

**The Diocese of Gloucester Academies Trust**  
**Register of Interests Summary as at August 2019**  
**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 2018 - 19	No. of Meetings Attended 2018-19
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	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 Saints' Academy, Cheltenham, Diocese of Gloucester Educational Trust (Chair), Gloucestershire Gateway Trust	Gloucester Diocese Board of Education (Chair)	Married to Mrs Helen Springett, Deputy CEO and 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
Professor Hazel Bryan	Member	10-Jun-18	n/a	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	1	0
<b>Previous Members</b>												
Professor Jenny Tann	Member	01-Jul-13	05-Feb-18	n/a	Consultant to All Saints' Centre for Mission and Ministry (from November 2015)	None	None	Stridwater Textile Trust	Caret Consultancy	None	1	0

**The Diocese of Gloucester Academies Trust**  
**Register of Interests Summary as at August 2019**  
**Trustees**

Name	Position	Date of Appointment	Current Term Ends	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 2018-19	No. of Meetings Attended 2018-19
Mr Douglas Cowper	Trustee - Chair from 9 October 2017	10-Feb-14	09-Feb-22	n/a	4 years (on second term)	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	None	None	6	5
Mr Philip Perks	Trustee	19-Jul-12	18-Jul-20	n/a	4 years (on second term)	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	5
Dr Kenneth Lynch	Trustee	09-Dec-15	08-Dec-19	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	Trustee	16-Dec-15	15-Dec-19	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, Minsterworth (Secretary and Treasurer of the PCC from Jan 2016)	None	6	4
Mrs Rosemary Dick	Trustee	01-Feb-16	31-Mar-20	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	Trustee	13-Jan-16	12-Jan-20	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	n/a	Ex-officio	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
The Venerable Phil Andrew	Trustee	10-Jul-17	09-Jul-21	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	6	5
Mr Tim Brock	Trustee	05-Feb-18	04-Feb-22	n/a	4 years	Members	Global Spirits Business, Beam Suntory UK Ltd	None	None	None	Governor at St Matthew's C of E Primary (Trust appointed)	None	6	6

Previous Trustees

Revd Duncan Munro	Member (Chair) (resigned 22 May 2017)	03-Apr-13	n/a		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	n/a	n/a
The Very Reverend Stephen Lake	Member (resigned 31 August 2017)	10-Feb-14	n/a	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	n/a	n/a
Mr Christopher Doran	Trustee	06-May-14	n/a	10-Jul-17	4 years	Members	Kier Group	None	None	Gloucestershire Nightstop	None	None	n/a	n/a
Revd Ruth Fitter	Trustee	22-May-17	n/a	04/03/2019	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	2	0

**The Diocese of Gloucester Academies Trust**  
**Register of Interests Summary as at August 2019**  
**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 Helen Springett	Deputy CEO and Head of School Improvement	01-Sep-17	n/a	Deputy CEO and Head of School Improvement - 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)
RESIGNED 12/2018:									
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

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Register of Interests Summary as at August 2019  
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

**As at August 2019**

<b>School/Academy</b>	<b>Chair of LGB</b>	<b>LGB/IGB</b>
Dursley C of E Primary Academy	Mr Neil Grecian	LGB
Primrose Hill C of E Primary Academy	Mrs Rebecca Kiely	LGB
Winchcombe Abbey C of E Primary Academy	Mrs Anna Hay	LGB
Minchinhampton C of E Primary Academy	Mr Mark Catt	LGB
Hardwicke Parochial Primary Academy	Mrs Sarah Nicholson	LGB
Field Court C of E Infant Academy	Mrs Jackie Hall	LGB
Longney C of E Primary Academy	Mr Graham Wingrove	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	Mr Bob Lloyd-Smith	LGB
St John's C of E Primary Academy	Bishop David Jennings	IGB
Clearwater C of E Primary Academy	Mrs Jo Grills	LGB
Coaley C of E Primary Academy	Mr John Sanders	IGB
St Lawrence C of E Primary	Mr Nick Matthews	LGB
Bibury C of E Primary	Mr Marc Cornwell	LGB
St Matthew's C of E Primary	Mrs Jacqui Powell	LGB