four Charities: The Directory of Social Change, Community Action Bedfordshire, Shenley Leisure Centre Trust, The Pavement |
| Trustee | Mr John Cove (Chair of the Trust) | 15/03/21 | 15/03/25 | | Members of the Academy Trust | MK Dons FC – Director, MK Dons Sport & Education Trust – Chair/ Trustee, Inter MK Group – Employee Street Games – Chair/Trustee, Arts For Health – Trustee National Hockey Foundation – Trustee Women's Leader – Trustee |
| Trustee | Mr Jonathan Giles | 28/04/21 | 28/04/25 | | Members of the Academy Trust | None |
| Trustee | Mr John Hand | 24/02/21 | 24/02/25 | | Members of the Academy Trust | None |

| Trustee | Miss Naomi Lewis | 02/11/22 | 02/11/26 | | Members of the Academy Trust | None |
|---------------------------|--|----------|----------|------------|------------------------------------|--|
| Trustee | Mrs Maureen O'Brien (Vice Chair of Trust) | 15/03/21 | 15/03/25 | | Members of the Academy Trust | None |
| Trustee | Mr Warren Preen | 24/02/21 | 24/02/25 | | Members of the Academy Trust | I am employed on a full-time basis by Nomura International. My stepchildren currently attend Denbigh School. |
| Trustee (Co-opted) | Miss Daniela Thompson | 20/12/23 | 20/12/27 | | Members of the Academy Trust | I am Headteacher of Loughton Manor First School |
| Lead Gov. Professional | Sarah Georgiou | | | | | |
| Former Trustee | 25 | | | | | |
| CEO & Trustee | Mr Ian Joyce | 04/05/22 | | 17/04/2023 | Members of the Academy Trust | None |

Committees of the Board of Trustees

| Committee Name | Chair of Committee |
|--------------------------------|--------------------|
| Care & Operations Committee | John Hand |
| Education & Ventures Committee | Jonathan Giles |
| Audit & Risk Committee | Warren Preen |
| Trustee Assurance Roles | |
| Safeguarding | Maureen O'Brien |
| SEND | Meanu Bajwa-Patel |

| Delta Local | School Board - Bro | ooksward Sch | nool and Di | r <mark>ayton Park</mark> | school (joi | ned 1 4 2024) |
|--------------------------------|-------------------------------|------------------------|--------------------------|--|------------------------------------|--|
| Status | Name | Date of appointment | End of Term Office | Date of stepping down (where relevant) | Appointed by | Business and Pecuniary Interests |
| Board Appointed Governor | Mr Richard Lee (Chair) | 1/4/2023 | 1/4/2027 | | Trust Board | I work for MKC Children & Social Care |
| Governor | Jen Swain | Gove | rnor in her ro | le as Headtead | cher | None |
| Staff Governor | Emma Docherty | 1/4/2023 (1.9.22) | 31.8.26 | | Elected by staff | Teacher at Drayton Park |
| Parent Governor | Shanie Jamieson | 1/4/2023 (12.12.22) | 11.12.26 | | Elected by Parents | Employed by two other schools (not DELTA) as Attendance Officer |
| Community Governor | Karen Skegg (Deputy Chair) | 1/4/2023 (11.12.23) | 10.12.27 | | Nominated by Local Authority | Social Worker for MKCC |
| Co-opted Governor | Sam Horton | 1/4/2023 (1.1.23) | 31.12.26 | | Trust Board | Teacher at Drayton Park |
| Co-opted Governor | Sam Green | 1/4/2023 (11.12.23) | 10.12.27 | | Trust Board | Teacher NOT at DELTA |
| Associate Governor | Natalie De'Ath | 1/4/2023 (29.9.22) | 28.9.26 | | Trust Board | Head of School Brooksward |
| Associate Governor | Laura Greenwood | 1/4/2023 (1.1.23) | 31.12.26 | | Trust Board | Head of School Drayton Park |
| Associate Governor | Lisa Gudgeon | 1/4/2023 (12.12.22) | 12.12.26 | | Trust Board | Federation Business Manager |
| Gov. Professional | Mr Barry Wardle | | | | | |

