



The Denbigh Alliance Multi Academy Trust 2021 – 2022 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
Interim CEO of MAT, Accounting Officer	Mr Ian Joyce	10/01/22			Members of the Academy Trust	To be confirmed
Members of MAT						
Academy Trust Founder Member	Mr Andy Dransfield	17/03/17		09/11/20	Members of the Academy Trust	To be confirmed
Academy Trust Founder Member	Ms Sharon McGuire	17/03/17			Members of the Academy Trust	None
Academy Trust Founder Member	Mr Thornton Naylor	31/03/17			Members of the Academy Trust	None
Academy Trust	Mr David Lock	13/07/20			Members of the	Director DLA Architects Practice Ltd Consultants Director DLA Architects Ltd Consultants (Not Active)

Appointed Member					Academy Trust	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
Board of Trustees of the MAT						
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	Mr John Howe	12/02/19	12/02/23	25/11/20	Members of the Academy Trust	Trustee, Shenley Leisure Centre (Appointed by Denbigh Alliance MAT) Councillor, Loughton and Great Holm Parish Council Chairman, Crown Cricket Club
Trustee	Mr Tony Ashmore	01/07/21	01/07/25	01/02/22	Members of the Academy Trust	None
Trustee	Mr Willi Butler	12/02/19	12/02/23		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 Andy Dransfield	04/03/19	04/03/23	01/02/21	Members of the Academy Trust	To be confirmed

Trustee	Mr Jonathan Giles	28/04/21	28/04/25		Members of the Academy Trust	None
Trustee	Mr Bruce Hawthorne	12/02/19	12/02/23	16/11/20	Members of the Academy Trust	None
Trustee	Mr John Hand	24/02/21	24/02/25		Members of the Academy Trust	None
Trustee	Mrs Margaret Jones	28/04/21	28/04/25		Members of the Academy Trust	Neither organisation I work with has any pecuniary interest direct or indirect with the Denbigh Alliance but for the purposes of transparency I include them here: CEO and Director, Cyber Security Challenge UK Ltd. Treasurer, Oriol College, Oxford University.
Trustee (and Academy Trust Member)	Ms Sharon McGuire	12/02/19	12/02/23	08/09/21	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	Mrs Deborah Plumb	12/02/19	12/02/23	13/11/20	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 HSBC in the capacity of a Program Manager for the Strategy & Change Department, which is sub department of the (Markets and Securities Services) Operations Department. There is no expectation for my role or HSBC to have any dealings with Denbigh Alliance MAT. My stepson currently attends (as a pupil) Denbigh School and my stepdaughter will attend from Sep 2021.

Trustee	Mrs Debi Sporn	10/10/18	10/10/22	13/11/20	Members of the Academy Trust	None
Trustee	Mrs Julie Stayte	28/04/21	28/04/25	25/10/21	Members of the Academy Trust	I am a School Governor for Briar Hill Primary School, Northampton which is part of DRET. I am an Interim Non Exec/Trustee for South Warwickshire Academy Trust, this position which is to support the closing of one Trust and transfer of school to another, is due to finish at the end of 2021

Local School Boards

Denbigh Local School Board

Status	Name	Date of appointment	End of Term Office	Date of stepping down (where relevant)	Appointed by	Business and Pecuniary Interests
Governor	Mr Bruce Hawthorne	19/07/19	19/07/23	16/11/20	Members of the Academy Trust	None
Governor	Mr John Cove	Governor is his role of Chair of the 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
Governor	Mrs Rhian Cusak	04/12/19	04/12/23		Members of the Academy Trust	None
Governor	Mr Andy Dransfield	19/07/19	19/07/23	05/02/21	Members of the Academy Trust	To be Confirmed

