

## Diverse Academies Trust (DAT) – Companies House number 07664012

### MEMBERS OF DIVERSE ACADEMIES TRUST

Name	Other roles	External Declarations of Interest
Mr John Richard Rolph	Director/Trustee	Fellow of the Institute of Chartered Accountants in England & Wales Life Fellowship of the Chartered Institute of Management Retired Director of D.A.L.P Trading Limited (dissolved on 31/03/2020) Director of AS Clark Limited - Dormant Company Trustee Retford Bridge Club (w.e.f.23/01/2020)
Mrs Margaret Blore	Director/Trustee	Partner in family farming business Son's partner works in a Trust academy
Mrs Ingrid Wiggins	Vice-Chair of Governors at Tuxford Academy (until 31/12/2019)	Retired
Mrs Elizabeth Anne Rew		Self-employed Coach and Facilitator providing OLE programme for Trent Valley Teaching School Alliance
Mrs Janet Susan Parker		Employed by Djanogly Learning Trust Chair of Governors at Kensington Junior Academy.

The remit of members is as recorded in the September 2020 Academies Financial Handbook

### TRUSTEES OF DIVERSE ACADEMIES TRUST

Name	Type of Trustee/Director Appointed by	Appointed	End of Term	Specific /Additional Role[s]
Mr Michael William Quigley MBE	Appointed by Trustees as a co-opted Trustee under Article 58	27 November 2014 re-appointed 17 October 2016 7 October 2020	31 August 2016  16 October 2020 6 October 2024	Chair of Diverse Academies Trust (DAT) Board  Member of Audit and Risk Committee  Chair of Governance and Partnership Committee  H&S Link Trustee
Mr John Richard Rolph	Appointed by Members Article 50	Original appointment 09 June 2011 Appointment continued upon end of 4-year term (08 June 2015) Appointment continued upon end of 4 year contract (07 June 2019)	06 June 2023	Chair of Finance and Resources Committee  Member of Governance and Partnership Committee
Mrs Margaret Blore	Appointed by Members Article 50	01 April 2014 Appointment continued upon end of 4 year term (18 March 2018)	17 March 2022	Safeguarding and Alternative Provision Link Trustee  Member of Standards and Outcomes Committee
Mr Ian Richard Storey	Appointed by Members Article 50	28 September 2018	27 September 2022	Chair of Audit and Risk Committee  Member of Finance and Resources Committee  GDPR Link Trustee

Mr Peter Kirk Mabbott	Appointed by Members Article 50	28 September 2018	27 September 2022	Member of Audit and Risk Committee  Member of Finance and Resources Committee
Miss Catherine Burn BEM	Appointed as a co-opted Trustee by Trustees under Article 58	14 November 2019	13 November 2023	Member of Standards and Outcomes Committee  SEND link Trustee
Mr David Schwarz	Appointed as a co-opted Trustee by Trustees under Article 58	16 October 2019	15 October 2023	Member of Governance and Partnership Committee Chair of Standards and Outcomes Committee

**Company Secretary & Clerk to Board of Trustees:** J Harrison Hill

Trustees can be contacted via the clerk [jharrisonhill@dalp.org.uk](mailto:jharrisonhill@dalp.org.uk)

## DAT DIRECTOR/TRUSTEE DECLARATIONS OF INTEREST: PECUNIARY/BUSINESS 2020/21

Name	Name/ nature of pecuniary/business interest declared	Type of Business
Mr John Richard Rolph	Fellow of the Institute of Chartered Accountants in England & Wales Life Fellowship of the Chartered Institute of Management Director of D.A.L.P Trading Limited (dissolved on 31/03/2020) Director of AS Clark Limited - Dormant Company in course of being struck off by the Registrar Trustee Retford Bridge Club (w.e.f 23/01/2020) Retired	Education
Mrs Margaret Blore	Son's partner works in one of the Trust's academies Partner in family farming business Retired	
Mr Michael William Quigley MBE (chair)	Relation attends Walton Academy Councillor Notts County Council Councillor Bassetlaw District Council Chair Bassetlaw Hospice Chair Retford Educational Foundation/King Edward V1 Trust VC Bassetlaw Conservative Association Retford Branch Member Notts. Fire and Rescue Authority Director Notts Fire Safety Limited (until 4/8/2020)	County Council District Council Charitable Trust Charitable Trust Political party
Mr Ian Richard Storey	Director Saxondale Consultancy Limited Local Residents Association; Upper Saxondale Community Interest Company; Visiting Lecturer - University of Law (Nottingham)	Compliance Consultant Compliance Director
Mr Peter Kirk Mabbott	Lloyds Banking Group – Network Mortgage Manager	Finance Sector
Miss Catherine Burn BEM	Director Bassetlaw Community and Voluntary Service Director Centre for Sport and Learning Chair of RNN Group Director The Crossing Social Enterprise Committee (resigned 8/7/2020) Trustee Worksop Charities Trustee Focus on Young People in Bassetlaw Trustee Bassetlaw Food Bank Chair of Bassetlaw Integrated Care Partnership	Charitable Trust Charitable Trust Education Charitable Trust Charitable Trust Charitable Trust Charitable Trust
Mr David Schwarz	Trustee of Nottinghamshire Wildlife Trust Limited	Charitable Trust

