

Board of Directors – Academic Year 2023-2024

Trustee Details		Term of Office		2023-2024 Attendance			Declaration of Interest
Name	Position	Start	End	Board meetings (rolling)	Audit Committee	Safeguarding Committee	
Phil Blinston	Chair of the Board	18/10/21	17/10/25	3/7			None
Chris Moodie	CEO	04/07/16		3/7	1/3	2/5	None
Roger Periam	Chair of Audit Committee	18/10/21	17/10/25	3/7	1/3		Transform MAT – Trustee- 2014 ongoing
Angela Pae	Trustee	10/11/22	9/11/26	4/7	2/3		None
Hilary Craik	Trustee	18/10/21	17/10/25	3/7		2/5	Governor @ Roundhill Primary School- 2011 ongoing
John Hunter	Trustee	12/12/21	11/12/25	4/7			Barclays Business Banking (employment) 1986 ongoing Governor @ St Andrews C of E Primary School, Skegby 2008 ongoing
Nigel Frith	Trustee	04/12/20	03/12/24	1/7	2/3		DDE for Southwell and Nottingham – March 2020 ongoing TA at ESM academy (Wife) 11/2021 ongoing Aspire Multi Academy Trust Director/Trustee and partnership between Diocese and MATs in the Diocese family- January 2022 ongoing Archway Multi Academy Trust Director/Trustee and partnership between Diocese and MATs in the Diocese family. Specific director role in oversight of Christian ethos – February 2022
John Loughton	Trustee	01/12/22	30/11/26	4/7	2/3		None



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Members – Academic Year 2023-2024

Member	Incumbent	Declaration of Business Interest	Period
Southwell and Nottingham Diocesan Board of Finance	Martin Cooper	CEO of Diocese of Southwell and Nottingham	03/20 ongoing
Bishop of Southwell and Nottingham	Rev Paul Williams	London Institute of Contemporary Christianity Chair of the Church of England Diocesan Board of Finance	2014- December 2021 2015 ongoing
Chairman, Diocese of Southwell and Nottingham Multi Academy Trust	Philip Blinston	None	
Chairman, Diocese of Southwell and Nottingham Diocesan Board of Education	Rev Mark Tanner	The parochial church council of St Mary’s Radcliffe on Trent (incumbent and chair) The parochial church council of St Peter and St Paul Shelford (incumbent and chair) The Diocesan Synod of the Diocese of Southwell and Nottingham (elected member) Director of Southwell & Nottingham Diocesan Board of Finance (elected position) St Mellitus Theological College, East Midlands (Advisory Board Member) The Diocesan Board of Education (Bishop’s nomination and interim chair) The National Church of England Academy (Member upon nomination by DBF) Transform Trust (Member upon appointment by SNET) Southwell and Nottingham MAT (Corporate Member – as interim Chair of the DBE) The Mitre Trust for Education (Member – as interim Chair of the DBE) Aspire Schools Trust (Member – as interim Chair of the DBE) The Southwell and Nottingham Education Trust (Trustee by appointment of Bishop of Southwell & Nottingham)	2017 ongoing 2017 ongoing 2018–2024 09/21- 2024 2018- 09/2021 2018-2022 2019 ongoing 2019-2022 2019 ongoing 2019 ongoing 2019 ongoing June 2020- ongoing
	Ian Griffiths	Vice Chair of Diocese of Southwell and Nottingham Diocesan Board of Education SNET Trustee Archway Learning Trust - Member Transform Trust - Member Farnsfield CofE Academy (part of Mitre Trust) Farnsfield St Michael’s Church - PCC Member & Trustee Edingley St Giles’ Church - PCC Member Papplewick & Linby Village Hall - Trustee	Jan 2007 ongoing 2011 ongoing Sept 2019 ongoing Dec 2016 ongoing Dec 2018 ongoing April 2018 ongoing April 2018 ongoing April 2010 ongoing Oct 2021 ongoing