| Denbigh Scl | | | | Date of | | |
|--------------------------------|---|------------------------|--------------------------|--|-----------------------|--|
| Status | Name | Date of appointment | End of Term Office | Date of stepping down (where relevant) | Appointed by | Business and Pecuniary Interests |
| Governor | Dr Andrea Frame | Gove | rnor in her ro | le as Headtead | her | None |
| Board Appointed Governor | Mrs Akhtar Jan | 19/07/22 | 19/07/26 | | Trust Board | None |
| Staff Governor | Mrs Gill Molloy | 24/11/22 | 24/11/26 | | Elected by staff | My son is a Teaching Assistant at Denbigh School |
| Parent Governor | Mr Pradeep Narayanan | 26/05/21 | 26/05/25 | | Elected by parents | None |
| Parent Governor | Mr Russell Newham | 09/01/23 | 09/01/27 | | Elected by parents | None |
| Co-opted Governor | Mr Christopher Pitt | 30/3/22 | 30/03/26 | | Trust Board | None |
| Co-opted Governor | Mr Neil Stickland | 24/03/21 | 24/03/25 | | Trust Board | Director Coyote Moon Ltd (online pneumatic sales), Member at Loughton School, MK |
| Parent Governor | Mr Dominic Wood (Chair of Governors) | 26/05/21 | 26/05/25 | | Elected by parents | None |
| Community Governor | Mr Alex Tidy | 05/12/23 | 05/12/27 | | Trust Board | Member of the Conservative Party – March 2028 to March 2024 |
| Staff Governor | Ms Louise Conway | 30/01/24 | 30/01/28 | | Elected by staff | None |
| Parent Governor | Mrs Kirstin Pryor (Vice Chair of Governors) | 23/02/24 | 22/02/28 | | Elected by parents | Chair of Governors at Glastonbury–2020 to present |
| Gov. Professional | Mrs Tracey Stewart | | | | | |

| ormer Govern | | | | | | |
|--------------------------------|-------------------|------------|------------|------------|-----------------------|---|
| Co-opted Governor | Mrs Tahira Jabeen | 04/12/19 | 04/12/23 | 10/10/22 | Trust Board | None |
| Board Appointed Governor | Mrs Judith Ward | 24/03/21 | 24/03/25 | 06/12/22 | Trust Board | Employer: Programme Director – Mott McDonal Ltd (Engineering Consulting) |
| Co-opted Governor | Mrs Rhian Cusack | 04/12/19 | 04/12/23 | 11/09/23 | Trust Board | None |
| Staff Governor | Liam Looker | 24/11/22 | 24/11/26 | 21/11/23 | Elected by staff | None |
| Parent | Mrs Jacqueline | (05/12/18) | (05/12/22) | (05/12/22) | Elected by | |
| Governor | Watson – Yarngo | 09/01/23 | 09/01/27 | 01/12/23 | parents | |
| Parent Governor | Mrs Paula Milford | 23/02/24 | 22/02/28 | 24/06/24 | Elected by parents | To be confirmed |
| Co-opted Governor | Ms Nura Ismail | 05/03/24 | 04/03/26 | 08/07/24 | Trust Board | To be confirmed |

| Watling Aca | demy Local Schoo | ol Board | | | | |
|--------------------------------|------------------------------------|------------------------|--------------------------|--|-----------------------|---|
| Status | Name | Date of appointment | End of Term Office | Date of stepping down (where relevant) | Appointed by | Business and Pecuniary Interests |
| Board Appointed Governor | Mr Rob Simpson (Chair) | 19/07/22 | 19/07/26 | | Trust Board | Trustee of charity 'Project Possibility' No immediate plans to work with Watling Academy or the wider Trust |
| Parent Governor | Mrs Angela Chilton (Vice Chair) | 07/2023 | 07/2027 | | Elected by parents | None |

