



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
	University of Derby	Education / Teacher training	Employee and supply of ITE students within DDAT schools	Sep 2006		27/03/2019	
Dr. Sarah Charles	Embark Federation	Education	Member	Feb 2021		14/07/2021	
(Chair of the Board, Education and Standards Committee Chair and	Odyssey Collaborative Trust	Education	Trustee	Mar 2019		14/07/2021	18/12/2023
Trustee)	Central Collaborative Learning Trust	Education	Trustee	Sep 2018		14/07/2021	
	University of Derby Governing Council	Education	Member	Sep 2021		14/07/2021	
Dr. Sarah Clark (CEO and Accounting Officer)			none			24/04/2023	18/12/2023
	MRJF Consultancy	Education Consultancy	Shareholder/Director	Jul 2019		11/04/2022	- 18/12/2023
Mark Emly	Tamworth Samaritans	Charity	Trustee	Dec 2023		18/12/2023	
(Trustee)	All Saints Primary School, Alrewas	Education	Chair of Governors	Sep 2022		15/10/2023	
	Esteem MAT Trust	Education	Trustee and Chair	Jun 2018		26/09/2022	
	University of Chester	Education	Senior Pro Vice-Chancellor and Chief Operating Officer	Jul 2023		21/04/2023	
Dr. Helen Galbraith (Trustee)	Keele University	Education	Academic Registrar & Secretary	Jul 2016	01/02/2021	21/04/2023	18/12/2023
	Association of Heads of University Administration	Professional Association	Honorary Treasurer	Aug 2022		21/04/2023	
	Schroder Asian Total Return Investment Company Plc	Listed Investment Trust	Non-Executive Director/ Shareholder	Jul 2014		04/05/2022	
Michael Holt (Vice Chair and Trustee)	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	02/10/2023
	Hollybank Trustees Limited	Charity	Trustee	Oct 2017		04/05/2022	
	Nottinghamshire Hospice Limited	Charity	Trustee	Jun 2019		04/05/2022	





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
Harjinder Kaur (Trustee)	LGPS Central	Pension Fund Management	Head of HR	Jun 2018		21/05/2022	16/10/2023
John Kelly	Howick Consulting Lid	Consulting Firm	Owner and Director	Apr 2022		21/04/2023	
(Chair of the Audit and Risk Committee and Trustee)	Birmingham Bank Ltd	Financial services	Head of Business Transformation	Oct 2023		14/10/2023	18/12/2023
Declan McCauley (Deputy CEO)	GDM Education Ltd (owned by wife)	Education Support Services	Director	Jul 2021	09/02/2022	22/06/2022	18/12/2023
Pat Mosley (Finance Director)	Fiona Mosley (wife)	Derbyshire County Council	Assistant Education Officer, Education Development	Sep 2018		23/06/2022	18/12/2023
	Victoria Academies Trust	Education	CEO	Oct 2020		20/04/2023	
	Sandwell Priority Education Investment Area Board	Education	Board Member	Sep 2022		17/10/2023	18/12/2023
Sharron Philpot (Trustee)	Haybridge Teaching School Hub	Education	Strategic Board Member	Oct 2023		17/10/2023	
,	David Brewin, Deputy Head teacher, Fibbersley park Academy	Education	Partner	Sep 2023		17/10/2023	
	Victoria Academies Trust	Social Enterprise CIC	Director	Oct 2020		20/04/2023	
Henry Taylor-Toone	Chesterfield College Group	Education	Deputy Principal	Feb 2022		13/06/2023	18/12/2023
(Trustee)	Taylor-Toone and Sons	Sheep Farming	Partner	Sep 2021		13/06/2023	18/12/2023
	K2P2 International	Consulting Firm	Owner and Director	Jun 2016		11/05/2023	
Peter Upton (Trustee)	United World Schools (UWS)	Education Charity	Trustee	Apr 2021		11/05/2023	18/12/2023
,	Edinburgh Napier University	Education	Court Member	Jan 2021		11/05/2023	
Hayley Wharton (COO)			none	•		23/06/2022	18/12/2023
Susan Whyld	Newbold CofE Primary School	Education	Trust Governor	Sep 2014		19/06/2023	
(Trustee)	Christ Church CofE Primary School	Education	Trust Governor	Jul 2018		19/06/2023	18/12/2023





