

## 1. Details of Members, Directors (Trustees) and Governance Advisory Boards

### 1.1 Members

| Name                 | Tenure | Date Appointed | Date Stepped Down | Business and Pecuniary Interest  |
|----------------------|--------|----------------|-------------------|--|
| Mr Jeremy Bench      | Member | 01/06/2011     |                   | QA Architecture – Architect<br>Great Barr Golf – Director<br>Boost Development – Developer<br>NCTL – NLG |
| Dame Maureen Brennan | Member | 01/06/2011     |                   | Worcester University – Fellow<br>Evolve – Director<br>NCTL – NLE<br>Son Employed at Barr Beacon School   |
| Mr Stephen Smith     | Member | 01/06/2011     |                   | Evolve – Director  |

### 1.2 Directors / Trustees

| Name                    | Tenure   | Date Appointed          | Date Stepped Down | Business and Pecuniary Interest  |
|-------------------------|--|-------------------------|-------------------|--|
| Mr Jeremy Bench (Chair) | Member   | 01/02/2014<br>(4 Years) |                   | QA Architecture – Architect<br>Great Barr Golf – Director<br>Boost Development – Developer<br>NCTL – NLG |
| Dame Maureen Brennan    | Ex Officio<br>Chief Executive<br>/ Accounting<br>Officer | 01/02/2014              |                   | Worcester University – Fellow<br>Evolve – Director<br>NCTL – NLE<br>Son Employed at Barr Beacon School   |
| Mr Stephen Smith        | Member   | 01/02/2014<br>(4 Years) |                   | Evolve – Director  |
| Mr Keith Hoey           | Appointed by<br>Members                                  | 01/02/2014<br>(4 Years) |                   | None   |
| Dr Deborah Park         | Appointed by<br>Members                                  | 01/02/2014<br>(4 Years) |                   | None   |

### 1.3 Audit Committee

| Name                     | Tenure             | Date Appointed          | Date Stepped Down | Business and Pecuniary Interest |
|--------------------------|--------------------|-------------------------|-------------------|---------------------------------|
| Mr Stephen Smith (Chair) | Board<br>Appointed | 01/12/2015<br>(4 Years) |                   | Evolve – Director               |
| Mr Keith Hoey            | Board<br>Appointed | 01/12/2015<br>(4 Years) |                   | None                            |

Matrix Academy Trust - Governance Arrangements

1.4 Barr Beacon School – Governance Advisory Board

| Name                     | Tenure                   | Date Appointed       | Date Stepped Down | Business and Pecuniary Interest  |
|--------------------------|--------------------------|----------------------|-------------------|--|
| Mr Jeremy Bench (Chair)  | Board Appointed          | 01/01/2014 (4 Years) |                   | QA Architecture – Architect<br>Great Barr Golf – Director<br>Boost Development – Developer<br>NCTL – National Leader of Governance |
| Dame Maureen Brennan     | Ex Officio (Headteacher) | 01/10/2010           |                   | Worcester University – Fellow<br>Evolve – Director<br>NCTL – NLE<br>Son Employed at Barr Beacon School                             |
| Mr Stephen Smith         | Board Appointed          | 01/01/2014 (4 Years) |                   | Evolve – Director  |
| Mr Keith Hoey            | Board Appointed          | 01/01/2014 (4 Years) |                   | None   |
| Dr Deborah Park          | Board Appointed          | 01/01/2014 (4 Years) |                   | None   |
| Councillor Mike Bird     | Co-opted                 | 01/01/2014 (4 Years) |                   | Black Country Consortium – Director<br>Walsall MBC – Leader<br>Birmingham Airport Holdings – Director                              |
| Mr David Lowbridge-Ellis | Staff                    | 01/01/2014 (4 Years) |                   | None   |
| Mrs Julie Price          | Parent                   | 02/04/2015 (4 Years) |                   | None   |
| Mrs Tracey Phillips      | Parent                   | 02/05/2015 (4 Years) |                   | None   |
| Mr Stephen Wainwright    | Co-opted                 | 12/05/2015 (4 Years) |                   | None   |

