



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 TVTSA |
| 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 Re-appointed 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 |
| 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 |
| 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 |
| Mr Robert James Shearing | Appointed as a co-opted Trustee by Trustees under Article 58 | 14/07/2021 | 13/07/2025 | |
| Mr Andrew Paul Davies | Appointed as a co-opted Trustee by Trustees under Article 58 | 14/07/2021 | 13/07/2025 | |

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

Trustees can be contacted via the clerk 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 Nottinghamshire County Council Chairman of Nottinghamshire County Council (w.e.f 27/05/2021) 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 (ceased 27/05/2021) Director Notts Fire Safety Limited (until 4/8/2020) | County Council County Council District Council Charitable Trust Charitable Trust Political party |
| Mr Ian Richard Storey | Director Saxondale Consultancy Limited (dissolved 5/1/2021) Chair, Upper Saxondale Residents Association Visiting Lecturer - University of Law (Nottingham) | Compliance Community Interest Company Education |
| Mr Peter Kirk Mabbott | Lloyds Banking Group – Network Mortgage Manager | Finance Sector |
| Mr David Schwarz | Trustee of Nottinghamshire Wildlife Trust Limited | Charitable Trust |
| Mr Robert James Shearing (from 14/07/2021) | CEO Wolverhampton City Credit Union | |
| Mr Andrew Paul Davies (from 14/07/2021) | Head of Asset Optimisation Ancala Water Services Director 3P Consultancy (dormant company) Trustee Redhill Academy, Ockbrook, Derby | |

SENIOR LEADERS WHO CONTRIBUTE TO THE DALP BOARD MEETINGS 2020/21

| | | |
|------------------------|--|--|
| Mr David Cotton | Chief Executive Officer – DAT Accounting Officer – DAT | |
| Mr Neil Holmes | Chief Education Officer - Secondary | |
| Mrs Catherine Thornton | Chief Education Officer - Primary | |
| Mr Gary Corban | Chief Operating Officer for DAT 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 | |

ATTENDANCE AT MEETINGS 2020/21

| Name | Meeting | Academic Year 2020/21 | |
|---|--|-----------------------|----------|
| | | Possible No. In Year | Attended |
| Michael Quigley MBE | DAT Board (Chair) | 7 | 7 |
| | Governance & Partnership Committee | 3 | 3 |
| | Audit and Risk Committee | 5 | 5 |
| Margaret Blore | DAT Board | 7 | 6 |
| | Standards and Outcomes Committee (Chair) | 6 | 6 |
| John Rolph | DAT Board | 7 | 7 |
| | Finance and Resources (Chair) | 7 | 7 |
| | Governance & Partnership Committee | 3 | 2 |
| Ian Storey | DAT Board | 7 | 7 |
| | Finance and Resources Committee | 7 | 7 |
| | Audit and Risk Committee (Chair) | 5 | 5 |
| Peter Mabbott | DAT Board | 7 | 5 |
| | Audit and Risk Committee | 5 | 3 |
| | Finance and Resources Committee | 7 | 7 |
| David Schwarz | DAT Board | 7 | 7 |
| | Governance and Partnership Committee | 3 | 3 |
| | Standards and Outcomes Committee | 6 | 6 |
| DIRECTORS/TRUSTEES WHO RESIGNED DURING THE YEAR ATTENDANCE AT MEETINGS 2020/2021 | | | |
| | | Possible | Attended |
| Catherine Burn BEM (resigned 22 July 2021) | DAT Board | 7 | 2 |
| | Standards and Outcomes Committee | 6 | 5 |

AUDIT AND RISK COMMITTEE– Governors from Local Academy Boards attendance during 2020/21

| | Academic Year 2020/2021 Possible number in year | Academic Year 2020/2021 Number attended |
|--|---|---|
| Governors from Local Academy Boards: | | |
| Tim Hill Tuxford Primary Academy (ended 20/04/2021) | 3 | 1 |
| Geoff Gadie Retford Oaks Academy (ended 20/04/2021) | 3 | 2 |
| Pat Bryn-Jones Retford Oaks Academy (ended 20/04/2021) | 3 | 0 |

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 Catherine Burns BEM | 14 November 2019 | 13 November 2023 | Resigned as trustee 22 July 2021 |
| 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 |