

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

1.1 Members

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2021/2022 (1 AGM meeting for year)
Mr Jeremy Bench	Member	01/06/2011		QA Architecture – Architect Boost Development – Developer NCTL – NLG	1 of 1
Mr Stephen Smith	Member	01/06/2011		Evolve – Director	1 of 1
Mr Ian Bidmead	Member	11/12/2017		Stanley Yule Limited – Director and Shareholder Charles Cantrill Limited – Director and Shareholder	1 of 1
Bishop Derek Webley MBE DL	Member	04/12/2018		New Testament Church of God – National Executive Council	1 of 1
Professor Carl Chinn MBE	Member	20/05/2020	14/01/2022	Carl Chinn Ltd - Director	0 of 1
Keith Hoey	Member	18/07/2022			n/a

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1.2 Directors / Trustees

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2021/2022 (6 meetings for year)
Mr Jeremy Bench (Chair)	Member	01/01/2018 (4 Years)		QA Architecture – Architect Boost Development – Developer NCTL – NLG	5 of 6
Dame Maureen Brennan	Ex Officio Chief Executive / Accounting Officer	01/01/2018	31/08/2022	Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School Teaching Schools Council – Sub-regional Lead West Midlands (including Local Lead Black Country) Headteacher Board Member (for RSC)	5 of 6
Mr Stephen Smith	Member	01/01/2018 (4 Years)		Evolve – Director	6 of 6
Dr Deborah Park	Appointed by Members	01/01/2018 (4 Years)	31/12/2021	None	1 of 1
Mr Stephen White	Appointed by Members	11/12/2017 (4 Years)		T. Masters & Sons – Managing Director Robinswood Property Investments Limited – Director	3 of 6
Sir Mark Aspinall	Appointed by Members	04/12/2018 (4 Years)		Great Barr Primary School – Director Inovantage Ltd – Director Promeritum Consultancy Limited – Director	5 of 6
Mrs Deborah Williams	Appointed by Members	01/03/2019 (4 Years)	27/09/2021	None	n/a
Mr Adam Health	Appointed by Members	07/05/2019 (4 Years)	01/09/2022	Malvern Boilers Ltd – Directorship	4 of 6
Kate Tranter	Appointed by Members	18/07/2022		None	n/a
Tracey Goodyere	Appointed by Members	18/07/2022			n/a

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1.3 Audit & Risk Committee

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2019/2020 (2 meetings for year)
Mrs Caroline Gilbert (Chair)	Board Appointed	06/02/2018 (4 Years)		Park Hall Infant Academy – Employee Park Hall Junior Academy – Employee	2 of 2
Mr Stephen Smith	Board Appointed	01/01/2018 (4 Years)		Evolve – Director	2 of 2
Sir Mark Aspinall	Board Appointed	12/05/2019 (4 Years)		Great Barr Primary School – Director Inovantage Ltd – Director Promeritum Consultancy Limited – Director	1 of 2

1.4 Pay Committee

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2021/2022 (1 meeting for year)
Mr Jeremy Bench (Chair)	Board Appointed	01/01/2018 (4 Years)		QA Architecture – Architect Boost Development – Developer NCTL – NLG	1 of 1
Mr Stephen Smith	Board Appointed	01/01/2018 (4 Years)		Evolve – Director	1 of 1
Dame Maureen Brennan	Board Appointed	01/01/2018 (4 Years)	31/08/2022	Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School Teaching Schools Council – Sub-regional Lead West Midlands (including Local Lead Black Country) Headteacher Board Member (for RSC)	1 of 1

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1.5 Barr Beacon School – Parent Advisory Forum

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2021/2022 (3 meetings for year)
Mrs Lynsey Draycott	Ex Officio (Headteacher)	28/09/2021	31/08/2022	None	3 of 3
Dame Maureen Brennan	Board Appointed	28/09/2021 (4 Years)	31/08/2022	Worcester University – Fellow NCTL – NLE Son Employed at Barr Beacon School Teaching Schools Council – Sub-regional Lead West Midlands (including Local Lead Black Country) Headteacher Board Member (for RSC)	3 of 3
Mrs Julie Price	Board Appointed	28/09/2021 (4 Years)		None	2 of 3
Mr Ben Dashti	Board Appointed	28/09/2021 (4 Years)	16/08/2022	None	2 of 3
Louise Sullivan	Board Appointed	28/09/2021 (4 Years)		None	1 of 3
Kate Tranter	Board Appointed	28/09/2021 (4 Years)	13/07/2022	None	3 of 3
Sarah Tambling	Board Appointed	28/09/2021 (4 Years)		None	1 of 3
Chhantell Dooley	Board Appointed	28/09/2021 (4 Years)		None	3 of 3
Krishna Vyas	Board Appointed	28/09/2021 (4 Years)		None	3 of 3
Shelley Hilton	Board Appointed	28/09/2021 (4 Years)		None	1 of 3
Michael Westley	Board Appointed	28/09/2021 (4 Years)		None	2 of 3
Faye Stanley	Board Appointed	01/06/2022		None	n/a

