

The Diocese of Gloucester Academies Trust
Register of Interests Summary as at October 2023
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 2022-23	No. of Meetings Attended 2022-23
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), Chair the Archbishop of York Youth Trust	Gloucester Diocese Board of Education (Chair)	Married to Mrs Helen Springett, Deputy CEO of DGAT since September 2017	2	2
Mrs Sue Padfield	Member	16-Dec-16	n/a	n/a	Retired	None	All Saints' Academy Trust	Member of Diocese of Gloucester Education Trust	None	None	2	2
Dr Jo Grills	Member	26-Nov-19	n/a	n/a	Part time lecturer, University of Gloucestershire	Jo Grills Consulting (Executive Coaching and Leadership Mentoring since September 2017)	None	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)	2	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, Chair of Cheltenham Learning Partnership and member of GAPH	None	2	2
The Very Reverend Andrew Zihni	Member	16-May-23	n/a	n/a	Dean of Gloucester Cathedral	None	None	Chair of the Chapter of Gloucester Cathedral; Trustee of the Friends of Gloucester Cathedral; Trustee of the Warneford Trusts; Trustee of the Strike A Light Festival Trust	Vice-Chair of Governors of The King's School, Gloucester; Chair of the Gloucester City Centre Commission	None	1	1
Previous Members (within last 12 months)												
Canon Dr Andrew Braddock	Member	02-Mar-22	01-Jan-23	n/a	Director of Mission and Ministry, Diocese of Gloucester and Canon Missioner, Gloucester Cathedral from February 2013	None	None	Governor, Ripon College Cuddesdon (theological education institution) from 2015, Chapter Member, Gloucester Cathedral since February 2013	None	None	1	1

The Diocese of Gloucester Academies Trust
Register of Interests Summary as at October 2023
Trustees

Name	Position	Date of Appointment	Term of Office	Appointed By	End of Term	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 Board Meetings 2022-23	No. of Meetings Attended 2022-23	No. of A&F Meetings 2022-23	No. of Meetings Attended 2022-23	No. of S&E Meetings 2022-23	No. of Meetings Attended 2022-23	No. of E&O Meetings 2022-23	No. of Meetings Attended 2022-23
Mr Tim Brock (Acting Chair)	Trustee Vice Chair (from 01/01/21) Chair from 12/09/2023)	05-Feb-18	4 years	Members	04-Feb-26	Oxfordshire County Council Head of Governor Services (employee, since 1st July 2019)	None	None	National Governance Association (Trustee, since 14th November 2020)	None	None	5	5	NA	NA	4	3	NA	NA
Mr Philip Perks (3rd term)	Trustee	19-Jul-12	4 years (3rd term)	Members	18-Jul-24	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	5	1	NA	NA	4	3	NA	NA
Mr Rob Stokes	Trustee	13-Jan-16	4 years	Members	12-Jan-24	Optimum Professional Services Ltd and Regulatory Accounting Limited from 01/09/19 - Director in both and shareholder of Optimum.	Regulatory Audit - Partner from 1 September 2019.	Optimum Professional Services Ltd and Regulatory Accounting Limited from 01/09/19 - Director in both and shareholder of Optimum.	None	Old Cryptians RFC - Treasurer (since 1996)	None	5	3	5	5	NA	NA	4	4
Mrs Charlotte Rawlings	Trustee	07-Oct-19	4 years (2nd term)	Members	06-Oct-27	Independent Governance and Leadership Consultant	None	None	None	None	Richard Rawlings (Husband) self employed property industry trainer (since 2000)	5	4	NA	NA	4	3	NA	NA
Mr S Hunter	Trustee	13-Jul-21	4 years	Members	12-Jul-25	Education and Skills Funding Agency (ESFA), Government Agency, Employee (March 2017)	None	None	None	Berry Hill Primary School, Chair of Governors (January 2017)	Joanna Hunter (née Munn), Spouse, Diocese of Gloucester - Diocesan Deputy Director of Education (Jan 2018), St Matthias Trust - Trustee (January 2020), Severn Federation Academy Trust - Member (January 2021)	5	4	5	5	NA	NA	NA	NA
Mr R Gwynne	Trustee	20-Sep-22	4 years	Members	19-Sep-26	Retired	None	None	None	None	None	5	4	2	1	NA	NA	4	3
Mrs Jane Borgeaud	Trustee	01-Oct-23	4 years	Members	30-Sep-27	Programme Co-Leader of the BA Primary Education with QTS at the University of Winchester (until 31st August 2023), Gloucester Diocesan Director of Education (From 1st September 2023)	None	None	Trustee of St Matthias Trust (from 1st September 2023)	Represent the Diocese as Corporate Member of SFAT Trust (from 1st September 2023), Member of the Gloucester Coalition for the Wellbeing of Children and Young People (from 1st September 2023), Secretary to the GDBe (from 1st September 2023)	None	0	0	NA	NA	NA	NA	NA	NA

