

The Diocese of Gloucester Academies Trust
Register of Interests Summary as at August 2020
Members

Name	Position	Date of Appointment	Date of Resignation	Term of Office	Employment (last 12 mths)	Business (Partner etc)	Company Directorships (other than DGAT)	Trusteeships	Memberships (organisations, public bodies etc)	Declaration of interests of immediate family	No. of Possible Meetings 2019-20	No. of Meetings Attended 2019-20
The Diocese of Gloucester Educational Trust (represented by The Right Reverend Robert Springett)	Chair of DGET	01-Jul-13	n/a	n/a	Bishop of Tewkesbury, Diocese of Gloucester, since November 2016	None	Gloucester Diocesan Board of Finance, Jumping Fish Ltd, The Gloucester Diocesan Trust	Sylvanus Lysons Charity, St Matthias Trust (Chair), Diocese of Gloucester Voluntary School Fund (Chair), The Bishop Hedlam Fund (Chair), Diocese of Gloucester Educational Trust (Chair), Gloucestershire Gateway Trust, Corinium Educational Trust, Archbishop of York Youth Trust (Vice Chair)	Gloucester Diocese Board of Education (Chair)	Married to Mrs Helen Springett, Decputy CEO of DGAT since September 2017	1 (Dec 2019)	1
Mrs Sue Padfield	Member	16-Dec-16	n/a	n/a	Retired	None	All Saints' Academy Trust, Christ Church Primary School Academy Trust	None	Gloucestershire Schools' Athletics Association (treasurer), Gloucestershire Governors' Association (treasurer)	None	1 (Dec 2019)	1
Mrs Jo Grills	Member	26-Nov-19	n/a	n/a	Retired	Jo Grills Consulting (Executive Coaching and Leadership Mentoring since September 2017)	Member of All Saints Academy Trust from September 2020	Member of the Grace Network Community Benefit Society from September 2019	Chair of Governors of Clearwater CoFE Primary Academy, Member of Gloucester Diocese Board of Education	Peter Holmes, husband (Cirencester College, Chair of Corporations since 2017, Orchard Hill College Trust, Trust since 2017, Grace Network Community Benefit Society, member since 2019)	1 (Dec 2019)	1
Mr Jon Millin	Member	26-Nov-19	n/a	n/a	Head teacher of Shurdington CoFE Primary School	None	None	None	Gloucester Diocese Board of Education	None	1 (Dec 2019)	1
The Very Reverend Stephen Lake	Member	14-Jul-20	n/a	n/a	Church of England - Dean of Gloucester Cathedral	None	Gloucester Cathedral (Charitable Status)			None	0	0

Previous Members

Professor Jenny Tann	Member	01-Jul-13	01-Jul-13	n/a	Consultant to All Saints' Centre for Mission and Ministry (from November 2015)	None	None	Striudwater Textile Trust	Caret Consultancy	None	0	0
Professor Hazel Bryan	Member	10-Jun-18	24-Sep-19	n/a	Professor and Head of the School of Education, University of Gloucestershire, School of Education, Francis Close Hall, Cheltenham	None		None	Vice Chair, Universities Council for the Education of Teachers Research and International Committee (2017); Vice Chair, International Professional Development Association (2017)	None	0	0

The Diocese of Gloucester Academies Trust
Register of Interests Summary as at August 2020
Trustees

