

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;

Standards and Ethos (SEC);

Audit;

Remuneration Committee.

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



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 2018 – 31 August 2019)
Peter Benson Maxwell Member and Chair of Trustees/Directors Appointed: 29 April 2013	Standards and Ethos Committee Audit Committee Personnel Committee Diocese of Ely Educational Trust – Director Appointed: 31 January 2013 Ely Diocesan Board of Finance - Director Appointed: 28 November 2012 Maxwell Melbourne Limited - Director and Secretary Appointed: 23 May 2003	None Declared	Board: 5 out of 5 attended Standards and Ethos: 4 out of 4 attended Audit Committee: 3 out of 3 attended Personnel Committee: 4 out of 4 attended Finance and Estates: 4 out of 4 attended Remuneration Committee 1 of 1 attended

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 2018 – 31 August 2019)
Andrew James Read Director/Trustee Appointed: 24 August 2015	Accounting Officer – DEMAT Appointed: 24 August 2015 Finance and Estates Committee Standards and Ethos Committee Audit Committee Personnel Committee Diocese of Ely – Director of Education Appointed: 1 September 2015 Diocese of Ely Educational Trust – Director Appointed: 28 August 2015 The Cam Academy Trust – Director Appointed: 10 May 2016 Ely Diocesan Schools Services Limited – Director Appointed: 8 February 2016	None Declared	Board: 5 out of 5 attended Standards and Ethos: 4 out of 4 attended Audit Committee: 2 out of 3 attended Personnel Committee: 4 out of 4 attended Finance and Estates: 3 out of 4 attended Remuneration Committee 1 of 1 attended

Love
Community
Respect
Trust
Ambition

	UK Education Research and Innovation Limited – Director Appointed: 17 June 2011 Ely Theological College Trust – Trustee Appointed: 19 November 2015 Keswick Hall Charity - Trustee Appointed: 16 November 2015 The Church Schools of Cambridge – Trustee Appointed: 1 September 2015 The Waterbeach Charity – Trustee Appointed: 8 September 2015 Leadership East Strategic Board Appointed: November 2016 Cambridgeshire School Improvement Board Appointed: 24 August 2015 Archbishop of York Youth Trust – Trustee Appointed: 1 October 2019		
--	---	--	--

Love
Community
Respect
Trust
Ambition

	Children and Young People’s Committee (Cambridgeshire County Council) – Member Appointed: 24 August 2015 Cambridgeshire Virtual School for Looked After Children – Chair DfE Eastern Area Opportunities Area – Funding Distribution Advisor Ely Cathedral Council - Member		
--	---	--	--

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 2018 – 31 August 2019)
Paul Lawson Evans Member 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 Shared Churches Ely Limited – Director Appointed: 1 May 2014 Shared Churches (Ely) Design and Build Limited Appointed: 1 May 2014	None Declared	
Edwood Brian Benedict Atling	Member – DEMAT	None Declared	
Reverend Michael George Banyard Trustee/Director Appointed: 29 April 2013	Standards and Ethos Committee Ely Diocesan Board of Education	None Declared	Board: 3 out of 5 attended Standards and Ethos: 4 out of 4 attended Audit Committee: 1 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)
Dr Thomas Keith Carne Trustee/Director 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 King's College School Facilities Limited – Director Appointed: 10 September 2019 Church Schools of Cambridge - Trustee The Cambridge Arts Theatre Trust Limited Cambridge – Director Appointed: 28 June 2011	None Declared	Board: 4 out of 5 Personnel Committee: 3 out of 4 attended Finance and Estate Committee: 3 out of 4 attended Remuneration Committee 1 of 1 attended

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 2018 – 31 August 2019)
David Bridges Trustee/Director Appointed: 30 June 2018	Finance and Estates Committee	None Declared	Board: 4 out of 5 attended Finance and Estates 3 out of 4 attended
John Bradshaw Trustee/Director Appointed: 30 June 2018	Finance and Estates Committee Audit Committee	None Declared	Board : 3 out of 5 attended Finance and Estate Committee: 4 out of 4 attended Audit Committee: 2 out of 3 attended
Helen Margaret Jackson Trustee/Director Appointed: 30 June 2018	Audit Committee	None Declared	Board: 5 out of 5 attended Audit Committee: 3 out of 3 attended
Wendy Garrard Trustee/Director Appointed: 5 December 2018	Standards and Ethos Committee	None Declared	Board: 4 out of 5 attended Standards and Ethos Committee: 2 out of 4 attended
The Venerable Dr Alexander James Hughes Trustee/Director	The Diocese of Ely Educational Trust – Director Appointed: 13 May 2015 Ely Diocesan Board of Finance – Director	None Declared	Board: 5 out of 5 attended

Appointed: 28 April 2015	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		
Dr David John Lee Trustee Appointed: 17 May 2016 Resigned: 31 July 2020	Standards and Ethos Committee	None Declared	Board: 5 out of 5 attended Standards and Ethos Committee: 3 out of 4 attended

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 2018 – 31 August 2019)
Robert Lumley Skelton Trustee/Director Appointed: 29 April 2013	Personnel Committee	None Declared	Board: 3 out of 5 attended Personnel Committee: 3 out of 4 attended
Serena Dorothy Standing Trustee Appointed: 2 June 2015 Resigned: 1 June 2019	Finance and Estates Committee Standards and Ethos Committee	None Declared	Board: 3 out of 3 attended Finance and Estates Committee: 1 out of 1 attended Standards and Ethos Committee: 2 out of 2 attended
Hilary Wright Trustee/Director Appointed: 2 June 2015	Personnel Committee Midwich Group Plc – Director Appointed: 9 March 2018	None Declared	Board: 2 out of 5 attended Personnel Committee: 3 out of 4 attended Remuneration Committee: 1 of 1 attended
Michael Robert Younger Trustee Appointed: 17 May 2016	Audit Committee Hertscam Network – Director Appointed: 24 November 2019 Avanti Schools Trust – Director Appointed: 17 June 2016	None Declared	Board: 4 out of 5 attended Standards and Ethos Committee: 4 out of 4 attended Audit Committee: 3 out of 3 attended

			Remuneration Committee 1 of 1 attended
Adrian James Ball Trustee/Director Appointed: 1 September 2019	Chief Executive Officer Appointed: 1 September 2019	None Declared	

Love
Community
Respect
Trust
Ambition