



**Governance Arrangements for Academic Year 2023/2024 –
Trust Board Committee Membership, Attendance at Meetings (2022/2023) & Register of Pecuniary and Other Interests**

The Chair of Governors is Martin Gannon. There are 2 Vice Chair's, Chris Coxon and Angela Boyle. They are elected annually from amongst the Foundation Governors. The Chair can be contacted via governance@bwcet.com (correct as at 15 May 2024)

The Trust collects and publishes all diversity data related to Governors across the Trust (where provided). When available this will be published on the Trust website in the governance section – <https://www.bwcet.com/governance/>

Full Name	Category of Director & Appointed by	Date of Appointment	End of Term of Office	Date stepped down or N/A	Attendance at meetings (2022/23) To be added at Year End				Relevant Business & Pecuniary Interests	Roles/links to committees/ monitoring links
					Full	Finance	Audit	Standards		
Angela Boyle	Foundation Director appointed by Members (Article 50)	12/07/2019	11/07/2027	N/A	7/8	3/3			BWCS Director Governor at St Matthew's Catholic Primary School, Jarrow – July 2023	Second Vice Chair, Finance Safeguarding Link
Christopher Coxon	Foundation Director appointed by Members (Article 50)	01/07/2019	07/04/2028		6/8	3/3		1/3	BWCS Director	Vice Chair Finance Standards IT Link
Eddie Dolphin	Foundation Director appointed by Members (Article 50)	12/03/2024	11/03/2028		0/0				None	Finance Estates Link
Alan Egdell	Foundation Director appointed by Members (Article 50)	20/02/2022	19/01/2026	N/A	7/8			2/3	Father of Catherine Egdell, Senior Leader employed by the Trust	Standards T&L Link
Martin Gannon (CIr)	Foundation Director appointed by Members (Article 50)	01/07/2019	19/02/2028	N/A	5/8				<ul style="list-style-type: none"> Leader of Gateshead Council Board Member - Gateshead Health NHS Board Member LGA Environment, Economy, Housing and Transport Board 	Chair Governance Link

									<ul style="list-style-type: none"> • Employed by Ian Mearns MP as Office Manager • Governor Carr Hill Community Primary School • Board Member – Gateshead College • Director – Newcastle International Airport LA Holding Company Limited 	
Colm Hayden (Father)	Foundation Director appointed by Members (Article 50)	22/10/2021	21/10/2025	N/A	2/8				None	Ethos Link
David Hicks	Co-opted Director appointed by Non Co-opted Directors (Article 50a)	09/06/2022	08/06/2024	N/A	5/8		3/3		Deloitte Partner School with Cardinal Hume (in place for last 7 years). Trustee of St Oswald's Hospice since 2018 Chair of St Oswald's Promotions	Finance Link Audit/Risk
Kirstie Hutchinson	Foundation Director appointed by Members (Article 50)	13/10/2023	12/10/2027	N/A	0/0				None	None
Helen Keough	Foundation Director appointed by Members (Article 50)	01/11/2023	31/10/2027		0/0				None	Audit
Shaun Purdy (Father)	Foundation Director appointed by Members (Article 50)	12/03/2024	11/03/2028		0/0				None	None
Michelle Shotton	Co-opted Director appointed by Non Co-opted Directors (Article 50a)	Awaiting Appointment			0/0				Awaiting Information – to be appointed	
Pat Witte	Foundation Director	13/10/2023	12/10/2027	N/A	0/0				None	Standards Standards Link

	appointed by Members (Article 50)									
Governors who have left in the last 12 months (2022/23)										
Ian Mearns (MP)	Co-opted Director appointed by Non Co-opted Directors (Article 50a)			30/06/2023 awaiting re appointment						<ul style="list-style-type: none"> Member of Parliament for Gateshead, including a position as Member of the Education Select Committee in Parliament. Chair of Governors Kelvin Grove Primary School, Gateshead, since 2006 Voluntary Guardian/Trustee of Newcastle United Supporters Trust Pledge 1892 Scheme
Claire Reid	Foundation Director appointed by Members (Article 50)			15/05/2023						
Michelle Harrison	Co-opted Director appointed by Non Co-opted Directors (Article 50a)			30/06/2023						
Peter Cantwell	Foundation Director appointed by Members (Article 50)			30/06/2023						
Steve Horne	Co-opted Director appointed by Non Co-opted Directors (Article 50a)			27/06/23						

Members				
Full Name	Category/Role	From	Nature	Description of Interest
Bishop Stephen Wright	The Bishop	19.7.23	Member	All Schools/Academies in the Diocese of Hexham and Newcastle
		19.7.23	Trustee	Ushaw College
		19.7.23	Trustee	Bede Chair of Catholic Theology, Durham
		19.7.23	Director	St Cuthbert's Care Director
		2021	Trustee	CAFOD
		2021	Trustee	Churches Legislation Advisory Service (CLAS)

Catherine Margaret Craig	Acting Diocesan Director of Education	January 2024	Member	Acting Director of Education Diocese of Hexham and Newcastle - Oversight of all Diocesan schools on behalf of Bishop Stephen Wright
Rev Simon Lerche	Episcopal Vicar for Education	Jan 2020	Member	Bishop Wilkinson CET, Bishop Chadwick CET, Bishop Hogarth CET, Bishop Bewick CET
		Oct 2014	Director	Diocese of Hexham and Newcastle
		Jan 2014	Director	Youth Ministry Trust
Rev Canon Peter Leighton	The Vicar General	Jan 2020	Vicar General	Diocese of Hexham and Newcastle
		Jan 2020	Member	Bishop Wilkinson CET, Bishop Chadwick CET, Bishop Hogarth CET, Bishop Bewick CET
		May 2017	Director	Diocese of Hexham and Newcastle
Fiona Standfield	Diocesan Financial Secretary/COO to the Diocese	June 2018	COO	COO of Diocese of Hexham and Newcastle
		May 2024	Trustee	Youth Ministry Trust - Oversight of the Youth Ministry Trust

Trust Senior Executives Declarations

Full Name	Category/Role	From	Nature	Description of Interest
Nicholas Hurn	CEO/Accounting Officer	Sept 2017	Adviser	Premier League Education Adviser. I work for the PL and help them inspect and monitor the education provision at CAT Academy's
		Sept 2021	Board Member & Chair	Chairman and Board Member/Director of Education Commercial Services a procurement service. (Bishop Wilkinson Commercial Services – BWCS)
		Dec 2019	Member	Member of Ascent Special School Trust. From December 2019 to now. I was Chair of the Board of Ascent 5 years prior this.
		Sept 2022	Member	Member of Cramlington Learning Village
Lucie Stephenson	Deputy CEO	Nov 2022	Relationship	Close personal relationship with Lisa Stokoe – Executive HT
Louise Levy	COO	April 2009	Governor	Fellside Community Primary School - Chair of Governors - Began April 2009
		Nov 2016	Member	Whickham School - Chair of Members, Began Nov 2016 – stepped down October 23
		Sept 2021	Relationship	Daughter Jessica Levy - HR Trainee Advisor - Employment 1 st Sept 2021
		Sept 2021	Board Member	Board Member/Director of Education Commercial Services a procurement service. (Bishop Wilkinson Commercial Services – BWCS)
Lisa Smith	CFO	Dec 2009	Governor	Hadrian Primary, Baring Street, South Shields, Parent Governor (Dec 09 – Dec 21),
		Dec 2021	Governor	Hadrian Primary, Baring Street, South Shields, Associate Governor (Dec 21 – Present)
		June 2023	Member	South Tyneside Libraries National Portfolio Organisation – Oversight Group member