



## 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    |                     |                                     |  |                              | None   |
| <b>Members of MAT</b>             |                     |                     |                                     |  |                              |  |
| 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<br>Director DLA Architects Ltd Consultants (Not Active)<br>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 (co-opted) | Mrs Meanu Bajwa-Patel                     | 02/11/22            | 02/11/26                            |  | Trust Board                  | None   |
| Trustee (co-opted) | Mrs Elizabeth Bancroft                    | 14/12/22            | 14/12/26                            |  | Trust Board                  | 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 (co-opted) | Miss Naomi Lewis                          | 02/11/22            | 02/11/26                            |  | Trust Board                  | 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. |
| <b>Former Trustees</b> |                 |          |          |            |                              |  |
| CEO & Trustee          | Mr Ian Joyce    | 04/05/22 |          | 17/04/2023 | Members of the Academy Trust | None   |

| <b>Local School Boards</b>               |                                     |                                     |                    |  |                    |  |
|--|-------------------------------------|-------------------------------------|--------------------|--|--------------------|--|
| <b>Denbigh School Local School Board</b> |                                     |                                     |                    |  |                    |  |
| 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                     | Governor in her role as Headteacher |                    |  |                    | None   |
| Board Appointed Governor                 | Mrs Akhtar Jan (Chair of Governors) | 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<br>(Vice Chair of Governors) | 26/05/21                            | 26/05/25               |  | Elected by parents | None   |
|---|--|-------------------------------------|------------------------|--|--------------------|--|
| <b>Former Governors</b>                   |  |                                     |                        |  |                    |  |
| 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 McDonald 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 Governor                           | Mrs Jacqueline Watson – Yarngo               | (05/12/18)<br>09/01/23              | (05/12/22)<br>09/01/27 | (05/12/22)<br>01/12/23                 | Elected by parents | None   |
| <b>Watling Academy Local School Board</b> |  |                                     |                        |  |                    |  |
| 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<br>(Chair)                    | 19/07/22                            | 19/07/26               |  | Trust Board        | Trustee of charity 'Project Possibility'<br>No immediate plans to work with Watling Academy or the wider Trust |
| Parent Governor                           | Mrs Angela Chilton<br>(Vice Chair)           | 07/2023                             | 07/2027                |  | Elected by parents | None   |
| Parent Governor                           | Ms Marea Stears                              | 22/3/21                             | 21/3/25                |  | Elected by parents | None   |
| Governor                                  | Mr Ian Bacon                                 | Governor in his role as Headteacher |                        |  |                    | None   |
| Governor                                  | Mr Andy Cox                                  | 04/12/19                            | 04/12/23               |  | 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  |
|---|---------------------------|---------------------|--------------------|--|--------------------|---|
| Governor                                  | Mr Bob Thomson Smith      | 22/01/20            | 21/01/24           |  | Trust Board        | None  |
| Co-opted Governor                         | Mr Jason Vaughan          | 01/09/22            | 01/09/26           |  | Trust Board        | None  |
| Staff Governor                            | Mrs Sharon Dixon          | 01/09/22            | 01/09/26           |  | Elected by staff   | 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  |
| <b>Former Governors</b>                   |                           |                     |                    |  |                    |   |
| 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   | To be confirmed   |
| Governor                                  | Mrs Ruth Edwards          | 05/12/18            | 05/12/22           | End of Term                            | Trust Board        | I undertake some paid work for the Enigma Maths Hub based at Denbigh School   |
| <b>Watling Primary Local School Board</b> |                           |                     |                    |  |                    |   |
| 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  |

|                       |                        |  |                |  |                         |             |
|-----------------------|------------------------|--|----------------|--|-------------------------|-------------|
| <b>Governor</b>       | <b>Mrs Vikki Pegg</b>  | <b>Governor in her role as Headteacher</b> | <b>None</b>    |  | <b>Elected by staff</b> | <b>None</b> |
| <b>Staff Governor</b> | <b>Ms Grace Tillen</b> | <b>10/2023</b>                             | <b>10/2023</b> |  | <b>Trust Board</b>      | <b>None</b> |

### **Committees of the Board of Trustees**

| <b>Committee Name</b>          | <b>Chair of Committee</b> |
|--------------------------------|---------------------------|
| Care & Operations Committee    | John Hand                 |
| Education & Ventures Committee | To be appointed 6 12 23   |
| Audit & Risk Committee         | Warren Preen              |
| <b>Trustee Assurance Roles</b> |                           |
| Safeguarding                   | Maureen O'Brien           |
| SEND                           | Meanu Bajwa-Patel         |