## SENIOR LEADERS WHO CONTRIBUTE TO THE DALP BOARD MEETINGS 2019/20

Mr Christopher Pickering	Chief Executive Officer- DAT (until 30/04/2020) - NCEAT (until 31/12/2019) Director of D.A.L.P Trading Limited (dissolved on 31/03/2020) Accounting Officer – DAT (until 30/04/2020) - NCEAT (until 31/12/2019)	
Mr David Cotton	Chief Executive Officer – DAT (from 1/05/2020) Accounting Officer – DAT (from 1/05/2020) Senior Executive Lead (until 30/04/2020)	
Mr Neil Holmes	Chief Education Officer - Secondary	
Mrs Catherine Thornton	Chief Education Officer - Primary	
Mr Gary Corban	Chief Operating Officer for DAT NCEAT (until 31/12/2019) Member of Institute of School Business Leaders (ISBL) Board Director of D.A.L.P Trading Limited (dissolved on 31/03/2020) Director of Retford Academy Limited	

Mrs Alison Elway	Company Secretary for DAT (until 02/03/2020) Company Secretary for NCEAT (until 30/09/2019)	
------------------	--	--

## ATTENDANCE AT MEETINGS 2019/20

Name	Meeting	Academic Year 2019/20	
		Possible No. In Year	Attended
Michael Quigley MBE	DAT Board (Chair)	11	11
	Governance & Partnership Committee	3	3
	Audit and Risk Committee	8	8
Margaret Blore	DAT Board	11	9
	Standards and Outcomes Committee (Chair)	3	3
	Pay and Remuneration Committee	1	1
John Rolph	DAT Board	11	11
	Finance and Resources (Chair)	6	6
	Performance and Remuneration Committee (Chair)	1	1
	Governance & Partnership Committee	3	3
Ian Storey	DAT Board	11	11
	Finance and Resources Committee	6	6
	Audit and Risk Committee (Chair)	8	8
Peter Mabbott	DAT Board	11	5
	Audit and Risk Committee	8	5
	Finance and Resources Committee	6	3
Catherine Burn BEM	DAT Board	10	8
	Standards and Outcomes Committee	1	1
David Schwarz	DAT Board	11	11
	Governance and Partnership Committee	2	2
	Standards and Outcomes Committee	0	0
<b>DIRECTORS/TRUSTEES WHO RESIGNED DURING THE YEAR ATTENDANCE AT MEETINGS 2019/20</b>			
		Possible	Attended
Cherie White (resigned 16 January 2020)	DAT Board	2	0
	Performance and Remuneration Committee	1	0
	Standards and Outcomes Committee	2	1

## AUDIT AND RISK COMMITTEE– Governors from Local Academy Boards attendance during 2019/20

	Academic Year 2019/20 Possible number in year	Academic Year 2019/20 Number attended
<b>Governors from Local Academy Boards:</b>		
Tim Hill Tuxford Primary Academy	8	6
Geoff Gadie Retford Oaks Academy	8	4
Pat Bryn-Jones Retford Oaks Academy	8	1

## PREVIOUS DAT DIRECTORS/TRUSTEES

Name of Director/Trustee	Date appointed	End date of term of office	Date of cessation of appointment or resignation NB Articles of Association changed May 2016 to remove the requirement for each Chair of Governors to be a Director
Miss Cherie White	28 September 2018	27 September 2022	16 January 2020

Mr Simon Paul Jones	13 November 2017	12 November 2021	09 May 2019
Mrs Debbie Clinton (Rooney)	Acting CEO  Article 46	05 June 2017	Resigned as a Trustee 15 June 2018 Resigned as a member of staff August 2018 Ex-officio until CEO returned to post from secondment
Miss Sarah Hall	01 September 2016	31 August 2020	11 May 2018
Miss Elizabeth Warhurst	13 November 2017	12 November 2021	18 April 2018
Mr Christopher Barry Pickering- Chief Executive Officer Article 46	09 June 2011	Ex-officio	05 June 2017 Resigned while on secondment to another Trust Opted not to be a Trustee 15 June 2018
Mr Andrew Robert Knight - parent	14 May 2012	13 May 2016	31 August 2016
Mr Richard John Turner - parent	06 July 2015	05 July 2019	31 August 2016
Mr Wayne Spooner - staff	17 December 2013	16 December 2017	31 August 2016
Miss Maxine Anne Tivey - staff	Original appointment 09 June 2011 Re-appointment 13 July 2015	12 July 2019	08 June 2015  31 August 2016
Mrs Ingrid Wiggins –additional director appointed by the Members	26 March 2014	25 March 2018	31 August 2016
Professor John Graham Dickens – chair of governors at East Leake Academy	08 July 2014	07 July 2018	31 August 2016
Ms Catherine Burn – chair of governors at Tuxford Primary Academy	01 September 2015	31 August 2019	31 August 2016
Mrs Catherine Mary Turner – chair of governors at The Holgate Academy	02 September 2013	01 September 2017	31 August 2016
Mrs Trudi Favill – chair of governors at Tuxford Primary Academy	04 February 2013	03 February 2017	31 August 2015
Mr Alec Webster – additional Director	09 June 2011		08 June 2015
Mr Robert Pitchford - parent	09 June 2011		08 June 2015
Mr Ronald Anthony Henderson – chair of governors at Retford Oaks Academy	09 June 2011		23 September 2014