

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, Archdeacon of Derbyshire Peak and Dales (Director)	Derby Diocese	Archdeaconary of Chesterfield	Chair of Board of Education	Mar 2018		20/11/2018	23/06/2022
	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 (Chair and Director)	University of Derby	Education / Teacher training	Supply of ITE students within DDAT schools	Sep 2006		27/03/2019	23/06/2022
	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 (Director)	Derby College Group	Education	Director of Business Improvement	Jul 2014		18/11/2016	23/06/2022
	MJLA Projects Ltd	Project Management / Consultancy	Director	Jan 2017		04/09/2017	
Mark Mallendar (CEO and Director)	Embark Federation	Education	Trustee	Dec 2018		24/06/2022	24/06/2022
	QEGSMAT	Education	Trustee	Sep 2018		02/09/2020	
	Amy Mallendar (wife)	Education	Early Years Lead/Teacher Bishop Purglove CE Primary School, DDAT	Jul 2005		24/06/2022	
C Justin Wilson (Director)	Enlightened HR Services Ltd	Human Resources	Shareholder/Director	Jul 2022		20/04/2022	23/06/2022
	Archbishop of York's Youth Trust	Charity	Member/Director	Mar 2019		20/04/2022	

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Mark Emly (Director)	MRJF Consultancy	Education Consultancy	Shareholder/Director	Jul 2019		11/04/2022	11/04/2022
Michael Holt (Vice Chair and Director)	Schroder Asian Total Return Investment Company Plc	Listed Investment Trust	Non-Executive Director/ Shareholder	Jul 2014		04/05/2022	23/06/2022
	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	
Declan McCauley (Deputy CEO)	GDM Education Ltd (owned by wife)	Education Support Services	Director	Jul 2021	09/02/2022	22/06/2022	23/06/2022
Hayley Wharton (Interim COO)	none					23/06/2022	23/06/2022
Pat Mosley (Interim Finance Director)	Fiona Mosley (wife)	Derbyshire County Council	Assistant Education Officer, Education Development	Sep 2018		23/06/2022	23/06/2022
Harjinder Kaur (Director)	LGPS Central	Pension Fund Management	Head of HR	Jun 2018		21/05/2022	21/05/2022
The Right Reverend Libby Lane (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 (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	
Anne Martin (Member)	QEGSMAT	Education	CEO/Executive Headteacher	Sep 2012		18/01/2019	16/12/2020

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<b>Previous Company Officers</b>							
Sheila Lock (Director) <u>(resigned 30/6/2022)</u>	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	
Richard Wetherall (Finance Director) <u>(resigned 14/6/2022)</u>	AMF (UK) Ltd	Education Consultancy	Company Secretary/ Shareholder	Jan 2015		21/11/2017	15/06/2022
Holly Gascoigne (Director) <u>(resigned 31/5/2022)</u>	Department of Education	Government Body	Employee	Mar 2012		20/01/2021	28/09/2021
Canon Linda Wainscot (Director and Member) <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 (Director) <u>(resigned 27/7/2021)</u>	Learners' Trust	Education	Chief Finance Officer	Mar 2017		15/05/2020	07/09/2020
Rachel Morris (Member) <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 (Director and Member) <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	

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	The Friends Of Calcutta Cathedral Relief Service	Charity	Trustee	Aug 2019			
David Channon ( <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 ( <u>resigned 20/3/2020</u> )	none					27/09/2018	13/12/2019
Lisa Bloor ( <u>resigned 14/12/2019</u> )	none					04/04/2018	27/09/2018
The Right Reverend Dr. Alastair Llewellyn John Redfern (Chair and Director) ( <u>resigned 13/7/2018</u> )	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	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 ( <u>resigned 21/3/2017</u> )	Chapel-en-le-Frith CofE (VC) Primary School	School	Head Teacher	2014			15/06/2016
Paul Staniland ( <u>resigned February 2017</u> )	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 ( <u>resigned 21/3/2017</u> )	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 ( <u>resigned 22/11/2018</u> )	JVH Education Consultants	School Inspections		Pre 2000		20/06/2014	27/09/2018

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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 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.