

Name of Trustee / 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
TRUSTEES AND MEMBERS (the term of office for any Trustee is four years. Any Trustee may be re-appointed, subject to eligibility)							
Dr. Sarah Charles (Chair of the Board, Education and Standards Committee Chair, Trustee and Member) <i>Appointed by Members as a Trustee on 28/3/2019. Re-appointed 15/12/2022. Appointed by Members as a Member of DDAT on 11/7/2024.</i>	University of Derby	Education / Teacher training	Employee and supply of ITE students within DDAT schools	Sep 2006		27/03/2019	04/09/2024
	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	
Mark Emly (Trustee) <i>Appointed by Members on 19/5/2022</i>	MRJF Consultancy	Education Consultancy	Shareholder/Director	Jul 2019	Feb 2024	11/04/2022	18/07/2024
	Tamworth Samaritans	Charity	Trustee	Dec 2023		18/12/2023	
	All Saints Primary School, Alrewas	Education	Chair of Governors and member of the PCC	Sep 2022		15/10/2023	
	Esteem MAT Trust	Education	Trustee and Chair	Jun 2018		26/09/2022	
Dr. Helen Galbraith (Trustee) <i>Appointed by Members on 25/05/2023</i>	University of Chester	Education	Senior Pro Vice-Chancellor and Chief Operating Officer	Jul 2023		21/04/2023	04/09/2024
	Keele University	Education	Academic Registrar & Secretary	Jul 2016	Feb 2021	21/04/2023	
	Association of Heads of University Administration	Professional Association	Honorary Treasurer	Aug 2022		21/04/2023	
John Kelly (Chair of the Audit and Risk Committee and Trustee) <i>Appointed by Members on 25/5/2023</i>	Howick Consulting Ltd	Consulting Firm	Owner and Director	Apr 2022		21/04/2023	04/09/2024
	Birmingham Bank Ltd	Financial services	Head of Business Transformation	Oct 2023	Jul 2024	14/10/2023	

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Sharron Philpot (Trustee) <i>Appointed by Members on 25/5/2023</i>	Victoria Academies Trust	Education	CEO	Oct 2020		20/04/2023	04/09/2024
	Sandwell Priority Education Investment Area Board	Education	Board Member	Sep 2022		17/10/2023	
	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 (Vice Chair and Trustee) <i>Appointed by Members on 29/6/2023</i>	Trafford & Stockport College Group	Education	Chief Finance Officer	Jan 2024		17/01/2024	04/09/2024
	Chesterfield College Group	Education	Deputy Principal	Feb 2022	Jan 2024	13/06/2023	
	Taylor-Toone and Sons	Sheep Farming	Partner	Sep 2021		13/06/2023	
R Peter Upton (Trustee) <i>Appointed by Members on 25/5/2023</i>	K2P2 International	Consulting Firm	Owner and Director	Jun 2016		11/05/2023	04/09/2024
	United World Schools (UWS)	Education Charity	Trustee	Apr 2021		11/05/2023	
	Edinburgh Napier University	Education	Court Member	Jan 2021		11/05/2023	
Susan Whyld (Trustee) <i>Appointed by Members on 29/6/2023</i>	Newbold CofE Primary School	Education	Trust Governor	Sep 2014	Dec 2023	19/06/2023	04/09/2024
	Christ Church CofE Primary School	Education	Trust Governor	Jul 2018	Mar 2024	19/06/2023	
C Justin Wilson (Chair of the Finance and Resources Committee and Trustee) <i>Appointed by Members on 19/5/2022</i>	Eden Boys and Eden Girls, Manchester (Star Academies)	Education	Local Governor	Oct 2017		01/11/2023	18/07/2024
	Greenside Associates	Educational Consultancy	Owner	Oct 2023		17/10/2023	
	EBM (Education Business Management) Ltd	Education Business Management	Associate	Oct 2023		17/10/2023	
	Enlightened HR Services Ltd	Human Resources	Shareholder/Director	Jul 2022	Dec 2022	20/04/2022	
	Archbishop of York's Youth Trust	Charity	Member/Director	Mar 2019	Feb 2023	20/04/2022	

