

## Membership of Diverse Academies Learning Partnership Board [DALP]

### A collaboration between Diverse Academies Trust (DAT) and National Church of England Academy Trust (NCEAT)

#### MEMBERS OF DIVERSE ACADEMIES TRUST – Companies House number 07664012

Name	Other roles/declarations of interest
Mr John Richard Rolph	Chair of DALP and DAT Board
Mrs Margaret Blore	Director/Trustee
Mrs Ingrid Wiggins	Vice-Chair of Governors at Tuxford Academy

#### MEMBERS OF NATIONAL CHURCH OF ENGLAND ACADEMY TRUST – Companies House number 7708713

Name	Other roles/declarations of interest
Mrs Kathryn Mitford	As Chair of NCEAT
Anthony Porter, Bishop of Sherwood	As a Nottingham and Southwell Diocese Representative
Mr Nigel Spraggins	As a Nottingham and Southwell Diocese Representative
Mrs Kirsty Cowley	As a Diocesan Appointment
Vacancy	Incumbent
Mr John Richard Rolph	As a Diverse Academies Trust Representative

The remit of members are as recorded in the September 2017 Academies Financial Handbook

#### PREVIOUS MEMBERS OF NATIONAL CHURCH OF ENGLAND ACADEMY TRUST

Name	Date of Resignation
Mrs Margaret Hosking	25 September 2015
Rev. Canon Kathryn Herrod	17 September 2017

#### DIRECTORS/TRUSTEES OF DIVERSE ACADEMIES TRUST

Name	Type of Trustee/Director Appointed by	Appointed	End of Term	Specific /Additional Role[s]
Mrs Debbie Clinton (Rooney)	Acting CEO Article 57	05 June /2017	Ex-officio until CEO returns to post from secondment	Acting CEO for Diverse Academies Learning Partnership [DALP]  DAT and NCEAT Accounting Officer
Mr John Richard Rolph (Chair)	Article 50	Original appointment 09 June 2011 Appointment continued upon end of 4 year term (08 June 2015)	07 June 2019	Chair of the Diverse Academies Learning Partnership (DALP) Board and Chair of Diverse Academies Trust (DAT) Board  Chair of the DALP Finance and Resources Committee meeting  Chair of DALP Pay and Performance Committee meeting  Link Trustee to ILRD Director
Mrs Margaret Blore	Additional director appointed by the Members under Article 58	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 DALP Pay and Performance Committee meeting  Link Trustee to Primary Academies Cluster
Mr Michael William Quigley	Additional director appointed by the	27 November 2014 re-appointed	31 August 2016	Local Academy Board Appointed Representative

	Members under Article 58	17 October 2016	16 October 2020	Member of Audit and Risk Committee
Mr Simon Paul Jones	Additional director appointed by the Members under Article 58	13 November 2017	12 November 2021	Member of Audit and Risk Committee Link Trustee to Central Cluster Academies

### **NATIONAL CHURCH OF ENGLAND ACADEMY TRUST (NCEAT) REPRESENTATION ON DALP BOARD**

**– See DALP/NCEAT website for a full list of NCEAT DIRECTORS/TRUSTEES**

<b>Name</b>	<b>Type of Trustee/ Appointed by</b>	<b>Appointed</b>	<b>End of Term</b>	<b>Specific /Additional Role[s]</b>
Mrs Kathryn Mitford	Appointed by NCEAT	18/07/2011 originally Re-appointed 01/09/2015	31/08/2019	Vice Chair of Diverse Academies Learning Partnership Board  Chair of Governors at National Church of England Academy  Member of DALP Pay and Performance Committee meeting
Mrs Gemma Johnson	Appointment by NCEAT	04/01/2018	03/01/2022	Trustee at National Church of England Academy
vacancy				

