



## 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 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	None
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<b>Board of Trustees of the MAT</b>						
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
<b>Former Trustees</b>						
CEO & Trustee	Mr Ian Joyce	04/05/22		17/04/2023	Members of the Academy Trust	None

## Local School Boards

### Denbigh School 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	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 (Vice 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	To be confirmed
Staff Governor	Ms Louise Conway	30/01/24	30/01/28		Elected by staff	To be confirmed
<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) 09/01/23	(05/12/22) 09/01/27	(05/12/22) 01/12/23	Elected by parents	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	
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	
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

Watling Primary 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	10/2023		Trust Board	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

## 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
Warren Preen	4	4
Maureen O'Brien	4	4

### Opportunity Committee

Name	Meetings Attended	Out of a possible
Willi Butler	4	4
John Hand	4	4
Ian Joyce	2	2



## Care Committee

Name	Meetings Attended	Out of a possible
Warren Preen	3	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
Ian Joyce	2	2
Elizabeth Bancroft	2	2
Meanu Bajwa-Patel	1	2

## Operations Committee

Name	Meetings Attended	Out of a possible
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