

The Diocese of Ely Multi Academy Trust (DEMAT) (Board Level)

The structure of the Board for DEMAT consists of the following:

Members (Five)

The Trust Board (Thirteen directors)

Committees of the Trust Board include:

Finance and Estates Committee (FEC);

Personnel Committee (PC);

Standards and Ethos (SEC);

Audit and Risk (ARC);

Remuneration Committee.

Details of Members, Board of Trustees and its Committees, their register of business and other interests. *(This is subject to regular review)*

01353 656760
www.demat.org.uk

DEMAT Office Address:

Grace Building, 8 High Street, Ely, Cambridgeshire, CB7 4JY

The Diocese of Ely Multi-Academy Trust (DEMAT)

Company limited by guarantee Number 08464996. Registered in England & Wales.
Registered Office: Diocesan Office, Bishop Woodford House, Barton Road, Ely CB7 4DX

Love
Community
Respect
Trust
Ambition

Member/Trustee	Committee/ Other employment/ Pecuniary and business-related interests elsewhere	Relations: trustee/Board/LGB member elsewhere/other employment/business interests elsewhere	Attendance record at Board and Committee Meetings (Financial Year 1 September 2019 – 31 August 2020)
<p>Peter Benson Maxwell Member and Chair of Trustees/Directors</p> <p>Appointed: 29 April 2013</p>	<p>Standards and Ethos Committee Finance and Estates Committee Personnel Committee Remuneration Committee</p> <p>Diocese of Ely Educational Trust – Director Appointed: 31 January 2013</p> <p>Ely Diocesan Board of Finance - Director Appointed: 28 November 2012</p> <p>Maxwell Melbourne Limited - Director and Secretary Appointed: 23 May 2003</p> <p>Keswick Hall Charity – Chair/Trustee Appointed: 17 October 2012</p>	<p>None Declared</p>	<p>Board: 5 out of 5 attended; Audit and Risk: 4 out of 4 attended; Finance and Estates: 3 out of 3 attended; Personnel Committee: 4 out of 4 attended; Standards and Ethos Committee: 3 out of 3 attended.</p>

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<p>Andrew James Read Director/Trustee</p> <p>Appointed: 24 August 2015</p>	<p>Diocese of Ely – Diocesan Director of Education Appointed: 1 September 2015</p> <p>Interim Diocesan Director of Development, Mission and Ministry Appointed: 2020</p> <p>Diocese of Ely Educational Trust – Director Appointed: 28 August 2015</p> <p>The Cam Academy Trust – Director Appointed: 10 May 2016</p> <p>Ely Diocesan Schools Services Limited – Director Appointed: 8 February 2016</p> <p>UK Education Research and Innovation Limited – Director Appointed: 17 June 2011</p> <p>Ely Theological College Trust – Trustee</p>	<p>None Declared</p>	<p>Board: 5 out of 5 attended; Audit and Risk: 4 out of 4 attended; Finance and Estates: 3 out of 3 attended; Personnel Committee: 2 out of 4 attended; Standards and Ethos Committee: 2 out of 3 attended.</p>

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	<p>Appointed: 19 November 2015</p> <p>Keswick Hall Charity - Trustee Appointed: 16 November 2015</p> <p>The Church Schools of Cambridge – Trustee Appointed: 1 September 2015</p> <p>The Waterbeach Charity – Trustee Appointed: 8 September 2015</p> <p>Leadership East Strategic Board Appointed: November 2016</p> <p>Cambridgeshire School Improvement Board Appointed: 24 August 2015</p> <p>Archbishop of York Youth Trust – Trustee Appointed: 1 October 2019</p> <p>Children and Young People’s Committee (Cambridgeshire County Council) – Member Appointed: 24 August 2015</p> <p>Cambridgeshire Virtual School for Looked After Children – Chair</p>		<p><i>Love</i></p> <p><i>Community</i></p> <p><i>Respect</i></p> <p><i>Trust</i></p> <p><i>Ambition</i></p>
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	DfE Eastern Area Opportunities Area – Funding Distribution Advisor Ely Cathedral Council - Member		
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Paul Lawson Evans Member	The Diocese of Ely Diocesan Secretary Ely DBF Property Limited – Secretary Appointed: 27 January 2014 Ely Diocesan Board of Finance – Secretary Appointed: 27 January 2014 Diocese of Ely Education Trust – Director Appointed: 4 June 2014	None Declared	
Edwood Brian Benedict Atling Member	Ely DBF Property Limited – Director Appointed: 7 September 2017 Ely Diocesan Board of Finance – Director Appointed: 1 January 2016	None Declared	
Reverend Michael George Banyard Trustee/Director Appointed: 29 April 2013	Standards and Ethos Committee Personnel Committee Ely Diocesan Board of Education	None Declared	Board: 5 out of 5 attended; Audit and Risk: 3 out of 4 attended; Standards and Ethos Committee: 3 out of 3 attended.