Governor	Dr Andrea Frame	Governor in her role as Head of School				None
Governor	Mr Aleck Hornshaw	19/07/19	19/07/23	19/03/21	Members of the Academy Trust	None
Governor	Mr John Howe	Resigned 25/11/20				Trustee, Shenley Leisure Centre (Appointed by Denbigh Alliance MAT). Councillor, Loughton and Great Holm Parish Council. Chairman, Crown Cricket Club
Governor	Mrs Tahira Jabeen	04/12/19	04/12/23		Members of the Academy Trust	None
Governor	Mrs Akhtar Jan	04/12/19	04/12/23		Members of the Academy Trust	None
Governor	Mr Ian Joyce	Governor in his role as Interim CEO of Trust				To be confirmed
Governor	Mrs Gill Molloy (Vice Chair of Governors)	05/12/18	05/12/22		Members of the Academy Trust	None
Parent Governor	Mr Pradeep Narayanan	26/05/21	26/05/25		Members of the Academy Trust	I am a civil servant working for the Ministry of Defence.
Co-opted Governor	Mr Christopher Pitt	30/3/22	30/03/26		Members of the Academy Trust	To be confirmed
Governor	Mrs Deborah Plumb	19/07/19	19/07/21	13/11/20	Members of the Academy Trust	None

Governor	Ms Shammi Rahman	05/12/18	05/12/22	05/12/21	Members of the Academy Trust	None
Governor	Mrs Debi Sporn	19/07/19	19/07/21	13/11/20	Members of the Academy Trust	None
Co-opted Governor	Mr Neil Stickland	24/03/21	24/03/25		Members of the Academy Trust	Director Coyote Moon Ltd (online pneumatic sales) Governor Loughton School, Co-opted Dec 2017 – Present
Board Appointed Governor	Mrs Judith Ward (Chair of Governors)	05/12/18	05/12/22		Members of the Academy Trust	Employer: Programme Director – Mott McDonald Ltd (Engineering Consulting)
Parent Governor	Mrs Jaqueline Watson – Yango	05/12/18	05/12/22		Members of the Academy Trust	None
Parent Governor	Mr Dominic Wood	26/05/21	26/05/25		Members of the Academy Trust	None
Watling Academy Local School Board						
Status	Name	Date of appointment	End of Term Office	Date of stepping down (where relevant)	Appointed by	Business and Pecuniary Interests
Governor	Mrs Maureen O'Brien (Chair of Governors)	11/09/18	11/09/22		Members of the Academy Trust	None
Governor	Mr Ian Bacon	Governor in his role as Head of School				None

Governor	Mr John Cove	Governor is his role of Chair of the Trust				<p>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</p>	
Governor	Mr Andy Cox	04/12/19	04/12/23		Members of the Academy Trust	My wife works for the MK Schools Improvement Team as an Improvement Partner. She also inspects for Ofsted.	
Co-opted Governor	Mr Karl Digby	12/10/20	11/10/24		Members of the Academy Trust	To be Confirmed	
Governor	Mrs Ruth Edwards	05/12/18	05/12/22		Members of the Academy Trust	I undertake some paid work for the Enigma Maths Hub based at Denbigh School	
Governor	Dr Andrea Frame	11/09/18	11/09/22		Members of the Academy Trust	None	
Governor	Mrs Priti Gilbert	15/05/19	15/05/23		Members of the Academy Trust	None	
Staff Governor	Mr Geoff Houghton	12/10/20	11/10/24		Members of the Academy Trust	None	
Governor	Mr John Howe	11/09/18	11/09/22	25/11/20	Members of the Academy Trust	Trustee, Shenley Leisure Centre (Appointed by Denbigh Alliance MAT) Councillor, Loughton and Great Holm Parish Council Chairman, Crown Cricket Club	
Governor	Mr Ian Joyce	Governor in his role as Interim CEO of Trust					To be confirmed

Parent Governor	Mr Muntazir Mhadi	12/10/20	11/10/24		Members of the Academy Trust	None
Parent Governor	Mr Rob Simpson (Vice Chair of Governors)	22/3/21	21/3/25		Members of the Academy Trust	To be Confirmed
Parent Governor	Ms Marea Stears	22/3/21	21/3/25		Members of the Academy Trust	None
Governor	Mr Bob Thomson Smith	22/01/20	21/01/24		Members of the Academy Trust	None

