

**Members of Carmel Education Trust**

<b>Name</b>	<b>Date of Appointment</b>
The Right Reverend Seamus Cunningham	13.10.11
Joseph Hughes	13.10.11
Anne Sales	Resigned 4.7.16
Cynthia Hughes	Resigned 26.4.13
Kathleen Smith	4.7.16

Board of Directors for Carmel Education Trust

	LA Assoc	Foundation #	Name	Staff Article 50A	Name	Principals Article 50 B	Name	Chair of LGB Article 51	Name	CEO	Article 50C	Name	Date Appointed	Term of Office Start	Term of Office End	Undertaking	Business Interest 2015-16	
1		1	Christopher Wiper*										13/10/2011 (re-appointed by resolution 18.11.15)	18.11.15	17.11.19	Yes	yes	
1		2	James Cunningham*										01/11/2011 (re-appointed by resolution 18.11.15)	18.11.15	17.11.19	Yes	Yes	
1			Anne Sales* (resigned 4.7.16)										01-Nov-11	01-Nov-11		yes	yes	
1		3	Fr John Butters* (resigned 31 August 2016)										01-Mar-13	01-Mar-17	28.2.21	Yes	Yes	
1		4	Maria Matthews*										01-Mar-13	01-Mar-17	28.2.21	Yes	Yes	
1		5	Patricia McTimoney (appointed by resolution 7.7.15)										7.7.2015	07-Jul-15	6.7.19			
			2 x Vacancy															
1							1	Michael Shorten					1.3.2013	14.9.16	13.9.17 (see Article 64)	yes	Yes	
1							2	Martina McCollom					1.3.2013	14.9.16	13.9.17 (see Article 64)	Yes	Yes	
1							3	Bernadette Rizzi-Allan (resigned 8.2.17)					10.9.2014	14.9.16		No	Yes	
								Peter Mackie (resigned 10.9.14)						01-Mar-13		Yes	Yes	
1							4	Christopher Peacock (resigned 8.2.17)					1.3.2013	14.9.16		Yes	Yes	
1							5	Andrew Ramsey					4.11.2013	14.9.16	13.9.17 (see Article 64)	Yes	Yes	
1	1							1 Cynthia Hughes					1.11.2011	14.9.16	13.9.17 (see Article 64)	Yes	Yes	
1								2 Adrian Frank (resigned 13 June 2016)					01-Mar-13	14.9.16		Yes	Yes	
1								3 Mary Toth					16-Sep-15	14.9.16	13.9.17 (see Article 64)	Yes	No	
1								4 (Peter) Malcolm Frank					01-Mar-13	14.9.16	13.9.17 (see Article 64)	Yes	Yes	
1								5 Joan Edwards					19.3.14	14.9.16	13.9.17 (see Article 64)	Yes	Yes	
1									Maura Regan				13-Oct-13	As long as in post	As long as in post	Yes	Yes	
												1	Janice Long	01-Mar-13	01-Mar-13	28.2.17	yes	Yes
1	1											2	Catherine Alison Powell	22-May-13	22-May-13	21.5.17	yes	yes
1												3	x1 Vacancy					
20	7.14%																	

\*Note Directors membership was approved by resolution of the Board of Directors dated 17 April 2013

