

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)								
	University of Derby	Education / Teacher training	Employee and supply of ITE students within DDAT schools	Sep 2006		27/03/2019		
Dr. Sarah Charles	Derby Royal School for the Deaf	Education	Governor	Sep 2024		14/10/2024		
(Chair of the Board, Education and Standards Committee Chair, Trustee and Member)	Embark Federation	Education	Member	Sep 2020		14/07/2021		
Appointed by Members as a Trustee on	Potentia Teaching School Hub (TSH)	Education	Strategic Board Member	Sep 2024		22/10/2025	20/11/2025	
28/3/2019. Re-appointed 15/12/2022.	George Spencer Teaching School Hub (TSH)	Education	Strategic Board Member	Sep 2024		22/10/2025	20/11/2023	
Appointed by Members as a Member on 11/7/2024. Became an ex-officio Member upon adoption of the new Articles on	Odyssey Collaborative Trust	Education	Trustee	Sep 2018		14/07/2021		
10/11/2025.	Central Co-operative Learning Trust	Education	Trustee	Sep 2017		14/07/2021		
	University of Derby Governing Council	Education	Member	Sep 2021		14/07/2021		
	Howick Consulting Ltd	Consulting Firm	Owner and Director	Apr 2022	to be dissolved effective 8/2025	21/04/2023		
John Kelly (Vice Chair, Chair of the Audit and Risk	Ashbourne Golf Club	Sport Activities	Director	Sep 2025		17/10/2025		
Committee and Trustee)	Wirral Methodist Housing Association	Social Housing	Non Executive Director	Jan 2025		10/01/2025	17/10/2025	
Appointed by Members on 25/5/2023	East Midlands Ambulance Service Trust	Healthcare	Non Executive Director	Mar 2025		26/02/2025		
	Birmingham Bank Ltd	Financial services	Head of Business Transformation	Oct 2023	Jul 2024	14/10/2023		
	Odyssey Collaborative Trust	Education	Member	Jun 2021		06/12/2024		
Revd Robert Atkins (Trustee)	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	17/10/2025	
Appointed by Members on 17/12/2024	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		



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Karen Beamish (Trustee)							
Originally appointed by Members on 17/12/2024. Became a Co-opted Trustee following adoption of the new Articles on 10/11/2025.			None			06/12/2024	20/11/2025
Kevin Downs (Trustee)	SKD Consulting Ltd	Education	Director and Company Secretary	Feb 2010		14/01/2025	17/10/2025
Appointed by Members on 17/12/2024	South Derbyshire CVS	Community Support Charity	Trustee	Sep 2022		14/01/2025	17/10/2025
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Mark Emly	Tamworth Samaritans	Charity	Trustee	Dec 2023		18/12/2023	
(Trustee)	All Saints Primary School, Alrewas	Education	Chair of Governors and member of the PCC	Sep 2022		15/10/2023	17/10/2025
Appointed by Members on 19/5/2022	Esteem MAT Trust	Education	Trustee and Vice Chair	Apr 2025		17/06/2025	
	Esteem MAT Trust	Education	Trustee and Chair	Jun 2018	Apr 2025	26/09/2022	
Dr. Helen Galbraith (Trustee)	University of Chester	Education	Senior Pro Vice-Chancellor and Chief Operating Officer	Jul 2023		21/04/2023	
Origally appointed by Members on 25/05/2023. Became a Co-opted Trustee	Keele University	Education	Academic Registrar & Secretary	Jul 2016	Feb 2021	21/04/2023	20/11/2025
following adoption of the new Articles on 10/11/2025.	Association of Heads of University Administration	Professional Association	Honorary Treasurer	Aug 2022		21/04/2023	
Susan Whyld (Trustee) Appointed by Members on 29/6/2023. Became the DCM appointed Trustee upon adoption of the new Articles on 10/11/2025.	Derby Diocesan Board of Education	Corporate body of Diocese of Derby	Trustee	Jan 2025		08/10/2024	
	Derby Diocesan Board of Education	Corporate body of Diocese of Derby	Co-Opted Trustee	Sep 2024	Dec 2024	08/10/2024	20/11/2025
	Newbold CofE Primary School	Education	Trust Governor	Sep 2014	Dec 2023	19/06/2023	20/11/2025
	Christ Church CofE Primary School	Education	Trust Governor	Jul 2018	Mar 2024	19/06/2023	

