



Membership of Diverse Academies 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	External Declarations of Interest
Mr John Richard Rolph	Director/Trustee	Member of National Church of England Academy Trust - resigned 17/07/2019 Laxton Charity Trustee Fellow of the Institute of Chartered Accountants in England & Wales Life Fellowship of the Chartered Institute of Management Retired Director of D.A.L.P Trading Limited Director of AS Clark Limited - Dormant Company
Mrs Margaret Blore	Director/Trustee	Partner in family farming business Son's partner works in a Trust academy
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 the former Chair of NCEAT
Anthony Porter, Bishop of Sherwood	As a Nottingham and Southwell Diocese Representative
The Venerable David Picken (w.e.f 19/08/2019)	As a Nottingham and Southwell Diocese Representative
Mrs Kirsty Cowley	As a Diocesan Appointment
Vacancy	Incumbent

The remit of members is as recorded in the September 2019 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
Mr John Richard Rolph	As a Diverse Academies Trust Representative resigned 17/07/2019
Mr Nigel Spraggins	As a Nottingham and Southwell Diocese Representative resigned 19/08/2019

DIRECTORS/TRUSTEES OF DIVERSE ACADEMIES TRUST

Name	Type of Trustee/Director Appointed by	Appointed	End of Term	Specific /Additional Role[s]
Mr John Richard Rolph	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 Pay and Remuneration Committee Member of Governance and Partnership Committee
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 Chair of Diverse Academies Pay and Remuneration Committee

				Member of Standards and Outcomes Committee
Mr Michael William Quigley	Additional director appointed by the Members under Article 58	27 November 2014 re-appointed 17 October 2016	31 August 2016 16 October 2020	Chair of the Diverse Academies Partnership Board (DALP) Board and Chair of Diverse Academies Trust (DAT) Board Member of Audit and Risk Committee Member of Governance and Partnership Committee
Mr Ian Richard Storey	Appointed by Members Article 50	28 September 2018	27 September 2022	Member 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
Miss Cherie White	Appointed by Members Article 50	28 September 2018	27 September 2022	Member of Pay and Remuneration Committee Member of Standards and Outcomes Committee

NATIONAL CHURCH OF ENGLAND ACADEMY TRUST (NCEAT) REPRESENTATION ON DALP BOARD
– See DALP/NCEAT website for a full list of NCEAT DIRECTORS/TRUSTEES

Name	Type of Trustee/ Appointed by	Appointed	End of Term	Specific /Additional Role[s]
Mr Stephen Yardley	Appointed by NCEAT	Appointed as a NCEAT Trustee 19/06/2018 Appointed to the DALP Board 01/09/2019	18 June 2022	To be confirmed
Mrs Lisa Allen	Appointed by NCEAT	Appointed as a NCEAT Trustee 01 December 2017 Appointed to the DALP Board 11 September 2018	30 November 2021	Member of Pay and Remuneration Board Committee
Mr Ben Marshall	Appointed by NCEAT	Appointed as a NCEAT Trustee 16 March 2016 Appointed to the DALP Board 09 July 2019	15 March 2020	To be confirmed

DAT & NCEAT DIRECTOR/TRUSTEE ON THE DALP BOARD DECLARATIONS OF INTEREST: PECUNIARY/BUSINESS 2019/20

Name	Name/ nature of pecuniary/business interest declared	Type of Business
Mr John Richard Rolph	Member of National Church of England Academy Trust (resigned 17 July 2019) Laxton Charity Trustee Fellow of the Institute of Chartered Accountants in England & Wales Life Fellowship of the Chartered Institute of Management Director of D.A.L.P Trading Limited Director of AS Clark Limited - Dormant Company 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 (chair)	Chair of Governors to resign Chair of joint board Relation attends Walton Girls High School	Retford Oaks Academy Retford Post 16 Centre

