

The Denbigh Alliance Multi Academy Trust 2017

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, Teaching School, SCITT & Maths Hub, Accounting Officer	Mr Andy Squires (Headteacher)	17/03/17			Board of Trustees	None
Members of MAT						
Academy Trust Member	Mr John Howe	17/03/17			Members of the Academy Trust	Member of the Loughton and Great Holm Parish Council
Academy Trust Member	Mr Willi Butler	17/03/17			Members of the Academy Trust	None
Academy Trust Member	Mr Andy Dransfield	17/03/17			Members of the Academy Trust	Milton Keynes Councillor Loughton and Great Holm Parish Councillor Member of Buckingham and River Ouzel Internal Drainage Board Trustee of Shenley Leisure Centre Trust Limited Trustee of the National Hockey Foundation Member of Sport MK Member of Milton Keynes Dons Sports and Education Trust Trustee of the Hugh Parke Charity Member of the Conservative Party

Status	Name	Date of appointment	End of Term Office	Date of stepping down (where relevant)		Business and Pecuniary Interests
Academy Trust Member	Ms Sharon McGuire	17/03/17			Members of the Academy Trust	None
Academy Trust Member	Mr Thornton Naylor	31/03/17			Members of the Academy Trust	None
Academy Trust Member	Rear Admiral Roger Lane-Nott	31/03/17			Members of the Academy Trust	None
Academy Trust Member	Rev. Sharon Grenham Thompson	31/03/17			Members of the Academy Trust	None
Academy Trust Member	Andy Squires Headteacher	17/03/17		17/03/17 (Terminated as a Member when appointed CEO of MAT)	Members of the Academy Trust	None
Board of Trustees of the MAT						
Trustee (and Academy Trust Member)	Mr John Howe (Chair of Board)	17/03/17	17/03/21		Members of the Academy Trust	None

Status	Name	Date of appointment	End of Term Office	Date of stepping down (where relevant)	Appointed by	Business and Pecuniary Interests
Trustee (and Academy Trust Member)	Mr Willi Butler	17/03/17	17/03/21		Members of the Academy Trust	None
Trustee (and Academy Trust Member)	Mr Andy Dransfield	17/03/17	17/03/21		Members of the Academy Trust	None
Trustee (and Academy Trust Member)	Ms Sharon McGuire	17/03/17	17/03/21		Members of the Academy Trust	None
Trustee	Mr Anthony Brown	17/03/17	17/03/21	31/5/17		None
Trustee	Mrs Jacqui Flint	17/03/17	17/03/21		Members of the Academy Trust	None
Trustee	Mr Bruce Hawthorne	17/03/17	17/03/21		Members of the Academy Trust	None
Trustee	Mr Aleck Hornshaw	17/03/17	17/03/21		Members of the Academy Trust	None
Trustee	Mr Anthony Loftman	1/08/17	1/08/21	15/11/17	Members of the Academy Trust	None

Status	Name	Date of appointment	End of Term Office	Date of stepping down (where relevant)	Appointed by	Business and Pecuniary Interests
Trustee	Mrs Deborah Plumb	17/03/17	17/03/21		Members of the Academy Trust	None
Trustee	Mr Mike Rawlinson	17/03/17	17/03/21	31/5/17		None
Trustee	Mrs Debi Sporn	17/03/17	17/03/21		Members of the Academy Trust	None
Trustee	Mr Colin Solloway	17/03/17	17/03/21		Members of the Academy Trust	None
Trustee	Mr Andy Squires	17/03/17	-		Members of the Academy Trust	None
Local Governing Body/Committees					Not yet appointed	

Clerk to the Board of Trustees – Mrs Sarah Georgiou c/o The Denbigh Alliance MAT

Committees of the Board of Trustees of the MAT

Committee Name	Chair of Committee
Chairs Committee	Mr Howe
Curriculum Committee	Mr Howe
Finance & Buildings Committee	Mr Dransfield
Human Resources Committee	Mrs Plumb

School Visits Committee	Ms McGuire
Student Affairs Committee	Mr Solloway
Disciplinary Committee	Open Chair
Curriculum Complaints Committee	Mr Butler

Community Representatives:

Organisation	Membership
Shenley Leisure Centre Trustees	Mr Butler, Mr Dransfield Mr Hawthorne Mr Howe Ms McGuire
Adult Education Site Advisory Committee	Mr Butler

Should you wish to contact the The Board of Trustees, please address your letter to the Chair of The Board of Trustees at the MAT address or email the Clerk to the Board of Trustees – georgious@denbigh.net

**Attendance Record of Trustees at Board and Committee Meetings
September 2016 – July 2017**

Governing Body/Board of Trustees

Name	Meetings Attended	Out of a possible
Anthony Brown	2	2
Willi Butler	3	3
Andy Dransfield	3	3
Jacqui Flint	3	3
Alec Hornshaw	1	3
Bruce Hawthorne	3	3
John Howe	3	3
Sharon McGuire	2	3
Deborah Plumb	2	3
Mike Rawlinson	1	2
Andy Squires	2	3
Colin Solloway	2	3
Debi Sporn	3	3
Tony Loftman	1	1

Chairs Committee

Name	Meetings attended	Out of a possible
Willi Butler	5	6
Andy Dransfield	4	6
John Howe	4	6
Sharon McGuire	4	6
Deborah Plumb	5	6

Aleck Hornshaw	3	6
Andy Squires	6	6

Finance & Buildings Committee

Name	Meetings attended	Out of a possible
Andy Dransfield	7	7
Bruce Hawthorne	5	7
Aleck Hornshaw	3	7
John Howe	6	7
Sharon McGuire	7	7
Mike Rawlinson	5	7
Debi Sporn	5	7
Andy Squires	6	7

Curriculum Committee

Name	Meetings attended	Out of a possible
John Howe	5	6
Andy Dransfield	6	6
Bruce Hawthorne	4	6
Sharon McGuire	5	6
Deborah Plumb	4	6
Jacqui Flint	4	6

Human Resources Committee

Name	Meetings attended	Out of a possible
Deborah Plumb	4	5
Willi Butler	3	5
John Howe	4	5
Colin Solloway	4	5
Andy Squires	5	5

School Visits Committee

Name	Meetings attended	Out of a possible
Sharon McGuire	5	5
Anthony Brown	4	5
Deborah Plumb	5	5
Colin Solloway	5	5

Student Affairs Committee

Name	Meetings attended	Out of a possible
Aleck Hornshaw	2	3
John Howe	3	3
Deborah Plumb	2	3
Mike Rawlinson	3	3