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	Victoria Academies Trust	Education	CEO	Oct 2020		20/04/2023	
	Sandwell Priority Education Investment Area Board	Education	Board Member	Sep 2022	01/03/2025	17/10/2023	
Sharron Philpot (Trustee)	Haybridge Teaching School Hub	Education	Strategic Board Member	Oct 2023	Oct 2024	04/02/2025	
Appointed by Members on 25/5/2023	David Brewin, Deputy Head teacher, Fibbersley Park Academy	Education	Partner	Sep 2023	Dec 2025	17/10/2023	17/10/2025
	Department of Education	Civil Service	RISE Advisor	Apr 2025		29/04/2025	
	Victoria Academies Trust	Social Enterprise CIC	Director	Oct 2020		20/04/2023	
R Peter Upton	K2P2 International	Consulting Firm	Owner and Director	Jun 2016		11/05/2023	
(Trustee)	United World Schools (UWS)	Education Charity	Trustee	Apr 2021		11/05/2023	03/11/2025
Appointed by Members on 25/5/2023	Edinburgh Napier University	Education	Court Member	Jan 2021		11/05/2023	
	Eden Boys and Eden Girls, Manchester (Star Academies)	Education	Local Governor	Oct 2017		01/11/2023	-
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	
Appointed by Members on 19/5/2022	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	
	Derby Diocesan Board of Finance	Corporate body of Diocese of Derby	Trustee	Apr 2021		15/12/2022	
The Rt Revd Malcolm Macnaughton	Derby Diocesan Board of Education	Corporate body of Diocese of Derby	Trustee	Jun 2021		15/12/2022	20/11/2025
Bishop of Repton (Member appointed by the DCM)	Peter Cowley Africa Trust	Charity	Trustee	Apr 1994		15/12/2022	20/11/2023
	Love Burundi Charitable Trust	Charity	Trustee	Mar 2020		15/12/2022	
Elizabeth (Liz) Seymour (Representing the Diocesan Corporate Member (DCM))	All Saints CE Primary School, Coalvill	Education	Foundation Governor and Chair of Governors	May 2023		04/11/2025	
	Sir John Moore CE Primary School	Education	Vice-Chair of Governors	May 2024		04/11/2025	20/14/2025
	BRW Solutions Ltd	Library	Sister and Nephew Directors of Company	Nov 2025		04/11/2025	20/11/2025
	Derby Diocesan Board of Education	Corporate body of Diocese of Derby	Director of Education (Interim)	Nov 2025		04/11/2025	



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Will Hagger (Member appointed by the DCM)	none 2				23/05/2023	20/11/2025	
SENIOR STAFF AND ACCOUNTING OFFICER							
Dr. Sarah Clark (CEO and Accounting Officer) Appointed by Trustees 15/5/23			none			24/04/2023	17/10/2025
Jackie Stirland (Deputy CEO)	Kristian Thomas Company	Performing Arts	Personal	Jan 2017		12/09/2024	17/10/2025
Pat Mosley (Chief Financial Officer)	none					17/10/2025	17/10/2025
Hayley Wharton (Chief Operating Officer)	none					23/06/2022	21/05/2025

	Previous Trustees, M	embers or Co	ompany Officers (la	ast 12 months	5)		
The Rt Revd Elizabeth (Libby) Lane Bishop of Derby	St. John's College, Durham	Education	Member, Governing Body	Jun 2016	Oct 2024	02/06/2020	
	Derby Diocesan Board of Education	Corporate body of Diocese of Derby	President of the Board, Director	May 2019		02/06/2020	1
(Member - exofficio) Membership ceased automatically on	The Multi-Faith Centre at the University of Derby	Education/Interfaith Charity	Director, Person with Signficant Control (PSC)	Nov 2019		02/06/2020	20/11/2025
10/11/2025 on adoption of new Articles (position removed)	Derby Diocesan Board of Finance	Corporate body of Diocese of Derby	President of the Board, Director	Feb 2019		02/06/2020	
	The Church of England Children's Society	Charity	Trustee and Chair	Mar 2016		02/06/2020	
	Leicester Diocesan Board of Education	Corporate body of Diocese of Leicester	Director of Education, Company Secretary	Sep 2014		10/09/2021	- 23/07/2025
Carolyn Shoyer (formerly Carolyn Lewis)	National Association of Headteachers (NAHT)	Trade Union	Member	Sep 2010		07/12/2022	
(Member - exofficio) resigned 31/10/2025	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	
Henry Taylor-Toone (Vice Chair and Trustee)	Trafford & Stockport College Group	Education	Chief Finance Officer	Jan 2024		17/01/2024	
,	Chesterfield College Group	Education	Deputy Principal	Feb 2022	Jan 2024	13/06/2023	14/10/2024
Appointed by Members on 29/6/2023 resigned 10/2/2025	Taylor-Toone and Sons	Sheep Farming	Partner	Sep 2021		13/06/2023	