

**Members of Carmel Education Trust**

<b>Name</b>	<b>Date of Appointment</b>
The Right Reverend Seamus Cunningham	13.10.11
Joseph Hughes	Resigned 18.1.18
Anne Sales	Resigned 4.7.16
Cynthia Hughes	Resigned 26.4.13
Kathleen Smith	Resigned 25.5.17
Jeff Ledger	25.5.17
Deborah Fox	15.1.18

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
2		2	James Cunningham*										01/11/2011 (re-appointed by resolution 18.11.15)	18.11.15	17.11.19	Yes	Yes
			Anne Sales* (resigned 4.7.16)										01-Nov-11	01-Nov-11		yes	yes
3		3	Fr John Butters*										01-Mar-13	01-Mar-13	28.2.17	Yes	Yes
			Fr David Russell* (resigned 31 August 2016)										01-Mar-13	01-Mar-13		Yes	Yes
4		4	Maria Matthews*										01-Mar-13	01-Mar-13	28.2.17	Yes	Yes
5		5	Patricia McTimoney (appointed by resolution 7.7.15)										7.7.2015	07-Jul-15	6.7.19		
7			2 x Vacancy														
8							1	Michael Shorten					1.3.2013	13.9.17	12.9.18 (see Article 64)	yes	Yes
9							2	Martina McCollom					1.3.2013	13.9.17	12.9.18 (see Article 64)	Yes	Yes
							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
							4	Christopher Peacock (resigned 8.2.17)					1.3.2013	14.9.16		Yes	Yes
10							5	Andrew Ramsey					4.11.2013	13.9.17	12.9.18 (see Article 64)	Yes	Yes
11	1							1 Cynthia Hughes					1.11.2011	13.9.17	12.9.18 (see Article 64)	Yes	Yes
								2 Adrian Frank (resigned 13 June 2016)					01-Mar-13	14.9.16		Yes	Yes
12								3 Mary Toth					16-Sep-15	13.9.17	12.9.18 (see Article 64)	Yes	No
13								4 (Peter) Malcolm Frank					01-Mar-13	13.9.17	12.9.18 (see Article 64)	Yes	Yes
14								5 Joan Edwards					19.3.14	13.9.17	12.9.18 (see Article 64)	Yes	Yes
15									Maura Regan				13-Oct-13	As long as in post	As long as in post	Yes	Yes
16													01-Mar-13	01-Mar-13	28.2.17	yes	Yes
17	1																
18													22-May-13	22-May-13	21.5.17	yes	yes
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)	Principal	Staff	Name	Community	Name	Term Office Start	Term of Office End
1	1	James Cunningham									1.3.17	28.02.2021
		Fr Seamus Doyle (deceased Feb 2017)									01/03/2013*	28.02.2017
		Stan Heywood (Resigned)									*	
2	2	Cynthia Hughes									1.3.17	28.02.2021
3	3	Cathrine O'Neill									1.3.17	28.02.2021
4	4	Fr Greg Price									1.3.17	28.02.2021
		Anne Sales (resigned 10.2.16)									01/03/2013*	31.02.2017
5	5	Christopher Wiper									1.3.17	28.02.2021
		Gerard Wiper (Resigned 7.2.13)										
6	6	Keld O'Shea									25.4.14	24.4.18
7	7	Sarah Thornton									7.12.16	6.12.20
8	8	Rachel McGovern									19.6.17	18.6.21
9	9	vacancy										
				Julie Humphrey (resigned 21.3.15)							01/03/2013*	
10			1	vacancy								
11			2	Kieran Sharp							15.12.2015	14.12.2019
12					Maura Regan						For as long as in office	
13						Michael Shorten					For as long as in office	
								Melanie Kane			01/03/2013*	
								Michael Smyth			01/03/2013*	
14							1	Joanne Turver			1.3.17	28.2.21
15							2	Katrina Walecki			1.3.17	28.2.21
16									1	Dr David Anderson	1.3.14	28.2.18
									2	Jennifer Moorhouse	1.3.13	28.02.2017

**St Michael's Local Management Board**

Foundation	Name	Parent	Name	Head	Name	Staff	Name	LA	Name	Community	Name	Term Office Start	Term of Office End	
1	Mary Toth											22/3/18	21/3/22	
2	Fr John Butters											22/3/18	21/3/22	
3	Tony Davison											04-Apr-18	04/03/2022	
	Caroline Kelly - (Resigned 22 April 2014)													
	Andrea Tait - (Resigned January 2014)													
	Patricia Miller (resigned 25.5.17)											01-Sep-13	31/08/2017	
4	Richard Spencer											22/3/18	21/3/22	
5	Sarah Gunston											29/09/2015	28/09/2019	
6	Maurice Whelan											08/10/2015	07/10/2019	
7	Vacancy													
8	Vacancy													
9			1	Bernard Liversidge								13/12/2017	12/12/2021	
				Anne Ward								01-Sep-13	31/08/2017	
10			2	Chris Filmer								13/12/2017	12/12/2021	
11					1	Andrew Ramsey						For as long as in office	NA	
							Lee Tate					01-Sep-13	31/08/2017	
12							1	Kim Baines				22.3.16	21.3.20	
13							2	Rob Young				02-Jan-18	31/01/2022	
								Jane Kerr Resigned 2 December 2014						
									Pat Chambers - (Resigned 1 January 2014)					
14	Maura Regan (CEO)											For as long as in office		
15											1	Janice Long	13-Sep-17	12/09/2021

