

## Diverse Academies Trust

Companies House number 07664012

### Members

Name	Other roles	External declarations of interest
Mr John Richard Rolph	Director/Trustee	Fellow of the Institute of Chartered Accountants in England and 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 (Resigned 8/12/2021)		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

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 Board  Member of Audit and Risk Committee  Chair of Governance and Partnership Committee
Mr John Richard Rolph	Appointed by Members Article 50	Original appointment 9 June 2011 Appointment continued upon end of 4-year term (8 June 2015) Appointment continued upon end of 4 year contract (7 June 2019)	6 June 2023	Chair of Finance and Resources Committee  Member of Governance and Partnership Committee

Mrs Margaret Blore	Appointed by Members Article 50	1 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 (Resigned 24 November 2021)	Appointed by Members Article 50	28 September 2018	27 September 2022 (Resigned 24 November 2021)	Member of Audit and Risk Committee until 24 November 2021  Member of Finance and Resources Committee until 24 November 2021
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 July 2021	13 July 2025	Member of Standards and Outcomes Committee from 10/11/2021  Member of Audit and Risk Committee from 24/11/2021
Mr Andrew Paul Davies	Appointed as a co-opted Trustee by Trustees under Article 58	14 July 2021	13 July 2025	Member of Finance and Resources Committee from 24/11/2021  Member of Governance and Partnership Committee from 24/11/2021

**Company Secretary and Clerk to Board of Trustees:** Mrs J Harrison Hill  
Trustees can be contacted via the clerk: [jharrisonhill@diverse-ac.org.uk](mailto:jharrisonhill@diverse-ac.org.uk)

## 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 and 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 (until 24 November 2021)	Lloyds Banking Group – Network Mortgage Manager	Finance Sector
Mr David Schwarz	None declared	
Mr Robert James Shearing (from 14 July 2021)	CEO Wolverhampton City Credit Union	
Mr Andrew Paul Davies (from 14 July 2021)	Head of Asset Optimisation Ancala Water Services Director 3P Consultancy (dormant company) Fellow of Chartered Management Institute	

### Senior leaders who contribute to the Trust Board meeting 2021/22

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, Diverse Academies Trust	
Mrs Catherine Thornton	Chief Education Officer, 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 number in year	Attended
Michael Quigley MBE	Diverse Academies Trust Board (Chair)	7	7
	Governance and Partnership Committee	3	3
	Audit and Risk Committee	5	5
Margaret Blore	Diverse Academies Trust Board	7	6
	Standards and Outcomes Committee (Chair)	6	6
John Rolph	Diverse Academies Trust Board	7	7
	Finance and Resources (Chair)	7	7
	Governance & Partnership Committee	3	2
Ian Storey	Diverse Academies Trust Board	7	7

	Finance and Resources Committee	7	7
	Audit and Risk Committee (Chair)	5	5
Peter Mabbott	Diverse Academies Trust Board	7	5
	Audit and Risk Committee	5	3
	Finance and Resources Committee	7	7
David Schwarz	Diverse Academies Trust Board	7	7
	Governance and Partnership Committee	3	3
	Standards and Outcomes Committee	6	6
<b>Directors/Trustees who resigned during the year attendance at meetings</b>			
Catherine Burn BEM (resigned 22 July 2021)	Diverse Academies Trust Board	7	2
	Standards and Outcomes Committee	6	5

### Audit and risk committee – governors from academy committees attendance during 2020/21

Name	Academy committee	Academic year 2020/21	
		Possible number in year	Attended
Tim Hill	Tuxford Primary Academy (ended 20/04/2021)	3	1
Geoff Gadie	Retford Oaks Academy (ended 20 April 2021)	3	2
Pat Bryn-Jones	Retford Oaks Academy (ended 20 April 2021)	3	0

### Previous Diverse Academies Trust 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
Mr Peter Kirk Mabbott	28 September 2018	27 September 2022	Resigned as trustee 24 November 2021
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	9 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	1 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	9 June 2011	Ex-officio	5 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	6 July 2015	5 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 9 June 2011 Re-appointment 13 July 2015	12 July 2019	8 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	8 July 2014	7 July 2018	31 August 2016
Ms Catherine Burn – chair of governors at Tuxford Primary Academy	1 September 2015	31 August 2019	31 August 2016
Mrs Catherine Mary Turner – chair of governors at The Holgate Academy	2 September 2013	1 September 2017	31 August 2016
Mrs Trudi Favill – chair of governors at Tuxford Primary Academy	4 February 2013	3 February 2017	31 August 2015
Mr Alec Webster – additional Director	9 June 2011		8 June 2015
Mr Robert Pitchford - parent	9 June 2011		8 June 2015
Mr Ronald Anthony Henderson – chair of governors at Retford Oaks Academy	9 June 2011		23 September 2014