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
	Eden Boys and Eden Girls, Manchester (Star Academies)	Education	Local Governor	Oct 2017		17/10/2023	
C Justin Wilson	Greenside Associates	Educational Consultancy	Owner	Oct 2023		17/10/2023	
(Chair of the Finance and Resources Committee and Trustee)	EBM (Education Business Management) Ltd	Education Business Management	Associate	Oct 2023		17/10/2023	18/12/2023
Committee and Trusteey	Enlightened HR Services Ltd	Human Resources	Shareholder/Director	Jul 2022	20/12/2022	20/04/2022	
	Archbishop of York's Youth Trust	Charity	Member/Director	Mar 2019	28/02/2023	20/04/2022	
The Rt Revd Libby Lane	St. John's College, Durham	Education	Member, Governing Body	Jun 2016		02/06/2020	
Bishop of Derby (Member)	Derby Diocesan Board of Education	Corporate body of Diocese of Derby	President of the Board	Feb 2019		02/06/2020	20/05/2021
(Weitber)	The Children's Society	Charity	Trustee and Vice Chair	Mar 2016		02/06/2020	
The Rt Revd Malcolm Macnaughton	Derby Diocesan Board of Finance	Corporate body of Diocese of Derby	Trustee	Apr 2021		15/12/2022	15/12/2022
Bishop of Repton (Representing Corporate Member,	Derby Diocesan Board of Education	Corporate body of Diocese of Derby	Trustee	Jun 2021		15/12/2022	
The Derby Diocesan Board of Education)	Peter Cowley Africa Trust	Charity	Trustee	Apr 1994		15/12/2022	
Ludcation)	Love Burundi Charitable Trust	Charity	Trustee	Mar 2020		15/12/2022	
	Leicester Diocesan Board of Education	Corporate body of Diocese of Leicester	Director of Education, Company Secretary	Sep 2014		10/09/2021	
Carolyn Lewis	National Association of Headteachers (NAHT)	Trade Union and Professional Association	Member	Sep 2010		07/12/2022	15/12/2022
(Member)	Derby Diocesan Board of Education	Corporate body of Diocese of Derby	Director of Education, Company Secretary	Sep 2021		10/09/2021	
	Diocese of Leicester Educational Trust (DLET)	Education	Trustee/Director	Apr 2016		10/09/2021	
Will Hagger (Member)			none			23/05/2023	23/05/2023





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
		Previous Cor	npany Officers				
The Venerable Carol Coslett,	Derby Diocese	Archdeaconary of Chesterfield	Chair of Board of Education	Mar 2018		20/11/2018	
Archdeacon of Derbyshire Peak and Dales	Derby Diocesan Board of Finance Limited	Corporate body of Diocese of Derby	Committee Member	Mar 2018		20/11/2018	15/12/2022
(Director) (resigned 28/2/2023)	The Peak Centre At Champion House	Charity	Trustee	Nov 2018			
	Derby Cathedral Chapter	Body corporate of Derby Cathedral	Member	Mar 2018		20/11/2018	
	Embark Federation	Education	Trustee	Dec 2018		24/06/2022	
Mark Mallender	QEGSMAT	Education	Trustee	Sep 2018		02/09/2020	
(CEO and Director) (resigned 14/11/2022)	Amy Mallender (wife)	Education	Early Years Lead/Teacher Bishop Pursglove CE Primary School, DDAT	Jul 2005		24/06/2022	26/09/2022
Anne Martin (Member) (resigned 1/11/2022)	QEGSMAT	Education	CEO/Executive Headteacher	Sep 2012		18/01/2019	16/12/2020
Michael Ford	Derby College Group	Education	Director of Business Improvement	Jul 2014		18/11/2016	
(Director) (resigned 16/9/2022)	MJLA Projects Ltd	Project Management / Consultancy	Director	Jan 2017		04/09/2017	23/06/2022
	Lock Management consultancy	Management Consultancy	Managing Director	Mar 2012		31/03/2020	
Sheila Lock (Director) (<u>resigned 30/6/2022)</u>	London Borough of Ealing	Local Authority	Board Chair - Safeguarding 2 Boards , children and Adults	Mar 2016		31/03/2020	19/05/2022
	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) (resigned 14/6/2022)	AMF (UK) Ltd	Education Consultancy	Company Secretary/ Shareholder	Jan 2015		21/11/2017	15/06/2022





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
Holly Gascoigne (Director) (resigned 31/5/2022)	Department of Education	Government Body	Employee	Mar 2012		20/01/2021	28/09/2021
Canon Linda Wainscot	Derby Diocese		Director of Education	Jan 2021			
(Director and Member) (resigned 1/9/2021)	Houlton Church of England Multi Academy Trust	Education	Member	Sep 2020			24/06/2021
Neil Beeson (Director) (resigned 27/7/2021)	Learners' Trust	Education	Chief Finance Officer	Mar 2017		15/05/2020	07/09/2020
Rachel Morris (Member) (resigned 28/2/2021)	Derby Cathedral Chapter	Body corporate of Derby Cathedral	Chapter Steward	Jan 2015		02/07/2018	
	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	13/12/2019
	The Derby Law Centre	Charity	Chair of Trustees	Mar 2018		02/07/2018	
Alison Brown (Director and Member)	Derby Diocese		Acting Director of Education	Jan 2004		19/11/2015	07/09/2020
(resigned 11/1/21)	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 (resigned 31/8/2020)	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	19/0//2018
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 Birth Berger 19 19 19 19	Christian Aid	Charity	Trustee / Director	2005	Jan-2016	23/06/2015	
The Right Reverend Dr. Alastair	Anglican Alliance		Vice Chair	Jan 2016		21/06/2016]





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
Llewellyn John Redfern	Multi Faith Centre, Derby	Work in the community	Chair / Trustee	2005		23/06/2015	18/07/2017
(Chair and Director) (resigned 13/7/2018)	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
	Torch Light Academy Services	Financial services	Owner	Mar 2014			
	Friends of Lighthouse School	Fund raising for		Jan 2015			
Paul Staniland (resigned February 2017)	Rossett Green Trading Ltd	Uniform sales to pupils at Rossett School	Company Secretary	Sep 2007			Oct 2016
	Rossett Green	School Fund for Rossett School	Company Secretary	Sep 2007			
Susan Whyld	Newbold School	School	Governor	Nov 2015			
(resigned 21/3/2017)	William Gilbert Endowed Church of England Primary School	School	Head Teacher	Sep 1991		20/06/2014	22/06/2016
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 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.