







The Denbigh Alliance Multi Academy Trust 2023 – 2024 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 Accounting Officer	Mrs Sue Collings					None
Members	of MAT					
Founder Member	Ms Sharon McGuire	17/03/17			Founder Member	None
Founder Member	Mr Thornton Naylor	31/03/17			Founder Member	None
Academy Trust Appointed Member	Mr David Lock	13/07/20			Members of the Academy Trust	Director DLA Architects Practice Ltd Consultants Director DLA Architects Ltd Consultants (Not Active) Director City Discovery Centre Training Company (Not for Profit). Employment: Strategic Planning Advisor, David Lock Associates (Part time Consultant)
Academy Trust Appointed Member	Mrs Grainne Ferrari	13/07/20			Members of the Academy Trust	None

Board of	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 (co-opted)	Mrs Meanu Bajwa-Patel	02/11/22	02/11/26		Trust Board	None		
Trustee (co-opted)	Mrs Elizabeth Bancroft	14/12/22	14/12/26		Trust Board	None		
Trustee	Mr William Butler	09/01/23	9/01/27		Members of the Academy Trust	Trustee & Director of four Charities: The Directory of Social Change, Community Action Bedfordshire, Shenley Leisure Centre Trust, The Pavement		
Trustee	Mr John Cove (Chair of the Trust)	15/03/21	15/03/25		Members of the Academy Trust	MK Dons FC – Director, MK Dons Sport & Education Trust – Chair/ Trustee, Inter MK Group – Employee Street Games – Chair/Trustee, Arts For Health – Trustee National Hockey Foundation – Trustee Women's Leader – Trustee		
Trustee	Mr Jonathan Giles	28/04/21	28/04/25		Members of the Academy Trust	None		
Trustee	Mr John Hand	24/02/21	24/02/25		Members of the Academy Trust	None		
Trustee (co-opted)	Miss Naomi Lewis	02/11/22	02/11/26		Trust Board	None		
Trustee	Mrs Maureen O'Brien (Vice Chair of Trust)	15/03/21	15/03/25		Members of the Academy Trust	None		

Trustee	Mr Warren Preen	24/02/21	24/02/25		Members of the Academy Trust	I am employed on a full-time basis by Nomura International. My stepchildren currently attend Denbigh School.		
Former Trustee	Former Trustees							
CEO & Trustee	Mr Ian Joyce	04/05/22		17/04/2023	Members of the Academy Trust	None		

Local Sch	Local School Boards								
Denbigh Sch	nool Local School	Board							
Status	Name	Date of appointment	End of Term Office	Date of stepping down (where relevant)	Appointed by	Business and Pecuniary Interests			
Governor	Dr Andrea Frame	Gove	rnor in her rol	e as Headtead	cher	None			
Board Appointed Governor	Mrs Akhtar Jan (Chair of Governors)	19/07/22	19/07/26		Trust Board	None			
Staff Governor	Mrs Gill Molloy	24/11/22	24/11/26		Elected by staff	My son is a Teaching Assistant at Denbigh School			
Parent Governor	Mr Pradeep Narayanan	26/05/21	26/05/25		Elected by parents	None			
Parent Governor	Mr Russell Newham	09/01/23	09/01/27		Elected by parents	None			
Co-opted Governor	Mr Christopher Pitt	30/3/22	30/03/26		Trust Board	None			
Co-opted Governor	Mr Neil Stickland	24/03/21	24/03/25		Trust Board	Director Coyote Moon Ltd (online pneumatic sales), Member at Loughton School, MK			

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Parent Governor	Mr Dominic Wood (Vice Chair of Governors)	26/05/21	26/05/25		Elected by parents	None
Former Govern	ors			<u>.</u>	2	
Co-opted Governor	Mrs Tahira Jabeen	04/12/19	04/12/23	10/10/22	Trust Board	None
Board Appointed Governor	Mrs Judith Ward	24/03/21	24/03/25	06/12/22	Trust Board	Employer: Programme Director – Mott McDonald Ltd (Engineering Consulting)
Co-opted Governor	Mrs Rhian Cusack	04/12/19	04/12/23	11/09/23	Trust Board	None
Staff Governor	Liam Looker	24/11/22	24/11/26	21/11/23	Elected by staff	None
Parent Governor	Mrs Jacqueline Watson – Yarngo	(05/12/18) 09/01/23	(05/12/22) 09/01/27	(05/12/22) 01/12/23	Elected by parents	None
Watling Aca	demy Local Schoo	ol Board				
Status	Name	Date of appointment	End of Term Office	Date of stepping down (where relevant)	Appointed by	Business and Pecuniary Interests
Board Appointed Governor	Mr Rob Simpson (Chair)	19/07/22	19/07/26		Trust Board	Trustee of charity 'Project Possibility' No immediate plans to work with Watling Academy or the wider Trust
Parent Governor	Mrs Angela Chilton (Vice Chair)	07/2023	07/2027		Elected by parents	None
Parent Governor	Ms Marea Stears	22/3/21	21/3/25		Elected by parents	None
Governor	Mr Ian Bacon	Governor in his role as Headteacher			None	
Governor	Mr Andy Cox	04/12/19	04/12/23		Trust Board	My wife works for the MK Schools Improvement Team as an Improvement Partner. She also inspects for Ofsted.

