

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

### 1.1 Members

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>
Mr Jeremy Bench	Member	01/06/2011		QA Architecture – Architect Boost Development – Developer NCTL – NLG
Dame Maureen Brennan	Member	01/06/2011	11/12/2017	Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School
Mr Stephen Smith	Member	01/06/2011		Evolve – Director
Mr Ian Bidmead	Member	11/12/2017		Stanley Yule Limited – Director and Shareholder SSE Audio Group Holdings Limited – Director and Shareholder SSE Audio Group Limited – Director Wigwam Acoustics Limited – Director ETA Sound Limited – Director Canegreen Holdings Limited – Director Canegreen Limited – Director Charles Cantrill Limited – Director and Shareholder

Matrix Academy Trust - Governance Arrangements

1.2 Directors / Trustees

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>	<b>Meeting Attendance 2016/2017 (5 meetings for year)</b>
Mr Jeremy Bench (Chair)	Member	01/01/2018 (4 Years)		QA Architecture – Architect Boost Development – Developer NCTL – NLG	5 of 5
Dame Maureen Brennan	Ex Officio Chief Executive / Accounting Officer / Member	01/01/2018		Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School	5 of 5
Mr Stephen Smith	Member	01/01/2018 (4 Years)		Evolve – Director	4 of 5
Mr Keith Hoey	Appointed by Members	01/01/2018 (4 Years)		None	5 of 5
Dr Deborah Park	Appointed by Members	01/01/2018 (4 Years)		None	5 of 5
Mr Stephen White	Appointed by Members	11/12/2017 (4 Years)		T. Masters & Sons – Managing Director	n/a

Matrix Academy Trust - Governance Arrangements

1.3 Audit & Risk Committee

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>	<b>Meeting Attendance 2016/2017 (2 meetings for year)</b>
Mrs Caroline Gilbert (Chair)	Board Appointed	06/02/2018 (4 Years)		Park Hall Infant Academy – Employee Park Hall Junior Academy – Employee	n/a
Mr Stephen Smith	Board Appointed	01/12/2015 (4 Years)		Evolve – Director	2 of 2
Mr Keith Hoey	Board Appointed	01/12/2015 (4 Years)		None	2 of 2

1.4 Pay Committee

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>	<b>Meeting Attendance 2016/2017 (5 meetings for year)</b>
Mr Jeremy Bench (Chair)	Board Appointed	01/01/2018 (4 Years)		QA Architecture – Architect Boost Development – Developer NCTL – NLG	5 of 5
Dame Maureen Brennan	Board Appointed	01/01/2018		Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School	5 of 5

Matrix Academy Trust - Governance Arrangements

1.5 Barr Beacon School – Governance Advisory Board

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>	<b>Meeting Attendance 2016/2017 (4 meetings for year)</b>
Dr Deborah Park (Chair)	Board Appointed	01/01/2014 (4 Years)		None	4 of 4
Dame Maureen Brennan	Board Appointed	01/01/2014 (4 Years)		Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School	4 of 4
Councillor Mike Bird	Co-opted	01/01/2014 (4 Years)		Black Country Consortium – Director Walsall MBC – Leader Birmingham Airport Holdings – Director	1 of 4
Mr David Lowbridge-Ellis	Staff	30/01/2018 (4 Years)		None	4 of 4
Mrs Julie Price	Parent	02/04/2015 (4 Years)		None	3 of 4
Mrs Tracey Phillips	Parent	02/05/2015 (4 Years)	11/09/2017	None	4 of 4
Mr Stephen Wainwright	Co-opted	12/05/2015 (4 Years)		Midlands & Lancashire CSU (NHS) – Employee	4 of 4
Mrs Lynsey Draycott	Ex Officio (Headteacher)	01/05/2017		Evolve – Director	1 of 1
Mrs Dawn Hendon	Parent	20/07/2017 (4 Years)		Park Hall Junior Academy – Parent Governor Park Hall Infant Academy – Vice Chair / Director WHG View Board – Chair Accord Housing – Head of Governance & Corporate Affairs	n/a
Mr Ben Dashti	Parent	01/09/2017 (4 Years)		None	n/a

