



The Denbigh Alliance Multi Academy Trust 2022 – 2023 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, Accounting Officer	Mr Ian Joyce	04/05/22			Members of the Academy Trust	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

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)	Mr Tony Ashmore	01/07/21	01/07/25	01/02/22	Trust Board	None
Trustee	Mr Willi Butler	09/01/22	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 (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	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 stepchildren currently attend Denbigh School.
Trustee (co-opted)	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
Trustee (co-opted)	Mrs Margaret Jones	28/04/21	28/04/25	13/06/2022	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, Oriel College, Oxford University
Trustee (co-opted)	Miss Naomi Lewis	02/11/22	02/11/26		Trust Board	To be confirmed
Trustee (co-opted)	Mrs Meanu Bajwa-Patel	02/11/22	02/11/26		Trust Board	To be confirmed
Trustee (co-opted)	Mrs Elizabeth Bancroft	14/12/22	14/12/26		Trust Board	To be confirmed

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	Mr John Cove	Ex-officio Governor in his role as Chair of Trust until 22/07/22				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
Co-opted Governor	Mrs Rhian Cusak	04/12/19	04/12/23		Trust Board	None
Governor	Dr Andrea Frame	Governor in her role as Headteacher				None
Co-opted Governor	Mrs Tahira Jabeen	04/12/19	04/12/23	10/10/22	Trust Board	None
Board Appointed Governor	Mrs Akhtar Jan (Chair of Governors)	19/07/22	19/07/26		Trust Board	None
Governor	Mr Ian Joyce	Ex-officio Governor in his role as CEO of Trust until 22/07/22				None
Staff Governor	Liam Looker	24/11/22	24/11/26		Elected by staff	I work as an examiner for AQA marking English Literature GCSE papers.
Staff Governor	Mrs Gill Molloy	24/11/22	24/11/26		Elected by staff	None

Parent Governor	Mr Pradeep Narayanan	26/05/21	26/05/25		Elected by parents	I am a civil servant working for the Ministry of Defence.
Parent Governor	Mr Russell Newham	09/01/23	09/01/27		Elected by parents	To be confirmed
Co-opted Governor	Mr Christopher Pitt	30/3/22	30/03/26		Trust Board	None
Staff Governor	Ms Shammi Rahman	05/12/18	05/12/22	05/12/21	Elected by staff	None
Co-opted Governor	Mr Neil Stickland	24/03/21	24/03/25		Trust Board	Director Coyote Moon Ltd (online pneumatic sales) Governor Loughton School, Co-opted Dec 2017 – October 2022
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)
Parent Governor	Mrs Jaqueline Watson – Yarngo	(05/12/18) 09/01/23	(05/12/22) 09/01/27	(05/12/22)	Re-elected by parents	None
Parent Governor	Mr Dominic Wood (Vice Chair of Governors)	26/05/21	26/05/25		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 of Governors)	19/07/22	19/07/26		Trust Board	None
Parent Governor	Ms Marea Stears (Vice Chair of Governors)	22/3/21	21/3/25		Elected by parents	None

Governor	Mrs Ruth Edwards	05/12/18	05/12/22	05/12/22	Trust Board	I undertake some paid work for the Enigma Maths Hub based at Denbigh School	
Governor	Mrs Maureen O'Brien	11/09/18	11/09/22	31/8/2022	Trust Board	None	
Governor	Mr Ian Bacon	Governor in his role as Headteacher				None	
Governor	Mr John Cove	Ex-officio Governor in his role as Chair of Trust until 22/07/22				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	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.	
Co-opted Governor	Mr Karl Digby	12/10/20	11/10/24		Trust Board	None	
Governor	Dr Andrea Frame	11/09/18	11/09/22	31/08/22	Trust Board	None	
Governor	Mrs Priti Gilbert	15/05/19	15/05/23	31/03/22	Trust Board	None	
Staff Governor	Mr Geoff Houghton	12/10/20	11/10/24	01/06/22	Elected by staff	None	
Governor	Mr Ian Joyce	Ex-officio Governor in his role as CEO of Trust until 22/07/22				None	
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	To be confirmed	

