

Board of Directors for Carmel Education Trust

|    | LA Assoc | Foundation Article 50 | 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 | Business Interest 2017-18 |  |
|----|----------|-----------------------|---|-------------------|------|-------------------------|--|-------------------------|---|-------------|-------------|------|--|----------------------|--------------------------|-------------|---------------------------|---------------------------|--|
| 1  |          |                       | Christopher Wiper*                                  |                   |      |                         |  |                         |   |             |             |      | 13/10/2011 (re-appointed by resolution 18.11.15) | 18.11.15             | 17.11.19                 | Yes         | yes                       | Yes                       |  |
| 2  |          |                       | James Cunningham*                                   |                   |      |                         |  |                         |   |             |             |      | 01/11/2011 (re-appointed by resolution 18.11.15) | 18.11.15             | 17.11.19                 | Yes         | Yes                       | Yes                       |  |
| 3  |          |                       | Anne Sales* (resigned 4.7.16)                       |                   |      |                         |  |                         |   |             |             |      | 01-Nov-11  | 01-Nov-11            |                          | yes         | yes                       |                           |  |
| 3  |          |                       | Fr John Butters*                                    |                   |      |                         |  |                         |   |             |             |      | 01-Mar-13  | 01.03.17             | 28.02.21                 | Yes         | 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                       | Yes                       |  |
| 5  |          |                       | Patricia McTimoney (appointed by resolution 7.7.15) |                   |      |                         |  |                         |   |             |             |      | 7.7.2015   | 07-Jul-15            | 6.7.19                   |             |                           | Yes                       |  |
| 7  |          |                       | Cynthia Hughes                                      |                   |      |                         |  |                         |   |             |             |      | 07/11/2018                                       | 11/06/2018           | 11/05/2022               |             |                           |                           |  |
|    |          |                       | Malcolm Frank                                       |                   |      |                         |  |                         |   |             |             |      | 07/11/2018                                       | 11/06/2018           | 11/05/2022               |             |                           |                           |  |
| 8  |          |                       |   |                   |      |                         | 1 Michael Shorten (resigned 11.7.18)       |                         |   |             |             |      | 1.3.2013   | 13.9.17              | 12.9.18 (see Article 64) | yes         | Yes                       | Yes                       |  |
| 9  |          |                       |   |                   |      |                         | 2 Martina McCollom (resigned 11.7.18)      |                         |   |             |             |      | 1.3.2013   | 13.9.17              | 12.9.18 (see Article 64) | Yes         | Yes                       | Yes                       |  |
|    |          |                       |   |                   |      |                         | 3 Bernadette Rizzi-Allan (resigned 8.2.17) |                         |   |             |             |      | 10.9.2014  | 14.9.16              |                          | No          | Yes                       |                           |  |
|    |          |                       |   |                   |      |                         | 4 Peter Mackie (resigned 10.9.14)          |                         |   |             |             |      |  |                      | 01-Mar-13                |             | Yes                       | Yes                       |  |
|    |          |                       |   |                   |      |                         | 5 Christopher Peacock (resigned 8.2.17)    |                         | w   |             |             |      | 1.3.2013   | 14.9.16              |                          | Yes         | Yes                       |                           |  |
| 10 |          |                       |   |                   |      |                         | 6 Andrew Ramsey (resigned 11.7.18)         |                         |   |             |             |      | 4.11.2013  | 13.9.17              | 12.9.18 (see Article 64) | Yes         | Yes                       | Yes                       |  |
| 11 | 1        |                       |   |                   |      |                         |  |                         | 1 Cynthia Hughes (New articles adopted 11/07/18)        |             |             |      | 1.11.2011  | 13.9.17              | 12/9/18 (see Article 64) | Yes         | Yes                       | Yes                       |  |
|    |          |                       |   |                   |      |                         |  |                         | 2 Adrian Frank (resigned 13 June 2016)                  |             |             |      | 01-Mar-13  | 14.9.16              |                          | Yes         | Yes                       |                           |  |
| 12 |          |                       |   |                   |      |                         |  |                         | 3 Mary Toth (resigned 11.7.18)                          |             |             |      | 16-Sep-15  | 13.9.17              | 12.9.18 (see Article 64) | Yes         | No                        | Yes                       |  |
| 13 |          |                       |   |                   |      |                         |  |                         | 4 (Peter) Malcolm Frank (New articles adopted 11/07/18) |             |             |      | 01-Mar-13  | 13.9.17              | 12/9/18 (see Article 64) | Yes         | Yes                       | Yes                       |  |
| 14 |          |                       |   |                   |      |                         |  |                         | 5 Joan Edwards (resigned 7.2.18)                        |             |             |      | 19.3.14  | 13.9.17              | 12.9.18 (see Article 64) | Yes         | Yes                       | Yes                       |  |
| 15 |          |                       |   |                   |      |                         |  |                         |   | Maura Regan |             |      | 13-Oct-13  | As long as in post   | As long as in post       | Yes         | Yes                       | Yes                       |  |
| 16 |          |                       |   |                   |      |                         |  |                         |   |             |             |      | 05/10/2017                                       | 05/10/2017           | 05/10/2021               | yes         | yes                       | Yes                       |  |
| 17 | 1        |                       |   |                   |      |                         |  |                         |   |             |             |      | 05/10/2017                                       | 05/10/2017           | 05/10/2021               | yes         | yes                       | Yes                       |  |
| 18 |          |                       |   |                   |      |                         |  |                         |   |             |             |      |  |                      |                          |             |                           |                           |  |
| 20 | 7.14%    |                       |   |                   |      |                         |  |                         |   |             |             |      |  |                      |                          |             |                           |                           |  |

