

| 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 | 16/12/2024 |
| | Derby Royal School for the Deaf | Education | Governor | Sep 2024 | | 14/10/2024 | |
| | Embark Federation | Education | Member | Sep 2020 | | 14/07/2021 | |
| | Odyssey Collaborative Trust | Education | Trustee | Sep 2018 | | 14/07/2021 | |
| | Central Co-operative Learning Trust | Education | Trustee | Sep 2017 | | 14/07/2021 | |
| | University of Derby Governing Council | Education | Member | Sep 2021 | | 14/07/2021 | |
| Robert Atkins (Trustee) <i>Appointed by Members on 17/12/2024</i> | Odyssey Collaborative Trust | Education | Member | Jun 2021 | | 06/12/2024 | 14/01/2025 |
| | Diocese of Derby | Religion | Associate Priest at the Cathedral Church of All Saints, Derby | Mar 2019 | | 06/12/2024 | |
| | Chaplaincy Derbyshire | Chaplaincy | Trustee and Vice Chair | Apr 2022 | | 06/12/2024 | |
| | Chartered Institute of Public Finance & Accountancy | Professional Accountancy Body | Member of the Conduct Investigations Committee | Dec 2023 | | 06/12/2024 | |
| | Derby Cathedral School | Education | Exam Invigilator | Feb 2023 | | 06/12/2024 | |
| Karen Beamish (Trustee) <i>Appointed by Members on 17/12/2024</i> | None | | | | | 06/12/2024 | 14/01/2025 |
| Kevin Downs (Trustee) <i>Appointed by Members on 17/12/2024</i> | SKD Consulting Ltd | Education | Director and Company Secretary | Feb 2010 | | 14/01/2025 | 14/01/2025 |
| | South Derbyshire CVS | Community Support Charity | Trustee | Sep 2022 | | 14/01/2025 | |

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| 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 | 16/12/2024 |
| | 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 | 16/12/2024 |
| | 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 (Vice Chair, 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 | 14/01/2025 |
| | Wirral Methodist Housing Association | Social Housing | Non Executive Director | Jan 2025 | | 10/01/2025 | |
| | Birmingham Bank Ltd | Financial services | Head of Business Transformation | Oct 2023 | Jul 2024 | 14/10/2023 | |
| Sharron Philpot (Trustee) <i>Appointed by Members on 25/5/2023</i> | Victoria Academies Trust | Education | CEO | Oct 2020 | | 20/04/2023 | 04/02/2025 |
| | Sandwell Priority Education Investment Area Board | Education | Board Member | Sep 2022 | | 17/10/2023 | |
| | Haybridge Teaching School Hub | Education | Strategic Board Member | Oct 2023 | Oct 2024 | 04/02/2025 | |
| | David Brewin, Deputy Head teacher, Fibbersley Park Academy | Education | Partner | Sep 2023 | Dec 2025 | 17/10/2023 | |
| | Victoria Academies Trust | Social Enterprise CIC | Director | Oct 2020 | | 20/04/2023 | |
| 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 | 14/10/2024 |
| | United World Schools (UWS) | Education Charity | Trustee | Apr 2021 | | 11/05/2023 | |
| | Edinburgh Napier University | Education | Court Member | Jan 2021 | | 11/05/2023 | |

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| Susan Whyld (Trustee) <i>Appointed by Members on 29/6/2023</i> | Derby Diocesan Board of Education | Corporate body of Diocese of Derby | Trustee | Jan 2025 | | 08/10/2024 | 16/12/2024 |
| | Derby Diocesan Board of Education | Corporate body of Diocese of Derby | Co-Opted Trustee | Sep 2024 | Dec 2024 | 08/10/2024 | |
| | Newbold CofE Primary School | Education | Trust Governor | Sep 2014 | Dec 2023 | 19/06/2023 | |
| | 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 | 16/12/2024 |
| | 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 | |
| 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 | |

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| Carolyn Lewis (Member - ex officio) | 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 | 16/12/2024 |
| Jackie Stirland (Deputy CEO) | Kristian Thomas Company | Performing Arts | Personal | Jan 2017 | | 12/09/2024 | 16/12/2024 |
| Pat Mosley (Chief Financial Officer) | Fiona Mosley (wife) | Derbyshire County Council | Assistant Education Officer, Education Development | Sep 2018 | | 23/06/2022 | 16/12/2024 |
| Hayley Wharton (Chief Operating Officer) | | | none | | | 23/06/2022 | 16/12/2024 |

Previous Company Officers (last 12 months)

| | | | | | | | |
|--|--------------------------------------|----------------------------|-----------------------|----------|----------|------------|------------|
| Henry Taylor-Toone (Vice Chair and Trustee) <i>Appointed by Members on 29/6/2023 resigned 10/2/2025</i> | Trafford & Stockport College Group | Education | Chief Finance Officer | Jan 2024 | | 17/01/2024 | 14/10/2024 |
| | 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 | |
| Declan McCauley (Deputy CEO) <i>retired 31/8/2024</i> | 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 | |

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| <p>Michael Holt (Vice Chair and Trustee)</p> <p><i>Appointed by Members 19/5/2022 resigned 21/5/2024</i></p> | 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 | |

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.