

## 1. Details of Members, Directors (Trustees) and Parent Advisory Forums

### 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
Mr Stephen Smith	Member	01/06/2011		None
Mr Ian Bidmead	Member	11/12/2017	10/10/2023	Stanley Yule Limited – Director and Shareholder Charles Cantrill Limited – Director and Shareholder
Bishop Derek Webley MBE DL	Member	04/12/2018		New Testament Church of God – National Executive Council
Keith Hoey	Member	18/07/2022		None

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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>
Lynsey Draycott	Ex Officio Chief Executive / Accounting Officer	01/09/2022		None
Mr Jeremy Bench	Member	01/01/22 – 31/12/25		QA Architecture – Architect Boost Development – Developer NCTL – NLG
Mr Stephen Smith	Member	01/01/22 – 31/12/25		None
Mr Stephen White	Appointed by Members	11/12/21 – 10/12/25		T. Masters & Sons – Managing Director Robinswood Property Investments Limited – Director
Sir Mark Aspinall (Chair)	Appointed by Members	23/11/22 – 22/11/26		Great Barr Primary School – Director Inovantage Ltd – Director Promeritum Consultancy Limited - Director
Kate Tranter	Appointed by Members	18/07/22 – 17/07/26		None
Tracey Goodyere	Appointed by Members	18/07/22- 17/07/26		None
Kerenza Palmer	Appointed by Members	18/05/23- 17/05/27		None
Mr Ian Bidmead	Member	10/10/2023		Stanley Yule Limited – Director and Shareholder Charles Cantrill Limited – Director and Shareholder

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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>
Mrs Caroline Gilbert (Chair)	Board Appointed	06/12/2018		Park Hall Infant Academy – Employee Park Hall Junior Academy – Employee
Mr Stephen Smith	Board Appointed	01/01/2018		None
Sir Mark Aspinall	Board Appointed	12/05/2019		Great Barr Primary School – Director Inovantage Ltd – Director Promeritum Consultancy Limited - Director

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>
Sir Mark Aspinall (Chair)	Board Appointed	12/05/2019		Great Barr Primary School – Director Inovantage Ltd – Director Promeritum Consultancy Limited - Director
Mr Stephen Smith	Board Appointed	01/01/2018		None
Lynsey Draycott	Board Appointed	01/09/2022		None

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1.5 Barr Beacon School – Parent Advisory Forum

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>
Mrs Kate Hibbs	Ex Officio (Headteacher)	01/09/2022		None
Lynsey Draycott	(CEO) Board Appointed	01/09/2022		None
Mrs Julie Price	Board Appointed	28/09/2021 (4 Years)		None
Louise Sullivan	Board Appointed	28/09/2021 (4 Years)		None
Sarah Tambling	Board Appointed	28/09/2021 (4 Years)		None
Chhantell Dooley	Board Appointed	28/09/2021 (4 Years)		None
Krishna Vyas	Board Appointed	28/09/2021 (4 Years)		None
Michael Westley	Board Appointed	28/09/2021 (4 Years)		None
Faye Stanley	Board Appointed	01/06/2022 (4 Years)		None

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1.6 Bloxwich Academy Primary – Parent Advisory Forum

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>
Mrs Susan Shepherd (Primary)	Ex Officio (Associate Headteacher)	28/09/2021		None
Lynsey Draycott	(CEO) Board Appointed	01/09/2022		None
Hannah Bailey	Board Appointed	07/02/2023 (4 Years)		None
Kelly Hampton	Board Appointed	07/02/2023 (4 Years)		None
Rachael Lea	Board Appointed	07/02/2023 (4 Years)		None
Stephanie Millard	Board Appointed	07/02/2023 (4 Years)		None
Charlotte Owen	Board Appointed	07/02/2023 (4 Years)		None
Jenna Tethington	Board Appointed	07/02/2023 (4 Years)		None
Tracey Turner	Board Appointed	07/02/2023 (4 Years)		None
Rebecca Williams	Board Appointed	07/02/2023 (4 Years)		None