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1.6 Etone College – Parent Advisory Forum

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2021/2022 (2 meetings for year)
Dame Maureen Brennan	Board Appointed	28/09/2021 (4 Years)	31/08/2022	Worcester University –Fellow NCTL – NLE Son Employed at Barr Beacon School Teaching Schools Council - Sub-regional Lead West Midlands (including Local Lead Black Country) Headteacher Board Member (for RSC)	3 of 3
Mr Ian Smith	Ex Officio (Headteacher)	28/09/2021		Partner Employed at Etone College	3 of 3
Mr Chris Atkins	Board Appointed	28/09/2021 (4 Years)		None	3 of 3
Mrs Devron Pryce	Board Appointed	28/09/2021 (4 Years)		None	3 of 3
Mrs Cara Darlison	Board Appointed	28/09/2021 (4 Years)		None	1 of 3
Mrs Misar Pathan	Board Appointed	28/09/2021 (4 Years)		None	1 of 3

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1.7 Bloxwich Academy – Parent Advisory Forum

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2021/2022 (3 meetings for year)
Mr Andrew Seager (Secondary)	Ex Officio (Headteacher)	28/09/2021		None	3 of 3
Mrs Susan Shepherd (Primary)	Ex Officio (Associate Headteacher)	28/09/2021		None	3 of 3
Dame Maureen Brennan	Board Appointed	28/09/2021 (4 Years)	31/08/2022	Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School Teaching Schools Council - Sub-regional Lead West Midlands (including Local Lead Black Country) Headteacher Board Member (for RSC)	3 of 3
Mrs Emma Robins	Board Appointed	28/09/2021 (4 Years)		None	3 of 3
Mrs Tracey Turner	Board Appointed	28/09/2021 (4 Years)		None	3 of 3
Stephanie Millard	Board Appointed	28/09/2021 (4 Years)		None	3 of 3
Rebecca Williams	Board Appointed	28/09/2021 (4 Years)		None	3 of 3
Richard Hartland	Board Appointed	14/12/2021 (4 Years)		None	1 of 3
Despina Sia	Board Appointed	01/06/2022 (4 years)			1 of 1
Kelly Hampton	Board Appointed	19/07/2022 (4 years)			n/a

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1.8 Dame Elizabeth Cadbury School – Parent Advisory Forum

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2021/2022 (3 meetings for year)
Ms Jacqueline Newsome	Ex Officio (Headteacher)	28/09/2021	25/04/2022	Educere JN Consultancy Ltd – Director Vision Consortium Services Ltd – Director	2 of 3
Mr David Lowbridge-Ellis	Ex Officio (Headteacher)	25/04/2022	31/08/2022	None	1 of 1
Mr Richard Prime	Ex Officio (Headteacher)	25/04/2022		None	1 of 1
Dame Maureen Brennan	Board Appointed	28/09/2021 (4 Years)	31/08/2022	Worcester University – Fellow NCTL – NLE Son Employed at Barr Beacon School Teaching Schools Council - Sub-regional Lead West Midlands (including Local Lead Black Country) Headteacher Board Member (for RSC)	3 of 3
Mr Mark Isgrove	Board Appointed	28/09/2021 (4 Years)	13/06/2022	Trinity Christian Centre / Rowheath Pavilion – Employee	1 of 3
Mrs Elizabeth Ford	Board Appointed	28/09/2021 (4 Years)		None	1 of 3
Dr Keejun Park	Board Appointed	28/09/2021 (4 Years)	19/10/2021	None	0 of 1
Joanna Dienn	Board Appointed	28/09/2021 (4 Years)	19/07/2022	None	3 of 3
Sarah Cooper	Board Appointed	28/09/2021 (4 Years)		None	2 of 3
Oliver Smith	Board Appointed	21/06/2022 (4 Years)			n/a
Jennifer Williams	Board Appointed	14/07/2022 (4 Years)			n/a

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1.9 Turves Green Boys' School – Interim Academy Board

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest	Meeting Attendance 2021/2022 (6 meetings for year)
James Till	Ex Officio (Headteacher)	28/09/2021		None	6 of 6
Dame Maureen Brennan	Board Appointed	28/09/2021 (4 Years)	31/08/2022	Worcester University – Fellow NCTL – NLE Son Employed at Barr Beacon School Teaching Schools Council - Sub-regional Lead West Midlands (including Local Lead Black Country) Headteacher Board Member (for RSC)	6 of 6
David Lowbridge-Ellis	Board Appointed	28/09/2021 (4 Years)		Employee – Matrix Academy Trust	6 of 6
Mrs Elizabeth Ford	Board Appointed	28/09/2021 (4 Years)		None	6 of 6