

The Denbigh Alliance Multi Academy Trust 2018

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			Members of the Academy Trust	None
Members of MAT						
Academy Trust Member	Mr John Howe	17/03/17		26/04/18 (resigned as a Member)	Members of the Academy Trust	Member of the Loughton and Great Holm Parish Council
Academy Trust Member	Mr Willi Butler	17/03/17		26/04/18 (resigned as a Member)	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		20/08/18 (resigned as a Member)	Members of the Academy Trust	None
Board of Trustees of the MAT						
Trustee	Mr John Howe (Chair of Board)	17/03/17	17/03/21		Members of the Academy Trust	Member of the Loughton and Great Holm Parish Council
Trustee	Mr Willi Butler	17/03/17	17/03/21		Members of the Academy Trust	None
Trustee	Mr John Cove	10/10/18	10/10/22		Members of the Academy Trust	
Trustee	Mr Andy Dransfield	17/03/17	17/03/21		Members of the	Milton Keynes Councillor Loughton and Great Holm Parish Councillor

(and Academy Trust Member)					Academy Trust	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
Trustee	Mrs Jacqui Flint	17/03/17		12/05/18	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		15/11/17	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	Mrs Maureen O'Brien	02/07/18	02/07/22		Members of the Academy Trust	None
Trustee	Mrs Deborah Plumb	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	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 Bodies						
Denbigh Local Governing Body						
Governor	Mr Bruce Hawthorne (Chair of Governors)	13/06/18	13/06/19		Members of the Academy Trust	None
Governor	Mr Willi Butler	13/06/18	13/06/19		Members of the Academy Trust	None
Governor	Mr Andy Dransfield	13/06/18	13/06/19		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

Governor	Mr Aleck Hornshaw	13/06/18	13/06/19		Members of the Academy Trust	None
Governor	Mr John Howe	13/06/18	13/06/19		Members of the Academy Trust	Member of the Loughton and Great Holm Parish Council
Governor	Mrs Gill Molloy	05/12/18	05/12/22		Members of the Academy Trust	None
Governor	Ms Sharon McGuire	13/06/18	13/06/19		Members of the Academy Trust	None
Governor	Mrs Deborah Plumb	13/06/18	13/06/19		Members of the Academy Trust	None
Governor	Ms Shammi Rahman	05/12/18	05/12/22		Members of the Academy Trust	None
Governor	Mr Colin Solloway	13/06/18	13/06/19		Members of the Academy Trust	None
Governor	Mrs Debi Sporn	13/06/18	13/06/19		Members of the Academy Trust	None
Governor	Mr Andy Squires	13/06/18	13/06/19		Members of the Academy Trust	None

Governor	Mrs Judith Ward	05/12/18	05/12/22		Members of the Academy Trust	
Governor	Mrs Jaqueline Watson - Yango	05/12/18	05/12/22		Members of the Academy Trust	
Watling Academy Interim Local Governing Body						
Governor	Mrs Maureen O'Brien (Chair of Governors)	11/09/18	11/09/20		Members of the Academy Trust	None
Governor	Mr Dransfield	11/09/18	11/09/20		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
Governor	Mrs Ruth Edwards	7/11/18	11/09/20		Members of the Academy Trust	None
Governor	Dr Andrea Frame	11/09/18	11/09/20		Members of the Academy Trust	None
Governor	Mr Bruce Hawthorne	11/09/18	11/09/20		Members of the Academy Trust	None
Governor	Mr Aleck Hornshaw	11/09/18	11/09/20		Members of the Academy Trust	None

Governor	Mr John Howe	11/09/18	11/09/20		Members of the Academy Trust	Member of the Loughton and Great Holm Parish Council
Governor	Mr Colin Solloway	11/09/18	11/09/20		Members of the Academy Trust	
Governor	Mrs Debi Sporn	11/09/18	11/09/20		Members of the Academy Trust	None

Committees of the Board of Trustees

Committee Name	Chair of Committee
Standards Committee	Ms Sharon McGuire
Resources Committee	Mr Andy Dransfield
Remuneration and Nominations Committee	Mr Willi Butler
Audit and Risk Committee	Mrs Maureen O'Brien
Denbigh Governing Body	Mr Bruce Hawthorne
Watling Academy Interim Governing Body	Mrs Maureen O'Brien

Committees of Denbigh Local Governing Body

Committee Name	Chair of Committee
Curriculum Committee	Mr Hawthorne
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 Hawthorne
Governor Special Responsibilities	
Special Needs and Safeguarding	Mrs Plumb
Careers	Mrs Molloy

Community Representatives:

Organisation	Membership
Shenley Leisure Centre Trustees	Mr Butler, Mr Dransfield Mr Hawthorne Mr Howe Ms McGuire

Should you wish to contact 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 2017 – July 2018**

Board of Trustees

Name	Meetings attended	Out of a possible
Willi Butler	5	5
Andy Dransfield	5	5
Jacqui Flint	3	3
Alec Hornshaw	4	5
Bruce Hawthorne	5	5
John Howe	5	5
Sharon McGuire	4	5
Deborah Plumb	5	5
Andy Squires	5	5
Colin Solloway	4	5
Debi Sporn	5	5
Tony Loftman	0	2

Chairs Committee

Name	Meetings attended	Out of a possible
Willi Butler	5	5
Andy Dransfield	5	5
John Howe	5	5

Sharon McGuire	5	5
Deborah Plumb	5	5
Andy Squires	5	5
Colin Solloway	1	3

Finance & Buildings

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

Curriculum

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

Human Resources

Name	Meetings attended	Out of a possible
Deborah Plumb	5	5

Willi Butler	4	5
John Howe	5	5
Colin Solloway	5	5
Andy Squires	5	5

School Visits

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

Student Affairs

Name	Meetings attended	Out of a possible
Aleck Hornshaw	1	3
John Howe	2	3
Deborah Plumb	2	3
Colin Solloway	2	2
Debi Sporn	2	3

November 2018