## Denbigh School Local School Board

|                                 |                                    |
|---------------------------------|------------------------------------|
| <b>Chair</b>                    | <b>Mrs Akhtar Jan</b>              |
| <b>Governor Assurance Roles</b> |                                    |
| SEND                            | Vacant                             |
| Safeguarding                    | Dominic Wood & Neil Stickland      |
| Careers & Trips and Visits      | Chris Pitt                         |
| Pupil Premium                   | Neil Stickland & Pradeep Narayanan |
| Staff Wellbeing                 | Russell Newham                     |
| Curriculum/Achievement          | Akhtar Jan                         |
| Health & Safety                 | Gill Molloy                        |
| Sixth Form                      | Chris Pitt                         |

## Watling Academy Local School Board

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

## Attendance Record of Trustees and Governors at Trust Meetings 2022 – 2023

### Board of Trustees

| Name               | Meetings Attended | Out of a possible |
|--------------------|-------------------|-------------------|
| John Cove          | 6                 | 6                 |
| Maureen O'Brien    | 5                 | 6                 |
| Willi Butler       | 6                 | 6                 |
| Jonathan Giles     | 6                 | 6                 |
| John Hand          | 5                 | 6                 |
| Warren Preen       | 5                 | 6                 |
| Ian Joyce          | 4                 | 4                 |
| Meanu Bajwa-Patel  | 6                 | 6                 |
| Naomi Lewis        | 3                 | 5                 |
| Elizabeth Bancroft | 4                 | 5                 |

### Audit and Risk Committee

| Name            | Meetings Attended | Out of a possible |
|-----------------|-------------------|-------------------|
| John Cove       | 0                 | 4                 |
| Warren Preen    | 4                 | 4                 |
| Maureen O'Brien | 4                 | 4                 |

### Opportunity Committee

| Name         | Meetings Attended | Out of a possible |
|--------------|-------------------|-------------------|
| Willi Butler | 4                 | 4                 |
| John Cove    | 0                 | 4                 |
| John Hand    | 4                 | 4                 |
| Ian Joyce    | 2                 | 2                 |



## Care Committee

| Name              | Meetings Attended | Out of a possible |
|-------------------|-------------------|-------------------|
| Warren Preen      | 3                 | 3                 |
| John Cove         | 0                 | 3                 |
| Jonathan Giles    | 2                 | 3                 |
| Ian Joyce         | 2                 | 2                 |
| Meanu Bajwa-Patel | 1                 | 2                 |

## Education Committee

| Name               | Meetings Attended | Out of a possible |
|--------------------|-------------------|-------------------|
| Jonathan Giles     | 3                 | 3                 |
| John Cove          | 0                 | 3                 |
| Ian Joyce          | 2                 | 2                 |
| Elizabeth Bancroft | 2                 | 2                 |
| Meanu Bajwa-Patel  | 1                 | 2                 |

## Operations Committee

| Name            | Meetings Attended | Out of a possible |
|-----------------|-------------------|-------------------|
| John Cove       | 0                 | 3                 |
| Ian Joyce       | 2                 | 2                 |
| John Hand       | 3                 | 3                 |
| Willi Butler    | 2                 | 3                 |
| Maureen O'Brien | 2                 | 3                 |

## Denbigh School Local School Board

| 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

| Name                        | Meetings attended | Out of a possible |
|-----------------------------|-------------------|-------------------|
| Rob Simpson (Chair)         | 6                 | 6                 |
| Ruth Edwards                | 2                 | 2                 |
| Ian Bacon                   | 4                 | 4                 |
| Andy Cox                    | 4                 | 6                 |
| Karl Digby                  | 0                 | 6                 |
| Muntazir Mhadi              | 5                 | 6                 |
| Marea Stears                | 6                 | 6                 |
| Bob Thomson Smith           | 5                 | 6                 |
| Jason Vaughan               | 6                 | 6                 |
| Sharon Dixon                | 6                 | 6                 |
| Tim Bailey                  | 2                 | 3                 |
| Angela Chilton (Vice Chair) | 1                 | 1                 |
| David Cattigan              | 1                 | 1                 |
| Helen Pidgeon               | 1                 | 1                 |