

The Denbigh Alliance Multi Academy Trust 2019 - 2020

Membership Details

Status	Name	Date of Appointment	End of Term Office (where relevant)	Date of stepping down (where relevant)	Appointed by	Declared Business and Pecuniary Interests
CEO of MAT and Executive Headteacher, Accounting Officer	Mr Andy Squires	17/03/17			Members of the Academy Trust	None
Members of MAT						
Academy Trust Member	Mr Andy Dransfield	17/03/17			Members of the Academy Trust	Milton Keynes Councillor Loughton and Great Holm Parish Councillor Member of Buckingham and River Ouzel Internal Drainage Board Trustee of Shenley Leisure Centre Trust Limited Trustee of the National Hockey Foundation Member of Sport MK Member of Milton Keynes Dons Sports and Education Trust Trustee of the Hugh Parke Charity Member of the Conservative Party
Academy Trust Member	Ms Sharon McGuire	17/03/17			Members of the Academy Trust	None
Academy Trust Member	Mr Thornton Naylor	31/03/17			Members of the Academy Trust	None
Academy Trust Member	Rear Admiral Roger Lane-Nott	31/03/17			Members of the Academy Trust	None

Board of Trustees of the MAT						
Status	Name	Date of Appointment	End of Term Office (where relevant)	Date of stepping down (where relevant)	Appointed by	Declared Business and Pecuniary Interests
Trustee	Mr John Howe (Chair of Trust)	12/02/19	12/02/23		Members of the Academy Trust	Member of the Loughton and Great Holm Parish Council
Trustee	Mr Willi Butler	12/02/19	12/02/23		Members of the Academy Trust	None
Trustee	Mr John Cove	10/10/18	10/10/22		Members of the Academy Trust	
Trustee (and Academy Trust Member)	Mr Andy Dransfield	04/03/19	04/03/23		Members of the Academy Trust	Milton Keynes Councillor Loughton and Great Holm Parish Councillor Member of Buckingham and River Ouzel Internal Drainage Board Trustee of Shenley Leisure Centre Trust Limited Trustee of the National Hockey Foundation Member of Sport MK Member of Milton Keynes Dons Sports and Education Trust Trustee of the Hugh Parke Charity Member of the Conservative Party
Trustee	Mr Bruce Hawthorne (Vice Chair of Trust)	12/02/19	12/02/23		Members of the Academy Trust	None
Trustee	Mr Aleck Hornshaw	17/03/17	01/09/19	01/09/19	Members of the Academy Trust	None

Status	Name	Date of appointment	End of Term Office	Date of stepping down (where relevant)	Appointed by	Business and Pecuniary Interests
Trustee (and Academy Trust Member)	Ms Sharon McGuire (Vice Chair of Trust)	12/02/19	12/02/23		Members of the Academy Trust	None
Trustee	Mrs Maureen O'Brien	02/07/18	02/07/22		Members of the Academy Trust	None
Trustee	Mrs Deborah Plumb	12/02/19	12/02/23		Members of the Academy Trust	None
Trustee	Mrs Debi Sporn	10/10/18	10/10/22		Members of the Academy Trust	None
Trustee	Mr Colin Solloway	17/03/17		07/09/19	Members of the Academy Trust	None
Trustee	Mr Andy Squires	17/03/17	Trustee in his role as CEO of the Trust		Members of the Academy Trust	None
Local Governing Bodies						
Denbigh Local Governing Body						
Governor	Mr Bruce Hawthorne (Chair of Governors)	19/07/19	19/07/23		Members of the Academy Trust	None

Status	Name	Date of appointment	End of Term Office	Date of stepping down (where relevant)	Appointed by	Business and Pecuniary Interests
Governor	Mr Willi Butler	13/06/18	13/06/19	13/06/19	Members of the Academy Trust	None
Governor	Mrs Rhian Cusak	04/12/19	04/12/23		Members of the Academy Trust	
Governor	Mr Andy Dransfield	19/07/19	19/07/23		Members of the Academy Trust	Milton Keynes Councillor Loughton and Great Holm Parish Councillor Member of Buckingham and River Ouzel Internal Drainage Board Trustee of Shenley Leisure Centre Trust Limited Trustee of the National Hockey Foundation Member of Sport MK Member of Milton Keynes Dons Sports and Education Trust Trustee of the Hugh Parke Charity Member of the Conservative Party
Governor	Dr Andrea Frame	Governor in her role as Head of School				
Governor	Mr Aleck Hornshaw	19/07/19	19/07/23		Members of the Academy Trust	None
Governor	Mr John Howe (Chair of the Trust)	Governor in his role as Chair of the Trust			Members of the Academy Trust	Member of the Loughton and Great Holm Parish Council
Governor	Mrs Tahira Jabeen	04/12/19	04/12/23		Members of the Academy Trust	
Governor	Mrs Akhtar Jan	04/12/19	04/12/23		Members of the Academy Trust	

Status	Name	Date of appointment	End of Term Office	Date of stepping down (where relevant)	Appointed by	Business and Pecuniary Interests
Governor	Mrs Gill Molloy	05/12/18	05/12/22		Members of the Academy Trust	None
Governor	Ms Sharon McGuire	13/06/18	13/06/19	13/06/19	Members of the Academy Trust	None
Governor	Mrs Deborah Plumb (Vice Chair of Governors)	19/07/19	19/07/21		Members of the Academy Trust	None
Governor	Ms Shammi Rahman	05/12/18	05/12/22		Members of the Academy Trust	None
Governor	Mr Colin Solloway	13/06/18	13/06/19	13/06/19	Members of the Academy Trust	None
Governor	Mrs Debi Sporn	19/07/19	19/07/21		Members of the Academy Trust	None
Governor	Mr Andy Squires	Governor in his role as CEO of the Trust			Members of the Academy Trust	None
Governor	Mrs Judith Ward	05/12/18	05/12/22		Members of the Academy Trust	