**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
		Joan Edwards (resigned 7.2.18)									1.12.13	30.11.17
		Thomas Edwards (resigned 19.10.17)									1.12.13	30.11.17
		Anne Freeman (resigned 8.7.14)									Resigned (8,7.14)	
		Stephen Holce									04/04/2018	04/03/2022
1	1	Fr Patrick McKenna									1.12.13	30.11.17
		Benny Mathew (resignation confirmed 11 October 2017)									1.12.13	30.11.17
		Susan Wood (resigned 23.4.15)									1.12.13	30.11.17
		David Mills (resigned 17.7.17)									1.12.13	31.11.17
2	2	Catherine (Kate) Ellis									21.12.15	20.12.19
3	3	Gerard Tompkinson - awaiting Diocesan approval										
4	4	Paul Hargreaves									04/04/2018	04/03/2022
8		4 x Foundation Governor Vacancy										
9			1	Gloria Clemmons (resigned 7.3.18)							12/01/2017	03/07/2018
				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			1.12.17	31.11.21
							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	Address	email	tel	Undertaking	Register of Interest
		Adrian Frank (Chair) (resigned 13 June 2016)						1.4.13	31.3.17				✓	✓
1	1	Martin McLean - Vice Chair						14.6.17	13.6.21				✓	✓
		Fr Seamus Doyle (deceased Feb 2017)						1.4.13	31.3.17				✓	✓
2	2	Sarah Daley						14.6.17	13.6.21				✓	✓
3	3	Sarah Tindale						14.6.17	13.6.21				✓	✓
4	4	John McGovern						8.6.17	7.6.21				✓	✓
		Cynthia Hughes (Resigned June 2015)						1.4.13	31.3.17				✓	✓
		Barbara Morgan (Resigned 4 February 2016)						1.4.13	31.3.17				✓	✓
5	5	Mark Dimelow - Chair						9.11.15	8.11.19					
		Joanne Turver						2.11.16	5.3.18					
6	6	Jamie Callaghan						20.12.16	19.12.20					
7	7	Vacancy												
				Helen McLeish				1.4.13	31.3.17				✓	✓
				Mark Dimelow (moved to Foundation Governor Nov 2015)									✓	✓
8				1 Jane Lloyd				3.7.17	2.7.21					
9				2 Jen Pearson				3.7.17	2.7.21					
10					Martina McCollom			For as long as in post					✓	✓
11						Maura Regan		For as long as in post					✓	✓
12						Marie Little		8.10.17	8.10.21				✓	✓
						Anthony McGeeney (Resigned Dec 2016)		13.10.14	13.10.18				✓	✓
13						Jennifer Nathan		9.10.17	8.10.21					

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)						1.4.17	31-Mar-21	
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						7.9.17	6.9.21	
4	4	Damian Jowett						19.6.17	18.6.21	
5	5	Catherine Parkinson						1.4.17	31.3.21	
		David McNulty (Resigned March 2017)						5.12.16	4.12.20	
6	6	Mary Richardson						1.4.17	31.3.21	
7	7	Vacancy								
8	8	Vacancy								
				Justine Serginson (resigned 31.3.17)				1.4.13	31.3.17	
				Jill Mitchell - Resigned 31 August 2016				1.11.13	31.10.17	
9			1	Sarah Bradshaw				30.11.16	29.11.20	
10			2	Vacancy						
	1				Christopher Peacock (left post 31.8.17)			For as long as in post		
11					Josie Wilson			1.9.17	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

## St Gregory's IAB

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												13-Sep-17	31-Aug-18		
2									1 Fr Jeff Dodds				14-Sep-16	31-Aug-18		
												1 Amey-Rose McGrogan (resigned 10.1.17)	14-Sep-16	31-Aug-17		
3												2 Alyson Mash	13-Sep-17	31-Aug-18		
			Paula Manton (resigned 12.6.16)													
4			1 Vacancy										13-Sep-17	31-Aug-18		
5					1 Christine Ingle								13-Sep-17	31-Aug-18		
6						Fiona Stokeld							For as long as in post			
						Josie Wilson (Acting Head left 3.4.17))							For as long as in post			
7										Christine Whitehead			13-Sep-17	31.12.17		
									1 Jemma Smith				6.3.18	31.8.18		
8	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



## Our Lady & St Bede IAB

	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												13-Sep-17	31-Aug-18		
2										1	Fr Jeff Dodds			13-Sep-17	31-Aug-18		
3												1	Malcolm Frank	13-Sep-17	31-Aug-18		
												2	Janice Long	13-Sep-17	31-Aug-18		
4			1	Maria Wilson										13-Sep-17	31-Aug-18		
5					1	Gerard Moran								13-Sep-17	31-Aug-18		
6							Chris Hammill							For as long as in post			
7								1	Elizabeth Boxall					13-Sep-17	31-Aug-18		
8		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