



Board of Trustees & Accounting Officer Terms of Office and Declaration of Interests 2023-2024

Board of Trustees

Board Member Name (including the Clerk)	Position on the Board	Date of appointment	Length of term of office	Date of end of term	Appointing body	Committee Membership	Business or pecuniary interest/ any other conflict of interest
Tanya Arkle	Director	5/12/2017	4 years	6/12/2025	DBAT members	Business Functions	Deputy Director, School Resource Management Spouse is CEO of Clinton Devon Estates
Christine Dursley	Director	5/12/2017	4 years	6/12/2025	DBAT members	Education, Pay, Audit & Risk	Memberships: Bristol Diocesan Synod, South Bristol Deanery Synod, Diocese of Bristol Board of Education, St Martin's Church Knowle PCC Director and Trustee of Leaf Trust NAHT member
Canon Dr Ann Holt	Chair	11/7/2018	4 years	11/7/2022	DBAT members	Pay	Oasis Community Learning, Culham St Gabriel Trust, Malmesbury Abbey PCC
Bradley Salisbury	Vice Chair	10/2/2021	4 years	10/2/2025	DBAT members	Education, Pay	Head of Dean Close School, Salisbury
Rachael Sugden	Director	10/2/2021	4 years	10/2/2025	DBAT members	Business Functions, Audit & Risk, Pay	Head of Communications & External Affairs, Brandon Trust



Nigel Daniel	Director	27/1/2023	4 years	27/1/2027	DBAT members	Business Functions, Pay	<p>Director, Rowham Mead Management Company Director, Bath and Wells Education Services Ltd. Subsidiary of BWMAT Trustee, Motivation Charitable Trust Director, Motivation Direct Ltd Trustee, The Bath & Wells DBE Trustee, The Bath & Wells Diocese Academies Trust Trustee, HorseWorld Trust Treasurer, Royal Artillery Historical Society</p>
Paul Woolley	Director	27/1/2023	4 years	27/1/2027	DBAT members		<p>CEO London Institute for Contemporary Christianity (LICCC) Trustee, Swindon CCRC Trust</p>
Graham Briscoe	Director	27/1/2023	4 years	27/1/2027	DBAT members	Audit & Risk	<p>Trusteeships: Marjon University Plymouth Student Union Christchurch University Canterbury Student Union Plymouth CAST MAT Diocesan Education Board, Bath & Wells Foundation of St Matthias Trust Amicacare Taunton Kenneth Allsop Memorial Trust Redcliffe Parish Charity Dartmoor MAT Way – Widowed and Young</p> <p>Memberships: Trafford College Manchester committee North Somerset Council School Admissions Appeal Panels, lay member Chartered Management Institute, independent member UK Council for Psychotherapy, independent member</p>



							Chartered Insurance Institute
Daniella Durston	Director	27/1/2023	4 years	27/1/2027	DBAT members	Business Functions, Audit & Risk	Current Employment: UKRI, Swindon Directorships: V Aero Training Professional Memberships CIMA (Accounting Body) APM (Project Management Body)
Liz Townend	Director	1/9/2021	4 years	1/9/2025	DBAT members	Education	Current employment: Bristol Diocesan Director of Education Director, Diocese of Bristol Academies Company Memberships: National Education Union All Saints Church, Sutton Benger (churchwarden) Charity Trusteeships: Foundation of St Matthias All Saints Sutton Benger Church Piece Charity Synergy Trust Pickwick Academy Trust Leaf Academy Trust Mosaic Partnership Trust Governorships: Holy Family RC Primary School, Bradley Stoke south Glos.
Anthony FitzSimons	Director	9/5/2023	4 years	9/5/2027	DBAT members	Business Functions, Audit & Risk	Current Employment: Ruton Management Ltd, Director and Shareholder Businesses of which partner or sole proprietor: Ruton Management Ltd



						<p>Directorships: Urban Associates Ltd</p> <p>Memberships: Chartered Institute of Management, Companion Lords Taveners (Charity)</p> <p>Directorships of close family connections: Ruton Management Ltd, spouse is shareholder and company secretary.</p> <p>Trusteeships Governor, Cirencester College Corporation, 6th Form College</p>
Barry Mitchell	Clerk	7/3/2022		N/A	Board	<p>Director, Theory of Music Ltd. Senior Examiner, International Bacculaureate organisation Tutor, Rose Bruford College of Theatre and Performance</p>

All Directors are appointed under Article 50 by the Members, except for the CEO of DBAT who is appointed as a Director under Article 42b



Board Members who have resigned in last 12 months

Board Member Name	Position on the Board	Date of appointment	Length of term of office	Date of end of term / date of resignation	Appointing body	Additional responsibilities	Business or pecuniary interest/ any other conflict of interest
Rev Norma McKemey	Director	2/10/2018		11/10/2022	DBAT members	N/A	None
Sharon Bennett-Thomas	Director	10/2/2021		16/11/2022	DBAT members	N/A	None
Iain Craig	Director	15/10/2014		3/4/2023	DBAT members	Business Functions, Estates & Facilities, Pay	Member, All Saints Church PCC in Sutton Benger
John Morison	Director	1/9/2017		10/4/2023	DBAT members	Pay, Audit & Risk	Tata Consultancy Services Ltd, DBAT Enterprises
Sean Rigby	Director	27/1/2023		9/5/2023	DBAT members		Project Manager, James Fisher Subtech
Jeremy Piper	Director & CEO	1/3/2019	n/a	31/8/2023	DBAT members	Business Functions, Audit Risk & Assurance, Pay	Associate member NAHT, Archery GB



Interim CEO & Accounting Officer

Name	Position on the Board	Date of appointment	Length of term of office	Date of end of term	Appointing body	Committee Membership	Business or pecuniary interest/ any other conflict of interest
Stephen Mitchell	Interim CEO & Accounting Officer	28/4/2023	N/A	N/A	Board	Audit & Risk, Pay	Directorships: Keystone Knowledge – owner SchoolMark - owner