

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

1.1 Members

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest
Mr Jeremy Bench	Member	01/06/2011		QA Architecture – Architect Great Barr Golf – Director Boost Development – Developer NCTL – NLG
Dame Maureen Brennan	Member	01/06/2011		Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School
Mr Stephen Smith	Member	01/06/2011		Evolve – Director

1.2 Directors / Trustees

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest
Mr Jeremy Bench (Chair)	Member	01/02/2014 (4 Years)		QA Architecture – Architect Great Barr Golf – Director Boost Development – Developer NCTL – NLG
Dame Maureen Brennan	Ex Officio Chief Executive / Accounting Officer	01/02/2014		Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School
Mr Stephen Smith	Member	01/02/2014 (4 Years)		Evolve – Director
Mr Keith Hoey	Appointed by Members	01/02/2014 (4 Years)		None
Dr Deborah Park	Appointed by Members	01/02/2014 (4 Years)		None

1.3 Audit Committee

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest
Mr Stephen Smith (Chair)	Board Appointed	01/12/2015 (4 Years)		Evolve – Director
Mr Keith Hoey	Board Appointed	01/12/2015 (4 Years)		None

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1.4 Barr Beacon School – Governance Advisory Board

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest
Mr Jeremy Bench (Chair)	Board Appointed	01/01/2014 (4 Years)		QA Architecture – Architect Great Barr Golf – Director Boost Development – Developer NCTL – National Leader of Governance
Dame Maureen Brennan	Ex Officio (Headteacher)	01/10/2010		Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School
Mr Stephen Smith	Board Appointed	01/01/2014 (4 Years)		Evolve – Director
Mr Keith Hoey	Board Appointed	01/01/2014 (4 Years)		None
Dr Deborah Park	Board Appointed	01/01/2014 (4 Years)		None
Councillor Mike Bird	Co-opted	01/01/2014 (4 Years)		Black Country Consortium – Director Walsall MBC – Leader Birmingham Airport Holdings – Director
Mr David Lowbridge-Ellis	Staff	01/01/2014 (4 Years)		None
Mrs Julie Price	Parent	02/04/2015 (4 Years)		None
Mrs Tracey Phillips	Parent	02/05/2015 (4 Years)		None
Mr Stephen Wainwright	Co-opted	12/05/2015 (4 Years)		None

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1.5 Etone College – Governance Advisory Board

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest
Mr Jeremy Bench (Chair)	Board Appointed	06/02/2014 (4 Years)		QA Architecture – Architect Great Barr Golf – Director Boost Development – Developer NCTL – National Leader of Governance
Dame Maureen Brennan	Board Appointed	06/02/2014 (4 Years)		Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School
Mr Stephen Smith	Board Appointed	06/02/2014 (4 Years)		Evolve – Director
Mr Keith Hoey	Board Appointed	06/02/2014 (4 Years)		None
Mr Graeme Cave	Parent	06/02/2014 (4 Years)		None
Mr Ian Smith	Ex Officio (Headteacher)	13/04/2015		None
Mr Graeme Hodgson	Staff	14/03/2016 (4 Years)		None
Mr Adam Whiteman	Parent	18/04/2016 (4 Years)		None

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1.6 Bloxwich Academy – Governance Advisory Board

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest
Mr Keith Hoey (Chair)	Board Appointed	01/04/2015 (4 Years)		None
Mr Jeremy Bench	Board Appointed	01/04/2015 (4 Years)		QA Architecture – Architect Great Barr Golf – Director Boost Development – Developer NCTL – National Leader of Governance
Dame Maureen Brennan	Board Appointed	01/04/2015 (4 Years)		Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School
Mr Stephen Smith	Board Appointed	01/04/2015 (4 Years)		Evolve – Director
Mrs Emma Robins	Parent	01/04/2015 (4 Years)		None
Mrs Diane Jones	Parent	01/04/2015 (4 Years)		Walsall MBC – Employee
Mr Ian Chamberlain	Staff	01/04/2015 (4 Years)		None
Miss Rachael Beards (Primary)	Ex Officio (Acting Headteacher)	01/04/2015		None
Mr Andrew Seager (Secondary)	Ex Officio (Headteacher)	02/12/2015		None

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1.7 Dame Elizabeth Cadbury School – Governance Advisory Board

Name	Tenure	Date Appointed	Date Stepped Down	Business and Pecuniary Interest
Mr Jeremy Bench	Board Appointed	01/10/2016 (4 Years)		QA Architecture – Architect Great Barr Golf – Director Boost Development – Developer NCTL – National Leader of Governance
Dame Maureen Brennan	Board Appointed	01/10/2016 (4 Years)		Worcester University – Fellow Evolve – Director NCTL – NLE Son Employed at Barr Beacon School
Mr Stephen Smith	Board Appointed	01/10/2016 (4 Years)		Evolve – Director
Mr Keith Hoey	Board Appointed	01/10/2016 (4 Years)		None
Dr Deborah Park	Board Appointed	01/10/2016 (4 Years)		None
Mr Michael Dunn	Ex Officio (Headteacher)	01/10/2016		None
Mr Mark Hipkiss	Co-opted	01/10/2016 (4 Years)		None