

## Diverse Academies Trust

Companies House number 07664012

### Members details & Declaration of Interest 2024/2025 (updated May 2025)

Name	Role & Specific/additional role[s]	Date of Appointment	Date stepped down (if applicable)	Term of office	Type of Trustee/Director appointed by	Nature of Interest	Date interest began	Date interest ceased (if applicable)
Mr John Richard Rolph	Member	26/5/2011	NA	NA	Members special resolution Article 15A	Retired	Since 2010	
						Fellow of the Institute of Chartered Accountants in England and Wales	Since 1975	
						Life Fellowship of the Chartered Institute of Management	Since 1975	
						Director of AS Clark Limited – dormant company	4/3/2024	
						Director of Rosewoods Management Company Limited (C/O Allerton Property Management Limited) Company Number :09847123	April 2024	
						Trustee Retford Bridge Club Retired	2018	
Mrs Margaret Blore	Member	17/12/2018	NA	NA	Members special	Retired	2002	
						Son's partner works in Diverse Academies Trust as SENCO	2011	

					resolution Article 15A	and Strategic Development Lead for SEND		
						Partner in family farming business TJL & M Blore & Son	1980	
Dr Sheila Kelly	Member	14/12/2023	NA	NA	Members special resolution Article 15A	Husband Vice Chair of Tuxford Academy	Prior to appointment	
Mrs Elizabeth Anne Rew	Member	18/01/2021	29/01/2025		Members special resolution Article 15A			
Mr Colin Shuttleworth	Member	2/09/2024	NA	NA	Members special resolution Article 15A	TBC		

The remit of members is as recorded in the September 2024 Academies Trust Handbook.

### Director/Trustee details & declarations of interest – pecuniary/business 2024/2025 (updated September 2024)

Name	Role & Specific/additional role[s]	Date of Appointment	Date stepped down (if applicable)	Term of office	Type of Trustee/ Director appointed by	Nature of Interest	Date interest began	Date interest ceased (if applicable)
Mr Michael William Quigley MBE	Trustee  Chair of Diverse Academies Trust Board until 4 September 2024  Member of Audit and Risk Committee	Re-appointed 9 October 2024	n/a	4 years until: 8 October 2028	Appointed by Trustees as a co-opted Trustee under Article 58	Councillor Nottinghamshire County Council	May 2009	6 May 2025
						Chair Bassetlaw Hospice of the Good Shepherd	February 1991	
						Chair Retford Educational Foundation/King Edward VI Trust	June 2011	
						Chair Bassetlaw Conservative Association	June 2003	

	Chair of Governance and Partnership Committee  Health and Safety Link Trustee					Employed by Nottinghamshire Health Care NHS Foundation Trust	February 2014	
Mr John Richard Rolph	Trustee & Member Chair of Finance and Resources Committee  Member of Governance and Partnership Committee	Re-appointment by Members with effect from 6 June 2023	n/a	4 years until: 6 June 2027	Appointed by Members Article 50	Retired	Since 2010	
						Fellow of the Institute of Chartered Accountants in England and Wales	Since 1975	
						Life Fellowship of the Chartered Institute of Management	Since 1975	
						Director of AS Clark Limited – dormant company	4/3/2024	
						Director of Rosewoods Management Company Limited (C/O Allerton Property Management Limited) Company Number :09847123	April 2024	
						Trustee Retford Bridge Club Retired	2018	
Mrs Margaret Blore	Trustee & Member  Member of Standards and Outcomes Committee	Re-appointed 30/03/2022	n/a	4 years until: 29 March 2026	Appointed by Members Article 50	Retired	2002	
						Son's partner works in Diverse Academies Trust as SENCO and Strategic Development Lead for SEND	2011	

	Member of Audit and Risk Committee					Partner in family farming business TJL & M Blore & Son	1980	
Mr Ian Richard Storey	Trustee	Reappointed 27 September 2022 by Members	n/a	4 years until: 26 September 2026	Appointed by Members Article 50	Retired	2023	
	Chair of Audit and Risk Committee					Director of Upper Saxondale Residents Association CIC	01/06/2016	
	Member of Finance and Resources Committee					Chair, Upper Saxondale Parish Council	May 2023	
	Whistleblowing & GDPR Link Trustee					Member of Law Society		
Mr David Schwarz	Trustee	15 October 2023	n/a	4 years until: 14 October 2027	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	Retired	July 2016	
	Chair of Trust Board from 4 September 2024					Chair of North Nottinghamshire Group (of Nottinghamshire Wildlife Trust)	April 2023	
	Member of Governance and Partnership Committee					Business Mentor, Princes Trust	January 2006	
	Chair of Standards and Outcomes Committee					Consultant, Cranfield Trust	January 2017	
Mr Louis Donald	SEND link Trustee	30 March 2022	6 February 2025	4 years until: 29 March 2026	Appointed as a co-opted Trustee under Article 58			
	Trustee					Executive Director: Safeguarding, Creative Education Trust	Prior to appointment in March 2023	
	Member of Standards and Outcomes Committee					Director of Chestnut Associates Ltd	April 2016	

