

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 Great Barr Golf – Director Boost Development – Developer NCTL – NLG
Dame Maureen Brennan	Member	01/06/2011		Worcester University – Fellow Evolve – Director NCTL – NLE 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	Meeting Attendance 2015/2016	Meeting Attendance 2016/2017 (5 meetings for year)
Mr Jeremy Bench (Chair)	Member	01/02/2014 (4 Years)		QA Architecture – Architect Great Barr Golf – Director Boost Development – Developer NCTL – NLG	3 of 4	3 of 3
Dame Maureen Brennan	Ex Officio Chief Executive / Accounting Officer / Member	01/02/2014		Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School	4 of 4	3 of 3
Mr Stephen Smith	Member	01/02/2014 (4 Years)		Evolve – Director	4 of 4	3 of 3
Mr Keith Hoey	Appointed by Members	01/02/2014 (4 Years)		None	4 of 4	3 of 3
Dr Deborah Park	Appointed by Members	01/02/2014 (4 Years)		None	4 of 4	3 of 3

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1.3 Audit Committee

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2015/2016	Meeting Attendance 2016/2017 (3 meetings for year)
Mr Stephen Smith (Chair)	Board Appointed	01/12/2015 (4 Years)		Evolve – Director	2 of 2	2 of 2
Mr Keith Hoey	Board Appointed	01/12/2015 (4 Years)		None	2 of 2	2 of 2

1.4 Barr Beacon School – Governance Advisory Board

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2015/2016	Meeting Attendance 2016/2017 (5 meetings for year)
Dr Deborah Park (Chair)	Board Appointed	01/01/2014 (4 Years)		None	5 of 7	3 of 3
Mr Jeremy Bench	Board Appointed	01/01/2014 (4 Years)	09/03/2017	QA Architecture – Architect Great Barr Golf – Director Boost Development – Developer NCTL – National Leader of Governance	6 of 7	1 of 3
Dame Maureen Brennan	Ex Officio (Headteacher)	01/10/2010		Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School	7 of 7	3 of 3
Mr Stephen Smith	Board Appointed	01/01/2014 (4 Years)	09/03/2017	Evolve – Director	7 of 7	3 of 3
Mr Keith Hoey	Board Appointed	01/01/2014 (4 Years)	09/03/2017	None	6 of 7	3 of 3
Councillor Mike Bird	Co-opted	01/01/2014 (4 Years)		Black Country Consortium – Director Walsall MBC – Leader Birmingham Airport Holdings – Director	4 of 7	1 of 3

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Mr David Lowbridge-Ellis	Staff	01/01/2014 (4 Years)		None	6 of 7	3 of 3
Mrs Julie Price	Parent	02/04/2015 (4 Years)		None	6 of 7	2 of 3
Mrs Tracey Phillips	Parent	02/05/2015 (4 Years)		None	7 of 7	2 of 3
Mr Stephen Wainwright	Co-opted	12/05/2015 (4 Years)		None	6 of 7	3 of 3
Mrs D Hendon	Parent			None	n/a	1 of 1

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1.5 Etone College – Governance Advisory Board

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2015/2016	Meeting Attendance 2016/2017 (6 meetings for year)
Mr Stephen Smith (Chair)	Board Appointed	06/02/2014 (4 Years)		Evolve – Director	7 of 7	4 of 4
Mr Keith Hoey	Board Appointed	06/02/2014 (4 Years)		None	5 of 7	3 of 4
Mr Jeremy Bench	Board Appointed	06/02/2014 (4 Years)	09/03/2017	QA Architecture – Architect Great Barr Golf – Director Boost Development – Developer NCTL – National Leader of Governance	6 of 7	3 of 4
Dame Maureen Brennan	Board Appointed	06/02/2014 (4 Years)		Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School	6 of 7	4 of 4
Mr Graeme Cave	Parent	06/02/2014 (4 Years)		Barclays Bank – Employee Arden Forest Infant School – Chair of Governors	6 of 7	2 of 4
Mr Ian Smith	Ex Officio (Headteacher)	13/04/2015		None	7 of 7	4 of 4
Mr Graeme Hodgson	Staff	14/03/2016 (4 Years)		None	2 of 2	4 of 4
Mr Adam Whiteman	Parent	18/04/2016 (4 Years)		Jaguar Landrover - Employee	1 of 2	3 of 4

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1.6 Bloxwich Academy – Governance Advisory Board

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2015/2016	Meeting Attendance 2016/2017 (6 meetings for year)
Mr Keith Hoey (Chair)	Board Appointed	01/04/2015 (4 Years)		None	7 of 7	3 of 4
Mr Jeremy Bench	Board Appointed	01/04/2015 (4 Years)		QA Architecture – Architect Great Barr Golf – Director Boost Development – Developer NCTL – National Leader of Governance	7 of 7	2 of 4
Dame Maureen Brennan	Board Appointed	01/04/2015 (4 Years)		Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School	6 of 7	3 of 4
Mr Stephen Smith	Board Appointed	01/04/2015 (4 Years)		Evolve – Director	6 of 7	4 of 4
Mrs Emma Robins	Parent	01/04/2015 (4 Years)		None	6 of 7	3 of 4
Mrs Diane Jones	Parent	01/04/2015 (4 Years)		Walsall MBC – Employee	7 of 7	4 of 4
Mr Ian Chamberlain	Staff	01/04/2015 (4 Years)		None	7 of 7	4 of 4
Mrs Julie Aulton (Primary)	Ex Officio (Headteacher)	01/04/2015	31/12/2016	None	7 of 7	2 of 2
Miss Rachael Beards (Primary)	Ex Officio (Acting Headteacher)	01/01/2017		None	n/a	2 of 2
Mr Andrew Seager (Secondary)	Ex Officio (Headteacher)	02/12/2015		None	5 of 5	4 of 4

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1.7 Dame Elizabeth Cadbury School – Governance Advisory Board

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2016/2017 (3 meetings for year)
Mr Jeremy Bench (Chair)	Board Appointed	01/10/2016 (4 Years)		QA Architecture – Architect Great Barr Golf – Director Boost Development – Developer NCTL – National Leader of Governance	2 of 2
Dame Maureen Brennan	Board Appointed	01/10/2016 (4 Years)		Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School	1 of 2
Mr Stephen Smith	Board Appointed	01/10/2016 (4 Years)	09/03/2017	Evolve – Director	1 of 2
Mr Keith Hoey	Board Appointed	01/10/2016 (4 Years)	09/03/2017	None	2 of 2
Dr Deborah Park	Board Appointed	01/10/2016 (4 Years)	09/03/2017	None	1 of 2
Mr Michael Dunn	Ex Officio (Headteacher)	01/10/2016		None	2 of 2
Mr Mark Isgrove	Co-opted	01/10/2016 (4 Years)		None	2 of 2
Mrs Joanna Allchin	Staff			None	1 of 1
Mrs Rachael Jackson	Parent			None	1 of 1

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1.8 Evolve Teaching School & Barr Beacon SCITT – Governance Advisory Board

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2016/2017 (3 meetings for year)
Mr Stephen Smith (Chair)	Evolve Director – Board Appointed	06/02/2015 (4 Years)		None	2 of 2
Dame Maureen Brennan	Evolve Director – Board Appointed	06/02/2015 (4 Years)		Worcester University – Fellow NCTL – NLE Son Employed at Barr Beacon School Chief Executive Matrix Academy Trust	2 of 2
Mrs Lynsey Draycott	Evolve Director – Board Appointed	06/02/2015 (4 Years)		Acting Headteacher at Barr Beacon School	2 of 2