Parent	Mr Muntazir Mhadi	12/10/20	11/10/24		Elected by	None
Governor		12, 10, 20	11/10/24		parents	None
Governor	Mr Bob Thomson Smith	22/01/20	21/01/24		Trust Board	None
Co-opted Governor	Mr Jason Vaughan	01/09/22	01/09/26		Trust Board	None
Staff Governor	Mrs Sharon Dixon	01/09/22	01/09/26		Elected by staff	None
Parent Governor	Mrs Helen Pidgeon	07/2023	07/2027		Elected by parents	None
Parent Governor	Mr David Cattigan	07/2023	07/2027		Elected by parents	None
Former Govern	ors					·
Co-opted Governor	Mr Karl Digby	12/10/20	11/10/24	01/03/23	Trust Board	None
Staff Governor	Mr Tim Bailey	01/09/22	01/09/26	01/03/23	Elected by staff	To be confirmed
Governor	Mrs Ruth Edwards	05/12/18	05/12/22	End of Term	Trust Board	I undertake some paid work for the Enigma Maths Hub based at Denbigh School
Watling Prin	mary Local School	Board			·	
Status	Name	Date of appointment	End of Term Office	Date of stepping down (where relevant)	Appointed by	Business and Pecuniary Interests
Board Appointed Governor	Mr William Butler (Chair)	19/07/23	19/07/27		Trust Board	Trustee & Director of four Charities: The Directory of Social Change, Community Action Bedfordshire, Shenley Leisure Centre Trust, The Pavement
Parent Governor	Mrs Liandra Walker	10/2023	10/2027		Elected by parents	None
Community Governor	Mr Tony McGinley	10/2023	10/2027		School Board	None

Governor	Mrs Vikki Pegg	Governor in her role as Headteacher	None	Elected by staff	None
Staff Governor	Ms Grace Tillen	10/2023	10/2023	Trust Board	None

Committees of the Board of Trustees

Committee Name	Chair of Committee
Care & Operations Committee	John Hand
Education & Ventures Committee	Jonathan Giles
Audit & Risk Committee	Warren Preen
Trustee Assurance Roles	
Safeguarding	Maureen O'Brien
SEND	Meanu Bajwa-Patel

Denbigh School Local School Board

Chair	Mrs Akhtar Jan
Governor Assurance Roles	
SEND	Vacant
Safeguarding	Dominic Wood & Neil Stickland
Careers & Trips and Visits	Chris Pitt
Pupil Premium	Neil Stickland & Pradeep Narayanan
Staff Wellbeing	Russell Newham
Curriculum/Achievement	Akhtar Jan
Health & Safety	Gill Molloy
Sixth Form	Chris Pitt

Watling Academy Local School Board

Chair	Mr Rob Simpson
Governor Assurance Roles	
SEND	Bob Thompson Smith
Curriculum	Helen Pidgeon
Pupil Premium	Angela Chilton
Careers	Rob Simpson
Safeguarding	Andy Cox
Staff Wellbeing	Jason Vaughan
Health & Safety	Muntazir Mhadi
Trips	David Cattigan

Attendance Record of Trustees and Governors at Trust Meetings 2022 – 2023

Board of Trustees

Name	Meetings Attended	Out of a possible
John Cove	6	6
Maureen O'Brien	5	6
Willi Butler	6	6
Jonathan Giles	6	6
John Hand	5	6
Warren Preen	5	6
lan Joyce	4	4
Meanu Bajwa-Patel	6	6
Naomi Lewis	3	5
Elizabeth Bancroft	4	5

Audit and Risk Committee

Name	Meetings Attended	Out of a possible
Warren Preen	4	4
Maureen O'Brien	4	4

Opportunity Committee

Name	Meetings Attended	Out of a possible
Willi Butler	4	4
John Hand	4	4
lan Joyce	2	2

Care Committee

Name	Meetings Attended	Out of a possible
Warren Preen	3	3
Jonathan Giles	2	3
lan Joyce	2	2
Meanu Bajwa-Patel	1	2

Education Committee

Name	Meetings Attended	Out of a possible
Jonathan Giles	3	3
lan Joyce	2	2
Elizabeth Bancroft	2	2
Meanu Bajwa-Patel	1	2

Operations Committee

Name	Meetings Attended	Out of a possible
lan Joyce	2	2
John Hand	3	3
Willi Butler	2	3
Maureen O'Brien	2	3

Denbigh School Local School Board

Name	Meetings Attended	Out of a possible
Akhtar Jan (Chair)	7	7
Rhian Cusack	3	7
Andrea Frame	7	7
Gill Molloy	3	7
Pradeep Narayanan	6	7
Chris Pitt	7	7
Neil Stickland	5	7
Jacqueline Watson - Yarngo	4	7
Dominic Wood (Vice Chair)	7	7
Liam Looker	4	6
Russell Newham	4	5

Watling Academy Local School Board

Name	Meetings attended	Out of a possible
Rob Simpson (Chair)	6	6
Ruth Edwards	2	2
lan Bacon	4	4
Andy Cox	4	6
Karl Digby	0	6
Muntazir Mhadi	5	6
Marea Stears	6	6
Bob Thomson Smith	5	6
Jason Vaughan	6	6
Sharon Dixon	6	6
Tim Bailey	2	3
Angela Chilton (Vice Chair)	1	1
David Cattigan	1	1
Helen Pidgeon	1	1