

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 (twelve directors)

Committees of the Trust Board include:

Finance and Estates Committee (FEC);

Personnel;

Standards and Ethos (SEC);

Audit;

Remuneration Committee.

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

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 2015 – 31 August 2016)
<p>Peter Benson Maxwell Member and Chair of Trustees</p> <p>Appointed: 29 April 2013</p>	<p>Finance and Estates Committee Standards and Ethos 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>Camguide Publications Limited – Director Appointed: 5 May 2011</p> <p>Maxwell Melbourne Limited - Director and Secretary Appointed: 23 May 2003</p>	<p>None Declared</p>	<p>4 out of possible 4 (Board Meeting) 2 out of possible 2 (FEC) 2 out of possible 2 (SEC)</p>
<p>Donald Lester Member</p>	<p>Diocese of Ely Educational Trust – Director Appointed: 31 January 2013</p> <p>Ely DBF Property Limited – Director Appointed: 5 October 2006</p> <p>Ely Diocesan Schools Services Limited - Director Appointed: 6 February 2004</p>	<p>None Declared</p>	
<p>Andrew James Read Member/Trustee</p>	<p>Accounting Officer – DEMAT Chief Executive Officer – DEMAT</p>	<p>None Declared</p>	<p>1 out of possible 1 (BM) 2 out of possible 2 (FEC)</p>

<p>Appointed: 24 August 2015</p>	<p>Appointed: 24 August 2015</p> <p>Finance and Estates Committee Standards and Ethos Committee</p> <p>Diocese of Ely Educational Trust – Director Appointed: 28 August 2015</p> <p>Ely Diocesan Board of Finance - Director Appointed 24 August 2015</p> <p>Methodist Academies and Schools Trust –Director Appointed: 12 September 2016</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>Church Schools of Cambridge – Trustee</p> <p>The Waterbeach Charity - Trustee</p>		<p>3 out of possible 3 (SEC)</p>
<p>Paul Lawson Evans Member – Diocesan Secretary</p>	<p>Ely DBF Property Limited – Secretary Appointed: 27 January 2014</p> <p>Ely Diocesan Board of Finance – Secretary Appointed: 27 January 2014</p> <p>Diocese of Ely Education Trust – Director</p>	<p>None Declared</p>	

	<p>Appointed: 4 June 2014</p> <p>Shared Churches Ely Limited – Director Appointed: 1 May 2014</p> <p>Shared Churches (Ely) Design and Build Limited Appointed: 1 May 2014</p>		
<p>Reverend Michael George Banyard</p> <p>Trustee Appointed: 29 April 2013</p>	<p>Standards and Ethos Committee</p>	<p>None Declared</p>	<p>4 out of possible 4 (BM) 1 out of possible 3 (SEC)</p>
<p>Dr Thomas Keith Carne</p> <p>Trustee Appointed: 29 April 2013</p>	<p>Finance and Estates 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>Church Schools of Cambridge - Trustee</p> <p>The Cambridge Arts Theatre Trust Limited Cambridge – Director Appointed: 28 June 2011</p> <p>Office of Intercollegiate Services Limited – Director Appointed: 31 October 2016</p>	<p>None Declared</p>	<p>4 out of possible 4 (BM) 2 out of possible 2 (FEC)</p>
<p>Howard John Dellar</p>		<p>None Declared</p>	<p>1 out of possible 3 (BM)</p>

Trustee Appointed: 29 May 2013 Resigned : 17 May 2016			
Susan Elizabeth Freestone Trustee Appointed: 29 April 2013 Resigned: 2 March 2016	Standards and Ethos Committee	None Declared	2 out of possible 3 (BM) 2 out of possible 2 (SEC)
Sir David Harrison Trustee Appointed: 15 July 2014	Finance and Estates Committee Diocese of Ely Educational Trust – Director Appointed: 4 June 2014	None Declared	4 out of possible 4 (BM) 2 out of possible 2 FEC)
John Lawrence Hayes Trustee Appointed: 22 September 2016 Resigned: 22 September 2016		None Declared	4 out of possible 4 (BM)
The Venerable Dr Alexander James Hughes Trustee 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	None Declared	2 out of possible 4 (BM)

	Appointed: 28 November 2014		
Dr David John Lee Trustee Appointed: 17 May 2016		None Declared	4 out of possible 4 (BM)
Carole Ann Reich Trustee Appointed 17 May 2016		None Declared	4 out of possible 4 (BM)
Robert Lumley Skelton Trustee Appointed: 29 April 2013		None Declared	4 out of possible 4 (BM)
Serena Dorothy Standing Trustee Appointed: 2 June 2015	Finance and Estates Committee Standards and Ethos Committee	None Declared	4 out of possible 4 (BM) 1 out of possible 1 (FEC) 2 out of possible 3 (SEC)
Hilary Wright Trustee Appointed: 2 June 2015		None Declared	3 out of possible 4 (BM)
Michael Robert Younger Trustee Appointed: 17 May 2016		None Declared	1 out of possible 1 (BM)
Nicholas William Hills Appointed: 6 December 2016	Financial Director - DEMAT Company Secretary - DEMAT Appointed: 6 December 2016 Little Thetford Acorns - Secretary Appointed: 21 October 2015 Elyvine Limited – Director and Secretary	None Declared	

	Appointed: 31 January 2013		
Jonathan Andrew Green Appointed: 5 December 2013 Resigned: 6 December 2016	Company Secretary - DEMAT Diocese of Ely Educational Trust	None Declared	
Sarah Conant	Chief Operating Officer - DEMAT	None Declared	