

The Diocese of Gloucester Academies Trust
Register of Interests Summary as at March 2018
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	No. of Meetings Attended
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 (since November 2016), Archdeacon of Cheltenham (until 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), All Sainsts' Academy, Cheltenham, Diocese of Gloucester Educational Trust (Chair), Gloucestershire Gateway Trust	Gloucester Diocese Board of Education (Chair)	Married to Mrs Helen Springett, Head of School Improvement for DGAT since September 2017	1	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	1
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	Strudwater Textile Trust	Caret Consultancy	None	1	0

The Diocese of Gloucester Academies Trust
Register of Interests Summary as at March 2018
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	No. of Meetings Attended
Mr Douglas Cowper	Director (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, from October 2006)	None	Cleave Systems Ltd (Systems Engineering and Technology Management Consultancy, from October 2006)	None	Chair of Governors at Winchcombe Abbey C of E Primary School (from Sept 2012)	None	6	5
Mr Philip Perks	Director	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	6	3
Dr Kenneth Lynch	Director	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)	6	6
Mr Mervyn Cowdrey	Director	16-Dec-15	n/a	4 years	Members	Retired	None	None	St Peter's Church, Minsterworth (Secretary and Treasurer of the PCC from Jan 2016)	St Peter's Church (Secretary and Treasurer of the PCC from Jan 2016), Minsterworth, Minsterworth Primary School (February 2016)	None	6	5
Mrs Rosemary Dick	Director	01-Feb-16	n/a	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	6	5
Mr Rob Stokes	Director	13-Jan-16	n/a	4 years	Members	Randall and Payne Management Services Ltd Provision of staff to accountancy practices. Shareholder from 21/09/16	Randall and Payne LLP - Accountants and business advisers, Partner as of 1 July 2015. Can also add R&P management services in here as ongoing director ship and shareholding	None	None	Old Cryptians RFC - Treasurer (sometime in the late 1990's), Governor at Clearwater C of E Primary Academy (from September 2017)	Nigel Stokes (father) Nigel Stokes Garden Maintenance (January 2016)	6	5
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)	St Matthias Trust (Trustee since July 2016)	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)	6	6
Revd Ruth Fitter	Director	22-May-17	n/a	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	1	1
The Venerable Phil Andrew	Director	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	1	1

Mr Tim Brock	Director	05/02/2018	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		
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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	5	5
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	6	0
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	6	6

**The Diocese of Gloucester Academies Trust
Register of Interests Summary as at March 2018
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					
Mrs Kerry Brimfield	COO	01-Jan-14	n/a	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
Mrs Helen Springett	Head of School Improvement	01-Sep-17	n/a	Executive Headteacher Winchcombe Abbey C of E Primary School (from September 2010) and Hardwicke Parochial Primary Academy (from September 2016). Head of School Improvement - The Diocese of Gloucester Academies Trust (from September 2017)	None	None	Living 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)

As at March 2018

School/Academy

Dursley C of E Primary Academy
Primrose Hill C of E Primary Academy
Winchcombe Abbey C of E Primary School
Minchinhampton C of E Primary Academy
Hardwicke Parochial Primary Academy
Field Court C of E Infant Academy
Longney C of E Primary Academy
North Cerney C of E Primary Academy
Whiteshill Primary School
Lakefield C of E Primary School
St James' C of E Primary School
St John's C of E Primary Academy
Clearwater C of E Primary Academy
Coaley C of E Primary Academy
St Lawrence C of E Primary School

Chair of LGB

Mr Neil Grecian
Mrs Rebecca Kiely
Mrs Anna Hay
Mr Mark Catt
Mr Neil Hollis
Mrs Jackie Hall
Mr Graham Wingrove
Reverend David Minns
Mrs Claire Deacon
Mr Keith Withers
Mr Tim Brock
Mrs Lisa Harford
Mrs Jo Grills
Mrs Charlotte Rawlings
Mr Nick Matthews