| Staff Governor | Ms Marea Stears | 22/3/21 | 21/3/25 | | Elected by staff | None |
|----------------------|-------------------------|----------|--------------------------------|---------------|-----------------------|--|
| Governor | Mr Ian Bacon | Gove | e <mark>rnor in his rol</mark> | e as Headteac | her | None |
| Governor | Mr Andy Cox | 04/12/19 | 19/07/24 | 19/07/24 | Trust Board | My wife works for the MK Schools Improvement Team as an Improvement Partner. She also inspects for Ofsted. |
| Parent Governor | Mr Muntazir Mhadi | 12/10/20 | 11/10/24 | | Elected by parents | None |
| Co-opted Governor | Mr Jason Vaughan | 01/09/22 | 01/09/26 | | LSB | None |
| Parent Governor | Mrs Helen Pidgeon | 07/2023 | 07/2027 | | Elected by parents | None |
| Parent Governor | Mr David Cattigan | 07/2023 | 07/2027 | | Elected by parents | None |
| Co-opted Governor | Mrs Rianna Owusu | 01/09/24 | 01/09/28 | | School Board | |
| Co-opted Governor | Mr Howard Fielder | 01/09/24 | 01/09/28 | | School Board | |
| Gov. Professional | Mrs Katie Brennen | | | | | |
| Former Govern | ors | | | | | |
| Co-opted Governor | Mr Karl Digby | 12/10/20 | 11/10/24 | 01/03/23 | Trust Board | None |
| Staff Governor | Mr Tim Bailey | 01/09/22 | 01/09/26 | 01/03/23 | Elected by staff | None |
| Governor | Mrs Ruth Edwards | 05/12/18 | 05/12/22 | 05/12/22 | Trust Board | l undertake some paid work for the Enigma Maths Hub based at Denbigh School |
| Governor | Mr Bob Thomson Smith | 22/01/20 | 21/01/24 | 28/03/24 | Trust Board | None |
| Staff Governor | Mrs Sharon Dixon | 01/09/22 | 01/09/26 | 28/03/24 | Elected by staff | None |

| Watling Prin | mary Local School | Board | | | | |
|--------------------------------|------------------------------|-------------------------------------|--------------------------|--|-----------------------|--|
| Status | Name | Date of appointment | End of Term Office | Date of stepping down (where relevant) | Appointed by | Business and Pecuniary Interests |
| Board Appointed Governor | Mr William Butler (Chair) | 19/07/23 | 19/07/27 | | Trust Board | Trustee & Director of four Charities: The Directory of Social Change, Community Action Bedfordshire, Shenley Leisure Centre Trust, The Pavement |
| Parent Governor | Mrs Liandra Walker | 10/2023 | 10/2027 | | Elected by parents | None |
| Community Governor | Mr Tony McGinley | 10/2023 | 10/2027 | | School Board | None |
| Governor | Mrs Vikki Pegg | Governor in her role as Headteacher | | | | None |
| Staff Governor | Ms Grace Tillen | 10/2023 | 10/2027 | | Trust Board | None |
| Parent Governor | Matheus Pedroso | 03/2024 | 10/2027 | | School Board | None |
| Governor | Katheryn Gilbert | 06/2024 | 10/2027 | | School Board | None |
| Governor | Sinead Henry | 06/2024 | 10/2027 | | School Board | None |
| Governor | Priti Jilka | 06/2024 | 10/2027 | | School Board | None |
| Governor | Danielle Yearwood | 06/2024 | 10/2027 | | School Board | None |
| Gov. Professional | Mrs Emma Adams | | | | | · |

LSB Assurance Roles

Delta Schools Local School Board

| Chair | Mr Richard Lee |
|--------------------------|-----------------|
| Governor Assurance Roles | |
| Safeguarding | Shanie Jamieson |

Denbigh School Local School Board

| Chair | Mr Dominic Wood |
|----------------------------|--------------------------------|
| Governor Assurance Roles | |
| SEND | Neil Stickland & Kirstin Pryor |
| Safeguarding | Dominic Wood & Alex Tidy |
| Careers & Trips and Visits | Chris Pitt |
| Pupil Premium | Pradeep Narayanan |
| Staff Wellbeing | Russell Newham |
| Curriculum/Achievement | Akhtar Jan |
| Health & Safety | Gill Molloy |
| Sixth Form | Chris Pitt |

Watling Academy Local School Board

| Chair | Mr Rob Simpson |
|--------------------------|----------------|
| Governor Assurance Roles | |
| SEND | Angela Chilton |
| Curriculum | Helen Pidgeon |
| Pupil Premium | Angela Chilton |
| Careers | Rob Simpson |
| Safeguarding | Andy Cox |
| Staff Wellbeing | Jason Vaughan |
| Health & Safety | Muntazir Mhadi |
| Trips | David Cattigan |