Status	Name	Date of appointment	End of Term Office	Date of stepping down (where relevant)	Appointed by	Business and Pecuniary Interests
Governor	Mrs Jaqueline Watson - Yango	05/12/18	05/12/22		Members of the Academy Trust	
Watling Academy Local Governing Body						
Governor	Mrs Maureen O'Brien (Chair of Governors)	11/09/18	11/09/22		Members of the Academy Trust	None
Governor	Mr Ian Bacon	Governor in his role as Head of School				
Governor	Mr Andy Cox	04/12/19	04/12/23		Members of the Academy Trust	
Governor	Mr Andy Dransfield	11/09/18	11/09/20	13/02/19	Members of the Academy Trust	Milton Keynes Councillor Loughton and Great Holm Parish Councillor Member of Buckingham and River Ouzel Internal Drainage Board Trustee of Shenley Leisure Centre Trust Limited Trustee of the National Hockey Foundation Member of Sport MK Member of Milton Keynes Dons Sports and Education Trust Trustee of the Hugh Parke Charity Member of the Conservative Party
Governor	Mrs Ruth Edwards	05/12/18	05/12/22		Members of the Academy Trust	None
Governor	Dr Andrea Frame	11/09/18	11/09/22		Members of the Academy Trust	None

Status	Name	Date of appointment	End of Term Office	Date of stepping down (where relevant)	Appointed by	Business and Pecuniary Interests
Governor	Mrs Priti Gilbert	15/05/19	15/05/23		Members of the Academy Trust	
Governor	Mr John Howe	11/09/18	11/09/22		Members of the Academy Trust	Member of the Loughton and Great Holm Parish Council
Governor	Mr Colin Solloway	11/09/18	11/09/20	01/07/19	Members of the Academy Trust	
Governor	Mrs Debi Sporn	11/09/18	11/09/20	27/03/19	Members of the Academy Trust	None
Governor	Mr Andy Squires	Governor in his role as CEO of the Trust				

Committees of the Board of Trustees

Committee Name	Chair of Committee
Standards Committee	Ms Sharon McGuire
Resources Committee	Mr Andy Dransfield
Remuneration and Nominations Committee	Mr Willi Butler
Audit and Risk Committee	Mr John Cove
Venture Oversight Committee	Chair to be decided

Local Governing Bodies

Committee Name	Chair of Committee
Denbigh Governing Body	Mr Bruce Hawthorne
Watling Academy Governing Body	Mrs Maureen O'Brien

Committees of Denbigh Local Governing Body

Committee Name	Chair of Committee
Curriculum Committee	Mr Bruce Hawthorne
Finance & Buildings Committee and HR	Mrs Debi Sporn
Student Affairs Committee	Mrs Gill Molloy
Disciplinary Committee	Open Chair
Curriculum Complaints Committee	Mr Bruce Hawthorne
Governor Special Responsibilities	
Special Needs and Safeguarding	Mrs Deborah Plumb
Careers	Mrs Gill Molloy

Community Representatives:

Organisation	Membership
Shenley Leisure Centre Trustees	Mr Butler Mr Dransfield Mr Hawthorne Mr Howe Ms McGuire

Should you wish to contact The Board of Trustees, please address your letter to the Chair of The Board of Trustees at the MAT address or email the Clerk to the Board of Trustees – georgious@denbigh.net

Attendance Record of Trustees at Board and Committee Meetings 2018 – 2019

Board of Trustees

Name	Meetings attended	Out of a possible
Willi Butler	3	6
John Cove	3	5
Andy Dransfield	6	6
Alec Hornshaw	3	6
Bruce Hawthorne	6	6
John Howe	6	6
Sharon McGuire	6	6
Maureen O'Brien	6	6
Deborah Plumb	4	6
Andy Squires	5	6
Colin Solloway	3	6
Debi Sporn	4	6

Resources Committee

Name	Meetings attended	Out of a possible
Andy Dransfield	4	4
Willi Butler	2	4
Aleck Hornshaw	0	4
John Howe	4	4
Maureen O'Brien	4	4
Deborah Plumb	3	4
Colin Solloway	0	4
Debi Sporn	1	4
Andy Squires	3	4
John Cove	3	4

Standards Committee

Name	Meetings attended	Out of a possible
Andy Dransfield	2	3
Bruce Hawthorne	2	3
John Howe	3	3
Sharon McGuire	3	3
Deborah Plumb	3	3
Colin Solloway	1	3
Debi Sporn	2	3
Andy Squires	3	3

Audit and Risk Committee

Name	Meetings attended	Out of a possible
John Howe	4	4
Maureen O'Brien	4	4
Deborah Plumb	2	4
Debi Sporn	3	4
Andy Squires	2	4
Willi Butler	2	4
John Cove	4	4

Remunerations and Nominations Committee

Name	Meetings attended	Out of a possible
Willi Butler	1	3
Andy Dransfield	0	3
Bruce Hawthorne	2	3
John Howe	2	3
Colin Solloway	0	3