LA Associated Persons

**Carmel College Local Management Board**

	Foundation	Name	Parent	Name	Principal (CEO)	Head of School	Staff	Name	Community	Name	Term Office Start	Term of Office End
1	1	James Cunningham									01/03/2017*	28.02.2021
2		Fr Seamus Doyle (deceased Feb 2017)									01/03/2013*	28.02.2017
		Stan Heywood (Resigned)									*	
	2	Cynthia Hughes									01/03/2017*	28.02.2021
4	3	Cathrine O'Neill									01/03/2017*	28.02.2021
5	4	Fr Greg Price									01/03/2017*	28.02.2021
6		Anne Sales (resigned 10.2.16)									01/03/2013*	31.02.2017
7	5	Christopher Wiper									01/03/2017*	28.02.2021
		Gerard Wiper (Resigned 7.2.13)										
8	6	Keld O'Shea									25.4.14	24.4.18
9	7	Sarah Thornton									7.12.16	6.12.20
	8	vacancy										
10	9	vacancy										
	10	vacancy										
				Julie Humphrey (resigned 21.3.15)							01/03/2013*	
11	11		1	Rachel McGovern							01/03/2013*	28.02.2017
12	12		2	Kieran Sharp							15.12.2015	14.12.2019
13	13				Maura Regan						For as long as in office	
14	14					Michael Shorten					For as long as in office	
15	16							Melanie Kane			01/03/2013*	
16	16							Michael Smyth			01/03/2013*	
								1	Joanne Turver		1.3.17	28.2.21
								2	Katrina Walecki		1.3.17	28.2.21
17	17								1	Dr David Anderson	1.3.14	28.2.18
18	18								2	Jennifer Moorhouse (Didn't re-appoint)	1.3.13	28.02.2017

\*Note: Governors were appointed on resolution of the Board of Directors that met on 1 March 2013



**St Bede's Local Management Board**

Number	Foundation	Name	Parent	Name	Principal (CEO)	Head of School	Staff	Name	Community	Name	Term Office Start	Term of Office End
1	1	Joan Edwards									1.12.13	30.11.17
2	2	Thomas Edwards									1.12.13	30.11.17
		Anne Freeman (resigned 8.7.14)									Resigned (8.7.14)	
3	3	Stephen Holce									1.12.13	30.11.17
	4	Fr Patrick McKenna									1.12.13	30.11.17
5	5	Benny Mathew									1.12.13	30.11.17
6		Susan Wood (rersigned 23.4.15)									1.12.13	30.11.17
7	6	David Mills									1.12.13	31.11.17
	7	Catherine (Kate) Ellis									21.12.15	20.12.19
8	8	Gerard Thompson - awaiting Dicesan approval										
9			1	Gloria Clemmons							1.12.13	30.11.17
				Ian Arnold Removed on resolution of the Board of Directors 14.5.15							1.12.13	31.11.17
10			2	Joanne Beaton							12.10.15	11.10.19
11					Maura Regan						As long as in post	
12						Bernadette Rizzi- Allen					As long as in post	
13							1	Marie Best			1.12.13	30.11.17
14							2	Gwen Warr			1.12.13	30.11.17

**St Augustine's Local Management Board**

	Foundation	Name	Parent	Name	Head of School	CEO	Name	Term of Office Start	Term of Office End	Undertaking	Business Interest
1		Adrian Frank (Chair) (resingend 13 June 2016)						1.4.13	31.3.17	✓	✓
2	1	Martin McLean - Vice Chair						1.4.13	31.3.17	✓	✓
3		Fr Seamus Doyle (deceased Feb 2017)						1.4.13	31.3.17	✓	✓
4	2	Sarah Daley						1.4.13	31.3.17	✓	✓
	3	Sarah Tindale						1.4.13	31.3.17	✓	✓
6	4	John McGovern						1.4.13	31.3.17	✓	✓
		Cynthia Hughes (Resigned June 2015)						1.4.13	31.3.17	✓	✓
7		Barbara Morgan (Resigned 4 February 2016)						1.4.13	31.3.17	✓	✓
8	5	Mark Dimelow - Chair						9.11.15	8.11.19		
	6	Joanne Turver						2.11.16	1.11.20		
	7	Jamie Callaghan						Subject to confirmation	Subject to confirmation		
	8	Vacancy									
9			1	Helen McLeish				1.4.13	31.3.17	✓	✓
10				Mark Dimelow (moved to Foundation Governor Nov 2015)						✓	✓
			2	Vacancy							
11					Martina McCollom			For as long as in post		✓	✓
12						Maura Regan		For as long as in post		✓	✓
13							Marie Little	1.4.13	31.3.17	✓	✓
							Anthony McGeeney (Resigned Dec 2016)	13.10.14	13.10.18	✓	✓
14							Vacancy				