Watling Primary Local School Board

| Chair | Mr William Butler |
|--------------------------|-------------------|
| Governor Assurance Roles | |
| Safeguarding | Liandra Walker |

Attendance Record of Trustees and Governors at Trust Meetings 2023 – 2024

Board of Trustees

| Name | Meetings Attended | Out of a possible |
|--------------------|-------------------|-------------------|
| John Cove | 4 | 5 |
| Maureen O'Brien | 4 | 5 |
| Willi Butler | 3 | 5 |
| Jonathan Giles | 2 | 5 |
| John Hand | 3 | 5 |
| Warren Preen | 2 | 5 |
| Meanu Bajwa-Patel | 4 | 5 |
| Naomi Lewis | 3 | 5 |
| Elizabeth Bancroft | 3 | 5 |
| Daniela Thompson | 1 | 2 |

Audit and Risk Committee

| Name | Meetings Attended | Out of a possible |
|-------------------------|-------------------|-------------------|
| Warren Preen (Chair) | 4 | 4 |
| Maureen O'Brien | 4 | 4 |
| Sue Collings | 4 | 4 |
| John Hand in attendance | 1 | 1 |

Care & Operations Committee

| Name | Meetings Attended | Out of a possible |
|-------------------------|-------------------|-------------------|
| John Hand (Chair) | 4 | 4 |
| Willi Butler | 3 | 4 |
| Naomi Lewis | 4 | 4 |
| Sue Collings | 4 | 4 |
| John Cove in attendance | 1 | 1 |

Education & Ventures Committee

| Name | Meetings Attended | Out of a possible |
|------------------------|-------------------|-------------------|
| Jonathan Giles (Chair) | 3 | 3 |
| Elizabeth Bancroft | 1 | 3 |
| Meanu Bajwa-Patel | 3 | 3 |
| Daniela Thompson | 0 | 1 |
| Sue Collings | 3 | 3 |

Denbigh School Local School Board Meetings 2023 – 2024

| Name | Meetings Attended | Out of a possible |
|----------------------------|----------------------|-------------------|
| Akhtar Jan (Chair) | 7 | 7 |
| Rhian Cusack | 3 | 7 |
| Andrea Frame | 7 | 7 |
| Gill Molloy | 3 | 7 |
| Pradeep Narayanan | 6 | 7 |
| Chris Pitt | 7 | 7 |
| Neil Stickland | 5 | 7 |
| Jacqueline Watson - Yarngo | 4 | 7 |
| Dominic Wood (Vice Chair) | 7 | 7 |
| Liam Looker | 4 | 6 |
| Russell Newham | 4 | 5 |

Watling Academy Local School Board Meetings 2023 – 2024

| Name | Meetings attended | Out of a possible |
|-----------------------------|----------------------|-------------------|
| Rob Simpson (Chair) | 6 | 8 |
| lan Bacon | 7 | 8 |
| Andy Cox | 6 | 8 |
| Muntazir Mhadi | 6 | 8 |
| Marea Stears | 8 | 8 |
| Bob Thomson Smith | 2 | 4 |
| Jason Vaughan | 7 | 8 |
| Sharon Dixon | 4 | 4 |
| Angela Chilton (Vice Chair) | 8 | 8 |
| David Cattigan | 6 | 8 |
| Helen Pidgeon | 7 | 8 |
| Rianna Owusu | 1 | 1 |

Watling Primary School Board Meetings 2023 – 2024

| Name | Meetings attended | Out of a possible |
|---------------------------|----------------------|-------------------|
| Mr William Butler (Chair) | 3 | 3 |
| Mrs Liandra Walker | 3 | 3 |
| Mr Tony McGinley | 3 | 3 |
| Mrs Vikki Pegg | 3 | 3 |
| Ms Grace Tillen | 3 | 3 |
| Matheus Pedroso | 1 | 1 |
| Katheryn Gilbert | 1 | 1 |
| Sinead Henry | 1 | 1 |
| Priti Jilka | 1 | 1 |
| Danielle Yearwood | 1 | 1 |