

| 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 |
|--|---|------------------------------------|---|------------------------------------|-------------------------------|---------------------|---------------------|
| The Venerable Carol Coslett,<br>Archdeacon of Chesterfield<br>(Director) | Derby Diocese                           | Archdeaconary of Chesterfield      | Chair of Board of Education                               | Mar 2018                           |                               | 20/11/2018          | 15/02/2022          |
|  | Derby Diocesan Board of Finance Limited | Corporate body of Diocese of Derby | Committee Member  | Mar 2018                           |                               | 20/11/2018          |                     |
|  | The Peak Centre At Champion House       | Charity                            | Trustee   | Nov 2018                           |                               |                     |                     |
|  | Derby Cathedral Chapter                 | Body corporate of Derby Cathedral  | Member  | Mar 2018                           |                               | 20/11/2018          |                     |
| Sarah Charles<br>(Director)  | University of Derby                     | Education / Teacher training       | Supply of ITE students within DDAT schools                | Sep 2006                           |                               | 27/03/2019          | 28/09/2021          |
|  | Embark Federation                       | Education                          | Member  | Feb 2021                           |                               | 14/07/2021          |                     |
|  | Odyssey Collaborative Trust             | Education                          | Trustee   | Mar 2019                           |                               | 14/07/2021          |                     |
|  | Central Collaborative Learning Trust    | Education                          | Trustee   | Sep 2018                           |                               | 14/07/2021          |                     |
|  | University of Derby Governing Council   | Education                          | Member  | Sep 2021                           |                               | 14/07/2021          |                     |
| Michael Ford<br>(Chair and Director)                                     | Derby College Group                     | Education                          | Director of Business Improvement                          | Jul 2014                           |                               | 18/11/2016          | 19/05/2022          |
|  | MJLA Projects Ltd                       | Project Management / Consultancy   | Director  | Jan 2017                           |                               | 04/09/2017          |                     |
| Holly Gascoigne<br>(Director)  | Department of Education                 | Government Body                    | Employee  | Mar 2012                           |                               | 20/01/2021          | 28/09/2021          |
| Sheila Lock<br>(Director)  | Lock Management consultancy             | Management Consultancy             | Managing Director   | Mar 2012                           |                               | 31/03/2020          | 19/05/2022          |
|  | London Borough of Ealing                | Local Authority                    | Board Chair - Safeguarding 2 Boards , children and Adults | Mar 2016                           |                               | 31/03/2020          |                     |
|  | Kirklees Metropolitan Borough Council   | Local Authority                    | Board Chair - Safeguarding 1 Board, children              | Mar 2017                           | Sep 2021                      | 31/03/2020          |                     |
|  | Metropolitan Police                     | Public Protection                  | Consultant  | Apr 2022                           |                               | 19/05/2022          |                     |

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| Mark Mallendar<br>(CEO and Director)      | QEGSMAT  | Education                              | Trustee                             | Oct 2018                           |                               | 02/09/2020          | 19/05/2022          |
| Anne Martin<br>(Member)                   | QEGSMAT  | Education                              | CEO/Executive Headteacher           | Sep 2012                           |                               | 18/01/2019          | 16/12/2020          |
| The Right Reverend Libby Lane<br>(Member) | St. John's College, Durham                           | Education                              | Member, Governing Body              | Jun 2016                           |                               | 02/06/2020          | 20/05/2021          |
|   | Derby Diocesan Board of Education                    | Corporate body of Diocese of Derby     | President of the Board              | Feb 2019                           |                               | 02/06/2020          |                     |
|   | The Children's Society                               | Charity                                | Trustee and Vice Chair              | Mar 2016                           |                               | 02/06/2020          |                     |
| Carolyn Lewis<br>(Member)                 | Leicester Diocesan Board of Education                | Corporate body of Diocese of Leicester | Director of Education               | Sep 2014                           |                               | 10/09/2021          | 10/09/2021          |
|   | Derby Diocesan Board of Education                    | Corporate body of Diocese of Derby     | Director of Education               | Sep 2021                           |                               | 10/09/2021          |                     |
|   | Diocese of Leicester Educational Trust (DLET)        | Education                              | Director                            | Apr 2016                           |                               | 10/09/2021          |                     |
| C Justin Wilson<br>(Director)             | Enlightened HR Services Ltd                          | Human Resources                        | Shareholder/Director                | Jul 2022                           |                               | 20/04/2022          | 19/05/2022          |
|   | Archbishop of York's Youth Trust                     | Charity                                | Member/Director                     | Mar 2019                           |                               | 20/04/2022          |                     |
| Mark Emly<br>(Director)                   | MRJF Consultancy                                     | Education Consultancy                  | Shareholder/Director                | Jul 2019                           |                               | 11/04/2022          | 11/04/2022          |
| Michael Holt<br>(Director)                | Schroder Asian Total Return Investment Company Plc   | Listed Investment Trust                | Non-Executive Director/ Shareholder | Jul 2014                           |                               | 04/05/2022          | 19/05/2022          |
|   | Real Good Food Plc                                   | Listed Food Manufacturer               | Executive Chairman                  | Aug 2018                           |                               | 04/05/2022          |                     |
|   | N Brown Foods Ltd (subsidiary of Real Good Food Plc) | Food Manufacturer                      | Director                            | Mar 2021                           |                               | 04/05/2022          |                     |
|   | Hollybank Trustees Limited                           | Charity                                | Trustee                             | Oct 2017                           |                               | 04/05/2022          |                     |
|   | Nottinghamshire Hospice Limited                      | Charity                                | Trustee                             | Jun 2019                           |                               | 04/05/2022          |                     |
| Richard Wetherall<br>(Finance Director)   | AMF (UK) Ltd   | Education Consultancy                  | Company Secretary/ Shareholder      | Jan 2015                           |                               | 21/11/2017          | 19/05/2022          |

