



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 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		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 2021 Academies Trust 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: Mrs J Harrison Hill

Trustees can be contacted via the clerk jharrisonhill@diverse-ac.org.uk

DAT DIRECTOR/TRUSTEE DECLARATIONS OF INTEREST: PECUNIARY/BUSINESS 2021/22

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 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 of the Good Shepherd Chair Retford Educational Foundation/King Edward VI Trust Member Bassetlaw Conservative Association Retford Branch	County Council County Council District Council Charitable Trust Charitable Trust Political party
Mr Ian Richard Storey	Director of Upper Saxondale Residents Association CIC Visiting Lecturer - University of Law (Nottingham) Member of Law Society	Community Interest Company Education
Mr Peter Kirk Mabbott	Lloyds Banking Group – Network Mortgage Manager	Finance Sector
Mr David Schwarz	None declared	
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) Fellow of Chartered Management Institute	

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

Name	Name/ nature of pecuniary/business interest declared	Type of Business
Mr David Cotton	Chief Executive Officer – Diverse Academies Trust Accounting Officer – Diverse Academies Trust	
Mr Neil Holmes	Chief Education Officer – Secondary – Diverse Academies Trust	
Mrs Catherine Thornton	Chief Education Officer – Primary – Diverse Academies Trust	
Mr Gary Corban	Chief Operating Officer – Diverse Academies Trust Member and Trustee of Institute of School Business Leaders (ISBL) Board	Charity

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 2020/21			
		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