Member/Trustee	Committee/ Other employment/ Pecuniary and business-related interests elsewhere	Relations: trustee/Board/LGB member elsewhere/other employment/business interests elsewhere	Attendance record at Board and Committee Meetings (Financial Year 1 September 2018 – 31 August 2019)
<p>Dr Thomas Keith Carne Trustee/Director</p> <p>Appointed: 29 April 2013</p>	<p>Finance and Estates Committee Remuneration Committee</p> <p>King's College Cambridge (First Bursar)</p> <p>King's College Cambridge Developments Limited - Director Appointed: 1 January 2009</p> <p>King's College Enterprises Limited - Director Appointed: 1 January 2009</p> <p>King's College School Facilities Limited – Director Appointed: 10 September 2019</p> <p>King's College Choir School – ex officio Governor</p> <p>University of Cambridge – Committee member</p> <p>Church Schools of Cambridge - Trustee</p>	<p>None Declared</p>	<p>Board: 5 out of 5 attended; Finance and Estates Committee: 3 out of 3 attended; Personnel Committee: 1 out of 3 attended.</p>

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	The Cambridge Arts Theatre Trust Limited Cambridge – Director Appointed: 28 June 2011		
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Member/Trustee	Committee/ Other employment/ Pecuniary and business-related interests elsewhere	Relations: trustee/Board/LGB member elsewhere/other employment/business interests elsewhere	Attendance record at Board and Committee Meetings (Financial Year 1 September 2018 – 31 August 2019)
David Bridges Trustee/Director Appointed: 30 June 2018	Standards and Ethos Committee Finance and Estates Committee	None Declared	Board: 3 out of 5 attended; Finance and Estates Committee: 3 out of 3 attended
John Bradshaw Trustee/Director Appointed: 30 June 2018	Finance and Estates Committee Personnel Committee Remuneration Committee	Interest declared and details provided on Declarations of Interest form.	Board: 5 out of 5 attended; Finance and Estates Committee: 3 out of 3 attended
Helen Margaret Jackson Trustee/Director Appointed: 30 June 2018	Standards and Ethos Committee Audit and Risk Committee Personnel Committee	None Declared	Board: 5 out of 5 attended; Audit and Risk Committee: 4 out of 4 attended; Finance and Estates Committee: 3 out of 3
Wendy Garrard Trustee/Director	Standards and Ethos Committee Audit and Risk Committee	None Declared	Board: 2 out of 5 attended;

Appointed: 5 December 2018	Garrard Education Associates Limited Director: Appointed 9 May 2014		Standards and Ethos Committee: 2 out of 3 attended.
The Venerable Dr Alexander James Hughes Trustee/Director Appointed: 28 April 2015	The Diocese of Ely Educational Trust – Director Appointed: 13 May 2015 Ely Diocesan Board of Finance – Director Appointed: 14 September 2014 Ely Diocesan Schools Services Limited – Director Appointed: 8 February 2016 Shared Churches (Ely) Limited Appointed: 28 November 2014 Shares Churches (Ely) Design and Build Limited – Director Appointed: 28 November 2014 Ely Diocesan Board of Education – Chair	None Declared	Board: 5 out of 5 attended
Dr David John Lee Trustee Appointed: 17 May 2016 Resigned: 31 July 2020		None Declared	Board: 5 out of 5 attended; Standards and Ethos Committee: 3 out of 3 attended.

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Robert Lumley Skelton Trustee/Director Appointed: 29 April 2013	Audit and Risk Committee	None Declared	Board: 5 out of 5 attended; Audit and Risk committee: 4 out of 4 attended: Personnel committee: 4 out of 4 attended
Hilary Wright Trustee/Director Appointed: 2 June 2015	Personnel Committee Remuneration Committee Midwich Group Plc – Director Appointed: 9 March 2018	None Declared	Board: 3 out of 5 attended; Personnel committee: 4 out of 4 attended.
Michael Robert Younger Trustee Appointed: 17 May 2016	Audit and Risk Committee Remuneration Committee Standards and Ethos Committee Avanti Schools Trust – Director Appointed: 17 June 2016 Linton CofE Primary School – Governor Appointed: 11 March 2018 Cambridge University Press - Director	None Declared	Board: 4 out of 5 attended; Audit and Risk: 4 out of 4 attended; Standards and Ethos: 1 out of 3 attended.

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<p>Adrian James Ball Trustee/Director</p> <p>Appointed: 1 September 2019</p>	<p>Chief Executive Officer Appointed: 1 September 2019</p> <p>Villiers Park Educational Trust - Deputy Chair Appointed: 2 July 2018</p>	<p>None Declared</p>	<p>Board: 5 out of 5 attended; Audit and Risk: 4 out of 4 attended; Finance and Estates: 3 out of 3 attended; Personnel Committee\; 4 out of 4 attended Standards and Ethos Committee: 3 out of 3 attended</p>

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