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

LA Associated Persons

**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                    |
| 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            |
| 7  | 7          | Rachel McGovern                     |        |                                   |                 |                 |       |                   |           |  | 19.6.17                  | 18.6.21            |
| 8  | 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 Bede's Stockton 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<br>(resigned 7.2.18)                       |        |  |                 |                        |       |              |           |      | 1.12.13              | 30.11.17           |
|        |            | Thomas Edwards<br>(resigned 19.10.17)                   |        |  |                 |                        |       |              |           |      | 1.12.13              | 30.11.17           |
|        |            | Anne Freeman<br>(resigned 8.7.14)                       |        |  |                 |                        |       |              |           |      | Resigned<br>(8.7.14) |                    |
|        |            | Stephen Holce   |        |  |                 |                        |       |              |           |      | 04/04/2018           | 04/03/2022         |
| 1      | 1          | Fr Patrick McKenna                                      |        |  |                 |                        |       |              |           |      | 1.12.13              | 30.11.17           |
|        |            | Benny Mathew<br>(resignation confirmed 11 October 2017) |        |  |                 |                        |       |              |           |      | 1.12.13              | 30.11.17           |
|        |            | Susan Wood<br>(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<br>(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           |
| 14     |            |   |        |  |                 |                        | 2     | Liz Duffield |           |      | 5.2.18               | 4.2.22             |

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 Interests |
|----|------------|--|--------|--|------------------|---|------|------------------------|--------------------|---------|-------|-----|-------------|-----------------------|
|    |            | Adrian Frank (Chair)<br>(resingend 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<br>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<br>June 2015)           |        |  |                  |   |      | 1.4.13                 | 31.3.17            |         |       |     | ✓           | ✓                     |
|    |            | Barbara Morgan (Resigned 4<br>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<br>(moved to<br>Foundation<br>Governor Nov<br>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<br>McGeeney<br>(Resigned Dec<br>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                |             |                   |
|                        |                   |        |                                    |                  |                  |   |       |                     |        |               |           | Amy-Rose McGrogan<br>1 (resigned 10.1.17) | 14-Sep-16              | 31-Aug-17              |             |                   |
| 3                      |                   |        |                                    |                  |                  |   |       |                     |        |               |           | 2 Alyson Mash                             | 12.9.18                | 31.8.19                |             |                   |
|                        |                   |        | Paula Manton<br>(resigned 12.6.16) |                  |                  |   |       |                     |        |               |           |   |                        |                        |             |                   |
| 4                      |                   | 1      | Vacancy                            |                  |                  |   |       |                     |        |               |           |   | 12.9.18                | 31.8.19                |             |                   |
|                        |                   |        |                                    |                  | Christine Ingle  |   |       |                     |        |               |           |   | 13-Sep-17              | 31-Aug-18              |             |                   |
| 5                      |                   |        |                                    |                  | 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<br>(Resigned 30.3.18)       |       |                     |        |               |           |   | For as long as in post |                        |             |                   |
|                        |                   |        |                                    |                  |                  | Josie Wilson<br>(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 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    |        |              |                  |                  |               |       |      |                  |               |                 |               | 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          |             |                   |
|   |                        |                   |        |              |                  | 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 2013

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



**St Teresa's Local Management Board**

| Foundation | Name                            | Parent | Name           | Head of School | Name           | Staff | Name          | Term Office Start | Term of Office End |
|------------|---------------------------------|--------|----------------|----------------|----------------|-------|---------------|-------------------|--------------------|
| 1          | Malcolm Frank                   |        |                |                |                |       |               | 12/11/2015        | 12/11/2019         |
| 2          | Adam Lynch-Brown (Deputy Chair) |        |                |                |                |       |               | 05/12/2015        | 05/12/2019         |
| 3          | Margaret Price (Chair)          |        |                |                |                |       |               | 12/11/2015        | 12/10/2019         |
| 4          | Catherine O'Neill               |        |                |                |                |       |               | 03/10/2015        | 03/09/2019         |
| 5          | Fr Greg Price                   |        |                |                |                |       |               | 14/09/2016        | 13/09/2020         |
| 6          | Tracey Laycock                  |        |                |                |                |       |               | 03/03/2017        | 03/02/2021         |
|            |                                 | 6      | Tracey Laycock |                |                |       |               | 03/03/2017        | 03/02/2021         |
|            |                                 | 7      | Carmen Miclea  |                |                |       |               | 01/10/2017        | 01/10/2021         |
|            |                                 | 8      | Chris Blewitt  |                |                |       |               | 01/10/2017        | 01/10/2021         |
|            |                                 |        |                | 9              | Paula Strachan |       |               | ex. Officio       | ex. Officio        |
|            |                                 |        |                |                |                | 10    | Fiona Lindsay | 01/10/2017        | 01/10/2021         |