	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	County Council District Council Charitable Trust Charitable Trust Political party
Mr Ian Richard Storey	Director Saxondale Consultancy Limited Local Residents Association; Upper Saxondale Community Interest Company	Compliance Consultant Compliance Director
Mr Peter Kirk Mabbott	Local Director Halifax Banking Group	Finance Sector
Miss Cherie White	Director Think for the Future Ltd - Connection with LEAD school & company contracts mentoring programmes to Diverse Academies Trust at cost Director TFT Future CIC Director - Learners Trust	Education Education Education
Mr Stephen Yardley		National Church of England Academy
Mrs Lisa Allen	Chair of Parent Teacher Association Manager at E.ON.UK Ltd	National Church of England Academy
Mr Ben Marshall	Self employed Director: Ben Marshall Management Ltd Duplex Management Ltd Riptide Studios Ltd The Marshall Band Ltd Foxy Digital Group Ltd Professional Apprenticeships Ltd Leen Valley Angling Limited Partner works at NCEAT	 Education

SENIOR LEADERS WHO CONTRIBUTE TO THE DALP BOARD MEETINGS 2019/20

Mr Christopher Pickering	Chief Executive Officer- DAT & NCEAT Director of D.A.L.P Trading Limited DAT & NCEAT Accounting Officer	
Mr Neil Holmes	Senior Executive Lead	
Mr David Cotton	Senior Executive Lead Family member works for the Trust	
Mrs Catherine Thornton	Senior Executive Lead	
Mr Gary Corban	Chief Operating Officer for DAT & NCEAT Member of Institute of School Business Leaders (ISBL) Board Director of D.A.L.P Trading Limited Director of Retford Academy Limited	
Mrs Alison Elway	Company Secretary for DAT & NCEAT	

ATTENDANCE AT MEETINGS 2018/19

Name	Meeting	Academic Year 2018/19	
		Possible No. In Year	Attended
John Rolph	DALP Board (Chair)	6	6
	DAT Board (Chair)	6	6
	DALP Finance and Resources (Chair)	6	6
	DALP Pay and Remuneration Committee	2	2
Margaret Blore	DALP Board	6	6
	DAT Board	6	6
	DALP Pay and Remuneration Committee (Chair)	2	2
Michael Quigley	DALP Board	6	6
	DAT Board	6	4
	DALP Audit and Risk Committee (Chair)	4	4
John Dickens (as Chairs of Local Academy Board Representative)	DALP Board	1	1
Ian Storey	DALP Board	6	6
	DAT Board	6	5
	DALP Audit and Risk Committee	4	3

	DALP Finance and Resources Committee	6	6
Peter Mabbott	DALP Board	6	5
	DAT Board	6	4
	DALP Audit and Risk Committee	4	2
	DALP Finance and Resources	6	4
	DALP Board	6	5
Cherie White	DAT Board	6	5
	DALP Pay and Remuneration	2	0
	DALP Board	6	5
Kathryn Mitford term of office expired 31/08/2019	DALP Pay and Performance	2	2
	DALP Audit and Risk Committee	4	2
	DALP Board	6	3
Lisa Allen	DALP Pay and Remuneration	2	1
	DALP Board	1	1
Ben Marshall	DALP Board	1	1
DIRECTORS/TRUSTEES WHO RESIGNED DURING THE YEAR ATTENDANCE AT MEETINGS 2018/19			
		Possible	Attended
Simon Jones (resigned 09 May 2019)	DALP Board	4	3
	DAT Board	4	3
	DALP Audit and Risk Committee	3	0

ATTENDEES AT OTHER DALP MEETINGS

AUDIT AND RISK COMMITTEE– membership and attendance during 2018/19

	Academic Year 2018/19 Possible number in year	Academic Year 2018/19 Number attended
Mike Quigley (Trustee) - chair	4	4
Kathryn Mitford (Trustee) (term of office expired 31/08/2019)	4	2
Simon Jones (Trustee) (Resigned 09 May 2019)	3	0
Ian Storey (Trustee)	4	3
Peter Mabbott (Trustee)	4	2
Governors from Local Academy Boards:		
Tim Hill Tuxford Primary Academy	4	1
Geoff Gadie Retford Oaks Academy	4	4
Pat Bryn-Jones Retford Oaks Academy	4	3

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
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 returns 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	09 June 2011	Ex-officio	05 June 2017

Article 46			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