Matrix Academy Trust - Governance Arrangements

1.6 Etone College – Governance Advisory Board

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>	<b>Meeting Attendance 2016/2017 (4 meetings for year)</b>
Mr Stephen Smith (Chair)	Board Appointed	06/02/2014 (4 Years)		Evolve – Director	4 of 4
Mr Keith Hoey	Board Appointed	06/02/2014 (4 Years)		None	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	4 of 4
Mr Graeme Cave	Parent	06/02/2014 (4 Years)	5/02/2018	Barclays Bank – Employee Arden Forest Infant School – Chair of Governors	2 of 4
Mr Ian Smith	Ex Officio (Headteacher)	13/04/2015		Partner Employed at Etone College	4 of 4
Mr Graeme Hodgson	Staff	14/03/2016 (4 Years)		None	4 of 4
Mr Adam Whiteman	Parent	18/04/2016 (4 Years)		Jaguar Landrover - Employee	3 of 4

Matrix Academy Trust - Governance Arrangements

1.7 Bloxwich Academy – Governance Advisory Board

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>	<b>Meeting Attendance 2016/2017 (6 meetings for year)</b>
Mr Keith Hoey (Chair)	Board Appointed	01/04/2015 (4 Years)		None	5 of 6
Mr Jeremy Bench	Board Appointed	01/04/2015 (4 Years)		QA Architecture – Architect Boost Development – Developer NCTL – NLG	4 of 6
Dame Maureen Brennan	Board Appointed	01/04/2015 (4 Years)		Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School	4 of 6
Mr Stephen Smith	Board Appointed	01/04/2015 (4 Years)		Evolve – Director	5 of 6
Mrs Emma Robins	Parent	01/04/2015 (4 Years)		None	5 of 6
Mrs Diane Jones	Parent	01/04/2015 (4 Years)	31/08/2017	Walsall MBC – Employee	6 of 6
Mr Ian Chamberlain	Staff	01/04/2015 (4 Years)		None	6 of 6
Miss Rachael Beards (Primary)	Ex Officio (Acting Headteacher)	01/01/2017	31/08/2017	None	4 of 4
Mr Andrew Seager (Secondary)	Ex Officio (Headteacher)	02/12/2015		None	6 of 6
Mrs Joanne Gray (Primary)	Ex Officio (Acting Headteacher)	01/09/2017		None	n/a

Matrix Academy Trust - Governance Arrangements

1.8 Dame Elizabeth Cadbury School – Governance Advisory Board

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>	<b>Meeting Attendance 2016/2017 (2 meetings for year)</b>
Mr Jeremy Bench (Chair)	Board Appointed	01/10/2016 (4 Years)		QA Architecture – Architect Boost Development – Developer NCTL – NLG	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 Michael Dunn	Ex Officio (Headteacher)	01/10/2016		None	2 of 2
Mr Mark Isgrove	Co-opted	01/10/2016 (4 Years)		Trinity Christian Centre / Rowheath Pavilion – Employee	2 of 2
Mrs Joanna Allchin	Staff	02/05/2017		None	1 of 1
Mrs Rachael Jackson	Parent	02/05/2017		None	1 of 1

Matrix Academy Trust - Governance Arrangements

1.8 Evolve Teaching School & Barr Beacon SCITT – Directors

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>	<b>Meeting Attendance 2016/2017 (3 meetings for year)</b>
Mr Stephen Smith (Chair)	Evolve Director – Board Appointed	06/02/2015 (4 Years)		None	3 of 3
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	3 of 3
Mrs Lynsey Draycott	Evolve Director – Board Appointed	06/02/2015 (4 Years)		Headteacher at Barr Beacon School	3 of 3