

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 Director of Rosewoods Management Company Limited (C/O Allerton Property Management Limited) 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 Diverse Academies Trust as SENCO and Strategic Development Lead for SEND
Dr S Kelly (appointed 14/12/2023)		Husband Vice Chair of Tuxford Academy
Mrs Elizabeth Anne Rew		Self-employed coach and facilitator providing OLE programme for TVTSA
Mrs Janet Susan Parker (Resigned with effect from 27/11/2023)		Employed by Djanogly Learning Trust Chair of Governors at Kensington Junior Academy
Mr Andrew Paul Davies (Resigned 12/07/2023)		Employed by Ancala Water Services - Water and Wastewater asset management.

The remit of members is as recorded in the September 2023 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 term (7 June 2019) Re- appointment by Members with effect from 6 June 2023	6 June 2027	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) Re-appointed 30/03/2022	29 March 2026	Member of Standards and Outcomes Committee Safeguarding and Alternative Provision Link Trustee until 5/10/2022
Mr Ian Richard Storey	Appointed by Members Article 50	28 September 2018 Reappointed 27 September 2022 by Members	27 September 2022 26 September 2026	Chair of Audit and Risk Committee Member of Finance and Resources Committee GDPR Link Trustee
Mr David Schwarz	Appointed as a co-opted Trustee by Trustees under Article 58(until 15 October 2023) From 15 October 2023 Appointed by Members under Article 50	16 October 2019 15 October 2023	15 October 2023 14 October 2027	Member of Governance and Partnership Committee Chair of Standards and Outcomes Committee

Mr Robert James Shearing Resigned wef 21/06/2023	Appointed as a co-opted Trustee by Trustees under Article 58	14 July 2021	Resigned wef 21 June /2023	Member of Standards and Outcomes Committee from 10/11/2021 to 21/06/2023 Member of Audit and Risk Committee from 24/11/2021 to 21/06/2023
Mr Louis Donald	Appointed as a co-opted Trustee under Article 58	30 March 2022	29 March 2026	Member of Standards and Outcomes Committee from 6/7/2022 Member of Finance and Resources Committee from 6/7/2022 Safeguarding and Alternative Provision Link Trustee from 5/10/2022
Miss Nicola Adele Marriott Resigned wef 8/11/2023	Appointed as a co-opted Trustee under Article 58	25 May 2022	Resigned wef 8 November 2023	Member of Finance and Resources Committee from 6/7/2022 to 8/11/2023 Member of Governance and Partnership Committee from 6/7/2022 to 8/11/2023
Mrs Jaqueline Mordue	Appointed as a co-opted Trustee under Article 58	25 May 2022	24 May 2026	Member of Standards and Outcomes Committee from 6/7/2022 Member of Governance and Partnership Committee from 6/7/2022
Mr Rudi Vizma	Appointed as a co-opted trustee under Article 58	31 January 2024	30 January 2028	TBC
Mr Paul Bromley Simpson	Appointed by Trustees as a co-opted Trustee under Article 58	15 April 2024	14 April 2028	TBC

Company Secretary and Governance Professional to Board of Trustees: Mrs J Harrison Hill
Trustees can be contacted via the governance professional: jharrisonhill@diverse-ac.org.uk

Director/Trustee declarations of interest – pecuniary/business 2023/2024 (updated April 2024)

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 Director of Rosewoods Management Company Limited (C/O Allerton Property Management Limited) Company Number :09847123	Education