	Member of Finance and Resources Committee from 6/7/2022 until 12/03/2024  Safeguarding and Alternative Provision Link Trustee							
Mrs Jaqueline Mordue	Trustee  Member of Standards and Outcomes Committee from 6/7/2022 Member of Governance and Partnership Committee from 6/7/2022	25 May 2022	n/a	4 years until: 24 May 2026	Appointed as a co-opted Trustee under Article 58	Retired  No declarations	25/05/2022	
Mr Rudi Vizma	Trustee  Member of Standards and Outcomes Committee from 10/07/2024  Member of Audit and Risk Committee from 10/07/2024	31 January 2024	n/a	4 years until: 30 January 2028	Appointed as a co-opted trustee under Article 58	Employed by Ambition Institute	2/9/2023	
						Employed by David Ross Education Trust	1/1/2025	
Mr Paul Bromley Simpson	Trustee  Member of Standards and	15 April 2024	n/a	4 years until: 14 April 2028	Appointed by Trustees as a co-opted Trustee	Retired	15/04/2024	

	Outcomes Committee from 10/07/2024				under Article 58	Mentor for Princes Trust	15/04/2024	10/11/2024
	Member of Finance and Resources Committee from 10/07/2024					Mentor for The University of Hull	11/11/2024	
	Link Safeguarding Trustee							
Mr Jonathan Robertson	Trustee  Member of Finance and Resources Committee from 17/12/2024  Member of Audit and Risk Committee from 17/12/2024	9 December 2024	na	4 years until: 8 December 2028	Appointed by Members Article 50	Gainline Consultancy (self-employed)  Magistrate, Nottinghamshire Panel	09/01/2015  31/04/2025	

**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](mailto:jharrisonhill@diverse-ac.org.uk)

## Senior leaders who contribute to the Trust Board meeting 2024/25

Name	Role & Specific/additional role[s]	Date of Appointment to role	Date stepped down (if applicable)	Term of office	Nature of Interest	Date interest began	Date interest ceased (if applicable)
Mr David Cotton	Chief Executive Officer Accounting Officer	1/5/2020	NA	NA	Brother-in-law employed within Trust	Prior to appointment as CEO	

Mr Neil Holmes	Chief Education Officer	1/9/2019	NA	NA	No declarations	NA	
Mrs Catherine Thornton	Chief Education Officer	1/9/2019	NA	NA	Ofsted Inspector	Since 2023	
Mr Gary Corban	Chief Operating Officer & Chief Financial Officer	1/12/2016	NA	NA	No declarations	NA	

## Attendance at meetings 2023/2024

Name	Meeting	Academic year 2023/24	
		Attended	Possible in year
Mr Michael Quigley MBE	Diverse Academies Trust Board (Chair)	6	6
	Governance and Partnership Committee (Chair)	2	3
	Audit and Risk Committee	3	4
Mrs Margaret Blore	Diverse Academies Trust Board	6	6
	Standards and Outcomes Committee	6	6
	Audit and Risk Committee	2	2
Mr John Rolph	Diverse Academies Trust Board	6	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	6	6
	Audit and Risk Committee (Chair)	4	4
Mr David Schwarz	Diverse Academies Trust Board	6	6
	Governance and Partnership Committee	3	3
	Standards and Outcomes Committee (Chair)	6	6
Mr Louis Donald	Diverse Academies Trust Board	3	6
	Standards and Outcomes Committee	6	6
	Finance and Resources Committee	1	4
Mrs Jacqueline Mordue	Diverse Academies Trust Board	5	6
	Standards and Outcomes Committee	5	6
	Governance and Partnership Committee	2	3

Mr Rudi Vizma	Diverse Academies Trust Board	2	3
Mr Paul Simpson	Diverse Academies Trust Board	2	2
<b>Directors/Trustees who resigned during the year attendance at meetings</b>			
Miss Nicola Marriott Resigned 8/11/2023	Diverse Academies Trust Board	0	1
	Finance and Resources Committee	1	1
	Governance and Partnership Committee	0	0
	Audit and Risk Committee	1	1

### 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
Mrs Elizabeth Ann Rew	18/01/2021	29/01//2025	Resigned as Member 29/01/2025
Mr Louis Donald	30 March 2022	29 March 2026	Resigned as Trustee 6 February 2025
Mrs Janet Susan Parker	6 January 2021	27/11/2023	Resigned as Member
Mr Andrew Paul Davies	10 February 2022	12/07/2023	Resigned as Member
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