

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
Alison Brown (Director and Member)	Derby Diocese		Acting Director of Education	Jan 2004		19/11/2015	13/12/2019
The Venerable Carol Coslett, Archdeacon of Chesterfield (Director)	Derby Diocese	Archdeaconry of Chesterfield	Chair of Board of Education	Mar 2018		20/11/2018	13/12/2019
	Derby Diocesan Board of Finance Limited	Corporate body of Diocese of Derby	Committee Member	Mar 2018		20/11/2018	13/12/2019
	Derby Cathedral Chapter	Body corporate of Derby Cathedral	Member	Mar 2018		20/11/2018	13/12/2019
David Channon (Director)	Derby Diocese		Director of Education	Sep 2012		23/06/2015	19/07/2018
Sarah Charles (Director)	University of Derby	Education / Teacher training	Supply of ITE students within DDAT schools	Sep 2006		27/03/2019	13/12/2019
Michael Ford (Chair and Director)	Derby City College	Education	Director of Business Improvement			18/11/2016	13/12/2019
	MJLA Projects Ltd	Project Management / Consultancy	Director	Jan 2017		04/09/2017	13/12/2019
Sheila Lock (Director)	Lock Management consultancy	Management Consultancy	Managing Director	Mar 2012		31/03/2020	31/03/2020
	London Borough of Ealing	Local Authority	Board Chair - Safeguarding 2 Boards , children and Adults	Mar 2016		31/03/2020	31/03/2020
	Kirklees Metropolitan Borough Council	Local Authority	Board Chair - Safeguarding 1 Board, children	Mar 2017		31/03/2020	31/03/2020
	National Space Centre	Visitor, Education & Research facility	Board member	Sep 2010		31/03/2020	31/03/2020
Mark Mallendar (CEO and Director)	none					13/07/2018	13/12/2019
Richard Wetherall (Finance Director)	AMF (UK) Ltd	Education Consultancy	Company Secretary/ Shareholder	Jan 2015		21/11/2017	13/12/2019

Previous Company Officers

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
Declan McCauley (resigned 20/3/2020)			none			27/09/2018	13/12/2019
Lisa Bloor (resigned 14/12/2019)			none			04/04/2018	27/09/2018
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		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	
John Horwood (resigned 22/11/2018)	JVH Education Consultants	School Inspections		Pre 2000		20/06/2014	27/09/2018
Mark Titterton (resigned 18/6/2019)	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	Jan 2007		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
Supernews Limited	Convenience Retail	Group Chief Executive	Jul 2017		10/10/2018	10/11/2018

Derby Diocesan Academy Trust 2 is a company limited by guarantee, registered in England and Wales. Company number 9442311. Registered office: c/o Derby Diocese Board of Education, Church House, Full Street, Derby, Derbyshire, DE1 3DR.