

Board of Directors for Carmel Education Trust

	LA Assoc	Foundation A	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			Christopher Wiper*										13/10/2011 (re-appointed by resolution 18.11.15)	18.11.15	17.11.19	Yes	yes
2			James Cunningham*										01/11/2011 (re-appointed by resolution 18.11.15)	18.11.15	17.11.19	Yes	Yes
3			Anne Sales* (resigned 4.7.16)										01-Nov-11	01-Nov-11		yes	yes
			Fr John Butters*										01-Mar-13	01.03.17	28.02.21	Yes	Yes
			Fr David Russell* (resigned 31 August 2016)										01-Mar-13	01-Mar-13		Yes	Yes
4			Maria Matthews*										01-Mar-13	01.03.17	28.02.21	Yes	Yes
5			Patricia McTimoney (appointed by resolution 7.7.15)										7.7.2015	07-Jul-15	6.7.19		
7			Cynthia Hughes										07/11/2018	11/06/2018	11/05/2022		
			Malcolm Frank										07/11/2018	11/06/2018	11/05/2022		
8							Michael Shorten (resigned 11.7.18)						1.3.2013	13.9.17	12.9.18 (see Article 64)	yes	Yes
9							Martina McCollom (resigned 11.7.18)						1.3.2013	13.9.17	12.9.18 (see Article 64)	Yes	Yes
							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
							Christopher Peacock (resigned 8.2.17)		w				1.3.2013	14.9.16		Yes	Yes
10							Andrew Ramsey (resigned 11.7.18)						4.11.2013	13.9.17	12.9.18 (see Article 64)	Yes	Yes
11	1												1.11.2011	13.9.17	12/9/18 (see Article 64)	Yes	Yes
							Adrian Frank (resigned 13 June 2016)						01-Mar-13	14.9.16		Yes	Yes
12							Mary Toth (resigned 11.7.18)						16-Sep-15	13.9.17	12.9.18 (see Article 64)	Yes	No
13							(Peter) Malcolm Frank (New articles adopted 11/07/18)						01-Mar-13	13.9.17	12/9/18 (see Article 64)	Yes	Yes
14							Joan Edwards (resigned 7.2.18)						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													05/10/2017	05/10/2017	05/10/2021	yes	Yes
17	1																
18																	
20	7.14%																

*Note Directors membership was approved by resolution of the Board of Directors dated 17 April 201:

LA Associated Persons

Members of Carmel Education Trust

Name	Date of Appointment
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
Rev Simon Lerche	?
Rev Martin Stempczyk	?

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
		Sarah Thornton (Resigned 31/08/18)									7.12.16	6.12.20
8	7	Rachel McGovern									19.6.17	18.6.21
	8	vacancy										
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 Resigned 15.10.18)		18.6.18	17.6.22
									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 (resigned 14.6.18)	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		Christian Gagiano										
9		4 x Foundation Governor Vacancy	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) - resigned 11.7.18						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 (Chair)						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		
					Jane Weatherall			1.9.18	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							Teresa Atkinson (resigned 31.08.18)	13.10.16	12.10.20	
						2	Mark Shield	30.11.18	29.11.22	
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												12.9.18	31.8.19		
2									1 Fr Jeff Dodds				12.9.18	31.8.19		
												Amey-Rose McGrogan (resigned 10.1.17)	14-Sep-16	31-Aug-17		
3												2 Alyson Mash	12.9.18	31.8.19		
			Paula Manton (resigned 12.6.16)													
4			1 Vacancy										12.9.18	31.8.19		
					Christine Ingle								13-Sep-17	31-Aug-18		
5					1 Lucie Stephenson								12.9.18	31.8.19		
						Michael Tiplady							For as long as in post	For as long as in post		
6						Mary Tate							For as long as in post	For as long as in post		
						Fiona Stokeld (Resigned 30.3.18)							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 Brookbanks					12.9.18	31.8.19		
8	Maura Regan (CEO)												For as long as in post			

Note original Governors appointed by resolution of the Board of Directors 17 April 2011:

Note Governing Body dissolved 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												12.9.18	31.8.19		
2									1 Fr Jeff Dodds				12.9.18	31.8.19		
3											1 Malcolm Frank		12.9.18	31.8.19		
											2 Janice Long		13-Sep-17	31-Aug-18		
4			1 Maria Wilson										12.9.18	31.8.19		
5					Gerard Moran								13-Sep-17	31-Aug-18		
					1 Lucie Stephenson								12.9.18	31.8.19		
6						Chris Hammill							For as long as in post			
7								1 Elizabeth Boxall					12.9.18	31.8.19		
8	Maura Regan (CEO)												For as long as in post			

Note original Governors appointed by resolution of the Board of Directors 17 April 2011:

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