Name	Position	Date of Appointment	Date of Resignation	Term of Office	Appointed By	Employment (last 12 mths)	Business (Partner etc)	Company Directorships (other than DGAT)	Trusteeships	Memberships (organisations, public bodies etc)	Declaration of interests of immediate family	No. of Possible Meetings 2019-20	No. of Meetings Attended 2019-20
Mr Douglas Cowper	Trustee (Interim Chair from 22 May 2017, Chair from 9 October 2017)	10-Feb-14	n/a	4 years	Members	Cleave Systems Ltd (Systems Engineering and Technology Management Consultancy, Managing Director from October 2006)	Cleave Systems Ltd (Systems Engineering and Technology Management Consultancy, Managing Director from October 2006)	Cleave Systems Ltd (Systems Engineering and Technology Management Consultancy, Managing Director from October 2006)	None	None	Ceri Cowper, Wife (Cleave Systems Ltd, Director and co-owner)	7	7
Mr Philip Perks	Trustee	19-Jul-12	n/a	4 years (up to 2 terms)	Members	Retired	None	None	None	Holy Trinity Tibberton PCC (from 1983), Gloucester Diocesan Board of Education (from June 2011), Highnam C of E Academy Trust (from September 2010)	n/a	7	6
Mr Mervyn Cowdrey	Trustee	16-Dec-15	n/a	4 years	Members	Retired	None	None	St Peter's Church, Minsterworth (Treasurer of the PCC from March 2016)	None	Ben Cowdrey, son (Oasis MAT, Comms Director, since 2018)	7	6
Mr Rob Stokes	Trustee	13-Jan-16	n/a	4 years	Members	Optimum Professional Services Ltd and Regulatory Accounting Limited from 01/09/19 - Director in both and shareholder of Optimum. Randall and Payne Management Services Ltd to 31 August 2019 - Director and shareholder	Regulatory Audut - Partner from 1 September 2019. Randall and Payne LLP - Partner to 31 August 2019	Optimum Professional Services Ltd and Regulatory Accounting Limited from 01/09/19 - Director in both and shareholder of Optimum. Randall and Payne Management Services Ltd to 31 August 2019 - Director and shareholder	None	Old Cryptians RFC - Treasurer (since 1996), Governor at Clearwater C of E Primary Academy (from September 2017)	None	7	6
Mrs Rachel Howie	CEO	04-Jul-16	n/a	4 years	ex-officio	Diocesan Board of Finance (Diocesan Director of Education since 4 July 2016)	None	Diocesan Board of Education (Secretary from July 2016)	Tumaini Health. Love Gloucester	Diocesan Board of Education (Secretary from July 2016)	Kevin Howie (Husband) Spirit Education, provides education services to Dursley C of E Primary Academy and potetially other DGAT schools (from July 2016) and Tumaini Health Centre (Trustee since 2018)	7	7
The Venerable Phil Andrew	Trustee	10-Jul-17	n/a	4 years	Members	Diocese of Gloucester (Archdeacon of Cheltenham) Diocese of Southwark	None	Diocesan Board of Finance (Diocese of Gloucester), Gloucester Diocesan Trust	Sylvanus Lysons Trust, Warneford Clerical Trust, Warneford Ecclesiastical Trust, Gloucester Magdalene Charity	None	None	7	3
Mr Tim Brock	Trustee	05-Feb-18	n/a	4 years	Members	Global Spirits Business, Beam Suntory UK Ltd	None	None	None	Chair of Governors St James' C of E Primary School	None	7	7
The Venerable Hilary Dawson	Trustee	07-Oct-19	n/a	4 years	Members	Church of England (Jan 2019 - Present)	None	None	Viney Hill (since May 2019), Bishop Monks Horfield Trust (since Jan 2019)	None	None	6	5
Mrs Charlotte Rawlings	Trustee	07-Oct-19	n/a	4 years	Members	Non-exec Director of Cloud Centric Ltd since 11/05/18. Property Technology business	None	Non-exec Director of Cloud Centric Ltd since 11/05/18. Property Technology business	None	None	Richard Rawlings (Husband) self employed property industry trainer (since 2000)	6	6
Mrs N Mosley	Trustee	13/03/20	n/a	4 years	Members	Employee and Officer at Barnwood Trust, a registered charity.	None	Mosley Business Services Limited – a management consultancy business. Nature of interest - director and co-owner. Ceased to be an owner in December 2019 but remain a director.	None	None	John Mosley (Husband) Mosley Business Services Ltd, Cotswold Surveyors Ltd (Director and Owner of both since 2012)	3	2