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1.7 Bloxwich Academy Secondary – Parent Advisory Forum

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>
Mr Andrew Seager (Secondary)	Ex Officio (Headteacher)	28/09/2021		None
Lynsey Draycott	(CEO) Board Appointed	01/09/2022		None
Kelly Hampton	Board Appointed	09/07/2022 (4 Years)		None
Tara Harper	Board Appointed	28/03/2023 (4 Years)		None
Ruth Harrison	Board Appointed	28/03/2023 (4 Years)		None
Richard Hartland	Board Appointed	14/12/2021 (4 Years)		None
Adeola Kokumo	Board Appointed	07/02/2023 (4 Years)		None
Stephanie Millard	Board Appointed	28/09/2021 (4 Years)		None
Michelle Reece	Board Appointed	28/03/2023 (4 Years)		None
Emma Robins	Board Appointed	28/09/2021 (4 Years)		None
Rebecca Ryder-Caddy	Board Appointed	07/02/2023 (4 Years)		None
Beauty Shah	Board Appointed	07/02/2023 (4 Years)		None
Despina Sia	Board Appointed	01/06/2022 (4 Years)		None
Tracey Turner	Board Appointed	28/09/2021 (4 Years)		None
Rebecca Williams	Board Appointed	28/09/2021 (4 Years)		None

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1.8 Dame Elizabeth Cadbury School – Parent Advisory Forum

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>
Mr Richard Prime	Ex Officio (Headteacher)	25/04/2022		None
Lynsey Draycott	(CEO) Board Appointed	28/09/2021 (4 Years)		None
Lyndsay Bennetts	Board Appointed	07/02/2023 (4 Years)		None
Sarah Cooper	Board Appointed	28/09/2021 (4 Years)		None
Kim Douglas	Board Appointed	07/02/2023 (4 Years)		None
Elizabeth Ford	Board Appointed	28/09/2021 (4 Years)		None
Mark Isgrove	Board Appointed	28/09/2021 (4 Years)		Trinity Christian Centre / Rowheath Pavilion – Employee
Ruth Moynihan (Claridge)	Board Appointed	07/02/2023 (4 Years)		None
Jayne O' Halloran	Board Appointed	07/02/2023 (4 Year)		None
Oliver Smith	Board Appointed	21/06/2022 (4 Years)		None
Helen Walton	Board Appointed	05/10/2022 (4 Years)		None
Jennifer Williams	Board Appointed	14/07/2022 (4 Years)		None

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1.9 Etone College – Parent Advisory Forum

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>
Mr Ian Smith	Ex Officio (Headteacher)	28/09/2021		Partner Employed at Etone College
Lynsey Draycott	(CEO) Board Appointed	01/09/2022		None
Christopher Atkins	Board Appointed	28/09/2021 (4 Years)		None
Karen Beardmore	Board Appointed	07/02/2023 (4 Years)		None
Cara Darlison	Board Appointed	28/09/2021 (4 Years)		None
Sarah Hands	Board Appointed	07/02/2023 (4 Years)		None
Andrew Hindhaugh	Board Appointed	07/02/2023 (4 Years)		None
Vicki Jones	Board Appointed	07/02/2023 (4 Years)		None
Alexandra Latea	Board Appointed	07/02/2023 (4 Years)		None
Leanne McNeal	Board Appointed	10/10/2023 (4 years)		Employee - Etone College
Sarah Morton	Board Appointed	10/10/2023 (4 years)		Employee - Etone College
Mrs Misar Pathan	Board Appointed	28/09/2021 (4 Years)		None
Mrs Devron Pryce	Board Appointed	28/09/2021 (4 Years)		None



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1.10 Turves Green Boys' School – Parent Advisory Forum

