

Name of Director / Officer	Name of Business	Nature of Business	Nature of Interest	Date of Appointment or Acquisition	Date of Cessation of Interest	Date of Declaration	Date of Last Review
Lisa Bloor (Director)	none						27/09/2018
Alison Brown (Director)	Derby Diocese		Deputy Director of Education	Jan 2004			27/09/2018
The Venerable Carol Coslett, Archdeacon of Chesterfield (Director)	Derby Diocese	Archdeaconry of Chesterfield	Chair of Board of Education	Mar 2018			21/11/2018
	Derby Diocesan Board of Finance Limited	Corporate body of Diocese of Derby	Committee Member	Mar 2018			21/11/2018
	Derby Cathedral Chapter	Body corporate of Derby Cathedral	Member	Mar 2018			21/11/2018
David Channon (Director)	Derby Diocese		Director of Education	Sep 2012		23/06/2015	19/07/2017
Mark Titterton (Director)	Derby Diocesan Board of Finance Limited	Corporate body of Diocese of Derby	Executive Chairman	Apr 2013		10/10/2018	10/11/2018
	Derby Cathedral Chapter	Body corporate of Derby Cathedral	Member of Chapter	Jun 1905		10/10/2018	10/11/2018
	Derby Cathedral Enterprises Limited	Trading company of Derby Cathedral	Chairman	Apr 2016		10/10/2018	10/11/2018
	James Convenience Retail Limited	Convenience Retail	Group Chief Executive	Jul 2017		10/10/2018	10/11/2018
	James Retail Limited	Convenience Retail	Group Chief Executive	Jul 2017		10/10/2018	10/11/2018
	First stop News Group Limited	Convenience Retail	Group Chief Executive	Jul 2017		10/10/2018	10/11/2018
	Rippleglen Limited	Convenience Retail	Group Chief Executive	Jul 2017		10/10/2018	10/11/2018
	Eastcliffe News Shops Limited	Convenience Retail	Group Chief Executive	Jul 2017		10/10/2018	10/11/2018
	Supernews Limited	Convenience Retail	Group Chief Executive	Jul 2017		10/10/2018	10/11/2018

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(continued) Mark Titterton (Director)	Maynews Limited	Convenience Retail	Group Chief Executive	Jul 2017		10/10/2018	10/11/2018
	James Retail Limited	Convenience Retail	Group Chief Executive	Jul 2017		10/10/2018	10/11/2018
	Hazel Court Barlborough Limited	Property Company	Group Chief Executive	Jul 2017		10/10/2018	10/11/2018
	Edensor Catering Limited	Catering operator	Chairman	Nov 2011		10/10/2018	10/11/2018
	GT News Holdings Limited	Convenience Retailer	Managing Director	Jul 2008	04/02/2015	10/10/2018	10/11/2018
	GT News Limited	Convenience Retailer	Managing Director	Aug 2001	04/02/2015	10/10/2018	10/11/2018
	GT News (Nottingham)Limited	Convenience Retailer	Managing Director	Aug 2001	04/02/2015	10/10/2018	10/11/2018
	Edensor PCC	PCC	Treasurer	Jun 1905		10/10/2018	10/11/2018
Michael Ford (Director)	Derby City College	Education	Director of Business Improvement			18/11/2016	27/09/2018
	MJLA Projects Ltd	Project Management / Consultancy	Director	Jan 2017		04/09/2017	
John Horwood (Director)	JVH Education Consultants	School Inspections		Pre 2000		20/06/2014	27/09/2018
Mark Mallendar (Chair and Director)	none						27/09/2018
Declan McCauley (Interim CEO and Director)	none						27/09/2018
Richard Wetherall (Finance Director)	AMF (UK) Ltd	Education Consultancy	Company Secretary/ Shareholder	Jan 2015		21/11/2017	27/09/2018

Previous Company Officers

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The Right Reverend Dr. Alastair Llewellyn John Redfern (Chair and Director) (resigned 13/7/2018)	Christian Aid	Charity	Trustee / Director	2005	Jan-2016	23/06/2015	18/07/2017
	Anglican Alliance		Vice Chair	Jan 2016		21/06/2016	
	Multi Faith Centre, Derby	Work in the community including schools	Chair / Trustee	2005		23/06/2015	
	Churches Legislation Advisory Service (CLAS)		Chair	Jun 2013		18/07/2017	
	Derby Diocesan Board of Finance		Director	2005		23/06/2015	
Jacqueline Barber (resigned 21/3/2017)	Chapel-en-le-Frith CofE (VC) Primary School	School	Head Teacher	2014			15/06/2016
Paul Staniland (resigned February 2017)	Torch Light Academy Services	Provision of financial services to academies	Owner	Mar 2014			Oct 2016
	Friends of Lighthouse School	Fund raising for Lighthouse School, Leeds		Jan 2015			
	Rossett Green Trading Ltd	Uniform sales to pupils at Rossett School	Company Secretary	Sep 2007			
	Rossett Green	School Fund for Rossett School	Company Secretary	Sep 2007			
Susan Whyld (resigned 21/3/2017)	Newbold School	School	Governor	Nov 2015			22/06/2016
	William Gilbert Endowed Church of England Primary School	School	Head Teacher	Sep 1991		20/06/2014	