Staff Governor	Mr Tim Bailey	01/09/22	01/09/26		Elected by staff	To be confirmed
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Committees of the Board of Trustees

Committee Name	Chair of Committee
Care Committee	Warren Preen
Opportunity Committee	Willi Butler
Education Committee	Jonathan Giles
Operations Committee	John Hand
Audit & Risk Committee	Warren Preen
Trustee Assurance Roles	
Safeguarding	John Cove
SEND	Meanu Bajwa-Patel

Denbigh School Local School Board

Chair	Mrs Akhtar Jan
Governor Assurance Roles	
SEND	Gill Molloy/Rhian Cusack
Safeguarding	Gill Molloy/Rhian Cusack
Careers & Trips and Visits	Chris Pitt
Pupil Premium	Neil Stickland/Pradeep Narayanan
Staff Wellbeing	Akhtar Jan
Curriculum/Achievement	Akhtar Jan/Dominic Wood
Health & Safety	To be confirmed
Sixth Form	To be confirmed

Watling Academy Local School Board

Chair	Mr Rob Simpson
Governor Assurance Roles	
SEND	Bob Thompson Smith
Curriculum	Rob Simpson
Pupil Premium	Marea Stears
Careers	Karl Digby
Safeguarding	Andy Cox
Staff Wellbeing	Jason Vaughan
Health & Safety/Trips	Muntazir Mhadi
Sustainability	To be confirmed

Attendance Record of Trustees and Governors at Trust Meetings 2021 – 2022

Board of Trustees

Name	Meetings Attended	Out of a possible
John Cove	8	8
Maureen O'Brien	7	8
Tony Ashmore	4	4
Willi Butler	5	8
Jonathan Giles	5	8
John Hand	8	8
Maggie Jones	5	6
Warren Preen	8	8
Andy Squires	3	4
Julie Stayte	0	3
Ian Joyce	4	4

Care Committee

Name	Meetings Attended	Out of a possible
Warren Preen	3	3
John Cove	0	3
Jonathan Giles	3	3
Andy Squires	1	1
Julie Stayte	0	1
Ian Joyce	2	2
Maureen O'Brien	1	1

Opportunity Committee

Name	Meetings Attended	Out of a possible
Willi Butler	3	3
John Hand	3	3
John Cove	1	3
Ian Joyce	2	2

Audit and Risk Committee

Name	Meetings Attended	Out of a possible
Warren Preen	5	5
Maggie Jones	4	4
Maureen O'Brien	5	5
John Cove	1	5
Andy Squires	2	3
Ian Joyce	1	1

Education Committee

Name	Meetings Attended	Out of a possible
Jonathan Giles	1	1
John Cove	0	1
Maggie Jones	1	1
Andy Squires	0	0
Ian Joyce	1	1

Operations Committee

Name	Meetings Attended	Out of a possible
John Hand	3	3
Willi Butler	3	3
John Cove	0	3
Maureen O'Brien	3	3
Andy Squires	0	1
Ian Joyce	1	1

Denbigh School Local School Board

Name	Meetings Attended	Out of a possible
Judith Ward (Chair)	4	4
Gill Molloy (Vice Chair)	3	4
Rhian Cusack	3	4
Andrea Frame	4	4
Tahira Jabeen	3	4
Akhtar Jan	4	4
Pradeep Narayanan	4	4
Chris Pitt	2	2
Shammi Rahman	0	1
Neil Stickland	4	4
Jacqueline Watson - Yarngo	1	4
Dominic Wood	4	4

Watling Academy Local School Board

Name	Meetings attended	Out of a possible
Rob Simpson (Chair)	3	3
Ruth Edwards (Vice Chair)	2	3
Maureen O'Brien	3	3
Ian Bacon	2	3
Andy Cox	3	3
Karl Digby	1	3
Andrea Frame	2	3
Priti Gilbert	1	3
Geoff Houghton	2	3
Munatazir Mhadi	1	3
Marea Stears	3	3
Bob Thomson Smith	2	3