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>
Mr James Till	Ex Officio (Headteacher)	28/09/2021		None
Lynsey Draycott	(CEO) Board Appointed	28/09/2021 (4 Years)		None
Rachael Bull	Board Appointed	07/02/2023 (4 Years)		None
Tara Carter	Board Appointed	23/05/2023 (4 Years)		None
James Farrell	Board Appointed	23/05/2023 (4 Years)		None
Emma Jeremy	Board Appointed	28/03/2023 (4 Years)		None
Helen Murphy	Board Appointed	06/12/2022 (4 Years)		None
Sammanther Scarfe	Board Appointed	28/03/2023 (4 Years)		None
Emma Short (Rudd)	Board Appointed	23/05/2023 (4 Years)		None
Lisa Taylor	Board Appointed	23/05/2023 (4 Years)		None
Helen Whild	Board Appointed	23/05/2023 (4 Years)		None
Claire Wisiewski	Board Appointed	28/03/2023 (4 Years)		None
Faye Zammit	Board Appointed	23/05/2023 (4 Years)		None

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1.10 Bloxwich Academy Secondary – Interim Academy Board

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>
Andy Seager	Ex Officio (Headteacher)	03/07/2023		None
Lynsey Draycott	(CEO) Board Appointed	03/07/2023		None
David Lowbridge-Ellis	Board Appointed	03/07/2023		Employee – Matrix Academy Trust
Mr Jeremy Bench	Board Appointed	03/07/2023		QA Architecture – Architect Boost Development– Developer NCTL – NLG
Dame Maureen Brennan	Board Appointed	03/07/2023		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)
David Stanton	Board Appointed	03/07/2023		None
Emma Robins	Board Appointed	28/09/2021 (4 Years)		None

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1.11 Smestow Academy – Interim Academy Board

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>
Ian Chamberlain	Ex Officio (Headteacher)	01/01/2023		None
Lynsey Draycott	(CEO) Board Appointed	01/01/2023		None
David Lowbridge-Ellis	Board Appointed	01/01/2023 (until 31.12.2026)		Employee – Matrix Academy Trust
Mr Jeremy Bench	Board Appointed	01/01/2023		QA Architecture – Architect Boost Development– Developer NCTL – NLG
Dame Maureen Brennan	Board Appointed	01/01/2023 (until 31.12.2026)		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)
Mr Luke Salkeld	Board Appointed	01/01/2023 (until 31.12.2026)		None

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1.12 Turves Green Boys' School – Interim Academy Board

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>
James Till	Ex Officio (Headteacher)	28/09/2021		None
Lynsey Draycott	(CEO) Board Appointed	01/09/2022		None
David Lowbridge-Ellis	Board Appointed	28/09/2021 (4 Years)		Employee – Matrix Academy Trust
Mr Jeremy Bench	Board Appointed	01/01/2023		QA Architecture – Architect Boost Development– Developer NCTL – NLG
Dame Maureen Brennan	Board Appointed	01/01/2023 (until 31.12.2026)		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)
Mrs Elizabeth Ford	Board Appointed	28/09/2021 (4 Years)		None

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1.13 Wednesfield Academy – Interim Academy Board

<b>Name</b>	<b>Tenure</b>	<b>Date Appointed</b>	<b>Date Stepped Down</b>	<b>Business and Pecuniary Interest</b>
Mr Joseph Phillips	Ex Officio (Headteacher)	01/04/2023		None
Lynsey Draycott	(CEO) Board Appointed	01/01/2023		None
David Lowbridge-Ellis	Board Appointed	01/01/2023 (until 31.12.2026)		Employee – Matrix Academy Trust
Mr Jeremy Bench	Board Appointed	01/01/2023		QA Architecture – Architect Boost Development– Developer NCTL – NLG
Dame Maureen Brennan	Board Appointed	01/01/2023 (until 31.12.2026)		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)
Sam Kibble	Board Appointed	01/01/2023 (until 31.12.2026)		None