End of Term / Resignation

Previous Trustees (within last 12 months)																			
																			Date
Commdr Mervyn Cowdrey	Trustee	16-Dec-15	4 years (2nd term)	Members	08-Feb-23	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)	2	1	NA	NA	NA	NA	2	2
The Venerable Hilary Dawson (Chair)	Trustee (from 07/10/19) Chair from 01/01/21	07-Oct-19	4 years	Members	01-Oct-23	Church of England (Jan 2019 - Present)	None	Diocesan Board of Finance (Diocese of Gloucester)	Viney Hill (since May 2019), Warneford Clerical Trust, Warneford Ecclesiastical Trust	None	None	5	5	NA	NA	4	3	NA	NA
Mrs Rachel Howie	CEO	04-Jul-16	4 years	Ex-Officio	10/10/2023	Resigned as a Trustee only 10/10/2023	None	Diocesan Board of Education (Secretary, until 31st August 2023)	None	Diocesan Board of Education (Secretary from July 2016)	Kevin Howie (Husband) Spirit Education, provides education services to Dursley C of E Primary Academy and potentially other DGAT schools (from July 2016)	5	5	5	5	NA	NA	NA	NA

The Diocese of Gloucester Academies Trust
Register of Interests Summary as at October 2023
Senior 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	SEE TRUSTEES TAB	SEE TRUSTEES TAB	SEE TRUSTEES TAB	SEE TRUSTEES TAB	SEE TRUSTEES TAB
Mrs Helen Springett	Deputy CEO	01-Sep-17	n/a	Deputy CEO - The Diocese of Gloucester Academies Trust (from September 2017)	None	None	Living Pop as (from September 2017)	Ofsted Inspector , Fellow of Chartered College of Teaching and member of NAHT, Strategic Board for Mangotsfield English Hub, Balcarras Teaching School Hub Strategic Board	The Right Reverend Robert Springett, Bishop of Tewkesbury, Chair of Diocesan Board of Education and the Diocese of Gloucester Education Trust (husband)

Previous Senior Employees (within last 12 months)

None

Summary of Local Governing Board Chairs as at October 2023

School/Academy	Chair of LGB	LGB/IGB
Dursley CofE Primary Academy	Annemarie Thurgood	LGB
Primrose Hill CofE Primary Academy	Tim Davies	LGB
Winchcombe Abbey CofE Primary Academy	Lynne Banks	LGB
Minchinhampton CofE Primary Academy	Kimberly Downton	LGB
Hardwicke Parochial Primary Academy	Carole O'Donnell	LGB
Field Court CofE Infant Academy	Carl Curtis	LGB
Longney CofE Primary Academy	Diane Bainbridge	LGB
North Cerney CofE Primary Academy	Anthony Godwin	LGB
Whiteshill Primary School	Katie Blaney	LGB
Lakefield CofE Primary School	Keith Withers	LGB
St James' CofE Primary School	Andy Goddard	LGB
St John's CofE Primary Academy	Vacancy	LGB
Clearwater CofE Primary Academy	Jo Grills	LGB
Coaley CofE Primary Academy	Carole O'Donnell	LGB
St Lawrence CofE Primary School	Freya Moreby	LGB
Bibury CofE Primary School	Anthony Godwin	LGB
St Matthew's CofE Primary School	Alison Spencer	LGB
Christ Church CofE Primary School	James Pope	LGB
Watermoor CofE Primary School	Brian Senior	LGB
Amberley CofE Primary School	Dr James Holmes	LGB
St Mary's CofE Primary School	Elizabeth Durning	LGB

The Diocese of Gloucester Academies Trust
Register of Interests Summary as at October 2023

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