Note original Governors appointed by resolution of the Board of Directors 17 April 2013

**Holy Family Local Management Board**

	Foundation	Name	Parent	Name	Headteacher	Staff	Name	Term of Office Start	Term of Office End	Comment
1	1	(Peter) Malcolm Frank (Chair)						1.4.13	31-Mar-17	
2	2	Peter Springhall (Vice Chair)						12.4.16	11.4.20	Peter filled out another form because Diocese wrongly thought his term had expired
		Peter Thornton (resigned 4.3.14 - verbally)						1.4.13	31.3.17	
		Fr David Russell (resigned 31.8.16)						1.4.13	31.3.17	
		Chris Gordon (resigned 31.3.17)						1.4.13	31.3.17	
3	3	Tony Graham						1.4.13	31.3.17	
4	4	Damian Jowett						1.4.13	31.3.17	
5	5	Catherine Parkinson						1.4.13	31.3.17	
6		David McNulty (Resigned March 2017)						5.12.16	4.12.20	
7	6	Mary Richardson (24.2.17 subject to Diocesan confirmation)								
8	7	Vacancy								
	8	Vacancy								
9				Justine Serginson (resigned 31.3.17)				1.4.13	31.3.17	
				Jill Mitchell - Resigned 31 August 2016				1.11.13	31.10.17	
10			1	Sarah Bradshaw				30.11.16	29.11.20	
			2	Vacancy						
11	1				Christopher Peacock			For as long as in post		
12						1	Patricia Backhouse	01/04/2013 - re-appointed 1.4.17	31.3.21	
							Clare Rowland (left post 31.8.16)	1.4.13	31.3.17	
13						2	Teresa Atkinson	13.10.16	12.10.20	
14	1	Maura Regan (CEO)						For as long as in post		

Note original Governors appointed by resolution of the Board of Directors 17 April 2013

	Chair & Trust Director	Name	Parent	Name	Diocesan Advisor	Name	Headteacher	Staff	Name	Clergy	Name	Observers		Term of Office Start	Term of Office End	Undertaking	Business Interest
1	1	Jim Cunningham												14-Sep-16	31-Aug-17		
2										1	Fr Jeff Dodds			14-Sep-16	31-Aug-17		
												1	Amey-Rose McGrogan (resigned 10.1.17)	14-Sep-16	31-Aug-17		
3												2	Alyson Mash	14-Sep-16	31-Aug-17		
9			1	Vacancy										14-Sep-16	31-Aug-17		
					1	Christine Ingle								14-Sep-16	31-Aug-17		
11							Fiona Stokeld (Josie Wilson - Acting Head)							For as long as in post			
12								1	Christine Whitehead					14-Sep-16	31-Aug-17		
14		Maura Regan (CEO)												For as long as in post			

Note original Governors appointed by resolution of the Board of Directors 17 April 2013

Note Governing Body desolved by resolution of the Board of Directors 7 July 2015



	Chair & Trust Director	Name	Parent	Name	Diocesan Advisor	Name	Headteacher	Staff	Name	Clergy	Name	Trust Directors		Term of Office Start	Term of Office End	Undertaking	Business Interest
1	1	Jim Cunningham												14-Sep-16	31-Aug-17		
2										1	Fr Jeff Dodds			14-Sep-16	31-Aug-17		
3												1	Malcolm Frank	14-Sep-16	31-Aug-17		
9				1	Maria Wilson							2	Janice Long	14-Sep-16	31-Aug-17		
						1	Gerard Moran							14-Sep-16	31-Aug-17		
11							Chris Hammill							For as long as in post			
12									1	Vacancy				14-Sep-16	31-Aug-17		
14		Maura Regan (CEO)												For as long as in post			

Note original Governors appointed by resolution of the Board of Directors 17 April 2013

Note Governing Body desolved by resolution of the Board of Directors 7 July 2015