### **DAT & NCEAT DIRECTOR/TRUSTEE ON THE DALP BOARD DECLARATIONS OF INTEREST: PECUNIARY/BUSINESS 2017/18**

<b>Name</b>	<b>Name/ nature of pecuniary/business interest declared</b>	<b>Type of Business</b>
Mrs Debbie Clinton (Rooney)	No business interests declared other than being Acting Chief Executive Officer of DALP and Accounting Officer for DAT & NCEAT	Education
Mr John Richard Rolph (Chair)	Member of National Church of England Academy Trust Laxton Charity Trustee Fellow of the Institute of Chartered Accountants in England & Wales Life Fellowship of the Chartered Institute of Management	Education
Mrs Margaret Blore	No relevant Business Interests Declared Partner in family farming business	
Miss Sarah Hall	No relevant Business Interests Declared Consultant SHE Consult Ltd & Shine Creative Solutions Ltd Non Exec Director Battersea Arts Centre & New Perspectives Theatre	Resigned 11/5/2018
Mr Michael William Quigley	Chair of Governors Chair of joint board Relation attends Walton Girls High School Councillor Notts County Council 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	Retford Oaks Academy Retford Post 16 Centre  County Council District Council Charitable Trust  Charitable Trust Political party
Mr Simon Paul Jones	Consultant Free Flowing Thinking	
Mrs Elizabeth Warhurst	Employee of North West Leics. District Council legal team	Resigned 18/4/18
Mrs Kathryn Mitford	Chair of Governors No other relevant Business Interests Declared	National Church of England Academy
Mrs Gemma Johnson	Works in another MAT	

### **SENIOR LEADERS WHO CONTRIBUTE TO THE DALP BOARD MEETINGS:**

Mr Simon Jones	Executive Principal for School Improvement and CSI and Executive Principal for Southern Cluster Academies No other relevant Business Interests Declared	
Mr Gary Corban	Chief Operating Officer for Diverse Academies Learning Partnership Member of NASBM Board	

Mrs Alison Elway	Company Secretary	NCEAT and DAT
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## ATTENDANCE AT DALP MEETINGS

Name	Meeting	Academic Year 2016/17	
		Possible No. In Year	Attended
Debbie Clinton	DALP Board	1	1
	DALP Finance and Resources	1	1
	DALP Pay and Performance Committee	1	1
	DALP Audit and Risk Committee	1	1
John Rolph	DALP Board	6	6
	DALP Finance and Resources	3	3
	DALP Pay and Performance Committee	4	4
Margaret Blore	DALP Board	5	6
	DALP Pay and Performance Committee	3	1
Michael Quigley	DALP Board	4	5
	DALP Audit and Risk Committee	4	3
John Dickens (as Chairs of Local Academy Board Representative)	DALP Board	4	3
Kathryn Mitford	DALP Board	6	5
	DALP Pay and Performance	3	2
Kirsty Cowley	DALP Board	6	0
<b>PREVIOUS DIRECTORS/TRUSTEES ATTENDING DALP BOARD MEETINGS 2016/17</b>			
Sarah Hall (resigned 11/05/2018)	DALP Board	5	6
	DALP Finance and Resources Committee	4	4
	DALP Pay and Performance Committee	3	3
	DALP Audit and Risk Committee	2	2
Elizabeth Warhurst (resigned 18/04/2018)	DALP Board	2	1
Christopher Pickering (resigned as a Trustee 5 June 2017)	DALP Board	4	4
	DALP Pay and Performance Committee	2	2
Wendy Pearson (resigned as a Trustee 25 July 2017)	DALP Board	6	4
	DALP Pay and Performance Committee	3	2

## ATTENDEES AT OTHER DALP MEETINGS

### AUDIT AND RISK COMMITTEE 2016/17 – membership as at August 2017

Governor – from Local Academy Boards	Academic Year 2016/17 Possible number in year	Academic Year 2016/17 Number attended
Mary Mays East Leake Academy	4	3
Sue Tongue Holgate Academy	3	1
Jo Eastwood National Academy	4	2
Tim Hill Tuxford Primary Academy	4	2
Sally Odabashy Tuxford Academy	4	2
Richard Monkhouse Walton Academy	1	1

## PREVIOUS DAT DIRECTORS/TRUSTEES

Name of Director/Trustee	Date appointed	End date of term of office	Date of cessation of appointment or resignation <b>NB Articles of Association changed May 2016 to remove the requirement for each Chair of Governors to be a Director</b>

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
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

↓ See below for diagrammatic structure of DALP

# Diverse Academies Learning Partnership structure (September 2017)