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| <b>Previous Company Officers</b>  |  |                                    |   |                                    |                               |                     |                     |
| Canon Linda Wainscot<br>(Director and Member)<br><u>(resigned 1/9/2021)</u> | Derby Diocese                                    |                                    | Director of Education                                   | Jan 2021                           |                               |                     | 24/06/2021          |
|   | Houlton Church of England Multi Academy Trust    | Education                          | Member  | Sep 2020                           |                               |                     |                     |
| Neil Beeson<br>(Director)<br><u>(resigned 27/7/2021)</u>                    | Learners' Trust                                  | Education                          | Chief Finance Officer                                   | Mar 2017                           |                               | 15/05/2020          | 07/09/2020          |
| Rachel Morris<br>(Member)<br><u>(resigned 28/2/2021)</u>                    | Derby Cathedral Chapter                          | Body corporate of Derby Cathedral  | Chapter Steward   | Jan 2015                           |                               | 02/07/2018          | 13/12/2019          |
|   | Derby Diocesan Board of Finance Limited          | Corporate body of Diocese of Derby | Diocesan Secretary and Chair, Diocesan Board of Finance | Jan 2017                           |                               | 02/07/2018          |                     |
|   | The Derby Law Centre                             | Charity                            | Chair of Trustees                                       | Mar 2018                           |                               | 02/07/2018          |                     |
| Alison Brown<br>(Director and Member)<br><u>(resigned 11/1/21)</u>          | Derby Diocese                                    |                                    | Acting Director of Education                            | Jan 2004                           |                               | 19/11/2015          | 07/09/2020          |
|   | The Peak Centre At Champion House                | Charity                            | Trustee   | Jul 2020                           |                               | 01/09/2020          |                     |
|   | The Friends Of Calcutta Cathedral Relief Service | Charity                            | Trustee   | Aug 2019                           |                               |                     |                     |
| David Channon<br><u>(resigned 31/8/2020)</u>                                | Derby Diocese                                    |                                    | Director of Education                                   | Sep 2012                           |                               | 23/06/2015          | 19/07/2018          |
|   | The Peak Centre At Champion House                | Charity                            | Trustee   | Oct 2012                           |                               | 02/09/2020          |                     |
| Declan McCauley<br><u>(resigned 20/3/2020)</u>                              | none   |                                    |   |                                    |                               | 27/09/2018          | 13/12/2019          |
| Lisa Bloor<br><u>(resigned 14/12/2019)</u>                                  | none   |                                    |   |                                    |                               | 04/04/2018          | 27/09/2018          |
| The Right Reverend Dr. Alastair   | Christian Aid                                    | Charity                            | Trustee / Director                                      | 2005                               | Jan-2016                      | 23/06/2015          |                     |
|   | Anglican Alliance                                |                                    | Vice Chair  | Jan 2016                           |                               | 21/06/2016          |                     |

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| The Right Reverend Dr. Arastan Llewellyn John Redfern (Chair and Director) (resigned 13/7/2018) | Multi Faith Centre, Derby                                | Work in the community                        | Chair / Trustee       | 2005                               |                               | 23/06/2015          | 18/07/2017          |
|   | 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          |

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|                            | Supernews Limited | Convenience Retail | Group Chief Executive | Jul 2017                           |                               | 10/10/2018          | 10/11/2018          |

Derby Diocesan Academy Trust is a company limited by guarantee, registered in England and Wales. Company number 8980079. Registered office: Deepdale Business Park, Ashford Road, Bakewell, DE45 1GT.

Derby Diocesan Academy Trust 2 is a company limited by guarantee, registered in England and Wales. Company number 9442311. Registered office: Deepdale Business Park, Ashford Road, Bakewell, DE45 1GT.