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1.5 Etone College – Governance Advisory Board

| Name                       | Tenure                      | Date Appointed          | Date Stepped Down | Business and Pecuniary Interest  |
|----------------------------|-----------------------------|-------------------------|-------------------|--|
| Mr Jeremy Bench<br>(Chair) | Board Appointed             | 06/02/2014<br>(4 Years) |                   | QA Architecture – Architect<br>Great Barr Golf – Director<br>Boost Development – Developer<br>NCTL – National Leader of Governance |
| Dame Maureen Brennan       | Board Appointed             | 06/02/2014<br>(4 Years) |                   | Worcester University – Fellow<br>Evolve – Director<br>NCTL – NLE<br>Son Employed at Barr Beacon School                             |
| Mr Stephen Smith           | Board Appointed             | 06/02/2014<br>(4 Years) |                   | Evolve – Director  |
| Mr Keith Hoey              | Board Appointed             | 06/02/2014<br>(4 Years) |                   | None   |
| Mr Graeme Cave             | Parent                      | 06/02/2014<br>(4 Years) |                   | None   |
| Mr Ian Smith               | Ex Officio<br>(Headteacher) | 13/04/2015              |                   | None   |
| Mr Graeme Hodgson          | Staff                       | 14/03/2016<br>(4 Years) |                   | None   |
| Mr Adam Whiteman           | Parent                      | 18/04/2016<br>(4 Years) |                   | None   |

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1.6 Bloxwich Academy – Governance Advisory Board

| Name                             | Tenure                             | Date Appointed          | Date Stepped Down | Business and Pecuniary Interest  |
|----------------------------------|------------------------------------|-------------------------|-------------------|--|
| Mr Keith Hoey<br>(Chair)         | Board Appointed                    | 01/04/2015<br>(4 Years) |                   | None   |
| Mr Jeremy Bench                  | Board Appointed                    | 01/04/2015<br>(4 Years) |                   | QA Architecture – Architect<br>Great Barr Golf – Director<br>Boost Development – Developer<br>NCTL – National Leader of Governance |
| Dame Maureen Brennan             | Board Appointed                    | 01/04/2015<br>(4 Years) |                   | Worcester University – Fellow<br>Evolve – Director<br>NCTL – NLE<br>Son Employed at Barr Beacon School                             |
| Mr Stephen Smith                 | Board Appointed                    | 01/04/2015<br>(4 Years) |                   | Evolve – Director  |
| Mrs Emma Robins                  | Parent                             | 01/04/2015<br>(4 Years) |                   | None   |
| Mrs Diane Jones                  | Parent                             | 01/04/2015<br>(4 Years) |                   | Walsall MBC – Employee   |
| Mr Ian Chamberlain               | Staff                              | 01/04/2015<br>(4 Years) |                   | None   |
| Miss Rachael Beards<br>(Primary) | Ex Officio<br>(Acting Headteacher) | 01/04/2015              |                   | None   |
| Mr Andrew Seager<br>(Secondary)  | Ex Officio<br>(Headteacher)        | 02/12/2015              |                   | None   |

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1.7 Dame Elizabeth Cadbury School – Governance Advisory Board

| Name                 | Tenure                      | Date Appointed          | Date Stepped Down | Business and Pecuniary Interest  |
|----------------------|-----------------------------|-------------------------|-------------------|--|
| Mr Jeremy Bench      | Board Appointed             | 01/10/2016<br>(4 Years) |                   | QA Architecture – Architect<br>Great Barr Golf – Director<br>Boost Development – Developer<br>NCTL – National Leader of Governance |
| Dame Maureen Brennan | Board Appointed             | 01/10/2016<br>(4 Years) |                   | Worcester University – Fellow<br>Evolve – Director<br>NCTL – NLE<br>Son Employed at Barr Beacon School                             |
| Mr Stephen Smith     | Board Appointed             | 01/10/2016<br>(4 Years) |                   | Evolve – Director  |
| Mr Keith Hoey        | Board Appointed             | 01/10/2016<br>(4 Years) |                   | None   |
| Dr Deborah Park      | Board Appointed             | 01/10/2016<br>(4 Years) |                   | None   |
| Mr Michael Dunn      | Ex Officio<br>(Headteacher) | 01/10/2016              |                   | None   |
| Mr Mark Hipkiss      | Co-opted                    | 01/10/2016<br>(4 Years) |                   | None   |