

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

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

Members (Four)

The Trust Board (Fourteen 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 2017 – 31 August 2018)
<p>Peter Benson Maxwell Member/Director and Chair of Trustees</p> <p>Appointed: 29 April 2013</p>	<p>Standards and Ethos Committee Audit Committee Personnel 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>None Declared</p>	
<p>Andrew James Read Member/Trustee</p> <p>Appointed: 24 August 2015</p>	<p>Accounting Officer – DEMAT Chief Executive Officer – DEMAT Appointed: 24 August 2015</p> <p>Finance and Estates Committee Standards and Ethos Committee Audit Committee Personnel Committee</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>None Declared</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 Appointed: 19 November 2015</p> <p>Keswick Hall Charity - Trustee Appointed: 16 November 2015</p> <p>The Church Schools of Cambridge – Trustee</p> <p>The Waterbeach Charity – Trustee</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 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>	None Declared	
<p>Reverend Michael George Banyard Trustee</p>	<p>Standards and Ethos Committee</p> <p>Ely Diocesan Board of Education</p>	None Declared	

Appointed: 29 April 2013			
Dr Thomas Keith Carne Trustee Appointed: 29 April 2013	Finance and Estates Committee King's College Cambridge (First Bursar) King's College Cambridge Developments Limited - Director Appointed: 1 January 2009 King's College Enterprises Limited - Director Appointed: 1 January 2009 Church Schools of Cambridge - Trustee The Cambridge Arts Theatre Trust Limited Cambridge – Director Appointed: 28 June 2011 Office of Intercollegiate Services Limited – Director Appointed: 31 October 2016	None Declared	
John Bradshaw Trustee Appointed: 30 June 2018	Finance and Estates Committee Audit Committee Pandoro Limited Appointed: 4 October 1999	None Declared	
David Bridges Trustee Appointed: 30 June 2018	Finance and Estates Committee	None Declared	
Helen Margaret Jackson Trustee Appointed: 30 June 2018	Audit Committee	None Declared	
Wendy Garrard Trustee	Standards and Ethos Committee	None Declared	

Appointed: 5 December 2018			
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 Appointed: 28 November 2014 Ely Diocesan Board of Education	None Declared	
Dr David John Lee Trustee Appointed: 17 May 2016	Standards and Ethos Committee	None Declared	
Robert Lumley Skelton Trustee Appointed: 29 April 2013	Personnel Committee	None Declared	
Serena Dorothy Standing Trustee Appointed: 2 June 2015	Finance and Estates Committee Standards and Ethos Committee	None Declared	
Hilary Wright Trustee	Personnel Committee	None Declared	

Appointed: 2 June 2015			
Michael Robert Younger Trustee	Audit Committee	None Declared	
Appointed: 17 May 2016			