



## Board of Trustees Terms of Office and Declaration of Interests 2023-2024

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
Christine Dursley	Trustee, SEND Trustee	5/12/2017	4 years	6/12/2025	DBAT members	-	<i>Memberships:</i> Bristol Diocesan Synod South Bristol Deanery Synod Diocese of Bristol Board of Education St Martin's Church Knowle PCC <i>Director and Trusteeship:</i> Leaf Trust NAHT member
Bradley Salisbury	Vice-Chair, Safeguarding Trustee	10/2/2021	4 years	10/2/2025	DBAT members	-	Head of Dean Close School, Salisbury
Nigel Daniel	Chair	27/1/2023	4 years	27/1/2027	DBAT members	-	<i>Director:</i> Rowham Mead Management Company <i>Director:</i> Bath and Wells Education Services Ltd. Subsidiary of BWMAT <i>Trustee:</i> Motivation Charitable Trust <i>Director:</i> Motivation Direct Ltd <i>Trustee:</i> The Bath & Wells DBE <i>Trustee:</i> HorseWorld Trust <i>Treasurer:</i> Royal Artillery Historical Society
Daniella Durston	Trustee	27/1/2023	4 years	27/1/2027	DBAT members	Audit & Risk Assurance committee	<i>Current Employment:</i> UKRI, Swindon <i>Directorships:</i> V Aero Training <i>Professional Memberships:</i> CIMA (Accounting Body) APM (Project Management Body) <i>Parent of student at The Deanery CE Academy</i>



Graham Briscoe	Trustee, Whistleblowing Trustee	27/1/2023	4 years	27/1/2027	DBAT members	Audit & Risk Assurance committee	<i>Trusteeships:</i> 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  <i>Memberships:</i> Trafford College Manchester committee North Somerset Council School Admissions Appeal Panels, lay member Chartered Management Institute, independent member UK Council for Psychotherapy, independent member Chartered Insurance Institute
Paul Woolley	Trustee	27/1/2023	4 years	27/1/2027	DBAT members	-	CEO London Institute for Contemporary Christianity (LICC) <i>Trustee:</i> Swindon CCRC Trust
Liz Townend	Trustee	1/9/2021	4 years	1/9/2025	DBAT members	-	<i>Current employment:</i> Bristol Diocesan Director of Education <i>Director:</i> Diocese of Bristol Academies Company <i>Memberships:</i> National Education Union <i>Churchwarden:</i> All Saints Church, Sutton Benger <i>Charity Trusteeships:</i> Foundation of St Matthias All Saints Sutton Benger Church Piece Charity Synergy Trust



							Pickwick Academy Trust Leaf Academy Trust Mosaic Partnership Trust <i>Governorships:</i> Holy Family RC Primary School Bradley Stoke south Glos.
Anthony FitzSimons	Trustee	9/5/2023	4 years	9/5/2027	DBAT members	Audit & Risk Assurance committee	<i>Current Employment:</i> Ruton Management Ltd, Director and Shareholder <i>Businesses of which partner or sole proprietor:</i> Ruton Management Ltd <i>Directorships:</i> Urban Associates Ltd <i>Memberships:</i> Chartered Institute of Management, Companion Lords Taveners (Charity) <i>Directorships of close family connections:</i> Ruton Management Ltd, spouse is shareholder and company secretary. <i>Trusteeships:</i> Governor, Cirencester College Corporation, 6 <sup>th</sup> Form College
Suzanna Miles	Clerk to Board of Trustees	21/12/2023	-	-	-	-	<i>Parent of student at The Deanery CE Academy</i> <i>Trusteeship:</i> The StoweAway (East Wichel Community Association)

**All Directors are appointed under Article 50 by the Members**



**Board Members who have resigned in last 12 months**

<b>Board Member Name (including the Clerk)</b>	<b>Position on the Board</b>	<b>Date of appointment</b>	<b>Length of term of office</b>	<b>Date of end of term</b>	<b>Appointing body</b>	<b>Committee Membership</b>	<b>Business or pecuniary interest/ any other conflict of interest</b>
Rachael Sugden	Director	10/2/2021	4 years	1/12/2023	DBAT members	Business Functions	Head of Communications & External Affairs, Brandon Trust
Tanya Arkle	Director	5/12/2017	4 years	1/12/2023	DBAT members	Business Functions	Deputy Director, School Resource Management Spouse is CEO of Clinton Devon Estates
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 & Assurance	Tata Consultancy Services Ltd, DBAT Enterprises
Sean Rigby	Director	27/1/2023		9/5/2023	DBAT members		Project Manager, James Fisher Subtech
Canon Dr Ann Holt	Chair	11/7/2018	4 years	14/12/2023	DBAT members	Pay	Oasis Community Learning, Culham St Gabriel Trust, Malmesbury Abbey PCC
Barry Mitchell	Clerk	7/3/2022		20/12/2023	Board		Director, Theory of Music Ltd. Senior Examiner, International Baccalaureate organisation Tutor, Rose Bruford College of Theatre and Performance