Committees of the Board of Trustees

Committee Name	Chair of Committee
Care Committee	Warren Preen (Interim)
Opportunity Committee	Willi Butler
Education Committee	Jonathan Giles
Operations Committee	John Hand
Audit & Risk Committee	Warren Preen
Trustee Special Responsibilities	
Safeguarding	John Cove

Local School Boards

Committee Name	Chair of Committee
Denbigh School Board	Mrs Judith Ward
Watling Academy School Board	Mrs Maureen O'Brien

Committees of Denbigh Local School Board

Committee Name	Chair of Committee
Education Committee	Rhian Cusack
Care & Opportunity	Gill Molloy
Operations	Akhtar Jan
Disciplinary Committee	Open Chair
Curriculum Complaints Committee	Open Chair
Governor Special Responsibilities	
Special Needs and Safeguarding	Gill Molloy
Careers	Tahira Jabeen
Pupil Premium	Neil Stickland
Wellbeing	Rhian Cusack

Committees of the Watling Local School Board

Committee Name	Chair of Committee
Operations Committee	Andrea Frame
Opportunity Committee	Rob Simpson
Education Committee	Andy Cox
Care Committee	Ruth Edwards
Governor Special Responsibilities	
Special Needs & Pupil Premium	Ruth Edwards
Careers	Karl Digby
Safeguarding	Andrea Frame
STEM	Andy Cox
Health & Safety	Muntazir Mhadi

Community Representatives:

Organisation	Membership
Shenley Leisure Centre Trustees	Mr Butler

Attendance Record of Trustees at Board and Committee Meetings 2020 – 2021

Board of Trustees

Name	Meetings attended	Out of a possible
Willi Butler	19	20
John Cove	19	20
Andy Dransfield	4	4
Jonathan Giles	6	6
Bruce Hawthorne	3	3
John Hand	9	9
John Howe	3	3
Maggie Jones	5	6
Sharon McGuire	11	15
Maureen O'Brien	20	20
Warren Preen	9	9
Deborah Plumb	2	3
Andy Squires	20	20
Debi Sporn	3	3
Julie Stayte	0	6

Resources Committee

Name	Meetings attended	Out of a possible
Andy Dransfield	1	1
Willi Butler	0	1
John Howe	1	1
Deborah Plumb	1	1
Debi Sporn	1	1
Andy Squires	1	1

Standards Committee

Name	Meetings attended	Out of a possible
Andy Dransfield	1	1
Bruce Hawthorne	0	1
John Howe	1	1
Sharon McGuire	1	1
Deborah Plumb	1	1
Debi Sporn	1	1
Andy Squires	1	1

Audit and Risk Committee

Name	Meetings attended	Out of a possible
John Howe	0	1
Maureen O'Brien	1	1
Andy Squires	1	1
Willi Butler	1	1
John Cove	1	1
Sharon McGuire	1	1

Ventures Committee

Name	Meetings attended	Out of a possible
Willi Butler	1	1
Andy Dransfield	1	1
John Howe	1	1
Deborah Plumb	1	1

Denbigh Local School Board

Name	Meetings attended	Out of a possible
Rhian Cusack	7	7
Andy Dransfield	1	1
Andrea Frame	7	7
Bruce Hawthorne	1	1
Aleck Hornshaw	2	4
John Howe	1	1
Tahira Jabeen	6	7
Akhtar Jan	7	7
Gill Molloy	7	7
Pradeep Narayanan	1	2
Deborah Plumb	0	1
Shammi Rahman	7	7
Debi Sporn	1	1
Neil Stickland	2	2
Judith Ward	7	7
Dominic Wood	2	2
Jacqueline Watson - Yarngo	6	7

Watling Local School Board

Name	Meetings attended	Out of a possible
Maureen O'Brien (Chair)	4	4
Ruth Edwards (Vice Chair)	4	4
Ian Bacon	4	4
Andy Cox	4	4
Karl Digby	3	4

Andrea Frame	3	4
Priti Gilbert	4	4
Geoff Houghton	4	4
Munatazir Mhadi	4	4
Rob Simpson	4	4
Marea Stears	4	4
Bob Thomson Smith	3	4