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

No. of No. of

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	Possible Meetings 2022-23	Meetings Attended 2022-23
								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,				
The Diocese of Gloucester								Corinium Educational Trust,				
Educational Trust (represented by							Gloucester Diocesan Board of	Archbishop of York Youth Trust		Married to Mrs Helen Springett,		
The Right Reverend Robert					Bishop of Tewkesbury, Diocese of		Finance, Jumping Fish Ltd, The	(Vice Chair), Chair the	Gloucester Diocese Board of	Decputy CEO of DGAT since		
Springett)	Chair of DGET	01-lul-13	n/a	n/a	Gloucester, since November 2016	None	Gloucester Diocesan Trust	Archbishop of York Youth Trust	Education (Chair)	September 2017	2	2
	1	10.0 10.0	17.2	1				Member of Diocese of Gloucester	()			_
Mrs Sue Padfield	Member	16-Dec-16	n/a	n/a	Retired	None	All Saints' Academy Trust	Education Trust	None	None	2	2
										Peter Holmes, husband (Cirencester College, Chair of Corporations since 2017,		
									Chair of Governors of Clearwater	Orchard Hill College Trust, Trust		
						Jo Grills Consulting (Executive		Member of the Grace Network	CofE Primary Academy, Member	since 2017, Grace Network		
					Part time lecturer, University of	Coaching and Leadership		Community Benefit Society from	of Gloucester Diocese Board of	Community Benefit Society,		
Dr Jo Grills	Member	26-Nov-19	n/a	n/a	Gloucestershire	Mentoring since September 2017)	None	September 2019	Education	member since 2019)	2	I
									Gloucester Diocese Board of Education, Chair of Cheltenham			
					Head teacher of Shurdington CofE				Learning Partnership and member			
Mr Jon Millin	Member	26-Nov-19	n/a	n/a	Primary School	None	None	None	of GAPH	None	2	2
· je ·		20 1107 17		.,,	Transaction of the state of the	- 10.10	1	Chair of the Chapter of			_	_
								Gloucester Cathedral; Trustee of				
								the Friends of Gloucester	Vice-Chair of Governors of The			
								Cathedral; Trustee of the	King's School, Gloucester; Chair			
								Warneford Trusts; Trustee of the	1			
The Very Reverend Andrew Zihni	Member	16-May-23	n/a	n/a	Dean of Gloucester Cathedral	None	None	Strike A Light Festival Trust	Commission	None		
		10-1 12/-23	11/4	11/4	Deart of Gloucester Cautedral	Tronc	THORE	Strike // Eight resuval Trust	Commission	None	<u>'</u>	'
Previous Members (within last I	Z months)	1			1			Cavarran Binar Callan				
					Diseases of Mississ and Mississ			Governor, Ripon College				
					Director of Mission and Ministry,			Cuddesdon (theological education				
					Diocese of Gloucester and Canon			institution) from 2015, Chapter				
		02.14 22	01.1. 22	,	Missioner, Gloucester Cathedral			Member, Gloucester Cathedral				
Canon Dr Andrew Braddock	Member	02-Mar-22	01-Jan-23	n/a	from February 2013	None	None	since February 2013	None	None	I	I

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

Trusteeships

public bodies etc)

Company Directorships

(other than DGAT)

Date of Term of

Position Appointment Office Appointed By End of Term Employment(last 12 mths) Business (Partner etc)

No. of No. of

immediate family

Memberships (organisations, Declaration of interests of Meetings Attended Meetings A