Previous Trustees

Revd Duncan Munro	Member (Chair) (resigned 22 May 2017)	03-Apr-13	22-May-17	4 years	Members	Self employed management consultant	Sole proprietor of Munro Strategic	Dean Close School	Dean Close School	University of Gloucestershire (co-opted member, finance and general purposes committee)	Anastasia Munro (wife) - Governor at Holy Apostles C of E Primary School		
The Very Reverend Stephen Lake	Member (resigned 31 August 2017)	10-Feb-14	31-Aug-17	4 years	Members	Church of England	None	Gloucester Cathedral (charitable status)	The Scout Association, Warneford Trust	Gloucester Diocesan Board of Education, Kingsholm Primary School (Governor), Kings School Gloucester (Governor), Gloucester City Regeneration Advisory Board (Chair)	Carol Lake (Spouse) - Gloucestersire Rural Community Council, Katherine Lake (Daughter) - Gloucestersire Rural Community Council		
Mr Christopher Doran	Director (resigned 10 July 2017)	06-May-14	10-Jul-17	4 years	Members	Kier Group	None	None	Gloucestershire Nightstop	None	None		
Revd Ruth Fitter	Director	22-May-17	12/10/2018	4 years	Members	Diocese of Gloucester (from July 2011).	That White Room Community Association (a non for profit organisation that exists to promote the visual arts to those who would not ordinarily engage with art due to gender, disability, poverty, culture or ethnicity. Chair from April 2017).	None	Gloucester Child Contact Centre , Monther's Union , Gloucester Outdoor Church, St Paul's Church of England School , Sylvanus Lysons Trust	None	None		
Mrs Rosemary Dick	Trustee	01-Feb-16	09-Dec-19	4 years	Members	Davies Mayers Barnett (Employee since 1999)	None	Sarnway Services Ltd (Director since 2016))	Council Member Dean Close School since June 2009 Director of DCS 2010-2014	None	None	2	2
Dr Kenneth Lynch	Trustee	09-Feb-15	n/a	4 years	Members	University of Gloucestershire (employee from Sept 2005)	None	None	None	None	Spouse Clare McCarron (Spouse) - Employed as part-time teacher at Minchinhampton (from February 2015)	7	5

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Register of Interests Summary as at August 2020
Senoir Employees

Name	Position	Date of Appointment	Date of Resignation	Employment (last 12 mths)	Business (Partner etc)	Company Directorships (other than DGAT)	Trusteeships	Memberships (organisations, public bodies etc)	Declaration of interests of immediate family
Mrs Rachel Howie	CEO	04-Jul-16	n/a	SEE TRUSTEES TAB					
Mrs Helen Springett	Head of School Improvement	01-Sep-17	n/a	Deputy CEO - The Diocese of Gloucester Academies Trust (from September 2017)	None	None	I sing Pop as (from September 2017)	NAHT	The Right Reverend Robert Springett, Bishop of Tewkesbury, Chair of Diocesan Board of Education and the Diocese of Gloucester Education Trust (husband)

Previous:

Mrs Kerry Brimfield	COO	01-Jan-14	30/12/18	COO - The Diocese of Gloucester Academies Trust (from January 2014)	None	None	None	Gloucestershire Association of School Business Management, National Association of School Business Management	None
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The Diocese of Gloucester Academies Trust
Register of Interests Summary as at August 2020
Persons with Significant Control

Name	Correspondence Address	Governing Law	Legal Form	Place Registered	Registration Number	Nature of Control
The Diocese of Gloucester Educational Trust	4 College Green, Gloucester, GL1 2LR	UK Companies Act	Company Limited by Guarantee	UK	07662129	Right to appoint and remove Directors

Summary of Local Governing Board Chairs as at August 2020

School/Academy	Chair of LGB	LGB/IGB
Dursley C of E Primary Academy	Mr Neil Grecian	LGB
Primrose Hill C of E Primary Academy	Mrs Katherine Clamp	LGB
Winchcombe Abbey C of E Primary Academy	Mrs Anna Hay	LGB
Minchinhampton C of E Primary Academy	Mr Stephen Draper	LGB
Hardwicke Parochial Primary Academy	Mrs Sarah Nicholson	LGB
Field Court C of E Infant Academy	Mr Carl Curtis (from Sept 2020)	LGB
Longney C of E Primary Academy	Mrs Diane Bainbridge	LGB
North Cerney C of E Primary Academy	Reverend David Minns	LGB
Whiteshill Primary School	Mr Ian Wills / Mrs Hema Naselli	LGB
Lakefield C of E Primary School	Mr Keith Withers	LGB
St James' C of E Primary School	New Chair for September to be confirmed	LGB
St John's C of E Primary Academy	Bishop David Jennings	IGB - moving to LGB in September 2020
Clearwater C of E Primary Academy	Mrs Jo Grills	LGB
Coaley C of E Primary Academy	Mrs Carole O'Donnell	LGB
St Lawrence C of E Primary	Mrs Susan Holmes	LGB
Bibury C of E Primary	Mr Marc Cornwell	LGB
St Matthew's C of E Primary	Mrs Jacqui Powell	LGB