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The Rt Revd Malcolm Macnaughton Bishop of Repton (Representing Corporate Member, The Derby Diocesan Board of Education)	Derby Diocesan Board of Finance	Corporate body of Diocese of Derby	Trustee	Apr 2021		15/12/2022	21/12/2023
	Derby Diocesan Board of Education	Corporate body of Diocese of Derby	Trustee	Jun 2021		15/12/2022	
	Peter Cowley Africa Trust	Charity	Trustee	Apr 1994		15/12/2022	
	Love Burundi Charitable Trust	Charity	Trustee	Mar 2020		15/12/2022	
Will Hagger (Member - exofficio)	none					23/05/2023	21/12/2023
The Rt Revd Libby Lane Bishop of Derby (Member - exofficio)	St. John's College, Durham	Education	Member, Governing Body	Jun 2016		02/06/2020	21/12/2023
	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 - exofficio)	Leicester Diocesan Board of Education	Corporate body of Diocese of Leicester	Director of Education, Company Secretary	Sep 2014		10/09/2021	21/12/2023
	National Association of Headteachers (NAHT)	Trade Union and Professional Association	Member	Sep 2010		07/12/2022	
	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	
SENIOR STAFF AND ACCOUNTING OFFICER							
Dr. Sarah Clark (CEO and Accounting Officer) <i>Appointed by Trustees 15/5/23</i>	none					24/04/2023	04/09/2024
Jackie Stirland (Deputy CEO)	Kristian Thomas Company	Performing Arts	Personal	Jan 2017		12/09/2024	12/09/2024
Pat Mosley (Chief Financial Officer)	Fiona Mosley (wife)	Derbyshire County Council	Assistant Education Officer, Education Development	Sep 2018		23/06/2022	04/09/2024
Hayley Wharton (Chief Operating Officer)	none					23/06/2022	04/09/2024

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Previous Company Officers (last 12 months)							
Declan McCauley (Deputy CEO) <u>retired 31/8/2024</u>	GDM Education Ltd (owned by wife)	Education Support Services	Director	Jul 2021	Feb 2022	22/06/2022	18/12/2023
Harjinder Kaur (Trustee) <i>Appointed by Members on 13/7/2022 resigned 4/9/2024</i>	West Coast Partnership	Railway Franchise	Head of HR	Feb 2024		12/02/2024	12/02/2024
	LGPS Central	Pension Fund Management	Head of HR	Jun 2018	Jan 2024	19/06/2023	
Michael Holt (Vice Chair and Trustee) <i>Appointed by Members 19/5/2022 resigned 21/5/2024</i>	Schroder Asian Total Return Investment Company Plc	Listed Investment Trust	Non-Executive Director/ Shareholder	Jul 2014	Apr 2023	04/05/2022	19/04/2024
	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	
	Glitter Products Limited (subsidiary of Real Good Food Plc)	Cake Decorations	Director	Sep 2022		18/04/2024	
	JF Renshaw Ltd (subsidiary of Real Good Food Plc)	Food Manufacturer	Director	Sep 2022		18/04/2024	
	Whitworth Sugars (subsidiary of JF Renshaw Ltd)	Dormant Company	Director	Sep 2022		18/04/2024	
	Eurofoods Limited (subsidiary of Real Good Food Plc)	Dormant Company	Director	Sep 2022		18/04/2024	
	RGF Devizes (subsidiary of Real Good Food Plc)	Dormant Company	Director	Sep 2022		18/04/2024	
	Langdale Management (Thorpe Langton) Limited	Property	Director	Nov 2022		18/04/2024	
	Hollybank Trustees Limited	Charity	Trustee	Oct 2017		04/05/2022	
Nottinghamshire Hospice Limited	Charity	Trustee	Jun 2019		04/05/2022		