No. of Board Meetings No. of A&F Meetings No. of S&E Meetings E&O Meetings

2022-23 2022-23 2022-23 2022-23 2022-23 2022-23 2022-23

	Trustee				1														
	Vice Chair																		
	(from 01/01/21	)				Oxfordshire County Council			National Governance Association										
1r Tim Brock (Acting	Chair from	<b>'</b>				Head of Governor Services			(Trustee, since 14th November										
Chair)	12/09/2023)	05-Feb-18	4 years	Members	04-Feb-26	(employee, since 1st July 2019)	None	None	2020)	None	None	5	5	NA	NA	4	3	NA	NA
	,		. ,			(			,										
										Holy Trinity Tibberton PCC									
										(from 1983), Gloucester Diocesar									
										Board of Education (from June									
			4 years (3rd							2011), Highnam C of E Academy									
Mr Philip Perks (3rd terr	m) Truetoo	19-Jul-12	term)	Members	18-Jul-24	Retired	None	None	None	Trust (from September 2010)	n/a	5		NA	NA	4	3	NA	NA
TII TIIIIPTEIKS (STUTEIT	iii) ii uscee	17-jul-12	termy	i lellibers	10-jui-24	iteured	TVOILE	None	TAORE	Trase (Ironi September 2010)	11/4	,		14/5	1975	-	,	1975	14/5
						Optimum Professional Services		Optimum Professional Services											
						Ltd and Regulatory Accounting		Ltd and Regulatory Accounting											
						Limited from 01/09/19 - Director		Limited from 01/09/19 - Director											
	_					in both and shareholder of	Regulatory Audit - Partner from I			Old Cryptians RFC - Treasurer		_		_	_				
Mr Rob Stokes	Trustee	13-Jan-16	4 years	Members	12-Jan-24	Optimum.	September 2019.	Optimum.	None	(since 1996)	None	5	3	5	5	NA	NA	4	4
											Richard Rawlings (Husband) self								
	_		4 years (2nd			Independent Governance and					employed property industry	_					_		
Mrs Charlotte Rawlings	Trustee	07-Oct-19	term)	Members	06-Oct-27	Leadership Consultant	None	None	None	None	trainer (since 2000)	5	4	NA	NA	4	3	NA	NA
											Joanna Hunter (née Munn),								
											Spouse, Diocese of Gloucester -								
											Diocesan Deputy Director of								
											Education (Jan 2018), St Matthias								
						Education and Skills Funding					Trust - Trustee (January 2020),								
						Agency (ESFA), Government				Berry Hill Primary School, Chair	Severn Federation Academy Trust								
Mr S Hunter	Trustee	13-Jul-21	4 years	Members	12-Jul-25	Agency, Employee (March 2017)		None		of Governors (January 2017)	- 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	I	NA	NA	4	3
										Represent the Diocese as									
										Corporate Member of SFAT									
						Programme Co-Leader of the BA				Trust (from 1st September 2023)	,								
						Primary Education with QTS at				Member of the Gloucester									
						the University of Winchester				Coalition for the Wellbeing of									
						(until 31st August 2023),				Children and Young People (from	1								
						Gloucester Diocesan Director of				1st September 2023), Secretary									
						Education (From 1st September			Trustee of St Matthias Trust	to the GDBE (from 1st									
Mrs Jane Borgeaud	Trustee	01-Oct-23	4 years	Members	30-Sep-27	2023)	None	None	(from 1st September 2023)	September 2023)	None	0	0	NA	NA	NA	NA	NA	NA
						Retired Headteacher,													
						Intervention consultant for			Governor of a DGAT academy,	Member of Minchinhampton									
Mike Allen	Trustee	23-Oct-23	4 years	Members	22-Oct-27	Gloucestershire Local Authority	None	None	Minchinhampton Primary	Parish Council	None	0	0	NA	NA	NA	NA	NA	NA
					End of Term	I													
					Resignation														
Previous Trustees (w	ithin last 12 mon	iths)			Date	,			1		1		,		1		1		
									St Peter's Church, Minsterworth										
Commdr Mervyn			4 years (2nd						(Treasurer of the PCC from		Ben Cowdrey, son (Oasis MAT,								
Cowdrey	Trustee	16-Dec-15	term)	Members	08-Feb-23	Retired	None	None	March 2016)	None	Comms Director, since 2018)	2	I	NA	NA	NA	NA	2	2
	Trustee (from	1																	
	07/10/19)								Viney Hill (since May 2019),										
The Venerable Hilary	Chair from	1				Church of England (Jan 2019 -		Diocesan Board of Finance	Warneford Clerical Trust,										
Dawson (Chair)	01/01/21	07-Oct-19	4 years	Members	01-Oct-23	Present)	None	(Diocese of Gloucester)	Warneford Ecclesiastical Trust	None	None	5	5	NA	NA	4	3	NA	NA
											Kevin Howie (Husband) Spirit								
						CEO of DGAT (Employee, since					Education, provides education								
						4th July 2016) Gloucester					services to Dursley C of E								
					Resigned as a	Diocesan Director of Education		Diocesan Board of Education			Primary Academy and potetially								
	1				Trustee only	(Employee, until 31st August		(Secretary, until 31st August		Diocesan Board of Education	other DGAT schools (from July								

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

		Date of	Date of			Company Directorships		Memberships (organisations,	Declaration of interests of
Name	Position	Appointment	Resignation	Employment (last 12 mths)	Business (Partner etc)	(other than DGAT)	Trusteeships	public bodies etc)	immediate family
				CEO of DGAT (Employee, since		Diocesan Board of Education			Kevin Howie (Husband) Spirit
				4th July 2016) Gloucester		(Secretary, until 31st August		Diocesan Board of Education	Education, provides education
Mrs Rachel Howie	CEO	04-Jul-16	n/a	Diocesan Director of Education	None	2023)	None	(Secretary from July 2016)	services to Dursley C of E
								Ofsted Inspector , Fellow of	The Right Reverend Robert
								Chartered College of Teaching	Springett, Bishop of Tewkesbury,
								and member of NAHT, Strategic	Chair of Diocesan Board of
				Deputy CEO - The Diocese of				Board for Mangotsfield English	Education and the Diocese of
				Gloucester Academies Trust			I sing Pop as (from September	Hub, Balcarras Teaching School	Gloucester Education Trust
Mrs Helen Springett	Deputy CEO	01-Sep-17	n/a	(from September 2017)	None	None	2017)	Hub Strategic Board	(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	4 College Green, Gloucester, GLI					Right to appoint and remove
Educational Trust	2LR	UK Companies Act	Company Limited by Guarantee	UK	07662129	Directors