	Trustee Retford Bridge Club Retired	
Mrs Margaret Blore	Son's partner works in Diverse Academies Trust as SENCO and Strategic Development Lead for SEND Partner in family farming business TJL & M Blore & Son Retired	
Mr Michael William Quigley MBE (chair)	Councillor Nottinghamshire County Council Chair Bassetlaw Hospice of the Good Shepherd Chair Retford Educational Foundation/King Edward VI Trust Chair Bassetlaw Conservative Association Employed by Nottinghamshire Health Care NHS Foundation Trust	County Council Charitable Trust Charitable Trust
Mr Ian Richard Storey	Director of Upper Saxondale Residents Association CIC Chair, Upper Saxondale Parish Council Member of Law Society	Community Interest Company
Mr David Schwarz	Chair of North Nottinghamshire Group (of Nottinghamshire Wildlife Trust) Business Mentor, Princes Trust Consultant, Cranfield Trust Retired	Charity Charity Charity
Mr Robert James Shearing (resigned 21/06/2023)	CEO Wolverhampton City Credit Union (until 30/04/2023) CEO Road Safety Markings Association (RSMA) from 1/5/2023	Finance Trade Body
Mr Louis Donald	Executive Director: Safeguarding, Creative Education Trust Director of Chestnut Associates Ltd	Education Private Company
Miss Nicola Marriott (resigned 8/11/2023)	People Director, Post Office Ltd Chair & Trustee at Success Academy Trust (08135389) from 18/06/2022	 Education
Mrs Jacqueline Mordue	No declarations Retired	
Mr Rudi Vizma	Employed by Ambition Institute	Charity
Mr Paul Bromley Simpson	Retired No declarations	

Senior leaders who contribute to the Trust Board meeting 2022/23

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 Brother-in-Law is employed within the Trust	

Mr Neil Holmes	Chief Education Officer, Diverse Academies Trust	
Mrs Catherine Thornton	Chief Education Officer, Diverse Academies Trust Self Employed- Heads will Roll Trustee- Lionheart Education Trust (08437899) Facilitator and Coach for Ambition Institute	Education
Mr Gary Corban	Chief Operating Officer, Diverse Academies Trust Member and Trustee of Institute of School Business Leaders (ISBL) Board Trustee, The Forge Academy Trust (09443602) from 14/07/2023	Charity Education
Mrs Rachel Harvey	Executive Business Leader: Trust Operations, Compliance, Audit and Risk, Diverse Education Trust Trustee- Sr Andrew's Hospice (02710865) CMI Chartered Manager, FCMI	

Attendance at meetings 2022/2023

Name	Meeting	Academic year 2022/23	
		Attended	Possible in year
Mr Michael Quigley MBE	Diverse Academies Trust Board (Chair)	6	6
	Governance and Partnership Committee	3	3
	Audit and Risk Committee	3	3
Mrs Margaret Blore	Diverse Academies Trust Board	6	6
	Standards and Outcomes Committee (Chair)	6	6
Mr John Rolph	Diverse Academies Trust Board	5	6
	Finance and Resources (Chair)	6	6
	Governance & Partnership Committee	3	3
Mr Ian Storey	Diverse Academies Trust Board	5	6
	Finance and Resources Committee	5	6
	Audit and Risk Committee (Chair)	3	3
Mr David Schwarz	Diverse Academies Trust Board	6	6
	Governance and Partnership Committee	3	3
	Standards and Outcomes Committee	6	6
Mr Louis Donald	Diverse Academies Trust Board	3	6
	Standards and Outcomes Committee	6	6
	Finance and Resources Committee	5	6
Miss Nicola Marriott	Diverse Academies Trust Board	5	6
	Finance and Resources Committee	2	6
	Governance and Partnership Committee	2	3
Mrs Jacqueline Mordue	Diverse Academies Trust Board	6	6

	Standards and Outcomes Committee	5	6
	Governance and Partnership Committee	3	3
Directors/Trustees who resigned during the year attendance at meetings			
Mr Robert Shearing (resigned 21/06/2023)	Diverse Academies Trust Board	3	5
	Audit and Risk Committee	3	3
	Standards and Outcomes Committee	4	5

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
Miss Nic Marriott	25 May 2022	24 May 2026	Resigned as trustee 8 November 2023
Mr Rob Shearing	14 July 2021	13 July 2025	Resigned as trustee 21 June 2023
Mr Andrew Paul Davies	14 July 2021	13 July 2024	Resigned as trustee 16 January 2022
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